

June 26, 2009

To Our Shareholders:

Company name: OMRON Corporation
Representative: Hisao Sakuta, President & CEO
Stock ticker number: 6645
Stock exchanges: Tokyo, Osaka, Nagoya
(First Sections)
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Report of Voting Rights Exercised at the 72nd Ordinary General Meeting of Shareholders

Voting rights were exercised as follows at the 72nd Ordinary General Meeting of Shareholders of OMRON Corporation on June 23, 2009.

1. Total Number of Voting Rights

Number of shareholders with voting rights 31,026
Total number of voting rights held by shareholders 2,196,793

2. Number of Voting Rights Exercised

	Voting rights exercised prior to the General Meeting of Shareholders (prior exercise)	Voting rights exercised in person at the General Meeting of Shareholders	Total voting rights exercised
Number of shareholders	10,699	582	11,281
Number of voting rights exercised	1,415,010	419,106	1,834,116
Exercise ratio	64.4 %	19.1 %	83.5 %

3. Number of Affirmative Voting Rights by Prior Exercise

	Number of affirmative votes by prior exercise	Ratio of affirmative votes by prior exercise
Proposal No. 1 Distribution of retained earnings	1,413,068	99.9 %
Proposal No. 2 Amendment of the Articles of Incorporation	1,413,753	99.9 %
Proposal No. 3 Election of seven (7) directors	916,837 - 1,405,037	64.8 - 99.3 %
Proposal No. 4 Election of two (2) corporate auditors	1,408,074 - 1,413,556	99.5 - 99.9 %

4. Affirmative Voting Rights Exercised in Person at the General Meeting of Shareholders

All of the proposals (No. 1-4) were approved and resolved by a great majority of the shareholders by prior exercise and in person at the General Meeting of Shareholders (including representation by proxy).