

**Voting Results¹ of the Annual General Meeting of Shareholders
of ASML Holding N.V. held on March 26, 2009**

<i>Agenda Item</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Non-Voting Item</i>
1. Opening.				Non-Voting Item
2. Overview of the Company's business and financial situation.				Non-Voting Item
3. Discussion of the Annual Report 2008 and adoption of the financial statements for the financial year 2008, as prepared in accordance with Dutch law.	2,312,710,755	1,804,581	71,355,907	
4. Discharge of the members of the Board of Management from liability for their responsibilities in the financial year 2008.	2,342,145,399	10,788,111	32,946,733	
5. Discharge of the members of the Supervisory Board from liability for their responsibilities in the financial year 2008.	2,342,139,874	10,922,562	32,813,271	
6. Clarification of the reserves and dividend policy.				Non-Voting Item
7. Proposal to adopt a dividend of EUR 0.20 per ordinary share of EUR 0.09.	2,384,962,348	466,363	451,521	
8a. Approval of the number of shares for the Board of Management and authorization of the Board of Management to issue the shares.	2,351,225,999	12,814,500	21,839,544	
8b. Approval of the maximum number of sign-on stock for the Board of Management and authorization of the Board of Management to issue the sign-on stock.	1,399,132,783	980,183,218	6,559,497	
9a. Approval of the number of stock options for Board of Management and authorization of the Board of Management to issue the stock options.	1,681,393,577	18,869,975	685,611,135	
9b. Approval of the maximum number of sign-on stock options for the Board of Management and authorization of the Board of Management to issue the sign-on stock options.	2,279,968,218	99,212,449	6,694,020	
9c. Approval of the number of stock options, respectively shares, for employees.	2,362,565,540	7,007,961	16,296,642	
10. Composition of the Board of Management.				Non-Voting Item
11a. Nomination by the Supervisory Board of Ms. H.C.J. van den Burg for re-appointment as member of the Supervisory Board, effective March 26, 2009.	2,353,765,999	1,369,351	30,733,308	
11b. Nomination by the Supervisory Board of Mr. O. Bilous for re-appointment as member of the Supervisory Board, effective March 26, 2009.	2,312,970,952	42,294,420	30,603,286	

¹ These voting results are based on a weight of 9 votes per ordinary share with a nominal value of EUR 0.09

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11c. Nomination by the Supervisory Board of Mr. J.W.B. Westerburgen for re-appointment as member of the Supervisory Board, effective March 26, 2009.	2,353,844,570	1,401,444	30,616,344	
11d. Nomination by the Supervisory Board of Ms. P.F.M. van der Meer Mohr for appointment as member of the Supervisory Board, effective March 26, 2009	2,352,255,964	1,353,888	30,630,357	
11e. Nomination by the Supervisory Board of Mr. W. Ziebart for appointment as member of the Supervisory Board, effective March 26, 2009	2,355,617,966	1,407,411	28,843,281	
12a. Proposal to authorize the Board of Management for a period of 18 months from March 26, 2009, to issue shares or rights to subscribe for shares in the capital of the Company, subject to the approval of the Supervisory Board, limited to 5% of the issued share capital at the time of the authorization.	2,350,703,723	1,552,320	33,581,403	
12b. Proposal to authorize the Board of Management for a period of 18 months from March 26, 2009 to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under a., subject to approval of the Supervisory Board.	2,347,482,793	4,729,852	33,596,604	
12c. Proposal to authorize the Board of Management for a period of 18 months from March 26, 2009, to issue shares or rights to subscribe for shares in the capital of the Company, subject to the approval of the Supervisory Board, for an additional 5% of the issued share capital at the time of the authorization, which 5% can only be used in connection with or on the occasion of mergers and/or acquisitions.	2,349,188,845	1,543,005	33,594,417	
12d. Proposal to authorize the Board of Management for a period of 18 months from March 26, 2009, to restrict or exclude the pre-emption rights accruing to shareholders in connection with the issue of shares or rights to subscribe for shares as described under c., subject to approval of the Supervisory Board.	2,114,903,056	237,306,915	33,627,475	

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13. Proposal to authorize the Board of Management for a period of 18 months from March 26, 2009 to acquire - subject to the approval of the Supervisory Board - such a number of ordinary shares in the Company's share capital as permitted within the limits of the law and the Articles of Association of the Company, taking into account the possibility to cancel the re-purchased shares, for valuable consideration, on Euronext Amsterdam by NYSE Euronext ("Euronext Amsterdam") or the Nasdaq Stock Market LLC ("Nasdaq") or otherwise, at a price between, on the one hand, an amount equal to the nominal value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on Euronext Amsterdam or Nasdaq; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of Euronext Amsterdam or as reported on Nasdaq.	2,380,793,783	2,776,563	2,261,925	
14. Proposal to cancel ordinary shares in the share capital of the Company repurchased or to be repurchased by the Company. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of March 26, 2009.	2,382,863,783	2,457,135	511,353	
15. Proposal to cancel additional ordinary shares in the share capital of the Company to be repurchased by the Company following the cancellation of the ordinary shares under item 14. The number of ordinary shares that will be cancelled shall be determined by the Board of Management, but shall not exceed 10% of the issued share capital of the Company as of March 26, 2009, reduced with the number of ordinary shares cancelled pursuant to item 14.	2,384,205,242	1,104,255	516,492	
16. Any other business.				Non-Voting Item
17. Closing.				Non-Voting Item

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