

## 2018 Annual General Meeting of Shareholders

### Resolutions taken 25 April 2018

Overview of the resolutions taken at the Annual General Meeting of Shareholders of ASML Holding N.V. on 25 April 2018.

At the AGM **325,123,695 shares** were represented, giving entitlement to an aggregate of **2,926,113,255 votes**.<sup>1</sup>

#### Agenda item 4b: Proposal to adopt the financial statements of the Company for the financial year 2017, as prepared in accordance with Dutch law

Overview votes		Percentage
For	2,786,582,169	100% <sup>2</sup>
Against	99,540	0%
Abstained	14,867,955	
No Vote	124,563,591	
<b>Total</b>	<b>2,801,549,664</b>	

#### Agenda item 4d: Proposal to adopt a dividend of EUR 1.40 per ordinary share

Overview votes		Percentage
For	2,796,730,983	100% <sup>3</sup>
Against	16,155	0%
Abstained	4,864,626	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

#### Agenda item 5a: Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2017

Overview votes		Percentage
For	2,765,664,324	99.32%
Against	18,986,652	0.68%
Abstained	16,960,788	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

<sup>1</sup> The issued share capital of ASML Holding N.V. per the registration date, 28 March 2018, amounted to 431,464,751 shares. Considering the number of treasury shares, 4,906,688 shares, the total number of issued shares to which voting rights were attached, amounted to 426,558,063 shares, giving entitlement to a total number of 3,839,022,567 votes.

<sup>2</sup> This is a rounded number as the voting results are published to two decimal places. At the AGM 0.0036% of the total votes were casted against this agenda item.

<sup>3</sup> This is a rounded number as the voting results are published to two decimal places. At the AGM 0.0006% of the total votes were casted against this agenda item.

## Resolutions

### Agenda item 5b: Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2017

Overview votes		Percentage
For	2,765,520,963	<b>99.32%</b>
Against	19,069,470	<b>0.68%</b>
Abstained	17,021,331	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

### Agenda item 6: Proposal to approve the number of shares for the Board of Management

Overview votes		Percentage
For	2,623,713,336	<b>93.66%</b>
Against	177,526,773	<b>6.34%</b>
Abstained	371,655	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

### Agenda item 8a: Proposal to reappoint Mr. J.M.C. (Hans) Stork as member of the Supervisory Board

Overview votes		Percentage
For	2,777,511,339	<b>99.24%</b>
Against	21,209,292	<b>0.76%</b>
Abstained	2,890,485	
No Vote	124,502,139	
<b>Total</b>	<b>2,801,611,116</b>	

### Agenda item 8b: Proposal to appoint Ms. T.L. (Terri) Kelly as member of the Supervisory Board

Overview votes		Percentage
For	2,790,242,748	<b>99.70%</b>
Against	8,486,766	<b>0.30%</b>
Abstained	2,881,665	
No Vote	124,502,076	
<b>Total</b>	<b>2,801,611,179</b>	

### Agenda item 9: Proposal to appoint KPMG Accountants N.V. as External Auditor for the reporting year 2019

Overview votes		Percentage
For	2,796,357,960	<b>99.82%</b>
Against	4,923,504	<b>0.18%</b>
Abstained	330,300	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

### Agenda item 10a: Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes

Overview votes		Percentage
For	2,796,265,332	<b>99.82%</b>
Against	5,143,140	<b>0.18%</b>
Abstained	203,292	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

## Resolutions

### Agenda item 10b: Authorization to restrict or exclude pre-emption rights in connection with agenda item 10 a)

Overview votes		Percentage
For	2,779,934,895	<b>99.24%</b>
Against	21,393,180	<b>0.76%</b>
Abstained	283,239	
No Vote	124,501,941	
<b>Total</b>	<b>2,801,611,314</b>	

### Agenda item 10c: Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances

Overview votes		Percentage
For	2,783,043,180	<b>99.34%</b>
Against	18,356,445	<b>0.66%</b>
Abstained	210,240	
No Vote	124,503,390	
<b>Total</b>	<b>2,801,609,865</b>	

### Agenda item 10d: Authorization to restrict or exclude pre-emption rights in connection with agenda item 10 c)

Overview votes		Percentage
For	2,613,560,787	<b>93.30%</b>
Against	187,769,178	<b>6.70%</b>
Abstained	281,700	
No Vote	124,501,590	
<b>Total</b>	<b>2,801,611,665</b>	

### Agenda item 11a: Authorization to repurchase ordinary shares up to 10% of the issued share capital

Overview votes		Percentage
For	2,776,032,081	<b>99.15%</b>
Against	23,909,715	<b>0.85%</b>
Abstained	1,669,968	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

### Agenda item 11b: Authorization to repurchase additional ordinary shares up to 10% of the issued share capital

Overview votes		Percentage
For	2,742,248,295	<b>97.94%</b>
Against	57,696,777	<b>2.06%</b>
Abstained	1,666,692	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	

### Agenda item 12: Proposal to cancel ordinary shares

Overview votes		Percentage
For	2,795,698,197	<b>99.80%</b>
Against	5,631,759	<b>0.20%</b>
Abstained	281,808	
No Vote	124,501,491	
<b>Total</b>	<b>2,801,611,764</b>	