

June 22, 2011

Tokyo Electron Limited
Hiroshi Takenaka
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2011 (the 48th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the fiscal year 2011 annual general meeting of shareholders held on June 17, 2011.

(1) Date for the fiscal year 2011 annual general meeting of shareholders:

June 17, 2011

(2) Matters resolved:

Item 1: Election of Fifteen Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hiroshi Takenaka, Hirofumi Kitayama, Kiyoshi Sato, Haruo Iwatsu, Kenji Washino, Hikaru Ito, Takashi Nakamura, Takaaki Matsuoka, Masami Akimoto, Yoshiteru Harada, Hideyuki Tsutsumi, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Directors.

Item 2: Election of One Statutory Auditor

The proposed item was approved and resolved as submitted, and Mitsutaka Yoshida was elected and assumed office as Statutory Auditor.

Item 3: Payment of Bonuses to Corporate Directors for the 48th Fiscal Year

The proposal of paying cash bonuses (391 million yen: including 12 million yen for Outside Directors) to twelve Corporate Directors (including two Outside Directors) in office at the end of the 48th 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 Corporation Law was approved and resolved as submitted.

The proposal of granting the Share Subscription Rights (no more than 421 million yen) to Corporate Directors corresponding to non-monetary portion of compensation, etc. as stipulated in Article 361 Paragraph 1 Item 3 of the Corporation Law was also approved and resolved as submitted.

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 of the Company and its subsidiaries, in accordance with the provisions of Articles 236, 238, and 239 of the Corporation Law was approved and resolved as submitted.

Item 6: Revision of Compensation to Corporate Directors

The proposal of revising the amount of fixed compensation to Corporate Directors to no more than 750 million yen per fiscal year (of which no more than 30 million yen is for Outside Directors) was approved and resolved as submitted.

Item 7: Revision of Compensation to Statutory Auditors

The proposal of revising the amount of compensation to Statutory Auditors to no more than 13 million yen per month (no more than 156 million yen per fiscal year) was approved and resolved as submitted.

(3) The number of votes for, 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					
Tetsuro Higashi	1,182,909	96,581	8,310	Note*1	Approved 89.92%
Tetsuo Tsuneishi	1,219,028	68,743	30		Approved 92.67%
Hiroshi Takenaka	1,212,783	74,988	30		Approved 92.19%
Hirofumi Kitayama	1,215,225	72,546	30		Approved 92.38%
Kiyoshi Sato	1,215,205	72,566	30		Approved 92.37%
Haruo Iwatsu	1,219,036	68,735	30		Approved 92.67%
Kenji Washino	1,215,196	72,575	30		Approved 92.37%
Hikaru Ito	1,215,148	72,623	30		Approved 92.37%
Takashi Nakamura	1,215,199	72,572	30		Approved 92.37%
Takaaki Matsuoka	1,216,480	63,011	8,310		Approved 92.47%
Masami Akimoto	1,216,490	63,001	8,310		Approved 92.47%
Yoshiteru Harada	1,216,441	63,050	8,310		Approved 92.47%
Hideyuki Tsutsumi	1,212,580	66,911	8,310		Approved 92.18%
Hiroshi Inoue	1,088,840	198,929	30		Approved 82.77%
Masahiro Sakane	1,221,976	65,795	30	Approved 92.89%	
Item 2				Note*1	
Mitsutaka Yoshida	1,258,077	29,696	30		Approved 95.63%
Item 3	1,150,432	136,290	1,080	Note*2	Approved 87.45%
Item 4	1,187,237	100,533	30	Note*3	Approved 90.25%
Item 5	1,188,381	96,245	3,174	Note*3	Approved 90.34%
Item 6	1,218,321	68,401	1,080	Note*2	Approved 92.61%
Item 7	1,212,497	41,977	33,330	Note*2	Approved 92.17%

Note*1 Resolution shall be approved at the shareholder meeting with a quorum of one-third 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 shareholder meeting by a vote of half or more of the voting rights represented in attendance.

Note*3 Resolution shall be approved at the shareholder meeting with a quorum of one-third 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, against or abstentions on each proposal by the shareholders present at the meeting.

All agenda 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, 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, against or abstentions exercised by the shareholders present at the meeting on that days.