

To our shareholders,

GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised
at the 69th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 69th Ordinary General Meeting of shareholders held on June 26, 2015, as follow.

1. Status of voting rights:

Number of shareholders holding voting rights	6,992
Total number of voting rights held by shareholders	656,717

2. Results of exercise of voting rights

(Number of voting rights)

Proposals acted upon	For	Against	Abstention	voting rights exercised	Approval Ratio (%)	Results
Proposal No. 1 Distribution of Retained Earnings	562,210	32	2,100	572,552	98.2	Approved
Proposal No. 2 Partial Amendments to the Articles of Incorporation	562,182	64	2,096	572,552	98.2	Approved
Proposal No. 3 Election of Nine (9) Directors						
Hirokazu Onoe	556,791	5,444	2,107	572,552	97.2	Approved
Motozumi Miwa	557,295	4,940	2,107	572,552	97.3	Approved
Tetsu Yoshioka	550,651	11,584	2,107	572,552	96.2	Approved
Hideo Onoe	557,243	4,992	2,107	572,552	97.3	Approved
Shigetoshi Mabuchi	556,793	5,442	2,107	572,552	97.2	Approved
Kaname Kotani	556,793	5,442	2,107	572,552	97.2	Approved
Hiroki Sasaki	558,307	3,928	2,107	572,552	97.5	Approved
Akira Nijima	558,323	3,912	2,107	572,552	97.5	Approved
Akihiro Harada	559,875	2,360	2,107	572,552	97.8	Approved
Proposal No. 4 Election of Four (4) Corporate Auditors						
Toshihiko Otani	558,617	3,619	2,106	572,552	97.6	Approved
Mikio Nakajo	562,183	53	2,106	572,552	98.2	Approved
Masakazu Nagashima	550,309	11,926	2,106	572,551	96.1	Approved
Satoshi Hamada	562,091	145	2,106	572,552	98.2	Approved
Proposal No. 5 Payment of Bonuses to Directors	558,127	2,331	3,884	572,552	97.5	Approved
Proposal No. 6 Amount and Specific Content of Performance-Based Stock Compensation for Directors	554,425	7,821	2,096	572,552	96.8	Approved

(FOR REFERENCE ONLY)

* 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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