

To our shareholders,

GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised
at the 72nd Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 72nd Ordinary General Meeting of shareholders of GLORY LTD. held on June 27, 2018, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	6,000
Total number of voting rights held by shareholders	626,880

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	561,136	63	9	566,143	99.1	Approved
Proposal No. 2 Partial Amendment to the Articles of Incorporation	561,136	63	9	566,143	99.1	Approved
Proposal No. 3 Election of Eight (8) Directors						
Hirokazu Onoe	518,371	42,827	9	566,142	91.6	Approved
Motozumi Miwa	534,285	26,913	9	566,142	94.4	Approved
Hideo Onoe	537,848	23,351	9	566,143	95.0	Approved
Shigetoshi Mabuchi	537,869	23,330	9	566,143	95.0	Approved
Kaname Kotani	537,857	23,342	9	566,143	95.0	Approved
Akihiro Harada	537,869	23,330	9	566,143	95.0	Approved
Hiroki Sasaki	540,622	20,577	9	566,143	95.5	Approved
Joji Iki	561,007	192	9	566,143	99.1	Approved
Proposal No. 4 Payment of Bonuses to Directors	558,126	3,073	9	566,143	98.6	Approved
Proposal No. 5 Revision of the Amount of Cash Compensation for Directors and Audit & Supervisory Board Members	558,828	1,366	1,014	566,143	98.7	Approved
Proposal No. 6 Revision of the Amount and Other Contents of Performance-Based Stock Compensation Plan for Directors	549,424	11,452	332	566,143	97.0	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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About GLORY LTD.

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at <http://corporate.glory-global.com/>