

2023 Annual General Meeting of ASML Holding N.V.

Resolutions taken on 26 April 2023

Overview of the resolutions taken at the Annual General Meeting of ASML Holding N.V. on 26 April 2023.

At the AGM 310,377,171 ordinary shares were represented, representing 78.74 % of the issued and outstanding ordinary shares per the record date, 29 March 2023, and giving entitlement to an aggregate of 310,377,171 votes.¹

Agenda item 3a: Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2022

Overview votes		Percentage
For	289,034,580	93.21 %
Against	21,070,240	6.79 %
Abstained	272,101	
Not voted	250	
Total	310,376,921	

Agenda item 3b: Proposal to adopt the financial statements of the Company for the financial year 2022, as prepared in accordance with Dutch law

Overview votes		Percentage
For	306,433,158	99.09 %
Against	2,808,592	0.91%
Abstained	1,134,902	
Not voted	519	
Total	310,376,652	

Agenda item 3d: Proposal to adopt a dividend in respect of the financial year 2022

Overview votes		Percentage
For	309,781,194	99.88 %
Against	364,680	0.12 %
Abstained	230,772	
Not voted	525	
Total	310,376,646	

Agenda item 4a: Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2022

Overview votes		Percentage
For	302,768,763	98.50 %
Against	4,599,125	1.50 %
Abstained	3,008,758	
Not voted	525	
Total	310,376,646	

¹ The issued share capital of ASML Holding N.V. per the record date, 29 March 2023, amounted to 403,138,228 shares and 16,542 fractional shares. 8,937,153 of these ordinary shares were held by the Company as treasury shares. Since each ordinary share carries one vote, the number of voting rights amounts to 394,201,075.

Agenda item 4b: Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2022

Overview votes		Percentage
For	302,764,969	98.50 %
Against	4,602,101	1.50 %
Abstained	3,009,576	
Not voted	525	
Total	310,376,646	

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

Overview votes		Percentage
For	292,435,373	94.32 %
Against	17,594,940	5.68 %
Abstained	346,453	
Not voted	405	
Total	310,376,766	

Agenda item 6a: Proposal to amend the Remuneration Policy for the Supervisory Board

Overview votes		Percentage
For	306,530,387	98.88 %
Against	3,487,288	1.12 %
Abstained	359,091	
Not voted	405	
Total	310,376,766	

Agenda item 6b: Proposal to amend the remuneration of the members of the Supervisory Board

Overview votes		Percentage
For	307,511,092	99.20 %
Against	2,481,144	0.80 %
Abstained	384,530	
Not voted	405	
Total	310,376,766	

Agenda item 8a: Proposal to appoint Mr. N.S. Andersen as a member of the Supervisory Board

Overview votes		Percentage
For	302,093,536	97.74 %
Against	6,996,653	2.26 %
Abstained	1,286,577	
Not voted	405	
Total	310,376,766	

Agenda item 8b: Proposal to appoint Mr. J.P. de Kreij as a member of the Supervisory Board

Overview votes		Percentage
For	298,874,102	96.69 %
Against	10,224,110	3.31 %
Abstained	1,278,554	
Not voted	405	
Total	310,376,766	

Agenda item 9: Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for the reporting year 2025, in light of the mandatory external auditor rotation

Overview votes		<i>Percentage</i>
For	309,623,764	99.87 %
Against	397,745	0.13 %
Abstained	355,257	
Not voted	405	
Total	310,376,766	

Agenda item 10a: 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		<i>Percentage</i>
For	308,906,984	99.60 %
Against	1,241,756	0.40 %
Abstained	228,026	
Not voted	405	
Total	310,376,766	

Agenda item 10b: Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 10 a)

Overview votes		<i>Percentage</i>
For	306,681,267	98.90 %
Against	3,405,036	1.10 %
Abstained	290,463	
Not voted	405	
Total	310,376,766	

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

Overview votes		<i>Percentage</i>
For	307,355,263	99.14 %
Against	2,668,754	0.86 %
Abstained	352,749	
Not voted	405	
Total	310,376,766	

Agenda item 12: Proposal to cancel ordinary shares

Overview votes		<i>Percentage</i>
For	308,587,558	99.51 %
Against	1,517,935	0.49 %
Abstained	271,266	
Not voted	412	
Total	310,376,759	