

2025 Annual General Meeting of ASML Holding NV

Resolutions taken on 23 April 2025

Overview of the resolutions taken at the Annual General Meeting of ASML Holding NV on 23 April 2025.

At the AGM, 280,714,147 ordinary shares were represented, representing 72.02% of the issued and outstanding ordinary shares per the record date, 26 March 2025, and giving entitlement to an aggregate of 280,714,147 votes.¹

Agenda item 3a: Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2024

Overview votes		Percentage
For	259,733,026	92.76 %
Against	20,262,308	7.24 %
Abstained	716,647	
Not voted	2,166	
Total	280,714,147	

Agenda item 3b: Proposal to adopt the financial statements of the Company for the financial year 2024, as prepared in accordance with Dutch law

Overview votes		Percentage
For	278,521,156	99.81 %
Against	540,426	0.19 %
Abstained	1,650,399	
Not voted	2,166	
Total	280,714,147	

¹ The issued share capital of ASML Holding NV per the record date, 26 March 2025, amounted to 393,830,692 shares. 4,034,993 of these ordinary shares were held by the Company as treasury shares. Since each ordinary share carries one vote, the number of voting rights amounted to 389,795,699.

Agenda item 3d: Proposal to adopt a dividend in respect of the financial year 2024

Overview votes		<i>Percentage</i>
For	280,151,163	99.99 %
Against	39,011	0.01 %
Abstained	521,807	
Not voted	2,166	
Total	280,714,147	

Agenda item 4a: Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2024

Overview votes		<i>Percentage</i>
For	271,921,853	98.04 %
Against	5,422,969	1.96 %
Abstained	3,367,159	
Not voted	2,166	
Total	280,714,147	

Agenda item 4b: Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2024

Overview votes		<i>Percentage</i>
For	272,894,140	98.06 %
Against	5,410,060	1.94 %
Abstained	2,407,781	
Not voted	2,166	
Total	280,714,147	

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

Overview votes		Percentage
For	261,952,473	94.23 %
Against	16,032,405	5.77 %
Abstained	2,727,103	
Not voted	2,166	
Total	280,714,147	

Agenda item 6: Proposal to adopt the revised remuneration policy for the Board of Management

Overview votes		Percentage
For	256,089,074	91.43 %
Against	24,000,345	8.57 %
Abstained	622,562	
Not voted	2,166	
Total	280,714,147	

Agenda item 7: Proposal to amend the remuneration of the members of the Supervisory Board

Overview votes		Percentage
For	274,997,828	98.17 %
Against	5,137,696	1.83 %
Abstained	576,453	
Not voted	2,170	
Total	280,714,147	

Agenda item 8a: Proposal to re-appoint Ms. B.M. Conix as a member of the Supervisory Board

Overview votes		Percentage
For	275,814,618	98.61 %
Against	3,885,365	1.39 %
Abstained	1,011,994	
Not voted	2,170	
Total	280,714,147	

Agenda item 8b: Proposal to appoint Ms. C.E.G. van Gennip as a member of the Supervisory Board

Overview votes		Percentage
For	276,644,545	98.81 %
Against	3,345,327	1.19 %
Abstained	722,104	
Not voted	2,171	
Total	280,714,147	

Agenda item 9a: Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the external auditor to issue an independent auditor's opinion on ASML's financial statements for the reporting year 2026

Overview votes		Percentage
For	279,984,884	99.93 %
Against	201,781	0.07 %
Abstained	525,311	
Not voted	2,171	
Total	280,714,147	

Agenda item 9b: Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the external auditor to carry out the assurance of ASML’s sustainability statements for the reporting years 2025 and 2026

Overview votes		<i>Percentage</i>
For	279,789,808	99.87 %
Against	359,321	0.13 %
Abstained	562,847	
Not voted	2,171	
Total	280,714,147	

Agenda item 10a: 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	276,435,759	98.66 %
Against	3,751,811	1.34 %
Abstained	524,406	
Not voted	2,171	
Total	280,714,147	

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

Overview votes		<i>Percentage</i>
For	275,832,985	98.46 %
Against	4,320,970	1.54 %
Abstained	558,021	
Not voted	2,171	
Total	280,714,147	

Agenda item 11: 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	278,662,541	99.49 %
Against	1,441,949	0.51 %
Abstained	607,486	
Not voted	2,171	
Total	280,714,147	

Agenda item 12: Proposal to cancel ordinary shares

Overview votes		<i>Percentage</i>
For	278,891,525	99.55 %
Against	1,270,844	0.45 %
Abstained	549,607	
Not voted	2,171	
Total	280,714,147	