

June 24, 2010

Hisao Sakuta  
President and Chief Executive Officer  
OMRON Corporation  
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

**Report of Voting Rights Exercised at the 73<sup>rd</sup> Ordinary General Meeting of Shareholders**

Resolved proposals and exercised voting right results were as follows at the 73rd Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 22, 2010.

1. Proposals resolved

No. 1 Distribution of retained earnings

Resolved on an ordinary dividend of 10 yen per share as originally proposed by the Company.

No. 2 Election of seven (7) directors

Messrs. Yoshio Tateisi, Fumio Tateisi, Hisao Sakuta, Keiichiro Akahoshi, Yutaka Takigawa, Kazuhiko Toyama and Masamitsu Sakurai were re-elected and assumed office as directors, as originally proposed by the Company.

No. 3 Payment of bonuses to directors

Payment of a total of JPY 61,060,000 in bonuses to five (5) directors as of the end of the 73<sup>rd</sup> fiscal year excluding outside directors, and discretion of the Board of Directors on the amounts to be paid to each individual director were resolved as originally proposed by the Company.

2. Number of voting rights concerning the indication of “for,” “against” or “abstain” for each proposal; Requirements for approving the proposals; Results of resolutions

Proposal	For	Against	Abstain	Ratio of approval (%)	Results
Proposal No. 1	1,741,895	76,288	3,174	95.6	Approved
Proposal No. 2					Approved
Yoshio Tateisi	1,726,946	91,229	3,182	94.8	Approved
Fumio Tateisi	1,727,016	90,422	3,919	94.8	Approved
Hisao Sakuta	1,727,737	90,438	3,182	94.9	Approved
Keiichiro Akahoshi	1,727,065	90,373	3,919	94.8	Approved
Yutaka Takigawa	1,727,079	90,359	3,919	94.8	Approved
Kazuhiko Toyama	1,725,012	93,163	3,182	94.7	Approved
Masamitsu Sakurai	1,721,311	96,864	3,182	94.5	Approved
Proposal No. 3	1,743,809	74,367	3,181	95.7	Approved

(Note )

1 . Requirements for the approval of each proposal are as follows:

- Proposal No. 1 and 3: Approval by the majority of voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting).
- Proposal No. 2: Approval by the majority of voting rights held by the shareholders present and voting at the meeting (including postal and electronic voting) in a vote of shareholders holding at least one-third of the total number of voting rights.

2. Ratio of approval was calculated by the confirmed number of “for” of voting rights for each proposal divided by the total number of voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting).

3. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

Because the required majority approval for each proposal was met by aggregating the number of voting rights exercised prior to the Meeting and the number of voting rights of certain shareholders present at the Meeting, a portion of the number of voting rights of the shareholders present at the Meeting, whose indication of “for,” “against” or “abstain” as to each proposal is not confirmed, is not included in the count.

*Note: This document has been prepared from the Japanese associated document for the convenience of English-speaking investors. In case of discrepancies, the Japanese original will prevail.*