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

**POLL RESULTS OF THE 2012 ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2012**

At the 2012 annual general meeting (the “AGM”) of ASM Pacific Technology Limited (the “Company”) held on 27 April 2012, the proposed resolutions as set out in the notice of the AGM dated 26 March 2012 were duly passed by the shareholders of the Company 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 2011.	336,009,975 (99.99%)	31,700 (0.01%)
2.	To declare a final dividend of HK\$0.80 per share for the year ended 31 December 2011.	336,326,375 (100%)	Nil (0%)
3.	To authorize the board of Directors to fix the Directors’ remuneration.	336,208,738 (99.99%)	31,700 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorize the board of Directors to fix their remuneration.	336,285,438 (99.99%)	40,937 (0.01%)
5.	To give a general mandate to the Directors to repurchase shares of the Company.	336,285,438 (100%)	Nil (0%)

Special Resolutions		Number of Votes (%)	
		For	Against
6.	To amend the articles of association of the Company.	334,265,321 (99.43%)	1,924,354 (0.57%)
7.	To adopt the amended and restated articles of association of the Company.	334,383,959 (99.46%)	1,805,716 (0.54%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To fix the current term of appointment for all existing Directors.	334,479,722 (99.45%)	1,846,653 (0.55%)
9.	To re-elect Mr. Lok Kam Chong, John as Director.	336,130,756 (99.94%)	195,619 (0.06%)

As stated in the circular of the Company dated 26 March 2012, Mr. Lo Tsan Yin, Peter, Mr. Lee Shiu Hung, Robert and Miss Orasa Livasiri are not required to retire at the AGM and the resolutions in respect of their re-elections need not be put to the meeting as resolutions 6 and 8 were passed.

As at the date of the AGM, the number of issued shares of the Company was 397,637,100 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting 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, 27 April 2012

As at the date of this announcement, the Board comprises Mr. Arthur H. del Prado (Chairman), Mr. Peter Lo Tsan Yin (Vice 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. Robert Lee Shiu Hung and Mr. John Lok Kam Chong as Independent Non-executive Directors.