

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

June 13, 2014

Voting Results

Total number of (common) shares issued at May 16, 2014 (the ' Record Date ')	910,724,305
Number of repurchased shares at the record date	19,961,306
Number of voting rights at the record date	890,762,999
Number of shares represented at the AGM	548.919.176
Percentage represented at the AGM	61.62%

agenda item		in favor	percentage	against	percentage	abstain
4.b	Adoption of our statutory annual accounts for our 2013 financial year	548.491.914	99,98	105.570	0,02	321.692
4.c	Allocation of result	545.098.071	99,36	3.525.019	0,64	296.086
4.d	Adoption of a dividend	544.014.044	99,15	4.646.707	0,85	258.425
4.e	Discharge of the sole member of our Managing Board	544.367.873	99,24	4.157.180	0,76	394.123
4.f	Discharge of the members of our Supervisory Board	540.940.707	98,62	7.579.273	1,38	399.196
5	Appointment of member(s) of our Managing Board	547.570.584	99,85	804.788	0,15	543.804
6	Approval of the stock-based portion of the compensation of our President and CEO	437.413.079	82,82	90.740.506	17,18	20.765.591

7.a	Appointment of Didier Lombard as a member of our Supervisory Board	474.103.105	86,42	74.469.375	13,58	346.696
7.b	Appointment of Maurizio Tamagnini as a member of our Supervisory Board	545.608.465	99,47	2.912.223	0,53	398.488
7.c	Appointment of Jean d'Arthuys as a member of our Supervisory Board	468.986.585	85,50	79.554.902	14,50	377.689
7.d	Appointment of Alessandro Rivera as a member of our Supervisory Board	469.129.958	85,53	79.397.707	14,47	391.511
7.e	Appointment of Jean-Georges Malcor as a member of our Supervisory Board	547.883.353	99,88	642.593	0,12	393.230
7.f	Appointment of Heleen Kersten as a member of our Supervisory Board	548.283.596	99,96	238.685	0,04	396.895
8.	Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the 2014 and 2015 financial years	534.660.996	97,46	13.941.086	2,54	317.094
9.	Delegation to our Supervisory Board of the authority to issue new shares, to grant rights to subscribe for shares and to limit and/or exclude existing shareholders' pre-emptive rights for a period of eighteen months	298.934.253	54,51	249.457.450	45,49	527.473
10.	Authorization to our Managing Board, for eighteen months following our 2014 AGM, to repurchase our shares, subject to the approval of our Supervisory Board	543.189.262	99,01	5.418.637	0,99	311.277