

AIXTRON Aktiengesellschaft

WKN A0WMPJ

ISIN DE000A0WMPJ6

Voting Results

Of the ordinary Annual General Meeting

On May 20, 2009 in Aachen

Agenda	Percentage Approval
2 Resolution on the appropriation of net earnings	99.59 %
3 Resolution on the approval of the activities of the members of the Executive Board during fiscal year 2008	98.39 %
4 Resolution on the approval of the activities of the members of the Supervisory Board during fiscal year 2008	97.94 %
5 Resolution on the election of the auditors and the Group auditors for fiscal year 2009	99.74 %
6 Resolution on the authorization to purchase and use own shares	93.72 %
7 Resolution on the transfer of the seat of the Company to Herzogenrath and corresponding amendment of the Articles of Association	99.47 %