



24 April 2014

**Voting results of the Annual General Meeting of Shareholders
of RoodMicrotec N.V. (the 'Company')
held on Thursday 24 April 2014 at 10am
at NYSE EURONEXT, Amsterdam**

With over 11% of the shares in issue as of 27 March 2014 (number: 40,864,954) attending, the General Meeting of Shareholders of RoodMicrotec approved the following voting items.

- 1. Adoption of the 2013 annual report dated 13 March 2014**
- 2. Discharge of the board of management for the management conducted during the reporting year**
- 3. Discharge of the supervisory board for the supervision conducted during the reporting year**
- 4. Approval of result appropriation proposal**
The profit appropriation proposal was adopted; it reads as follows: 'In view of the cyclical character of the semiconductor industry, the capital intensive character of the company's activities and the planned growth, the realised result will be invested within the company. The result for 2013 will be added to the reserves.'