

GLORY LTD.
Report of Final Tally of Voting Rights Exercised
at the 66th Ordinary General Meeting of Shareholders

We are pleased to announce the result of final tally of voting rights exercised at the 66th Ordinary General Meeting of shareholders held on June 22, 2012, as follow.

1. Status of voting rights:

Number of shareholders holding voting rights	7,674
Total number of voting rights held by shareholders	656,727
Total number of voting rights exercised	555,619

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	520,207	23,248	1,168	93.6	Approved
Proposal No. 2 Election of Nine (9) Directors					
Hideto Nishino	532,670	10,784	1,168	95.9	Approved
Hirokazu Onoe	532,803	10,651	1,168	95.9	Approved
Hisao Onoe	532,505	10,773	1,344	95.8	Approved
Masahiro Ichitani	532,618	10,660	1,344	95.9	Approved
Tomoaki Ishido	537,777	5,501	1,344	96.8	Approved
Hiroki Sasaki	533,599	9,855	1,168	96.0	Approved
Akira Nijjima	533,642	9,812	1,168	96.0	Approved
Yoshiyuki Yamaguchi	540,144	3,134	1,344	97.2	Approved
Motozumi Miwa	540,406	2,872	1,344	97.3	Approved
Proposal No. 3 Payment of Bonuses to Directors	524,357	17,538	2,728	94.4	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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