

# Taiwan Semiconductor Manufacturing Company Limited

## 2014 Annual Shareholders' Meeting

### Voting Results

#### Resolutions :

##### 1. To accept 2013 Business Report and Financial Statements

Vote Results	% Votes For	For	Against	Invalid/Abstain
<b>Approved</b>	81.98%	19,724,482,324	144,169	4,335,058,805

##### 2. To approve the proposal for distribution of 2013 profits

Vote Results	% Votes For	For	Against	Invalid/Abstain
<b>Approved</b>	82.05%	19,740,804,632	45,143,910	4,273,736,756

##### 3. To revise the following internal rules:

(1) Procedures for Acquisition or Disposal of Assets

(2) Procedures for Financial Derivatives Transactions

Vote Results	% Votes For	For	Against	Invalid/Abstain
<b>Approved</b>	81.94%	19,714,937,527	2,207,005	4,342,540,766

