



Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 19, 2011

| Agenda item | Represented shares | Valid votes* (incl. absentee voting) | In % of the total share capital | YES-votes | | NO-votes In numbers | Agenda item approved / rejected | |
|-------------|--|---|---------------------------------|------------|------------|------------------------|---------------------------------|----------|
| | | | | In numbers | In % | | | |
| 2 | Resolution on the appropriation of net earnings | 49.507.160 | 50.122.788 | 49,3677 | 50.068.402 | 99,8915 | 54.386 | approved |
| 3 | Resolution on the approval of the activities of the members of the Executive Board of AIXTRON AG and of AIXTRON SE during fiscal year 2010 | 49.507.160 | 50.558.384 | 49,7967 | 50.310.993 | 99,5107 | 247.391 | approved |
| 4 | Resolution on the approval of the activities of the members of the Supervisory Board of AIXTRON AG and of AIXTRON SE during fiscal year 2010 | 40.796.256 | 41.844.879 | 41,2145 | 41.594.729 | 99,4022 | 250.150 | approved |
| 5 | Resolution on the elections for the Supervisory Board | | | | | | | |
| 5.1 | Prof. Dr. Wolfgang Blättchen | 49.507.160 | 50.407.476 | 49,6481 | 49.495.020 | 98,1898 | 912.456 | approved |
| 5.2 | Prof. Dr. Petra Denk | 49.507.160 | 50.507.621 | 49,7467 | 50.142.588 | 99,2773 | 365.033 | approved |
| 5.3 | Dr. Holger Jürgensen | 49.507.160 | 50.505.773 | 49,7449 | 49.709.199 | 98,4228 | 796.574 | approved |
| 5.4 | Karl-Hermann Kuklies | 49.507.160 | 50.493.748 | 49,7330 | 50.060.981 | 99,1429 | 432.767 | approved |
| 5.5 | Prof. Dr. Rüdiger von Rosen | 49.507.160 | 50.445.729 | 49,6857 | 49.995.291 | 99,1071 | 450.438 | approved |
| 5.6 | Kim Schindelhauer | 49.507.160 | 50.505.008 | 49,7441 | 50.142.002 | 99,2812 | 363.006 | approved |
| 6 | Resolution on the remuneration of the first Supervisory Board of AIXTRON SE | 49.507.160 | 50.425.911 | 49,6662 | 42.523.692 | 84,3291 | 7.902.219 | approved |
| 7 | Resolution on the amendment of the Articles of Association adjusting the remuneration of the newly elected Supervisory Board of AIXTRON SE | 49.507.160 | 50.427.072 | 49,6674 | 42.434.220 | 84,1497 | 7.992.852 | approved |
| 8 | Resolution on the election of the auditor and Group auditor for fiscal year 2011 | 49.507.160 | 50.493.801 | 49,7331 | 50.021.643 | 99,0649 | 472.158 | approved |
| 9 | Resolution on the creation of new Authorized Capital 2011 with the possibility to exclude the pre-emptive rights of shareholders and on the appropriate amendment of the Articles of Association | 49.507.160 | 50.544.707 | 49,7832 | 47.800.276 | 94,5703 | 2.744.431 | approved |
| 10 | Resolution regarding the amendment of § 11 and § 17 of the Articles of Association of AIXTRON SE | | | | | | | |
| 10a) | § 11 (2) of the Articles of Association is rescinded and restated | 49.507.160 | 50.441.273 | 49,6814 | 50.048.997 | 99,2223 | 392.276 | approved |
| 10b) | § 11 (3) of the Articles of Association is deleted; § 11 (4) will therefore become § 11 (3) of the Articles of Association; § 17 (6) of the Articles of Association is deleted | 49.507.160 | 50.424.592 | 49,6649 | 50.152.940 | 99,4613 | 271.652 | approved |

Percentages represent approximations.

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