

## Results of Voting at the 145th Ordinary General Meeting of Shareholders of Nippon Sheet Glass Co., Ltd.

Results of Voting at the 145th Ordinary General Meeting of Shareholders held on 29 June 2011 are as follows:

Proposals	Number of voting rights				Rate of affirmative votes	Results	
	For Note3	Against Note3	Abstained Note3	Present			
Proposal 1- Partial amendments to Articles of Incorporation <sup>Note 1</sup>	631,758	541	997	638,431	98.95%	Approved	
Proposal 2- Election of eleven Directors <sup>Note 2</sup>	1. Katsuji Fujimoto	556,807	75,778	997	638,717	87.18%	Approved
	2. Tomoaki Abe	545,258	87,328	997	638,718	85.37%	Approved
	3. Craig Naylor	573,068	59,517	997	638,717	89.72%	Approved
	4. Mark Lyons	561,906	70,679	997	638,717	87.97%	Approved
	5. Mike Fallon	563,182	69,403	997	638,717	88.17%	Approved
	6. Keiji Yoshikawa	557,051	75,534	997	638,717	87.21%	Approved
	7. Clemens Miller	577,145	55,440	997	638,717	90.36%	Approved
	8. George Olcott	557,379	75,206	997	638,717	87.27%	Approved
	9. Sumitaka Fujita	584,059	48,526	997	638,717	91.44%	Approved
	10. Seiichi Asaka	594,033	38,552	997	638,717	93.00%	Approved
	11. Hiroshi Komiya	594,060	38,525	997	638,717	93.01%	Approved

### Notes

- For approval of the proposal 1, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (899,074) which shall constitute a quorum AND TWO-THIRDS or greater of such voting rights represented shall be cast in favor of the proposal.
- For approval of the proposal 2, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (899,074) which shall constitute a quorum AND a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.