

June 25, 2014

Yoshihito Yamada
Representative Director and President
OMRON Corporation
Shiokoji Horikawa, Shimogyo-ku, Kyoto, Japan

Report of Voting Rights Exercised at the 77th Ordinary General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 77th Ordinary General Meeting of Shareholders (the “Meeting”) of OMRON Corporation (the “Company”) on June 24, 2014.

1. Proposals resolved

- No. 1** Dividends from Retained Earnings
Resolved on an ordinary dividend of 28 yen per share as originally proposed by the Company.
- No. 2** Election of Seven (7) Directors
Messrs. Fumio Tateishi, Yoshihito Yamada, Yoshinori Suzuki, Akio Sakumiya, Kazuhiko Toyama and Eizo Kobayashi were reelected, and Koji Nitto was elected, and assumed office as Directors, as originally proposed by the Company.
- No. 3** 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. 4** Payment of Bonuses to Directors
Payment of a total of JPY 193,810,000 in bonuses to five (5) Directors as of the end of the 77th 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.
- No. 5** Determination of Provision of Medium-Term Performance-Linked Bonuses to Directors
Payment of medium-term performance-linked bonuses, of which the maximum limit of the total payment of such bonuses shall be JPY 600 million, to Directors (excluding Directors (Independent)) who will serve the Company from the close of this Meeting through the end date of the medium-term management plan, March 31, 2017, to be made after the medium-term management plan is completed in the total amount of bonuses calculated based on the achievement levels which are set toward the accomplishment of the medium-term management targets, 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	Total number of shareholders' voting rights exercised (b)	Ratio of Approval (a/b)	Results
Proposal No. 1	1,791,260	58,177	11,296	1,860,733	96.3%	Approved
Proposal No. 2						
Fumio Tateishi	1,784,457	65,183	11,093	1,860,733	95.9%	Approved
Yoshihito Yamada	1,789,254	60,386	11,093	1,860,733	96.2%	Approved
Yoshinori Suzuki	1,792,787	55,894	12,052	1,860,733	96.3%	Approved
Akio Sakumiya	1,798,038	50,643	12,052	1,860,733	96.6%	Approved
Koji Nitto	1,798,046	50,635	12,052	1,860,733	96.6%	Approved
Kazuhiko Toyama	1,802,143	47,497	11,093	1,860,733	96.9%	Approved
Eizo Kobayashi	1,802,144	47,496	11,093	1,860,733	96.9%	Approved
Proposal No. 3	1,809,957	39,649	11,127	1,860,733	97.3%	Approved
Proposal No. 4	1,797,150	49,207	14,376	1,860,733	96.6%	Approved
Proposal No. 5	1,802,451	46,514	11,768	1,860,733	96.9%	Approved

(Note)

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

- Proposal No. 1, 4 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 and 3: 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.