Results of Voting on Resolutions at The 129th Ordinary General Meeting of Stockholders

Toray Industries, Inc. announced the results of voting on resolutions made at the 129th Ordinary General Meeting of Stockholders held on June 24, 2010.

Content of Report

- a) Date on which the Ordinary General Meeting of Stockholders of the Company was held June 24, 2010
- b) Propositions for voting

Proposition No. 1 Appropriation of Surplus

- 1. Year-end dividend
 - 2.5 yen per share of common stock
- 2. Appropriations of other surplus
 - Item to be decreased, and the amount appropriated after the decrease
 General reserve
 43,000 million yen
 - 2) Item to be increased, and the amount appropriated after the increaseRetained earnings brought forward 43,000 million yen

Proposition No. 2 Election of twenty-eight Members of the Board To elect twenty-eight members of the Board of Sadayuki Sakakibara, Chiaki Tanaka, Yukihiro Sugimoto, Akihiro Nikkaku, Shinichi Koizumi, Osamu Nakatani, Junichi Fujikawa, Norihiko Saitou, Kazuhiro Maruyama, Toshiyuki Asakura, Kazushi Hashimoto, Nobuo Suzui, Kiyoshi Fukuchi, Akira Uchida, Koichi Abe, Takao Sano, Moriyuki Onishi, Shinichi Okuda, Shogo Masuda, Ryo Murayama, Akira Umeda, Yasunobu Nishimoto, Yukichi Deguchi, Kenji Ueno, Kojiro Maeda, Kazuo Morimoto, Hisae Sasaki, Osamu Inoue

Proposition No. 3 Election of one Substitute Corporate Auditor To elect one substitute corporate auditor, Kunihisa Hama

Proposition No. 4 Granting of Retirement Benefits for retiring Members of the Board To grant retiring benefits for members of the Board, Akikazu Shimomura and Hideyasu Okawara, with retirement benefits within the reasonable amount to be determined pursuant to the Company's internal regulations and past practices in recognition of their services to the Company, while the determination of the specific amount, timing, method and others being delegated to the Board of Directors.

c) Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposition, requirements for each proposition to be approved and the results of the resolutions

< Propositions No. 1 to No. 4 >

Propositions for voting affirmative votes negative votes abstentions affirmative votes disapprivates Proposition No. 1 909,946 5,428 2 97.41% Approvements Proposition No. 2 36,255 20 94.11% Approvements Chiaki Tanaka 872,484 42,916 20 93.39% Approvements Yukihiro Sugimoto 884,383 31,017 20 94.69% Approvements Akihiro Nikkaku 884,571 30,829 20 94.69% Approvements Shinichi Koizumi 884,586 30,814 20 94.69% Approvements Junichi Fujikawa 884,601 30,799 20 94.69% Approvements Norihiko Saitou 884,594 30,806 20 94.69% Approvements Kazuhiro Maruyama 884,627 30,773 20 94.69% Approvements Kazushi Hashimoto 884,628 30,772 20 94.69% Approvements Kiyoshi Fukuchi 884,621 30,788 <th rowspan="3">Propositions for voting</th> <th>Number of</th> <th>Number of</th> <th rowspan="3">Number of abstentions</th> <th>Ratio of</th> <th rowspan="2">Approved/</th>	Propositions for voting	Number of	Number of	Number of abstentions	Ratio of	Approved/
Proposition No. 1 909,946 5,428 2 97,41% Approx Proposition No. 2 Sadayuki Sakakibara 879,142 36,255 20 94.11% Approx Chiaki Tanaka 872,484 42,916 20 93.39% Approx Yukihiro Sugimoto 884,383 31,017 20 94.69% Approx Akihiro Nikkaku 884,571 30,829 20 94.69% Approx Shinichi Koizumi 884,586 30,814 20 94.69% Approx Shinikhi Koizumi 884,524 30,876 20 94.69% Approx Junichi Fujikawa 884,601 30,799 20 94.69% Approx Norihiko Saitou 884,594 30,806 20 94.69% Approx Kazuhiro Maruyama 884,627 30,773 20 94.69% Approx Kazushi Hashimoto 884,628 30,772 20 94.69% Approx Kiyoshi Fukuchi 884,621 30,779 20 94.69%		affirmative	negative		affirmative	
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Chiaki Tanaka 872,484 42,916 20 93,39% Approx Yukihiro Sugimoto 884,383 31,017 20 94,67% Approx Akihiro Nikkaku 884,571 30,829 20 94,69% Approx Shinichi Koizumi 884,586 30,814 20 94,69% Approx Osamu Nakatani 884,524 30,876 20 94,69% Approx Junichi Fujikawa 884,601 30,799 20 94,69% Approx Norihiko Saitou 884,594 30,806 20 94,69% Approx Kazuhiro Maruyama 884,627 30,773 20 94,69% Approx Kazushi Hashimoto 884,628 30,772 20 94,69% Approx Nobuo Suzui 884,546 30,854 20 94,69% Approx Kiyoshi Fukuchi 884,621 30,779 20 94,69% Approx Koichi Abe 884,612 30,788 20 94,69% Approx <td< td=""><td>Proposition No. 2</td><td></td><td></td><td></td><td></td><td></td></td<>	Proposition No. 2					
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Shogo Masuda 884,568 30,832 20 94.69% Approx Ryo Murayama 884,600 30,800 20 94.69% Approx Akira Umeda 884,573 30,827 20 94.69% Approx Yasunobu Nishimoto 884,631 30,769 20 94.69% Approx Yukichi Deguchi 884,571 30,829 20 94.69% Approx Kenji Ueno 884,451 30,949 20 94.68% Approx Kojiro Maeda 884,451 30,949 20 94.68% Approx	Moriyuki Onishi	884,608	30,792	20	94.69%	Approved
Ryo Murayama 884,600 30,800 20 94.69% Approx Akira Umeda 884,573 30,827 20 94.69% Approx Yasunobu Nishimoto 884,631 30,769 20 94.69% Approx Yukichi Deguchi 884,571 30,829 20 94.69% Approx Kenji Ueno 884,451 30,949 20 94.68% Approx Kojiro Maeda 884,451 30,949 20 94.68% Approx	Shinichi Okuda	884,586	30,814	20	94.69%	Approved
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Yasunobu Nishimoto 884,631 30,769 20 94.69% Approx Yukichi Deguchi 884,571 30,829 20 94.69% Approx Kenji Ueno 884,451 30,949 20 94.68% Approx Kojiro Maeda 884,451 30,949 20 94.68% Approx	Ryo Murayama	884,600	30,800	20	94.69%	Approved
Yukichi Deguchi 884,571 30,829 20 94.69% Approx Kenji Ueno 884,451 30,949 20 94.68% Approx Kojiro Maeda 884,451 30,949 20 94.68% Approx	Akira Umeda	884,573	30,827	20	94.69%	Approved
Kenji Ueno 884,451 30,949 20 94.68% Approx Kojiro Maeda 884,451 30,949 20 94.68% Approx	Yasunobu Nishimoto	884,631	30,769	20	94.69%	Approved
Kojiro Maeda 884,451 30,949 20 94.68% Approx	Yukichi Deguchi	884,571	30,829	20	94.69%	Approved
	Kenji Ueno	884,451	30,949	20	94.68%	Approved
Kazuo Morimoto 884 560 30 931 20 04 609/ Approx	Kojiro Maeda	884,451	30,949	20	94.68%	Approved
Nazuo Monimoto	Kazuo Morimoto	884,569	30,831	20	94.69%	Approved

Hisae Sasaki	885,302	30,098	20	94.77%	Approved
Osamu Inoue	885,262	30,138	20	94.76%	Approved
Proposition No. 3	899,962	15,395	45	96.34%	Approved
Proposition No. 4	891,382	23,994	61	95.42%	Approved

Note: The approval requirement of each proposition is as follows:

- Approval of Propositions No. 1 and No. 4 require that a majority of the voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.
- 2. Approval of Propositions No. 2 and No.3 require that both of the following: 1) the number of total voting rights owned by the stockholders who attended the Ordinary General Meeting of Stockholders equals or exceeds one-third of the voting rights owned by stockholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders are affirmative.
- d) Reason why some of the voting rights exercised by the stockholders who attended the Ordinary General Meeting of Stockholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposition was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those stockholders who exercised their voting rights prior to the day of the Meeting and of some stockholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the stockholders who attended the Meeting which were not confirmed as any one of these three.