

Voting Results
of the Annual General Meeting of Shareholders
of ASML Holding N.V. held on 23 April 2014



| Agenda item | Number of shares for which valid votes were cast | Percentage of the issued capital ¹ | Total number of valid votes cast | Number of votes For | Number of votes Against | Number of votes Abstain | Number No Vote |
|---|--|---|----------------------------------|---------------------------|-------------------------|-------------------------|----------------|
| 1. Opening. | Non-voting item | | | | | | |
| 2. Overview of the Company's business, financial situation and sustainability. | Non-voting item | | | | | | |
| 3. Discussion of the execution of the Remuneration Policy (version 2010) for the Board of Management over the financial year ("FY") 2013. | Non-voting item | | | | | | |
| 4. Discussion of the 2013 Annual Report, incl. ASML's corporate governance chapter, and proposal to adopt the financial statements for the FY 2013, as prepared in accordance with Dutch law. | 246,436,370 | 56.11% | 2,217,927,330 | 2,212,239,843 (99.99%) | 128,259 (0.01%) | 5,559,228 | 680,180,958 |
| 5. Proposal to discharge the members of the Board of Management from liability for their responsibilities in FY 2013. | 246,437,318 | 56.12% | 2,217,935,862 | 2,176,650,630 (99.03%) | 21,284,217 (0.97%) | 20,001,015 | 680,172,426 |
| 6. Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in FY 2013. | 246,438,028 | 56.12% | 2,217,942,252 | 2,176,518,150 (99.03%) | 21,407,652 (0.97%) | 20,016,450 | 680,166,036 |

¹ The issued share capital of ASML Holding N.V. per the registration date, 26 March 2014, amounted to 446,823,836 shares. Considering the number of treasury shares, 7,659,605 shares, the total number of issued shares to which voting rights were attached, amounted to 439,164,231 shares, giving entitlement to a total number of 3,952,478,079 votes. At the AGM 322,012,032 shares were represented, giving entitlement to an aggregate of 2,898,108,288 votes. Percentages have been rounded.

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| 7. Clarification of the Company's reserves and dividend policy. | Non-voting item | | | | | | |
| 8. Proposal to adopt a dividend of EUR 0.61 per ordinary share of EUR 0.09. | 246,437,208 | 56.12% | 2,217,934,872 | 2,210,245,605 (99.90%) | 2,214,810 (0.10%) | 5,474,457 | 680,173,416 |
| 9. Proposal to adopt some adjustments to the Remuneration Policy (version 2014) for the Board of Management (the "Remuneration Policy") | 246,429,705 | 56.11% | 2,217,867,345 | 2,187,281,664 (99.03%) | 21,535,578 (0.97%) | 9,050,103 | 680,240,943 |
| 10. Proposal to approve the number of performance shares for the Board of Management, to be determined by the calculation method as described in the Remuneration Policy, and authorization of the Board of Management to issue the performance shares for the financial year 2015, subject to approval of the Supervisory Board. | 246,430,697 | 56.11% | 2,217,876,273 | 2,189,071,548 (99.13%) | 19,257,012 (0.87%) | 9,547,713 | 680,232,015 |
| 11. Proposal to approve the number of stock options, respectively shares, for employees and authorization of the Board of Management to issue the stock options, respectively shares. | 246,430,015 | 56.11% | 2,217,870,135 | 2,186,086,635 (98.97%) | 22,849,344 (1.03%) | 8,934,156 | 680,238,153 |

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| 12. Composition of the BoM. | Non-voting item | | | | | | |
| 13a. Proposal to reappoint Mr. F.W. Fröhlich as member of the Supervisory Board, effective April 23, 2014. | 246,436,467 | 56.11% | 2,217,928,203 | 2,189,530,179 (99.17%) | 18,405,540 (0.83%) | 9,992,484 | 680,180,085 |
| 13b. Proposal to appoint Mr. J.M.C. Stork as member of the Supervisory Board, effective April 23, 2014. | 246,436,968 | 56.11% | 2,217,932,712 | 2,207,922,795 (99.91%) | 1,910,772 (0.09%) | 8,099,145 | 680,175,576 |
| 14. Composition of the Supervisory Board in 2015. | Non-voting item | | | | | | |
| 15. Proposal to adjust the remuneration of the Supervisory Board. | 246,437,206 | 56.12% | 2,217,934,854 | 2,194,005,456 (99.17%) | 18,289,062 (0.83%) | 5,640,336 | 680,173,434 |
| 16. Proposal to reappoint the External Auditor for the reporting year 2015. | 246,437,206 | 56.12% | 2,217,934,854 | 2,195,203,401 (99.22%) | 17,268,480 (0.78%) | 5,462,973 | 680,173,434 |
| 17a. Proposal to authorize the Board of Management to issue (rights to subscribe for) shares, which authorization is limited to 5% of the issued capital. | 246,437,206 | 56.12% | 2,217,934,854 | 2,211,360,642 (99.95%) | 1,012,275 (0.05%) | 5,561,937 | 680,173,434 |

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| 17b. Proposal to authorize the Board of Management to restrict or exclude the pre-emption rights accruing to shareholders in connection with agenda item 17a. | 246,437,206 | 56.12% | 2,217,934,854 | 2,197,677,663 (99.34%) | 14,521,104 (0.66%) | 5,736,087 | 680,173,434 |
| 17c. Proposal to authorize the Board of Management to issue (rights to subscribe for) shares, for an additional 5% of the issued capital, only to be used in connection with mergers, acquisitions and/or (strategic) alliances. | 246,418,406 | 56.11% | 2,217,765,654 | 2,209,744,224 (99.89%) | 2,498,949 (0.11%) | 5,522,481 | 680,342,634 |
| 17d. Proposal to authorize the Board of Management to restrict or exclude the pre-emption rights accruing to shareholders in connection with agenda item 17c. | 246,437,186 | 56.12% | 2,217,934,674 | 2,001,037,950 (90.45%) | 211,208,409 (9.55%) | 5,688,315 | 680,173,614 |
| 18a. Proposal to authorize the Board of Management to acquire shares in the Company's capital. | 246,437,206 | 56.12% | 2,217,934,854 | 2,210,006,871 (99.89%) | 2,413,512 (0.11%) | 5,514,471 | 680,173,434 |
| 18b. Proposal to authorize the Board of Management to acquire additional shares in the Company's capital. | 246,437,206 | 56.12% | 2,217,934,854 | 2,179,916,631 (98.53%) | 32,442,858 (1.47%) | 5,575,365 | 680,173,434 |

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| 19. Proposal to cancel ordinary shares (to be) repurchased by the Company. | 246,437,206 | 56.12% | 2,217,934,854 | 2,209,681,755 (99.89%) | 2,481,957 0.11%) | 5,771,142 | 680,173,434 |
| 20. Any other business. | Non-voting item | | | | | | |
| 21. Closing. | Non-voting item | | | | | | |