

COHU, INC.
ANNUAL MEETING OF SHAREHOLDERS

MAY 12, 2009

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. Harry L. Casari and Mr. Harold Harrigian were elected.

PROPOSAL 2: To approve amendments to the Cohu 2005 Equity Incentive Plan, which increase the number of shares of stock subject to the Plan by 1,800,000 and increase the number of shares which may be issued pursuant to restricted stock and performance awards by 1,000,000.

The amendments to the Cohu, Inc. 2005 Equity Incentive Plan were approved.

PROPOSAL 3: To ratify the appointment of Ernst & Young LLP as Cohu's independent registered public accounting firm for 2009.

The ratification of Ernst & Young LLP as Cohu's independent registered public accounting firm for 2009 was approved.