



Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 9, 2017

At the Ordinary General Meeting, of AIXTRON SE's share capital, accounting for 112,804,105 registered no-par value shares, 41,042,816 shares were represented with an equal number of votes at the time of the voting. This corresponds to 36.38% of the company's total share capital.

The following resolutions, proposed by the Executive Board and the Supervisory Board or the Supervisory Board, and published in the Bundesanzeiger (Official Federal Gazette) on March 28, 2017, were passed:

Agenda item	Valid votes* (incl. absentee voting)	In % of the total share capital	YES-votes		NO-votes		Agenda item approve d / rejected
			In numbers	In %	In numbers	In %	
2	36,238,675	32.13%	30,034,794	82.88%	6,203,881	17.12%	approved
3	35,629,156	31.58%	31,700,183	88.97%	3,928,973	11.03%	approved
4	40,964,120	36.31%	40,591,633	99.09%	372,487	0.91%	approved
5	40,971,295	36.32%	31,329,682	76.47%	9,641,613	23.53%	approved
6	40,961,376	36.31%	40,818,241	99.65%	143,135	0.35%	approved

Percentages represent approximations.

*Equals the number of shares for which valid votes have been cast.