

**COHU, INC.
ANNUAL MEETING OF SHAREHOLDERS**

MAY 11, 2010

The results of the voting for the proposals are as follows:

PROPOSAL 1: Proposal to elect two directors, for a term of three years.

Mr. Steven J. Bilodeau and Mr. James A. Donahue were elected.

PROPOSAL 2: To ratify the appointment of Ernst & Young LLP as Cohu's independent registered public accounting firm for 2010.

The ratification of Ernst & Young LLP as Cohu's independent registered public accounting firm for 2010 was approved.