



## Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 23, 2013

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	Resolution on the approval of the activities of the members of the Executive Board of AIXTRON SE during fiscal year 2012	37,955,902	37.1803	37,714,615	99.3643	241,287	approved
3	Resolution on the approval of the activities of the members of the Supervisory Board of AIXTRON SE during fiscal year 2012	29,515,567	28.9124	29,183,666	98.8755	331,901	approved
4	Resolution on the approval of the system for remuneration of the members of the Executive Board	37,976,170	37.2001	26,053,972	68.6061	11,922,198	approved
5	Resolution on the elections for the Supervisory Board						
	a) Dr. Andreas Biagosch	37,778,705	37.0067	29,980,007	79.3569	7,798,698	approved
	b) Dr. Martin Komischke	37,780,083	37.008	29,988,123	79.3755	7,791,960	approved
6	Resolution on the election of the auditor and Group auditor for fiscal year 2013	38,007,052	37.2304	37,314,297	98.1773	692,755	approved
7	Resolution on the authorization to purchase and use own shares and to exclude pre-emptive rights	37,933,396	37.1582	29,619,571	78.0831	8,313,825	approved

Percentages represent approximations.

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