



BROOKS AUTOMATION, INC.

NOMINATIONS FOR MEMBERSHIP ON THE BROOKS BOARD

Brooks stockholders may nominate a person to become a member of Brooks' Board of Directors by submitting the individual's name for consideration to the Nominating and Governance Committee of the Board of Directors. They may do so by submitting the nomination to the Committee at the following address:

Nominating and Governance Committee
Brooks Board of Directors
15 Elizabeth Drive
Chelmsford, MA 01824

The Committee will consider all nominations submitted by stockholders, employing the criteria set forth in the Committee's charter, which appears on the Brooks' corporate website in the Governance section. Those criteria include the following:

- Personal integrity
- Sound business judgment
- Business and professional skills and experience
- Independence (as defined under SEC and Nasdaq rules)
- Diversity
- Potential conflicts of interest
- The extent to which the candidate would fill a present need on the Board, and
- Concern for the long-term interests of shareholders.

Stockholders making such submissions should include as much factual information pertaining to the criteria noted above as possible concerning the nominee whom they present. All nominations will be considered by the Nominating and Governance Committee in accordance with its charter and its normal practices. The evaluation process for stockholder nominees is the same as for any other nominees. The Committee will not necessarily nominate for Board election each person presented to it for consideration by a stockholder.