

29 June 2012
Nippon Sheet Glass Co., Ltd.

Results of Voting at the 146th Ordinary General Meeting of Shareholders

Results of Voting at the 146th Ordinary General Meeting of Shareholders held on 28 June 2012 are as follows:

Proposal Election of nine Directors Note1	Number of voting rights				Rate of affirmative votes	Results
	For Note2	Against Note2	Abstained Note2	Present		
1. Katsuji Fujimoto	425,147	60,622	82	489,611	86.83%	Approved
2. Tomoaki Abe	455,629	30,139	82	489,610	93.06%	Approved
3. Keiji Yoshikawa	460,075	25,694	82	489,611	93.97%	Approved
4. Clemens Miller	470,206	15,563	82	489,611	96.04%	Approved
5. Mark Lyons	459,796	25,973	82	489,611	93.91%	Approved
6. George Olcott	463,142	22,628	82	489,612	94.59%	Approved
7. Sumitaka Fujita	451,040	34,730	82	489,612	92.12%	Approved
8. Seiichi Asaka	454,121	31,649	82	489,612	92.75%	Approved
9. Hiroshi Komiya	454,004	31,766	82	489,612	92.73%	Approved

Notes

1. For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (899,309) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
2. 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.

End