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

<table>
<thead>
<tr>
<th>Proposal</th>
<th>For (a)</th>
<th>Against</th>
<th>Abstain</th>
<th>Number of shareholders’ voting rights present at the Meeting whose indication of “for,” “against” or “abstain” is not confirmed</th>
<th>Total number of shareholders’ voting rights exercised (b)</th>
<th>Ratio of Approval (a/b)</th>
<th>Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposal No. 1</td>
<td>1,787,715</td>
<td>6,599</td>
<td>352</td>
<td>62,035</td>
<td>1,856,701</td>
<td>96.3%</td>
<td>Approved</td>
</tr>
<tr>
<td>Proposal No. 2</td>
<td>1,747,833</td>
<td>46,503</td>
<td>330</td>
<td>62,035</td>
<td>1,856,701</td>
<td>94.1%</td>
<td>Approved</td>
</tr>
<tr>
<td>Proposal No. 3</td>
<td>1,777,158</td>
<td>13,913</td>
<td>3,597</td>
<td>62,035</td>
<td>1,856,703</td>
<td>95.7%</td>
<td>Approved</td>
</tr>
<tr>
<td>Proposal No. 4</td>
<td>1,777,789</td>
<td>12,481</td>
<td>4,398</td>
<td>62,035</td>
<td>1,856,703</td>
<td>95.5%</td>
<td>Approved</td>
</tr>
<tr>
<td>Proposal No. 5</td>
<td>1,783,679</td>
<td>10,571</td>
<td>354</td>
<td>62,035</td>
<td>1,856,639</td>
<td>96.1%</td>
<td>Approved</td>
</tr>
</tbody>
</table>

(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.