



June 25, 2009

To Whom It May Concern :

Osaka Securities Exchange Co., Ltd.
Securities Code 8697

**Notice of results of exercise of voting rights at
the 8th Ordinary General Meeting of Shareholders**

OSE is pleased to announce that, in order to increase the transparency of general meetings of shareholders of the Company, the Company has decided to disclose the results of the exercise of voting rights at the 8th Ordinary General Meeting of Shareholders held on June 19, 2009, as follows.

OSE is also pleased to announce that, all five matters for resolution were approved as originally proposed by a vast majority of votes of participating shareholders, including votes cast prior exercise.

1 . Status of voting rights

Number of shareholders holding voting rights	5,642
Number of voting rights held by such shareholders	270,000

2 . Final results of exercise of voting rights

	Results of the exercise of voting rights up to the day before the Meeting (prior exercise)	Results of the exercise of voting rights of shareholders present	Total number of voting rights exercised
Number of shareholders exercised voting rights	1,703	122	1,825
Number of voting rights exercised	172,351	30,499	202,850
Ratio of voting rights exercised	63.8%	11.3%	75.1%

(Note) Numerals concerning prior exercise show the voting results with the fewest numeral within the valid voting rights of each proposals.

Numerals concerning Results of the exercise of voting rights of shareholders present show without number exercised before the Meeting and presented.

3. Results of exercise of voting rights

	Votes for proposal (prior exercise)	Votes for against (prior exercise)
Proposal No. 1 : Distribution of Surplus	171,871	56
Proposal No. 2 : Partial Amendments to the Articles of Incorporation	171,715	48
Proposal No. 3 : Election of Two Directors	171,423, 171,671	92, 340
Proposal No. 4 : Election of Three Statutory Auditors	171,681-171,694	68-81
Proposal No. 5 : Election of One Substitute Statutory Auditor	171,655	108

(Note) Calculation of the voting rights of attended the Meeting are omitted, because all matters for resolution were approved as originally proposed by a vast majority of votes of participating shareholders.

Proposal No.4 shows the voting results for the candidate with the fewest and the greatest affirmative or negative votes of all Statutory Auditors candidates.

End

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