

**GLORY LTD.**  
**Report of Final Tally of Voting Rights Exercised**  
**At the 64th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 64th Ordinary General Meeting of shareholders held on June 25, 2010, as follow.

1. Status of voting rights:

Number of Shareholders holding voting rights	7,298
Total number of voting rights held by shareholders	656,727

2. Results of exercise of voting rights

(Number of voting rights)

Proposals to be acted upon	For	Against	Abstention	Approval Ratio (%)	Results
Proposal No. 1 Distribution of Retained Earning	568,592	5,100	1	99.11	Approved
Proposal No. 2 Election of nine (9) Directors					
Hisao Onoe	568,524	4,916	253	99.10	Approved
Hideto Nishino	569,154	4,286	253	99.21	Approved
Norishige Matsuoka	570,384	3,014	294	99.42	Approved
Hirokazu Onoe	570,396	3,002	294	99.43	Approved
Hiroki Sasaki	570,813	2,627	253	99.50	Approved
Akira Nijjima	570,860	2,580	253	99.51	Approved
Yuichi Funabiki	570,362	3,036	294	99.42	Approved
Masahiro Ichitani	570,362	3,036	294	99.42	Approved
Kiyoshi Kigasawa	570,362	3,036	294	99.42	Approved
Proposal No. 3 Payment of Bonuses to Directors	573,023	409	261	99.88	Approved
Proposal No. 4 Re-adoption of Countermeasures to Large-Scale Acquisitions of the Shares in the Company	422,850	150,589	253	73.71	Approved

\* By taking into account the number of voting rights exercised prior to the Meeting and the number of voting rights of the shareholders present at the Meeting whose intention of approval was confirmed, all the matters resolved satisfied the requirements for adoption and the resolutions were legally reached in compliance with the Company's Act. Therefore, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.

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