

To our shareholders,

GLORY LTD.  
3-1, Shimoteno 1-chome,  
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised  
at the 73rd Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 73rd Ordinary General Meeting of shareholders of GLORY LTD. held on June 21, 2019, as follows:

## 1. Status of voting rights:

Number of shareholders holding voting rights	8,249
Total number of voting rights held by shareholders	607,507

## 2. Results of exercise of voting rights

(Number of voting rights)

Proposals acted upon	For	Against	Abstention	Voting rights exercised	Approval ratio (%)	Results
Proposal No. 1 Distribution of Retained Earnings	532,301	155	1	535,953	99.3	Approved
Proposal No. 2 Election of Eight (8) Directors						
Hirokazu Onoe	513,114	19,341	1	535,952	95.7	Approved
Motozumi Miwa	513,723	18,226	506	535,951	95.9	Approved
Hideo Onoe	522,708	9,748	1	535,953	97.5	Approved
Shigetoshi Mabuchi	522,735	9,721	1	535,953	97.5	Approved
Kaname Kotani	522,731	9,725	1	535,953	97.5	Approved
Akihiro Harada	522,237	10,219	1	535,953	97.4	Approved
Joji Iki	531,369	1,087	1	535,953	99.1	Approved
Junji Uchida	532,134	322	1	535,953	99.3	Approved
Proposal No. 3 Election of Four (4) Audit & Supervisory Board Members						
Masakazu Nagashima	526,680	5,776	1	535,953	98.3	Approved
Toru Fujita	518,572	13,883	1	535,952	96.8	Approved
Satoshi Hamada	532,268	188	1	535,953	99.3	Approved
Keiichi Kato	532,263	193	1	535,953	99.3	Approved

\* By taking into account the number of voting rights exercised prior to the Meeting and the number of voting rights of the shareholders present at the Meeting whose intention of approval was confirmed, all the matters resolved satisfied the requirements for adoption and the resolutions were legally reached in compliance with the Company's Act. Therefore, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.

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**About GLORY LTD.**

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at <https://corporate.glory-global.com/>