

June 21, 2010

Tokyo Electron Limited
Hiroshi Takenaka
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2010 (the 47th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the fiscal year 2010 annual general meeting of shareholders held on June 18, 2010.

(1) Date for the fiscal year 2010 annual general meeting of shareholders:

June 18, 2010

(2) Matters resolved:

Item 1: Election of Twelve Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Kiyoshi Sato, Hiroshi Takenaka, Masao Kubodera, Haruo Iwatsu, Hirofumi Kitayama, Kenji Washino, Hikaru Ito, Takashi Nakamura, Hiroshi Inoue and Masahiro Sakane were reelected and assumed office as Corporate Directors.

Item 2: Election of One Statutory Auditor

The proposed item was approved and resolved as submitted, and Mamoru Hara was elected and took office as new Statutory Auditor.

(3) The number of votes for, 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 (%)
Item 1 Election of Twelve Corporate Directors					
Tetsuro Higashi	1,273,703	28,340	974	Note*1	Approved 96.71%
Tetsuo Tsuneishi	1,290,217	11,826	974		Approved 97.96%
Kiyoshi Sato	1,294,280	7,763	974		Approved 98.27%
Hiroshi Takenaka	1,294,943	7,100	974		Approved 98.32%
Masao Kubodera	1,294,277	7,766	974		Approved 98.27%
Haruo Iwatsu	1,290,222	11,821	974		Approved 97.96%
Hirofumi Kitayama	1,294,287	7,756	974		Approved 98.27%
Kenji Washino	1,294,272	7,771	974		Approved 98.27%
Hikaru Ito	1,294,268	7,775	974		Approved 98.27%
Takashi Nakamura	1,290,227	11,816	974		Approved 97.97%
Hiroshi Inoue	1,117,347	184,692	974		Approved 84.84%
Masahiro Sakane	1,297,675	4,368	974		Approved 98.53%
Item 2 Election of One Statutory Auditor					Note*1
Mamoru Hara	1,279,365	23,637	974		Approved 97.07%

Note*1 Resolution shall be approved at the shareholder meeting with a quorum of one-third 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.

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

All agenda 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, 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, against or abstentions exercised by the shareholders present at the meeting on that days.