

BE Semiconductor Industries N.V.'s AGM 26 April 2018 - Voting Results

At the Annual General Meeting of BE Semiconductor Industries N.V. (Besi), held on 26 April 2018, all resolutions were approved by the shareholders. The number of shares represented by votes for, against and abstained in respect of the resolutions at the AGM is as follows:

	Resolution	For	%	Against	%	Abstained
5	Adoption of the annual accounts 2017	21,200,007	100.0%	0	0.0%	251,215
6b	Declaration of dividend	21,440,011	99.9%	11,211	0.1%	0
7a	Discharge of the member of the Board of Management for his responsibilities	21,163,266	99.8%	36,741	0.2%	251,215
7b	Discharge of the Supervisory Directors for their responsibilities	21,163,266	99.8%	36,741	0.2%	251,215
8a	Appointment of Mr Niek Hoek as Supervisory Director	19,990,869	93.2%	1,460,353	6.8%	0
8b	Appointment of Mr Carlo Bozotti as Supervisory Director	21,320,057	99.4%	131,165	0.6%	0
9	Remuneration Supervisory Directors	21,450,721	100.0%	1	0.0%	500
10a	Proposal to increase the nominal value per share	21,451,222	100.0%	0	0.0%	0
10b	Proposal to subsequently effect a stock split	21,451,212	100.0%	10	0.0%	0
10c	Proposal to amend the articles of association	21,449,571	100.0%	501	0.0%	1,150
11	Authorization of the Board of Management to (i) issue ordinary shares and grant rights to subscribe for ordinary shares and (ii) exclude or restrict pre-emptive rights in relation to ordinary shares and rights to subscribe for ordinary shares	21,260,381	99.1%	189,191	0.9%	1,650
12	Authorization of the Board of Management to acquire shares in the Company's share capital	21,364,144	99.9%	28,138	0.1%	58,940
13	Appointment of the external auditor for the financial years 2018-2021	21,424,075	99.9%	27,147	0.1%	0

Notes:

1. The total number of shares of the Company in issue as at 26 April 2018 (AGM date): 40,033,921.
2. The total number of shares of the Company entitling holders to attend and vote the resolutions at the AGM: 37,203,801 (due to treasury stock).
3. The total number of shares represented at the AGM for which votes were validly cast in respect of each resolution: 21,451,222 (57.7%).
4. Percentages have been rounded.