

June 26, 2012

Tokyo Electron Limited
Hiroshi Takenaka
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2012 (the 49th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the fiscal year 2012 annual general meeting of shareholders held on June 22, 2012.

(1) Date for the fiscal year 2012 annual general meeting of shareholders:

June 22, 2012

(2) Matters resolved:

Item 1: Election of Fourteen Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hiroshi Takenaka, Hirofumi Kitayama, Kiyoshi Sato, Kenji Washino, Hikaru Ito, Takashi Nakamura, Takaaki Matsuoka, Masami Akimoto, Yoshiteru Harada, Hideyuki Tsutsumi, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Director.

Item 2: Election of Two Statutory Auditors

The proposed item was approved and resolved as submitted, and Shojiro Mori and Ryuji Sakai were elected and assumed office as Statutory Auditor.

Item 3: Payment of Bonuses to Corporate Directors for the 49th Fiscal Year

The proposal of paying cash bonuses (225 million yen; including 6 million yen for Outside Directors) to fifteen Corporate Directors (including two Outside Directors) in office at the end of the 49th fiscal year as annual performance-linked compensation for the term was approved and resolved as submitted.

Item 4: Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors

The proposal of authorizing the Board of Directors to make decisions related to solicitation of applications for the Share Subscription Rights to be issued as stock-based compensation to Corporate Directors, in accordance with the provisions of Articles 236, 238, and 239 of the Corporation Law was approved and resolved as submitted.

The proposal of granting the Share Subscription Rights as the stock-based compensation portion of performance-linked compensation for the 49th fiscal year of no more than 210 million yen annually to Corporate Directors (excluding Outside Directors) was also approved and resolved as submitted, in addition to Item 3.

Item 5: Issuance of Share Subscription Rights as Stock-Based Compensation to Executives of the Company and its Subsidiaries

The proposal of authorizing the Board of Directors to make decisions related to solicitation of applications for the Share Subscription Rights to be issued as stock-based compensation to executives of the Company and its subsidiaries, in accordance with the provisions of Articles 236, 238, and 239 of the Corporation Law was approved and resolved as submitted.

(3) The number of votes for or against, or abstentions on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%) Note*4
Item 1					
Tetsuro Higashi	1,224,988	52,176	380	Note*1	Approved 94.33%
Tetsuo Tsuneishi	1,244,653	30,242	2,650		Approved 95.85%
Hiroshi Takenaka	1,246,607	28,288	2,650		Approved 96.00%
Hirofumi Kitayama	1,251,479	23,416	2,650		Approved 96.37%
Kiyoshi Sato	1,244,693	30,202	2,650		Approved 95.85%
Kenji Washino	1,244,690	30,205	2,650		Approved 95.85%
Hikaru Ito	1,248,486	26,409	2,650		Approved 96.14%
Takashi Nakamura	1,244,624	30,271	2,650		Approved 95.84%
Takaaki Matsuoka	1,248,420	26,475	2,650		Approved 96.14%
Masami Akimoto	1,248,436	26,459	2,650		Approved 96.14%
Yoshiteru Harada	1,244,672	30,223	2,650		Approved 95.85%
Hideyuki Tsutsumi	1,248,465	26,430	2,650		Approved 96.14%
Hiroshi Inoue	1,133,459	143,702	380		Approved 87.28%
Masahiro Sakane	1,252,464	24,701	380		Approved 96.45%
Item 2					
Shojiro Mori	1,239,803	37,362	380	Note*1	Approved 95.47%
Ryuji Sakai	1,273,947	3,221	380		Approved 98.10%
Item 3	1,177,112	97,231	3,199	Note*2	Approved 90.64%
Item 4	1,238,522	38,161	861	Note*3	Approved 95.37%
Item 5	1,239,019	37,675	861	Note*3	Approved 95.41%

Note*1 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented in attendance.

Note*2 Resolution shall be approved at the annual general meeting of shareholders by a vote of half or more of the voting rights represented in attendance.

Note*3 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of two-third or more of the voting rights represented in attendance.

Note*4 Ratio of voting for proposal =

(The number of the votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for) /

(The number of the votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting)

(4) The reason not to count a part of votes for or against, or abstentions on each proposal by the shareholders present at the annual general meeting

All proposed items respectively met the requirements for approval by the sum of the votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for or against, or abstaining on each proposal. Therefore, we did not count the number of votes which could not be confirmed the number of votes for or against, or abstentions exercised by the shareholders present at the meeting on that day.