



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

Agenda item	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	42,956,809	42.1618	42,880,719	99.8229	76,090	approved
3	42,997,876	42.2021	42,804,527	99.5503	193,349	approved
4	34,427,034	33.7899	34,239,674	99.4558	187,360	approved
5	42,991,192	42.1955	42,817,380	99.5957	173,812	approved
6	42,981,508	42.1860	42,581,287	99.0689	400,221	approved
7	42,956,182	42.1612	38,077,187	88.6419	4,878,995	approved
8	42,954,394	42.1594	38,397,009	89.3902	4,557,385	approved

Percentages represent approximations.

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