

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

1) 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 increase

Retained 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	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Proposition No. 1	909,946	5,428	2	97.41%	Approved
Proposition No. 2					
Sadayuki Sakakibara	879,142	36,255	20	94.11%	Approved
Chiaki Tanaka	872,484	42,916	20	93.39%	Approved
Yukihiro Sugimoto	884,383	31,017	20	94.67%	Approved
Akihiro Nikkaku	884,571	30,829	20	94.69%	Approved
Shinichi Koizumi	884,586	30,814	20	94.69%	Approved
Osamu Nakatani	884,524	30,876	20	94.68%	Approved
Junichi Fujikawa	884,601	30,799	20	94.69%	Approved
Norihiko Saitou	884,594	30,806	20	94.69%	Approved
Kazuhiro Maruyama	884,627	30,773	20	94.69%	Approved
Toshiyuki Asakura	884,548	30,852	20	94.69%	Approved
Kazushi Hashimoto	884,628	30,772	20	94.69%	Approved
Nobuo Suzui	884,546	30,854	20	94.69%	Approved
Kiyoshi Fukuchi	884,621	30,779	20	94.69%	Approved
Akira Uchida	884,612	30,788	20	94.69%	Approved
Koichi Abe	884,597	30,803	20	94.69%	Approved
Takao Sano	884,627	30,773	20	94.69%	Approved
Moriyuki Onishi	884,608	30,792	20	94.69%	Approved
Shinichi Okuda	884,586	30,814	20	94.69%	Approved
Shogo Masuda	884,568	30,832	20	94.69%	Approved
Ryo Murayama	884,600	30,800	20	94.69%	Approved
Akira Umeda	884,573	30,827	20	94.69%	Approved
Yasunobu Nishimoto	884,631	30,769	20	94.69%	Approved
Yukichi Deguchi	884,571	30,829	20	94.69%	Approved
Kenji Ueno	884,451	30,949	20	94.68%	Approved
Kojiro Maeda	884,451	30,949	20	94.68%	Approved
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:

1. 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.