



**STMICROELECTRONICS N.V.
2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS ('AGM')**

May 3, 2011

Voting Results

Total number of (common) shares issued at April 5, 2011 (the 'record date')	910,420,305
Number of repurchased shares at the record date	28,710,803
Number of voting rights at the record date	881,709,502
Number of shares represented at the AGM	473,636,139
Percentage represented at the AGM	53.71%

agenda item	in favor	percentage	against	percentage	abstain
4a Adoption of our statutory annual accounts for our 2010 financial year	473,432,028	99.99%	12,383	0.01%	191,728
4b Adoption of a dividend of US \$0.40 per common share for our 2010 financial year	473,594,308	99.99%	23,993	0.01%	17,838
4c Discharge of the sole member of our Managing Board	468,255,654	98.91%	5,171,608	1.09%	208,877
4d Discharge of the members of our Supervisory Board	468,250,951	98.91%	5,175,450	1.09%	209,738
5 Reappointment of the sole member of our Managing Board	473,137,856	99.94%	290,057	0.06%	208,226



6	Approval of the stock-based portion of the compensation of our President and CEO	315,100,485	66.56%	158,315,932	33.44%	219,722
7a	Re-appointment of Mr. Didier Lombard as member of the Supervisory Board	337,523,529	71.27%	136,041,094	28.73%	71,516
7b	Re-appointment of Mr. Tom de Waard as member of the Supervisory Board	316,738,676	67.04%	155,734,266	32.96%	1,163,197
7c	Re-appointment of Mr. Bruno Steve as member of the Supervisory Board	325,801,304	68.96%	146,679,500	31.04%	1,155,335
7d	Re-appointment of Mr. Jean d'Arthuys as member of the Supervisory Board	353,100,439	74.56%	120,458,272	25.44%	77,428
7e	Re-appointment of Mr. Jean-Georges Malcor as member of the Supervisory Board	469,916,335	99.23%	3,642,787	0.77%	77,017
7f	Re-appointment of Mr. Alessandro Rivera as member of the Supervisory Board	352,878,292	74.52%	120,685,762	25.48%	72,085
8	Reappointment of PricewaterhouseCoopers Accountants N.V. as our Auditors	473,306,799	99.94%	293,679	0.06%	35,661
9	Approval of the new three-year Stock-Based Compensation Plan for the members and professionals of our Supervisory Board	292,243,981	61.73%	181,170,972	38.27%	221,186
10	Delegation to our Supervisory Board, for 3 years as of April 25, 2012, of the authority to issue new shares, to grant rights to subscribe for new shares and to limit and/or exclude existing shareholders' pre-emptive rights	321,774,185	67.95%	151,805,267	32.05%	56,687
11	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	473,333,431	99.95%	249,207	0.05%	53,501