

To our shareholders,

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

**Report of Final Tally of Voting Rights Exercised  
at the 70th Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 70th Ordinary General Meeting of shareholders held on June 24, 2016, as follows:

## 1. Status of voting rights:

Number of shareholders holding voting rights	6,046
Total number of voting rights held by shareholders	658,736

## 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	592,763	748	40	597,526	99.2	Approved
Proposal No. 2 Election of Eight (8) Directors						
Hirokazu Onoe	586,790	6,718	43	597,526	98.2	Approved
Motozumi Miwa	586,844	6,664	43	597,526	98.2	Approved
Hideo Onoe	587,198	6,310	43	597,526	98.3	Approved
Shigetoshi Mabuchi	587,222	6,286	43	597,526	98.3	Approved
Kaname Kotani	587,218	6,290	43	597,526	98.3	Approved
Akihiro Harada	587,205	6,303	43	597,526	98.3	Approved
Hiroki Sasaki	588,593	4,915	43	597,526	98.5	Approved
Akira Nijijima	588,599	4,909	43	597,526	98.5	Approved
Proposal No. 3 Payment of Bonuses to Directors	588,583	2,555	2,413	597,526	98.5	Approved
Proposal No. 4 Amount and Other Contents of Performance-Based Stock Compensation for Directors	587,423	6,082	46	597,526	98.3	Approved
Proposal No. 5 Re-adoption of Countermeasures to Large-Scale Acquisitions of the Shares in the Company (Takeover Defense Measures)	397,496	196,014	40	597,525	66.5	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.

**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://www.glory-global.com/>