

**GT ADVANCED TECHNOLOGIES INC AGM Date: 2013-06-05**

<b>1.01 Elect J. Michal Conaway</b>	<b>For</b>
<b>1.02 Elect Kathleen A. Cote</b> Non-Executive Director. Independent by the Company, not independent as she currently serves as a Director of Western Digital Corporation, of which Matthew E. Massengill, Chairman of the Board, is also a Director. However, there is sufficient independent representation on the Board.	<b>For</b>
<b>1.03 Elect Ernest L. Godshalk</b>	<b>For</b>
<b>1.04 Elect Thomas Gutierrez</b>	<b>For</b>
<b>1.05 Elect Matthew E. Massengill</b> Non-Executive Chairman. Independent by the Company, not independent as he currently serves as a Director and is a former Chairman and CEO of Western Digital Corporation, of which Kathleen A. Cote is also a Director. However, there is sufficient independent representation on the Board.	<b>For</b>
<b>1.06 Elect Mary Petrovich</b> Independent Non-Executive Director. However, there are concerns over her potential aggregate time commitments.	<b>Withhold</b>
<b>1.07 Elect Robert E. Switz</b>	<b>For</b>
<b>1.08 Elect Noel G. Watson</b>	<b>For</b>
<b>1.09 Elect Thomas Wroe, Jr.</b>	<b>For</b>
<b>2 Appoint the auditors</b>	<b>For</b>
<b>3 Approve Pay Structure</b> The Company has submitted a proposal for shareholder ratification of its executive compensation policy and practices. The voting outcome for this resolution reflects the balance of our opinion on the adequacy of disclosure, the balance of performance and reward and the terms of executive employment. There are no employment agreements and Change-in-control payments will only be made if an executive is dismissed without cause or resigns for good reason. There are no 'clawback' provisions in place. The company has disclosed sufficient information on the performance targets for both the short and the long-term remuneration. However, the performance conditions for performance shares are not considered to be challenging. Based upon this rating we abstain.	<b>Abstain</b>