

June 25, 2014

Tokyo Electron Limited
Tetsuro Higashi
Chairman of the Board, President & CEO

**VOTING RESULT OF
FISCAL YEAR 2014 (the 51st FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2014 annual general meeting of shareholders held on June 20, 2014.

(1) Date for the fiscal year 2014 annual general meeting of shareholders:

June 20, 2014

(2) Matters resolved:

Item 1: Approval of the Share Exchange Agreement between the Company and TEL Japan GK regarding the Business Combination with Applied Materials.

The proposed item was approved and resolved as submitted. Accordingly, one of the conditions to the consummation of the business combination was satisfied.

Item 2: Election of Nine Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hirofumi Kitayama, Hikaru Ito, Kenji Washino, Yoshiteru Harada, Tetsuro Hori, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Directors.

(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*3
Item 1	1,146,514	41,948	2,995	Note*1	Approved 95.44%
Item 2				Note*2	
Tetsuro Higashi	1,106,645	82,249	2,969		Approved 92.09%
Tetsuo Tsuneishi	1,148,362	40,536	2,969		Approved 95.56%
Hirofumi Kitayama	1,145,959	42,939	2,969		Approved 95.36%
Hikaru Ito	1,148,351	40,547	2,969		Approved 95.56%
Kenji Washino	1,148,352	40,546	2,969		Approved 95.56%
Yoshiteru Harada	1,148,351	40,547	2,969		Approved 95.56%
Tetsuro Hori	1,179,730	9,168	2,969		Approved 98.17%
Hiroshi Inoue	1,085,754	103,142	2,969		Approved 90.35%
Masahiro Sakane	1,185,017	3,881	2,969		Approved 98.61%

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 two-third or more of the voting rights represented in attendance.

Note*2 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*3 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.