

## 2022 Annual General Meeting of Shareholders

### Resolutions taken 29 April 2022

Overview of the resolutions taken at the Annual General Meeting of Shareholders of ASML Holding N.V. on 29 April 2022.

At the AGM 308,454,479 shares were represented, giving entitlement to an aggregate of 2,776,090,311 votes.<sup>1</sup>

#### Agenda item 3a: Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2021

Overview votes		Percentage
For	2,343,487,617	84.59 %
Against	427,013,784	15.41 %
Abstained	5,575,977	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

#### Agenda item 3b: Proposal to adopt the financial statements of the Company for the financial year 2021, as prepared in accordance with Dutch law

Overview votes		Percentage
For	2,763,448,461	99.95 %
Against	1,454,148	0.05 %
Abstained	11,174,769	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

#### Agenda item 3d: Proposal to adopt a dividend in respect of the financial year 2021

Overview votes		Percentage
For	2,770,160,814	99.85 %
Against	4,254,876	0.15 %
Abstained	1,661,688	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

#### Agenda item 4a: Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2021

Overview votes		Percentage
For	2,715,000,741	98.56 %
Against	39,684,582	1.44 %
Abstained	21,392,055	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

<sup>1</sup> The issued share capital of ASML Holding N.V. per the registration date, 1 April 2022, amounted to 406,475,276 shares. Considering the number of treasury shares, 7,059,880 shares, the total number of issued shares to which voting rights were attached, amounted to 399,415,396 shares, giving entitlement to a total number of 3,594,738,564 votes.

**Agenda item 4b: Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2021**

Overview votes		Percentage
For	2,714,959,197	98.56 %
Against	39,704,814	1.44 %
Abstained	21,413,367	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 5: Proposal to approve the number of shares for the Board of Management**

Overview votes		Percentage
For	2,625,624,045	94.75 %
Against	145,490,715	5.25 %
Abstained	4,962,618	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 6: Proposal to amend the Remuneration Policy for the Board of Management**

Overview votes		Percentage
For	2,573,709,030	93.18 %
Against	188,356,509	6.82 %
Abstained	14,011,839	
Not voted	12,933	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 8d: Proposal to reappoint Ms. T.L. Kelly as member of the Supervisory Board**

Overview votes		Percentage
For	2,704,131,306	98.06 %
Against	53,415,747	1.94 %
Abstained	18,530,190	
Not voted	13,068	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 8e: Proposal to appoint Mr. A.F.M. Everke as member of the Supervisory Board**

Overview votes		Percentage
For	2,748,807,531	99.68 %
Against	8,707,986	0.32 %
Abstained	18,561,717	
Not voted	13,077	
<b>Total</b>	<b>2,776,090,311</b>	

### Agenda item 8f: Proposal to appoint Ms. A.L. Steegen as member of the Supervisory Board

Overview votes		Percentage
For	2,747,886,525	99.65 %
Against	9,656,379	0.35 %
Abstained	18,534,339	
Not voted	13,068	
<b>Total</b>	<b>2,776,090,311</b>	

### Agenda item 9: Proposal to appoint KPMG Accountants N.V. as External Auditor for the reporting years 2023 and 2024

Overview votes		Percentage
For	2,770,101,135	99.89 %
Against	3,015,648	0.11 %
Abstained	2,960,442	
Not voted	13,086	
<b>Total</b>	<b>2,776,090,311</b>	

### ~~Agenda item 10: Proposal to appoint Deloitte Accountants B.V. as External Auditor for the reporting year 2025, in light of the mandatory external auditor rotation withdrawn and removed from the agenda~~

Overview votes		Percentage
For		
Against		
Abstained		
Not voted		
<b>Total</b>		

### Agenda item 11: Proposal to amend the Articles of Association of the Company

Overview votes		Percentage
For	2,759,462,712	99.97 %
Against	886,707	0.03 %
Abstained	15,727,806	
Not voted	13,086	
<b>Total</b>	<b>2,776,090,311</b>	

### Agenda item 12a: Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances

Overview votes		Percentage
For	2,764,122,021	99.63 %
Against	10,347,228	0.37 %
Abstained	1,607,976	
Not voted	13,086	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 12b: Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 12 a)**

<b>Overview votes</b>		<i>Percentage</i>
For	<b>2,734,859,052</b>	<b>98.58 %</b>
Against	<b>39,441,996</b>	<b>1.42 %</b>
Abstained	<b>1,776,159</b>	
Not voted	<b>13,104</b>	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 13: Authorization to repurchase ordinary shares up to 10% of the issued share capital**

<b>Overview votes</b>		<i>Percentage</i>
For	<b>2,763,312,615</b>	<b>99.67 %</b>
Against	<b>9,125,451</b>	<b>0.33 %</b>
Abstained	<b>3,639,159</b>	
Not voted	<b>13,086</b>	
<b>Total</b>	<b>2,776,090,311</b>	

**Agenda item 14: Proposal to cancel ordinary shares**

<b>Overview votes</b>		<i>Percentage</i>
For	<b>2,772,346,329</b>	<b>99.94 %</b>
Against	<b>1,724,841</b>	<b>0.06 %</b>
Abstained	<b>2,006,055</b>	
Not voted	<b>13,086</b>	
<b>Total</b>	<b>2,776,090,311</b>	