

2024 Annual General Meeting of ASML Holding N.V.

Resolutions taken on 24 April 2024

Overview of the resolutions taken at the Annual General Meeting of ASML Holding N.V. on 24 April 2024.

At the AGM 308,157,955 ordinary shares were represented, representing 78.36% of the issued and outstanding ordinary shares per the record date, 27 March 2024, and giving entitlement to an aggregate of 308,157,955 votes.¹

Agenda item 3a: Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2023

Overview votes		Percentage
For	286,277,881	94.10 %
Against	17,942,234	5.90 %
Abstained	3,936,947	
Not voted	893	
Total	308,157,955	

Agenda item 3b: Proposal to adopt the financial statements of the Company for the financial year 2023, as prepared in accordance with Dutch law

Overview votes		Percentage
For	306,558,458	99.88 %
Against	378,131	0.12 %
Abstained	1,220,398	
Not voted	968	
Total	308,157,955	

Agenda item 3c: Proposal to adopt a dividend in respect of the financial year 2023

Overview votes		Percentage
For	307,913,418	100.00 %
Against	15,523	0.00 %
Abstained	228,056	
Not voted	958	
Total	308,157,955	

Agenda item 4a: Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2023

Overview votes		Percentage
For	292,951,514	96.04 %
Against	12,094,745	3.96 %
Abstained	3,110,738	
Not voted	958	
Total	308,157,955	

¹ The issued share capital of ASML Holding N.V. per the record date, 27 March 2024, amounted to 399,584,578 shares. 6,347,822 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 393,236,756.

Agenda item 4b: Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2023

Overview votes		<i>Percentage</i>
For	291,585,845	95.27 %
Against	14,462,274	4.73 %
Abstained	2,108,878	
Not voted	958	
Total	308,157,955	

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

Overview votes		<i>Percentage</i>
For	300,088,540	97.48 %
Against	7,764,137	2.52 %
Abstained	304,320	
Not voted	958	
Total	308,157,955	

Agenda item 7b: Proposal to reappoint Ms. A.P. Aris as a member of the Supervisory Board

Overview votes		<i>Percentage</i>
For	301,045,933	97.77 %
Against	6,865,979	2.23 %
Abstained	245,085	
Not voted	958	
Total	308,157,955	

Agenda item 7c: Proposal to reappoint Mr. D.M. Durcan as a member of the Supervisory Board

Overview votes		<i>Percentage</i>
For	305,008,602	99.36 %
Against	1,954,114	0.64 %
Abstained	1,194,281	
Not voted	958	
Total	308,157,955	

Agenda item 7d: Proposal to reappoint Mr. D.W.A. East as a member of the Supervisory Board

Overview votes		<i>Percentage</i>
For	296,512,976	96.60 %
Against	10,450,040	3.40 %
Abstained	1,193,981	
Not voted	958	
Total	308,157,955	

Agenda item 8a: Proposal to authorize the Board of Management 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	303,283,105	98.50 %
Against	4,634,547	1.50 %
Abstained	239,339	
Not voted	964	
Total	308,157,955	

Agenda item 8b: Proposal to authorize the Board of Management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 8a)

Overview votes		<i>Percentage</i>
For	300,686,382	97.67 %
Against	7,170,938	2.33 %
Abstained	299,671	
Not voted	964	
Total	308,157,955	

Agenda item 9: Proposal to authorize the Board of Management to repurchase ordinary shares up to 10% of the issued share capital

Overview votes		<i>Percentage</i>
For	307,021,532	99.74 %
Against	790,538	0.26 %
Abstained	344,925	
Not voted	960	
Total	308,157,955	

Agenda item 10: Proposal to cancel ordinary shares

Overview votes		<i>Percentage</i>
For	307,308,684	99.81 %
Against	584,637	0.19 %
Abstained	263,663	
Not voted	971	
Total	308,157,955	