

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)		Section101(5)(5)			
1.1	Withdrawal of approval of the sale by the Company of its aggregate silicon activities to GlobalWafers Co., Ltd., as adopted by the extraordinary general meeting of the Company held on 17 June 2016.	150,743,954	356.80	150,743,954	1,099,569	0.73	149,542,229	99.20	102,156	0.07
2.1	Decision to reduce the share capital and, simultaneously, to reduce the share value	150,743,954	356.80	150,743,954	149,572,182	99.22	1,053,166	0.70	118,606	0.08
2.2	Election of new board members. The board of directors proposes to reduce the number of board members from the former 4 external board members and 2 employee representatives to 3 external board members going forward.	150,743,954	356.80	150,743,954	149,769,385	99.35	929,963	0.62	44,606	0.03
2.3	Decision to authorize the chairman of the general meeting	150,743,954	356.80	150,743,954	149,705,642	99.31	907,206	0.60	131,106	0.09