

June 28, 2011

SHARP CORPORATION**REPORT ON VOTING RESULTS OF THE 117TH ORDINARY GENERAL MEETING OF
SHAREHOLDERS**

1. Resolution

- Proposal No.1 Appropriation of Surpluses for the 11 7th Term
 Proposal No.2 Payment of Bonus to Board Members
 Proposal No.3 Election of Eleven (11) Directors
 Proposal No.4 Election of Two (2) Corporate Auditors
 Proposal No.5 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	791,066	1,402	0	97.58%	Passed
Proposal No.2	750,317	42,130	18	92.56%	Passed
Proposal No.3					
Katsuhiko Machida	757,786	34,660	18	93.48%	Passed
Mikio Katayama	761,775	30,672	18	93.97%	Passed
Toshio Adachi	761,833	30,614	18	93.98%	Passed
Toshishige Hamano	762,232	30,215	18	94.02%	Passed
Yoshiaki Ibuchi	762,230	30,217	18	94.02%	Passed
Kenji Ohta	787,530	4,917	18	97.15%	Passed
Nobuyuki Taniguchi	787,535	4,912	18	97.15%	Passed
Katsuaki Nomura	787,547	4,900	18	97.15%	Passed
Kunio Ito	784,815	7,632	18	96.81%	Passed
Nobuyuki Sugano	789,615	2,826	24	97.40%	Passed
Makoto Kato	786,346	6,100	18	97.00%	Passed
Proposal No.4					
Junzo Ueda	783,891	8,548	18	96.70%	Passed
Masuo Okumura	787,895	4,544	18	97.19%	Passed
Proposal No.5	593,425	198,749	287	73.20%	Passed

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

Proposal No.1, No2 and No.5:

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 and No.4:

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 117th Ordinary General Meeting (hereinafter referred to as the “General Meeting”) whose decisions were 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 were 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.