

Shareholders

Annual General Meeting of Shareholders 2014

Information regarding the Annual General Meeting of Shareholders (the "Meeting") of ASML Holding N.V. held at the Auditorium, ASML Building 7, De Run 6665, Veldhoven , the Netherlands, on Wednesday, April 23, 2014.

The aggregate number of issued shares at the Registration date amounted to 446,823,836 shares. Considering the number of treasury shares, 7,659,605 shares, the aggregate number of outstanding shares to which voting rights were attached amounted to 439,164,231, giving entitlement to 3,952,478,079 votes. The count at the start of the Meeting showed that 322,012,032 shares had been registered for the Meeting, giving entitlement to 2,898,108,288 votes, which means that 72.07% of the total issued share capital was represented at the Meeting.

The AGM adopted ASML's statutory financial statements for the financial year 2013, among other things. For a complete overview of the results of the Meeting reference is made to the press release, which can be downloaded under "Relevant Links" at the right hand side of the screen. The documentation related to the Meeting is available under "Relevant Documents" at the right hand side of the screen. To listen to the complete Meeting, please go to the audio webcast.

[Document: Minutes]

[Document: Explanatory Notes to the Agenda]

[Document: Presentation (EN & NL)]

[Document: Remuneration Report 2013]

[Document: Statutory Annual Report]

[Document: Marked up version of the Remuneration Policy for the Board of Management (version 2014)]

[Document: Voting form]

[Menu: Voting and Registration Procedures]

[Menu: Press release]

[Document: Voting results]