

BE Semiconductor Industries N.V.'s AGM 30 April 2021 - Voting Results

The voting results of Besi's AGM, held on 30 April 2021, were as follows:

	Resolution	For	%	Against	%	Abstained
3.	Advisory vote on the Remuneration Report 2020	27,663,533	54.1	23,500,609	45.9	1,203,484
4.	Consideration and adoption of the annual accounts 2020	52,186,636	100.0	39	0.0	180,951
5b.	Declaration of dividend	52,270,945	99.8	93,591	0.2	3,090
6a.	Discharge of the member of the Board of Management for his responsibilities	51,970,529	99.6	185,307	0.4	211,790
6b.	Discharge of the Supervisory Board members for their responsibilities	49,938,752	95.7	2,216,984	4.3	211,890
7.	Amendments to the Remuneration Policy 2020-2023	27,677,927	54.4	23,208,940	45.6	1,480,759
8a.	Appointment of Ms Laura Oliphant as Supervisory Board member	52,305,356	99.9	61,158	0.1	1,112
8b.	Appointment of Ms Elke Eckstein as Supervisory Board member	52,305,256	99.9	61,258	0.1	1,112
9.	Authorization of the Board of Management to (i) issue ordinary shares and grant rights to subscribe for ordinary shares and to (ii) exclude or restrict pre-emptive rights in relation to ordinary shares and rights to subscribe for ordinary shares	51,452,893	98.3	912,489	1.7	2,244
10.	Authorization of the Board of Management to acquire ordinary shares	52,153,142	99.9	63,845	0.1	150,639
11.	Reduction of the Company's issued share capital by cancellation of ordinary shares	52,344,242	100.0	21,594	0.0	1,790
12.	Amendments to the Company's articles of association	52,343,006	100.0	22,826	0.0	1,794

Notes:

1. The total number of shares of the Company in issue as at 30 April 2021 (AGM date): 78,567,842.
2. The total number of shares of the Company entitling holders to attend and vote the resolutions at the AGM: 73,361,433 (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: 52,367,626 (71.4%).
4. Percentages have been rounded.