



## Voting Results of the Annual General Meeting of AIXTRON SE in Aachen on May 20, 2015

Agenda item		Valid votes* (incl. absentee voting)	In % of the total share capital	YES-votes		NO-votes	Agenda item approved / rejected
				In numbers	In %	In numbers	
2	Resolution on the approval of the activities of the members of the Executive Board of AIXTRON SE during fiscal year 2014	52.473.055	46,5592	45.451.818	86,6193	7.021.237	approved
3	Resolution on the approval of the activities of the members of the Supervisory Board of AIXTRON SE during fiscal year 2014	52.034.796	46,1703	44.833.300	86,1602	7.201.496	approved
4	Resolution on the election of the auditor and Group auditor for fiscal year 2015	52.535.707	46,6147	52.040.217	99,0569	495.490	approved

Percentages represent approximations.

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