

Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 16, 2012

Agenda i	tem	Valid votes* (incl. absentee voting)	In % of the total share capital	YES-votes			Agenda item approved / rejected
		C /			In %	In numbers	-
2	Resolution on the appropriation of net earnings	42,956,809	42.1618	42,880,719	99.8229	76,090	approved
3	Resolution on the approval of the activities of the members of the Executive Board of AIXTRON SE during fiscal year 2011	42,997,876	42.2021	42,804,527	99.5503	193,349	approved
4	Resolution on the approval of the activities of the members of the Supervisory Board of AIXTRON SE during fiscal year 2011	34,427,034	33.7899	34,239,674	99.4558	187,360	approved
5	Resolution on the election of the auditor and Group auditor for fiscal year 2012	42,991,192	42.1955	42,817,380	99.5957	173,812	approved
6	Resolution on the creation of new Authorized Capital 2012 and on the appropriate amendment of the Articles of Association	42,981,508	42.1860	42,581,287	99.0689	400,221	approved
7	Resolution on the authorization to issue bonds with warrants and/or convertible bonds including the creation of Contingent Capital I 2012 and cancellation of Contingent Capital I 2007 and appropriate amendment of the Articles of Association	42,956,182	42.1612	38,077,187	88.6419	4,878,995	approved
8	Resolution on the authorization and approval of the issue of share options and the creation of new Contingent Capital II 2012 for shares to be granted under the AIXTRON Stock Option Plan 2012 and appropriate amendment of the Articles of						
	Association	42,954,394	42.1594	38,397,009	89.3902	4,557,385	approved