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ASM Pacific Technology Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 0522)

**POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING
HELD ON 11 MAY 2015**

At the 2015 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 11 May 2015, all proposed resolutions as set out in the notice of the AGM dated 1 April 2015 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2014.	353,959,707 (99.99%)	4 (0.01%)
2.	To declare a final dividend of HK\$1.30 per share for the year ended 31 December 2014.	353,959,707 (99.99%)	4 (0.01%)
3.	To re-elect Mr. Lok Kam Chong, John as director.	352,649,779 (99.64%)	1,283,932 (0.36%)
4.	To authorize the board of directors to fix the directors’ remuneration.	350,949,119 (99.15%)	3,006,235 (0.85%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorize the board of directors to fix their remuneration.	350,818,166 (99.11%)	3,141,545 (0.89%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company.	306,935,384 (86.71%)	47,024,327 (13.29%)

As at the date of the AGM, the total number of issued shares of the Company was 402,518,700 shares, which was the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board
Arthur H. del Prado
Chairman

Hong Kong, 11 May 2015

As at the date of this announcement, the Board comprises Mr. Arthur H. del Prado (Chairman), Mr. Lee Wai Kwong, Mr. James Chow Chuen and Mr. Robin Gerard Ng Cher Tat as Executive Directors, Mr. Charles Dean del Prado and Mr. Petrus Antonius Maria van Bommel as Non-executive Directors, and Miss Orasa Livasiri, Mr. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Eric Tang Koon Hung as Independent Non-executive Directors.