

June 22, 2017

Tokyo Electron Limited  
Toshiki Kawai  
President & CEO

**VOTING RESULT OF  
FISCAL YEAR 2017 (the 54th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2017 annual general meeting of shareholders held on June 20, 2017.

(1) Date for the fiscal year 2017 annual general meeting of shareholders:

June 20, 2017

(2) Matters resolved:

Item 1: Election of Twelve Corporate Directors

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

Item 2: Election of Three Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Yoshikazu Nunokawa, Takatoshi Yamamoto and Kyosuke Wagai were elected and assumed office as Audit & Supervisory Board Members.

Item 3: Payment of Bonuses to Corporate Directors for the 54th Fiscal Year

The proposal of paying cash bonuses (1,029 million yen; including 26 million yen for outside Directors) to eleven Corporate Directors (including two outside Directors) in office at the end of the 54th 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 54th fiscal year of no more than 1,034 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 executive officers, etc. of the Company and corporate directors and executive officers, 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	1,208,533	114,018	472		Approved 91.06%
Toshiki Kawai	1,251,829	70,732	472		Approved 94.32%
Tetsuro Hori	1,246,426	76,131	472		Approved 93.91%
Sadao Sasaki	1,263,097	59,460	472		Approved 95.17%
Hirofumi Kitayama	1,267,265	55,292	472		Approved 95.48%
Masami Akimoto	1,266,623	55,934	472		Approved 95.44%
Gishi Chung	1,268,918	53,639	472		Approved 95.61%
Tatsuya Nagakubo	1,267,283	55,274	472		Approved 95.49%
Kiyoshi Sunohara	1,260,781	61,776	472		Approved 95.00%
Tetsuro Higashi	1,257,054	65,200	770		Approved 94.72%
Hiroshi Inoue	1,084,283	238,272	472		Approved 81.70%
Charles Ditmars Lake II	1,288,558	34,004	472	Approved 97.09%	
Item 2				Note 1	
Yoshikazu Nunokawa	1,295,482	27,090	472		Approved 97.61%
Takatoshi Yamamoto	1,322,354	218	472		Approved 99.63%
Kyosuke Wagai	1,322,416	156	472	Approved 99.64%	
Item 3	1,160,083	158,528	4,425	Note 2	Approved 87.41%
Item 4	1,289,551	33,125	375	Note 3	Approved 97.16%
Item 5	1,284,034	38,642	375	Note 3	Approved 96.75%

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.