

June 22, 2012

Yoshihito Yamada
President and Chief Executive Officer
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Report of Voting Rights Exercised at the 75th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 75th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 21, 2012.

1. Proposals resolved

No. 1 Dividends from Retained Earnings

Resolved on an ordinary dividend of 14 yen per share as originally proposed by the Company.

No. 2 Election of Seven (7) Directors

Messrs. Hisao Sakuta, Fumio Tateishi, Yoshihito Yamada, Yoshinobu Morishita, Akio Sakumiya, Kazuhiko Toyama and Masamitsu Sakurai were reelected and assumed office as Directors, as originally proposed by the Company.

No. 3 Election of One (1) Corporate Auditor

Mr. Eisuke Nagatomo was reelected 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 as Alternate Outside Corporate Auditor as originally proposed by the Company.

No. 5 Payment of Bonuses to Directors

Payment of a total of JPY 68,860,000 in bonuses to five (5) Directors as of the end of the 75th 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 (a)	Against	Abstain	Number of shareholders' voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed	Total number of shareholders' voting rights exercised (b)	Ratio of Approval (a/b)	Results
Proposal No. 1	1,787,715	6,599	352	62,035	1,856,701	96.3%	Approved
Proposal No. 2							
Hisao Sakuta	1,747,833	46,503	330	62,035	1,856,701	94.1%	Approved
Fumio Tateishi	1,774,007	16,263	4,398	62,035	1,856,703	95.5%	Approved
Yoshihito Yamada	1,777,158	13,913	3,597	62,035	1,856,703	95.7%	Approved
Yoshinobu Morishita	1,777,789	12,481	4,398	62,035	1,856,703	95.7%	Approved
Akio Sakumiya	1,774,069	16,201	4,398	62,035	1,856,703	95.5%	Approved
Kazuhiko Toyama	1,783,409	10,928	330	62,035	1,856,702	96.1%	Approved
Masamitsu Sakurai	1,765,969	28,368	330	62,035	1,856,702	95.1%	Approved
Proposal No. 3	1,792,987	1,329	352	62,035	1,856,703	96.6%	Approved
Proposal No. 4	1,793,430	885	352	62,035	1,856,702	96.6%	Approved
Proposal No. 5	1,783,679	10,571	354	62,035	1,856,639	96.1%	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.