

**REPORT OF TABULATION AGENT**

**COHU, INC.  
ANNUAL MEETING OF SHAREHOLDERS  
MAY 11, 2016**

The undersigned, a representative of Computershare, duly appointed the Tabulation Agent for the Annual Meeting of Stockholders of Cohu, Inc. (the "Company"), a Delaware Corporation hereby certify and report:

That there were **26,294,011** shares of the Company's Common Stock issued and outstanding and entitled to vote as of record date, March 22, 2016. We received and tabulated votes of the stockholders for said meeting;

There were tabulated by proxy the holders of **25,214,538** shares or **95.89%**.

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

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

<b>NOMINEE</b>	<b>VOTES FOR</b>	<b>Percent of Quorum Shares Voted</b>	<b>WITHHOLD AUTHORITY</b>	<b>Broker Non-Votes</b>
01 Steven J. Bilodeau	21,882,034	98.59%	312,099	3,020,405
02 James A Donahue	21,438,148	96.59%	755,985	3,020,405

**PROPOSAL 2:** Say on Pay – An advisory vote on the approval of executive compensation.

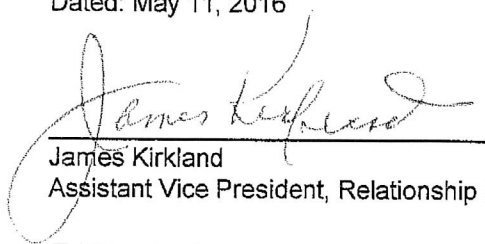
	<b>SHARES</b>	<b>Percent of Shares Voted</b>	<b>Percent of Shares Outstanding</b>
Vote For	21,434,032	96.57%	81.51%
Vote Against	594,744	2.68%	2.26%
Vote Abstain	165,357	.75%	.63%
Broker Non-Votes	3,020,405	.00%	11.49%
Total	25,214,538	100.00%	95.89%

**PROPOSAL 5:** Proposal to ratify the appointment of Ernst & Young LLP as Cohu's independent registered public accounting firm for 2016.

	<b>SHARES</b>	<b>Percent of Shares Voted</b>	<b>Percent of Shares Outstanding</b>
Vote For	25,017,629	99.22%	95.14%
Vote Against	187,630	.74%	.71%
Vote Abstain	9,279	.04%	.04%
Broker Non-Votes	0	.00%	.00%
Total	25,214,538	100.00%	95.89%

I declare the foregoing is true and correct under penalty of perjury.

Dated: May 11, 2016

A handwritten signature in cursive script, appearing to read "James Kirkland", is written over a horizontal line. The signature is fluid and somewhat stylized.

James Kirkland  
Assistant Vice President, Relationship Manager

(TabReport2016)