

Voting Results of the Annual General Meeting of AIXTRON AG in Aachen on May 18, 2010

Agenda Item	Represented Shares	Valid Votes*	In % of the represented share capital	In % of the total share capital	Yes		No		Agenda Item approved / rejected	
					In numbers	In %	In numbers	In %		
TOP 2	Resolution on the appropriation of net earnings	46,209,786	43,577,715	94.30	45.81	43,466,683	99.7452	111,032	0.2548	approved
TOP 3	Resolution on the approval of the activities of the members of the Executive Board during fiscal year 2009	46,209,786	43,515,413	94.17	43.13	43,176,793	99.2218	338,620	0.7782	approved
TOP 4	Resolution on the approval of the activities of the members of the Supervisory Board during fiscal year 2009	37,444,474	35,388,182	76.58	35.08	34,288,990	96.8939	1,099,192	3.1061	approved
TOP 5	Resolution on the approval of the system for remuneration of the members of the Executive Board	46,209,786	43,304,889	93.71	42.93	40,954,312	94.5720	2,350,577	5.4280	approved
TOP 6	Resolution on the election of the auditors and the Group auditors for fiscal year 2010	46,209,786	43,594,324	94.34	45.81	43,334,759	99.4046	259,565	0.5954	approved
TOP 7	Resolution on the authorization to purchase and use own shares and to exclude pre-emptive rights	46,209,786	43,234,968	93.56	42.86	42,359,322	97.9747	875,646	2.0253	approved
TOP 8	Resolution on the creation of new Authorized Capital I with the possibility to exclude the pre-emptive rights of shareholders and on the appropriate amendment of the Articles of Association									no resolution
TOP 9	Resolution on the creation of new Authorized Capital II with the possibility to exclude the pre-emptive rights of shareholders and on the appropriate amendment of the Articles of Association									no resolution
TOP 10	Resolution on the authorization to issue bonds with warrants and/or convertible bonds including the creation of Contingent Capital 2010, cancellation of Contingent Capital I 2007 in an amount of EUR 35,875,598.00 pursuant to Article 4 clause 2.4 of the Articles of Association and appropriate amendment of the Articles of Association									no resolution

Percentages represent approximations.

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

Voting Results of the Annual General Meeting of AIXTRON AG in Aachen on May 18, 2010

Agenda Item		Represented Shares	Valid Votes*	In % of the represented share capital	In % of the total share capital	Yes		No		Agenda Item approved / rejected
						In numbers	In %	In numbers	In %	
TOP 11	Resolution on amendments of the Articles of Association in accordance with the Act on the Implementation of the Shareholders' Rights Directive (ARUG)									
TOP 11a	Amendment of § 19 of the Articles of Association	46,209,786	43,422,220	93.97	43.04	43,162,020	99.4008	260,200	0.5992	approved
TOP 11b	Amendment of § 20 clause 2 of the Articles of Association	46,209,786	43,420,800	93.96	43.04	43,160,451	99.4004	260,349	0.5996	approved
TOP 11c	Addition of clause 4 to § 20 of the Articles of Association	46,209,786	43,461,079	94.05	43.08	43,188,484	99.3728	272,595	0.6272	approved
TOP 11d	Addition of clause 4 to § 21 of the Articles of Association	46,209,786	43,411,410	93.94	43.03	43,139,255	99.3731	272,155	0.6269	approved
TOP 11e	Amendment of § 23 clause 2 of the Articles of Association	46,209,786	43,422,280	93.97	43.04	43,160,119	99.3963	262,161	0.6037	approved
TOP 11f	Addition of clause 3 to § 23 of the Articles of Association	46,209,786	43,425,265	93.97	43.05	43,166,783	99.4048	258,482	0.5952	approved
TOP 12	Resolution regarding the conversion of AIXTRON Aktiengesellschaft, Herzogenrath, into a European company (Societas Europaea, SE); appointment of the members of the first Supervisory Board of the SE; appointment of the auditors of the annual financial statements and the consolidated financial statements	46,209,786	43,489,899	94.11	43.11	42,905,273	98.6557	584,626	1.3443	approved

Percentages represent approximations.

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