

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

May 25, 2016

Voting Results

Total number of (common) shares issued at April 27, 2016 (the ' Record Date ')	910,970,920
Number of repurchased shares at the record date	32,377,180
Number of voting rights at the record date	878,593,740
Number of shares represented at the AGM	487,899,811
Percentage represented at the AGM	55.53%

agenda item		in favor	percentage	against	percentage	abstain
4.b	Adoption of the statutory annual accounts for our 2015 financial year	487,454,550	99.98	120,123	0.02	325,138
4.c	Adoption of a dividend	487,377,410	99.94	301,580	0.06	220,821
4.d	Discharge of the sole member of our Managing Board	476,542,570	97.76	10,939,398	2.24	417,843
4.e	Discharge of the members of our Supervisory Board	476,386,351	97.74	11,025,778	2.26	487,682
5	Approval of the stock-based portion of the compensation of our President and CEO	345,335,653	70.92	141,627,751	29.08	936,407
6	Re-appointment of Ms. Janet Davison as member of our Supervisory Board	485,919,762	99.68	1,571,099	0.32	408,950
7	Appointment of Mr. Salvatore Manzi as member of our Supervisory Board	483,047,922	99.09	4,420,320	0.91	431,569
8	Delegation to our Supervisory Board of the authority to issue new common and preference shares, to grant rights to subscribe for such shares and to limit and/or exclude existing shareholders' pre-emptive rights on common shares for a period of eighteen months	291,138,682	59.79	195,781,671	40.21	979,458
9	Authorization to our Managing Board, for eighteen months following the AGM, to repurchase our shares, subject to the approval of our Supervisory Board	453,659,174	93.04	33,945,657	6.96	294,980