



To our shareholders,

GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan

Report of Final Tally of Voting Rights Exercised at the 67th Ordinary General Meeting of Shareholders

We are pleased to announce the result of final tally of voting rights exercised at the 67th Ordinary General Meeting of shareholders held on June 21, 2013, as follow.

1. Status of voting rights:

Number of shareholders holding voting rights	7,163
Total number of voting rights held by shareholders	656,723

2. Results of exercise of voting rights

(Number of voting rights)

Proposals to be acted upon	For	Against	Abstention	voting rights exercised	Approval Ratio (%)	Results
Proposal No. 1 Distribution of Retained Earning	554,987	6,338	7,477	573,453	96.8	Approved
Proposal No. 2 Election of Eight (8) Directors						
Hideto Nishino	557,125	4,200	7,477	573,453	97.2	Approved
Hirokazu Onoe	557,169	4,156	7,477	573,453	97.2	Approved
Hisao Onoe	550,844	10,481	7,477	573,453	96.1	Approved
Yoshiyuki Yamaguchi	557,237	4,088	7,477	573,453	97.2	Approved
Motozumi Miwa	557,225	4,100	7,477	573,453	97.2	Approved
Hiroki Sasaki	558,003	3,322	7,477	573,453	97.3	Approved
Akira Nijjima	558,034	3,291	7,477	573,453	97.3	Approved
Tetsu Yoshioka	559,931	1,394	7,477	573,453	97.6	Approved
Proposal No. 3 Payment of Bonuses to Directors	553,987	5,682	9,132	573,452	96.6	Approved
Proposal No. 4 Re-adoption of Countermeasures to Large-Scale Acquisitions of the Shares in the Company	455,296	127,256	1,498	588,701	77.3	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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