

June 22, 2011

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Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

**Report of Voting Rights Exercised at the 74<sup>th</sup> Ordinary General Meeting of Shareholders**

Resolved proposals and exercised voting right results were as follows at the 74th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 21, 2011.

1. Proposals resolved

No. 1 Distribution of retained earnings

Resolved on an ordinary dividend of 16 yen per share as originally proposed by the Company.

No. 2 Election of seven (7) directors

Messrs. Hisao Sakuta, Fumio Tateisi, Kazuhiko Toyama and Masamitsu Sakurai were re-elected and Messrs. Yoshihito Yamada, Yoshinobu Morishita and Akio Sakumiya were elected and assumed office as directors, as originally proposed by the Company.

No. 3 Election of one (1) corporate auditor

Mr. Tokio Kawashima was elected and assumed office as corporate auditor as originally proposed by the Company.

No. 4 Election of one (1) alternate corporate auditor

Mr. Toru Watanabe was elected and assumed office as alternate external corporate auditor as originally proposed by the Company.

No. 5 Payment of bonuses to directors

Payment of a total of JPY 199,634,000 in bonuses to five (5) directors as of the end of the 74th fiscal year excluding external 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	Number of shareholders' voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed	Ratio of Approval	Results
Proposal No. 1	1,705,676	45,051	324	51,439	94.6%	Approved
Proposal No. 2						
Hisao Sakuta	1,737,417	13,646	35	51,439	96.4%	Approved
Fumio Tateisi	1,714,899	36,162	35	51,439	95.1%	Approved
Yoshihito Yamada	1,741,713	9,350	35	51,439	96.6%	Approved
Yoshinobu Morishita	1,741,721	9,342	35	51,439	96.6%	Approved
Akio Sakumiya	1,741,743	9,320	35	51,439	96.6%	Approved
Kazuhiko Toyama	1,744,419	6,644	35	51,439	96.8%	Approved
Masamitsu Sakurai	1,725,787	25,276	35	51,439	95.7%	Approved
Proposal No. 3	1,691,066	59,968	61	51,439	93.8%	Approved
Proposal No. 4	1,750,483	555	61	51,439	97.1%	Approved
Proposal No. 5	1,747,126	3,893	69	51,439	96.9%	Approved

(Note )

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

- Proposal No. 1 and 5: 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, 3 and 4: 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.

The denominator for calculating the ratio of approval includes the number of shareholders' voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed.