

June 26, 2013

Tokyo Electron Limited
Tetsuro Higashi
Chairman of the Board, President & CEO

**VOTING RESULT OF
FISCAL YEAR 2013 (the 50th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the fiscal year 2013 annual general meeting of shareholders held on June 21, 2013.

(1) Date for the fiscal year 2013 annual general meeting of shareholders:

June 21, 2013

(2) Matters resolved:

Item 1: Partial Amendments to the Articles of Incorporation concerning the General Meeting of Shareholders

The proposed item was approved and resolved as submitted. The outline of the revisions made is as follows:

- 1) Provisions which limit the location for the convening of the General Meeting of Shareholders was deleted.
- 2) Allowing for the Internet disclosure of reference documents for the General Meeting of Shareholders, etc., supplementary provisions were newly established.
- 3) Article numbers were changed to reflect the above amendments.

Item 2: Partial Amendment to the Articles of Incorporation concerning the Number of Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted. The maximum number of the Audit & Supervisory Board Members was changed from four (4) to five (5).

Item 3: Election of Eleven Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hirofumi Kitayama, Kiyoshi Sato, Kenji Washino, Hikaru Ito, Takaaki Matsuoka, Yoshiteru Harada, Tetsuro Hori, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Directors.

Item 4: Election of Two Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Mikio Akaishi and Takatoshi Yamamoto were elected and assumed office as Audit & Supervisory Board Members.

Item 5: Payment of Bonuses to Corporate Directors for the 50th Fiscal Year

The proposal of paying cash bonuses (54,600 thousand yen; including 1 million yen for outside Directors) to fourteen Corporate Directors (including two outside Directors) in office at the end of the 50th fiscal year as annual performance-linked compensation for the term 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	1,299,292	2,933	715	Note*1	Approved 99.39%
Item 2	1,298,292	3,942	715	Note*1	Approved 99.31%
Item 3				Note*2	
Tetsuro Higashi	1,210,496	91,721	715		Approved 92.60%
Tetsuo Tsuneishi	1,260,660	41,560	715		Approved 96.44%
Hirofumi Kitayama	1,258,626	43,593	715		Approved 96.28%
Kiyoshi Sato	1,260,650	41,570	715		Approved 96.44%
Kenji Washino	1,260,679	41,541	715		Approved 96.44%
Hikaru Ito	1,260,671	41,549	715		Approved 96.44%
Takaaki Matsuoka	1,260,614	41,606	715		Approved 96.43%
Yoshiteru Harada	1,260,658	41,562	715		Approved 96.44%
Tetsuro Hori	1,275,228	26,992	715		Approved 97.55%
Hiroshi Inoue	1,169,804	132,413	715		Approved 89.49%
Masahiro Sakane	1,270,668	31,552	715		Approved 97.20%
Item 4				Note*2	
Mikio Akaishi	1,301,669	558	715		Approved 99.57%
Takatoshi Yamamoto	1,301,640	587	715	Approved 99.57%	
Item 5	1,184,170	118,008	716	Note*3	Approved 90.59%

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 two-third or more of the voting rights represented in attendance.

Note*2 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*3 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*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.