Securities Code: 6457

June 24, 2011



To our shareholders,

Hirokazu Onoe, President GLORY LTD. 3-1, Shimoteno 1-chome, Himeji City, Hyogo

Notice of Resolutions of the 65th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 65th Ordinary General Meeting of Shareholders held on June 24, 2011.

Matters reported:

The following matters were reported.

- 1. The Business Report, the Consolidated Financial Statements and the Reports of Independent Auditors and the Board of Corporate Auditors on the Consolidated Financial Statements for the 65th term (from April 1, 2010 to March 31, 2011)
- 2. The Financial Statements for the 65th term (from April 1, 2010 to March 31, 2011)

Proposals acted upon:

Proposal No. 1 Distribution of Retained Earnings

This item was approved as originally proposed.

The year-end dividend was determined at the rate of ¥20 per share.

Proposal No. 2 Election of Nine (9) Directors

This item was approved as originally proposed.

The following nine (9) Directors were re-elected or newly elected and assumed their offices.

Re-elected : Hideto Nishino, Hirokazu Onoe, Hisao Onoe, Norishige Matsuoka,

Masahiro Ichitani, Kiyoshi Kigasawa, Hiroki Sasaki and Akira Niijima.

Newly elected : Tomoaki Ishido

Proposal No. 3 Election of Four (4) Corporate Auditors

This item was approved as originally proposed.

The following four (4) Corporate Auditors were re-elected or newly elected and assumed

their offices.

Re-elected : Yoshiyuki Nakatsuka, Yuichi Takeda

Newly elected : Toshihiko Otani, Mikio Nakajo

Proposal No. 4 Payment of Bonuses to Directors

This item was approved as originally proposed.

The bonuses in a total amount of \(\frac{\pmax}{2}\)3,000,000 will be paid to seven (7) out of nine (9)

Directors, excluding Outside Directors, who were in office at the end of the fiscal year.

(Reference)

The following are Directors and Corporate Auditors elected as of June 24, 2011.

Chairman of the Board & Representative Director Hideto Nishino

President & Representative Director Hirokazu Onoe

Director & Executive Advisor Hisao Onoe

Director & Executive Vice President

Director

Masahiro Ichitani

Director

Kiyoshi Kigasawa

Director

Tomoaki Ishido

Outside Director

Hiroki Sasaki

Outside Director

Akira Niijima

Corporate Auditor Yoshiyuki Nakatsuka
Corporate Auditor Toshihiko Otani
Outside Corporate Auditor Yuichi Takeda
Outside Corporate Auditor Mikio Nakajo

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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 built on its leading-edge recognition/identification and mechatronics technology, such as money handling machines, cash management systems, vending machines and automatic service equipment. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 80 countries of world. GLORY employs more than 6,000 people worldwide. For more information about GLORY, please visit GLORY's global website at

http://www.glory-global.com/