

June 22, 2018

**SHARP CORPORATION****REPORT ON VOTING RESULTS OF THE 124th ORDINARY GENERAL MEETING OF  
SHAREHOLDERS (Held on June 20, 2018)**

## 1. Resolution

- Proposal No.1: Election of Six (6) Directors (except the members of Audit & Supervisory Committee)
- Proposal No.2: Election of One (1) Director as the members of Audit & Supervisory Committee
- Proposal No.3: Establishment of the Remuneration for Directors (except the members of Audit & Supervisory Committee)
- Proposal No.4: Establishment of the Remuneration for Directors as the members of Audit & Supervisory Committee
- Proposal No.5: Issuance of Stock Acquisition Rights as Stock Options

## 2. Shareholders' Voting Results

(Voting rights)

Resolution	Approval	Objection	Abstention	Approval Ratio	Result of Resolution
Proposal No.1					
Tai Jeng-Wu	3,883,652	55,223	308	94.64%	Passed
Katsuaki Nomura	3,888,571	50,497	117	94.76%	Passed
Toshiaki Takayama	3,899,486	39,586	117	95.02%	Passed
Young Liu	3,901,562	37,511	117	95.07%	Passed
Chien-Erh Wang	3,901,559	37,514	117	95.07%	Passed
Yoshihisa Ishida	3,901,162	37,911	117	95.07%	Passed
Proposal No.2					
Goro Aoki	3,849,041	90,097	117	93.79%	Passed
Proposal No.3	3,927,611	11,497	137	95.71%	Passed
Proposal No.4	3,848,609	90,505	137	93.78%	Passed
Proposal No.5	3,804,634	134,522	117	92.71%	Passed

\*1. The requirements for the proposals above to be passed are as follows.

Proposal No.1 and No.2:

The resolution shall be passed if the number of approval votes is more than two third ( $1/2$ ) 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.

Proposal No.3 and No.4:

The 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.5:

The resolution shall be passed if the number of approval votes is more than two third ( $2/3$ ) 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 124th 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 the 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.