

June 25, 2010

SHARP CORPORATION**REPORT ON VOTING RESULTS OF THE 116TH ORDINARY GENERAL MEETING OF
SHAREHOLDERS**

1. Resolution

- Proposal No.1 Appropriation of Surpluses for the 116th Term
- Proposal No.2 Payment of Bonus to Board Members
- Proposal No.3 Election of Ten (10) Directors
- Proposal No.4 Continuation of Plan Regarding Large-Scale Purchases of Sharp Corporation Shares (Takeover Defense Plan)

2. Shareholders' Voting Results

					(Voting right)
Proposal	Approval	Objection	Abstention	Approval Ratio	Results of resolutions
Proposal No.1	801,319	3,762	408	97.58%	Passed
Proposal No.2	795,488	9,578	422	96.87%	Passed
Proposal No.3					
Katsuhiko Machida	797,151	7,914	422	97.08%	Passed
Mikio Katayama	800,715	4,351	422	97.51%	Passed
Masafumi Matsumoto	800,583	4,483	422	97.49%	Passed
Toshio Adachi	800,198	4,868	422	97.45%	Passed
Toshishige Hamano	800,535	4,531	422	97.49%	Passed
Yoshiaki Ibuchi	800,536	4,530	422	97.49%	Passed
Kenji Ohta	800,592	4,474	422	97.49%	Passed
Nobuyuki Taniguchi	800,558	4,508	422	97.49%	Passed
Kunio Ito	799,823	5,243	422	97.40%	Passed
Katsuaki Nomura	800,560	4,506	422	97.49%	Passed
Proposal No.4	630,241	174,806	422	76.75%	Passed

*1. The requirements for the proposal above to be passed are the following.

Proposal No.1, No2 and No.4:

Resolutions shall be passed if the number of approval votes is more than one half (1/2) of the total number of voting rights held by the shareholders present at the general meeting, including the number of voting rights exercised in writing.

Proposal No.3:

Resolution shall be passed if the number of approval votes is more than one half (1/2) of the total number of voting rights held by the shareholders present at the general meeting, including the number of voting rights exercised in writing, where the shareholders holding one third (1/3) or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present or have exercised in writing.

- *2. The votes of the shareholders present at the 116th Ordinary General Meeting (hereinafter referred to as the “General Meeting”) whose decisions are not able to be confirmed as approval, objection or abstention, are not included in the results for the following reason. The proposals have been resolved in compliance with the Companies Act, since the requirements for approval of all the proposals had been met by the sum of the voting rights exercised prior to the date of the General Meeting and voting rights confirmed on the day of the General Meeting.
- *3. The approval ratio is the proportion of the sum of the approval votes that had been cast prior to the date of the General Meeting and the approval votes of the shareholders present at the General Meeting that are able to be confirmed for each proposal to the total number of voting rights held by the shareholders present at the General Meeting, including the number of voting rights exercised in writing.