

GLORY LTD.
Report of Final Tally of Voting Rights Exercised
At the 65th Ordinary General Meeting of Shareholders

We are pleased to announce the result of final tally of voting rights exercised at the 65th Ordinary General Meeting of shareholders held on June 24, 2011, as follow.

1. Status of voting rights:

Number of shareholders holding voting rights	7,618
Total number of voting rights held by shareholders	656,731
Total number of voting rights exercised	555,446

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	515,244	28,767	2	92.8	Approved
Proposal No. 2 Election of Nine (9) Directors					
Hideto Nishino	529,803	14,210	0	95.4	Approved
Hirokazu Onoe	530,695	13,318	0	95.5	Approved
Hisao Onoe	528,946	14,252	815	95.2	Approved
Norishige Matsuoka	529,814	13,384	815	95.4	Approved
Masahiro Ichitani	529,847	13,351	815	95.4	Approved
Kiyoshi Kigasawa	529,848	13,350	815	95.4	Approved
Hiroki Sasaki	530,678	13,335	0	95.5	Approved
Akira Niijima	530,695	13,318	0	95.5	Approved
Tomoaki Ishido	540,631	2,567	815	97.3	Approved
Proposal No. 3 Election of Four (4) Corporate Auditors					
Yoshiyuki Nakatsuka	539,570	4,443	0	97.1	Approved
Yuichi Takeda	542,223	1,790	0	97.6	Approved
Toshihiko Otani	541,193	2,820	0	97.4	Approved
Mikio Nakajo	543,873	140	0	97.9	Approved
Proposal No. 4 Payment of Bonuses to Directors	520,033	23,980	0	93.6	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.