

June 21, 2016

Tokyo Electron Limited  
Toshiki Kawai  
President & CEO

**VOTING RESULT OF  
FISCAL YEAR 2016 (the 53rd FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2016 annual general meeting of shareholders held on June 17, 2016.

(1) Date for the fiscal year 2016 annual general meeting of shareholders:

June 17, 2016

(2) Matters resolved:

Item 1: Election of Eleven Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuo Tsuneishi, Toshiki Kawai, Sadao Sasaki, Tetsuro Hori, Gishi Chung, Masami Akimoto, Tatsuya Nagakubo, Hirofumi Kitayama, Tetsuro Higashi, Hiroshi Inoue and Charles Ditmars Lake II were elected and assumed office as Corporate Directors.

Item 2: Election of Two Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Shojiro Mori and Ryuji Sakai were elected and assumed office as Audit & Supervisory Board Members.

Item 3: Payment of Bonuses to Corporate Directors for the 53rd Fiscal Year

The proposal of paying cash bonuses (637.5 million yen; including 16 million yen for outside Directors) to thirteen Corporate Directors (including two outside Directors) in office at the end of the 53rd fiscal year as annual performance-linked compensation for the term was approved and resolved as submitted.

Item 4: Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors

The proposal of authorizing the Board of Directors to make decisions related to solicitation of applications for the Share Subscription Rights to be issued as stock-based compensation to Corporate Directors, in accordance with the provisions of Articles 236, 238 and 239 of the Companies Act was approved and resolved as submitted.

The proposal of granting the Share Subscription Rights as the stock-based compensation portion of performance-linked compensation for the 53rd fiscal year of no more than 518.5 million yen annually to Corporate Directors (excluding Outside Directors) was also approved and resolved as submitted, in addition to Item 3.

Item 5: Issuance of Share Subscription Rights as Stock-Based Compensation to Executives of the Company and its Subsidiaries

The proposal of authorizing the Board of Directors to make decisions related to solicitation of applications for the Share Subscription Rights to be issued as stock-based compensation to executives, etc. of the Company and corporate directors and executives, etc. of its subsidiaries in accordance with the provisions of Articles 236, 238 and 239 of the Companies Act was approved and resolved as submitted.

(3) The number of votes for or against, or abstentions on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%) Note 4
Item 1				Note 1	
Tetsuo Tsuneishi	1,218,101	64,105	2,240		Approved 94.62%
Toshiki Kawai	1,241,682	40,525	2,240		Approved 96.45%
Sadao Sasaki	1,241,415	40,791	2,240		Approved 96.43%
Tetsuro Hori	1,241,559	40,647	2,240		Approved 96.44%
Gishi Chung	1,250,768	31,439	2,240		Approved 97.15%
Masami Akimoto	1,246,388	35,818	2,240		Approved 96.81%
Tatsuya Nagakubo	1,246,375	35,831	2,240		Approved 96.81%
Hirofumi Kitayama	1,239,922	42,285	2,240		Approved 96.31%
Tetsuro Higashi	1,250,721	31,486	2,240		Approved 97.15%
Hiroshi Inoue	1,135,237	146,968	2,240		Approved 88.18%
Charles Ditmars Lake II	1,271,972	12,347	129	Approved 98.80%	
Item 2				Note 1	
Shojiro Mori	1,272,194	12,127	129		Approved 98.82%
Ryuji Sakai	1,083,366	200,956	129	Approved 84.15%	
Item 3	1,226,010	58,198	249	Note 2	Approved 95.23%
Item 4	1,250,188	34,144	129	Note 3	Approved 97.11%
Item 5	1,249,166	35,179	129	Note 3	Approved 97.03%

Note 1 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented in attendance.

Note 2 Resolution shall be approved at the annual general meeting of shareholders by a vote of half or more of the voting rights represented in attendance.

Note 3 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of two-third or more of the voting rights represented in attendance.

Note 4 Ratio of voting for proposal =

(The number of the votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for) /

(The number of the votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting)

(4) The reason not to count a part of votes for or against, or abstentions on each proposal by the shareholders present at the annual general meeting

All proposed items respectively met the requirements for approval by the sum of the votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for or against, or abstaining on each proposal. Therefore, we did not count the number of votes which could not be confirmed the number of votes for or against, or abstentions exercised by the shareholders present at the meeting on that day.