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June 24, 2016

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Report of Voting Rights Exercised at the 79th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 79th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 23, 2016.

1. Proposals resolved

- No. 1** Dividends from Retained Earnings
Resolved on an ordinary dividend of 34 yen per share as originally proposed by the Company.
- No. 2** Election of Eight (8) Directors
Messrs. Fumio Tateishi, Yoshihito Yamada, Yoshinori Suzuki, Akio Sakumiya, Koji Nitto, Kazuhiko Toyama, Eizo Kobayashi and Ms. Kuniko Nishikawa were reelected, and assumed office as Directors, as originally proposed by the Company.
- No. 3** Election of One (1) Audit & Supervisory Board Member
Mr. Hideyo Uchiyama was elected as Audit & Supervisory Board Member as originally proposed by the Company.
- No.4** Election of One (1) Alternate Audit & Supervisory Board Member
Mr. Toru Watanabe was elected as Alternate Audit & Supervisory Board Member as originally proposed by the Company.
- No. 5** Payment of Yearly Performance-Linked Bonuses to Directors
Yearly Performance-Linked Bonuses to be paid to five (5) Directors, excluding Directors (Independent), was 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	(ref.) Ratio of Against
Proposal No. 1	1,802,451	14,712	101	37,549	1,854,813	97.2%	Approved	0.8%
Proposal No. 2								
Fumio Tateishi	1,804,251	10,996	2,014	37,549	1,854,810	97.3%	Approved	0.6%
Yoshihito Yamada	1,804,704	10,542	2,014	37,549	1,854,809	97.3%	Approved	0.6%
Yoshinori Suzuki	1,802,303	12,944	2,014	37,549	1,854,810	97.2%	Approved	0.7%
Akio Sakumiya	1,802,300	12,947	2,014	37,549	1,854,810	97.2%	Approved	0.7%
Koji Nitto	1,802,278	12,969	2,014	37,549	1,854,810	97.2%	Approved	0.7%
Kazuhiko Toyama	1,805,270	11,892	101	37,549	1,854,812	97.3%	Approved	0.6%
Eizo Kobayashi	1,813,701	3,461	101	37,549	1,854,812	97.8%	Approved	0.2%
Kuniko Nishikawa	1,813,348	3,814	101	37,549	1,854,812	97.8%	Approved	0.2%
Proposal No. 3	1,816,413	755	96	37,549	1,854,813	97.9%	Approved	0.0%
Proposal No. 4	1,816,372	799	93	37,549	1,854,813	97.9%	Approved	0.0%
Proposal No. 5	1,806,871	10,200	193	37,549	1,854,813	97.4%	Approved	0.5%

(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) (Reference) Ratio of Against was calculated by the confirmed number of “against” 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.