

To our shareholders,

GLORY LTD.
3-1, Shimoteno 1-chome,
Himeji City, Hyogo, Japan**Report of Final Tally of Voting Rights Exercised
at the 71st Ordinary General Meeting of Shareholders**

We are pleased to announce the result of final tally of voting rights exercised at the 71st Ordinary General Meeting of shareholders held on June 23, 2017, as follows:

1. Status of voting rights:

Number of shareholders holding voting rights	5,565
Total number of voting rights held by shareholders	641,260

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	569,557	52	2,015	572,858	99.4	Approved
Proposal No. 2 Election of Eight (8) Directors						
Hirokazu Onoe	560,363	9,099	2,162	572,858	97.8	Approved
Motozumi Miwa	563,159	6,452	2,013	572,858	98.3	Approved
Hideo Onoe	563,218	6,393	2,013	572,858	98.3	Approved
Shigetoshi Mabuchi	563,219	6,392	2,013	572,858	98.3	Approved
Kaname Kotani	562,717	6,894	2,013	572,858	98.2	Approved
Akihiro Harada	562,717	6,894	2,013	572,858	98.2	Approved
Hiroki Sasaki	567,771	1,840	2,013	572,858	99.1	Approved
Joji Iki	569,428	183	2,013	572,858	99.4	Approved
Proposal No. 3 Election of One (1) Corporate Auditor						
Toru Fujita	557,766	11,845	2,013	572,858	97.4	Approved
Proposal No. 4 Payment of Bonuses to Directors	566,358	2,863	2,403	572,858	98.9	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 <http://corporate.glory-global.com/>