

**STMICROELECTRONICS N.V.**  
**2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS (the 'AGM')**

May 30, 2012

**Voting Results**

Total number of (common) shares issued at May 2, 2012 (the ' <b>record date</b> ')	910,559,805
Number of repurchased shares at the record date	25,558,403
Number of voting rights at the record date	885,001,402
Number of shares represented at the AGM	417,559,654
Percentage represented at the AGM	47.18%

<b>agenda item</b>		<b>in favor</b>	<b>percentage</b>	<b>against</b>	<b>percentage</b>	<b>abstain</b>
4a	Adoption of our statutory annual accounts for our 2011 financial year	416,596,241	99.91%	387,077	0.09%	576,336
4b	Adoption of a dividend of US \$0.40 per common share for our 2011 financial year	416,324,209	99.83%	707,043	0.17%	528,402
4c	Discharge of the sole member of our Managing Board	404,228,665	96.95%	12,723,213	3.05%	607,776
4d	Discharge of the members of our Supervisory Board	400,876,503	96.14%	16,074,839	3.86%	608,312
5a	Approval short term incentive of our President and CEO	310,079,510	74.54%	105,896,323	25.46%	1,583,821
5b	Approval of the stock-based portion of the compensation of our President and CEO	296,950,096	71.21%	120,034,523	28.79%	575,035
6	Appointment of Martine Verluyten as a member of our Supervisory Board	415,395,622	99.63%	1,539,226	0.37%	624,806
7	Authorization to our Managing Board, for eighteen months as of our 2011 AGM, to repurchase our shares, subject to the approval of our Supervisory Board	414,802,848	99.64%	1,514,050	0.36%	1,242,756