

GLORY LTD.

**Report of Final Tally of Voting Rights Exercised
Of the 63rd Ordinary General Meeting of Shareholders**

We are pleased to announce the results of final tally of voting rights exercised at the 63rd Ordinary General Meeting of Shareholders held on June 26, 2009, as follows.

1. Status of voting rights:

Number of Shareholders holding voting rights	7,947
Total number of voting rights held by shareholders	682,744

2. Status of exercise of voting rights:

	Exercise of voting rights prior to the date of the General Meeting of Shareholders ("Prior Exercise")	Exercise of voting rights by attendance at the General Meeting of Shareholders	Total
Number of shareholders who exercised voting rights	2,663	181	2,844
Number of voting rights exercised	540,567	40,668	581,235
Exercise ratio	(79.2 %)	(5.9 %)	(85.1 %)

3. Results of exercise of voting rights

Proposals to be acted upon	Number of affirmative voting rights by Prior Exercise (Ratio against total voting rights by Prior Exercise)	Ratio of affirmative voting rights by Prior Exercise against the total voting rights exercised
Proposal No. 1 Distribution of Retained Earnings	534,841 (98.9 %)	92.0 %
Proposal No. 2 Partial Amendments to the Articles of Incorporation	540,515 (99.9 %)	93.0 %
Proposal No. 3 Election of Nine (9) Directors	539,582 ~ 540,360 (99.8 ~ 99.9 %)	92.8 ~ 93.0%
Proposal No. 4 Payment of Bonuses to Directors	538,648 (99.6 %)	92.7 %

All of the proposals from No.1 through No.4 were approved by the majority of shareholders who had exercised their voting rights by Prior Exercise and by attendance at the Ordinary General Meeting of Shareholders.

* At the stage of Prior Exercise, all of the proposals respectively met the requirements for adoption. Therefore, affirmative and dissenting voting rights exercised by the shareholders who attended the meeting were not counted at the Ordinary General Meeting of Shareholders.