

June 21, 2013

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Report of Voting Rights Exercised at the 76th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 76th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 20, 2013.

1. Proposals resolved

No. 1 Dividends from Retained Earnings

Resolved on an ordinary dividend of 23 yen (regular dividend of 18 yen and a commemorative dividend of 5 yen) per share as originally proposed by the Company.

No. 2 Election of Seven (7) Directors

Messrs. Fumio Tateishi, Yoshihito Yamada, Yoshinobu Morishita , Akio Sakumiya, Yoshinori Suzuki, Kazuhiko Toyama and Eizo Kobayashi were elected and assumed office as Directors, as originally proposed by the Company.

No. 3 Election of Two (2) Audit & Supervisory Board Members

Messrs. Masayuki Tsuda and Yoshifumi Matsumoto were elected and assumed office as Audit & Supervisory Board Members as originally proposed by the Company.

No. 4 Election of One (1) Alternate Audit & Supervisory Board Member

Mr. Toru Watanabe was elected as Alternate Outside Audit & Supervisory Board Member as originally proposed by the Company.

No. 5 Payment of Bonuses to Directors

Payment of a total of JPY 143,860,000 in bonuses to five (5) Directors as of the end of the 76th 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	1,828,941	16,366	9,569	25,110	1,879,986	97.3%	Approved
Proposal No. 2							
Fumio Tateishi	1,835,304	10,109	9,395	25,110	1,879,918	97.6%	Approved
Yoshihito Yamada	1,827,207	18,206	9,395	25,110	1,879,918	97.2%	Approved
Yoshinobu Morishita	1,833,693	11,720	9,395	25,110	1,879,918	97.5%	Approved
Akio Sakumiya	1,835,834	9,579	9,395	25,110	1,879,918	97.7%	Approved
Yoshinori Suzuki	1,835,805	9,608	9,395	25,110	1,879,918	97.7%	Approved
Kazuhiko Toyama	1,837,870	7,543	9,395	25,110	1,879,918	97.8%	Approved
Eizo Kobayashi	1,838,186	7,227	9,395	25,110	1,879,918	97.8%	Approved
Proposal No. 3							
Masayuki Tsuda	1,803,902	41,575	9,418	25,110	1,880,005	96.0%	Approved
Yoshifumi Matsumoto	1,844,690	790	9,418	25,110	1,880,008	98.1%	Approved
Proposal No. 4	1,844,798	657	9,418	25,110	1,879,983	98.1%	Approved
Proposal No. 5	1,840,616	4,855	9,417	25,110	1,879,998	97.9%	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.