June 22, 2012

To whom it may concern

Teijin Limited
6-7, Minami-Hommachi 1-chome,
Chuo-ku, Osaka
Shigeo Ohyagi
President and Representative Director

Notice of the Results of the Exercise of Voting Rights at the 146th Ordinary General Meeting of Shareholders

This is to inform you that the following resolutions passed at the 146th Ordinary General Meeting of Shareholders of Teijin Limited (the "Company"), held on June 22, 2012 and the results of the resolutions are also provided.
All of the resolutions were approved as per proposal.

Content of report

a) Date on which the General Meeting of Shareholders of the Company was held
June 22, 2012

b) Resolutions

Proposal 1	Approval of the Absorption-Type Company Split Agreement Entered into by and Between the Company and TEIJIN FIBERS LIMITED The Company succeeds the rights and obligations held by TEIJIN FIBERS in connection with its business other than the apparel business.
Proposal 2	Election of Ten (10) Directors To elect ten (10) Directors of Toru Nagashima, Shigeo Ohyagi, Norio Kamei, Osamu Nishikawa, Takashi Takahashi, Yoshio Fukuda, Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh
Proposal 3	Election of Two (2) Corporate Auditors To elect two (2) Corporate Auditors of Toshiaki Yatabe and Nobuo Tanaka
Proposal 4	Revision to Remuneration for Directors As part of the annual remuneration for outside directors, the remuneration for outside directors is revised from within ¥40 million to within ¥60 million for the purpose of the increasing the number of outside directors. The maximum annual remuneration for directors is not revised.
Proposal 5	Renewal of the Countermeasure to Large-Scale Acquisition of Teijin Shares(Takeover Defense Measures) The Countermeasure to Large-Scale Acquisition of Teijin Shares was renewed.

c) Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, requirements for each proposal to be approved and the results of the resolution

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Approved/disapproved and Ratio of affirmative votes (%)
Proposal 1 Approval of the Absorption-Type Company Split Agreement Entered into by and Between the Company and TEIJIN FIBERS LIMITED	697,426	1,053	1,062	(Note 1)	Approved 98.94
Proposal 2 Election of Ten (10) Directors					
1 Toru Nagashima	693,798	5,423	262		Approved 98.42
2 Shigeo Ohyagi	693,629	5,591	262		Approved 98.40
3 Norio Kamei	694,189	5,032	262		Approved 98.48
4 Osamu Nishikawa	695,711	3,510	262		Approved 98.69
5 Takashi Takahashi	696,287	2,934	262	(Note 2)	Approved 98.78
6 Yoshio Fukuda	695,776	3,445	262		Approved 98.70
7 Hajime Sawabe	693,950	5,271	262		Approved 98.44
8 Yutaka Iimura	695,183	4,038	262		Approved 98.62
9 Nobuo Seki	695,975	3,246	262		Approved 98.73
10 Kenichiro Senoh	696,183	3,038	262		Approved 98.76
Proposal 3 Election of Two (2) Corporate Auditors				(Note 2)	
1.Toshiaki Yatabe	695,660	3,619	262		Approved 98.69
2. Nobuo Tanaka	696,389	2,892	262		Approved 98.79
Proposal 4 Revision to Remuneration for Directors	694,178	5,125	262	(Note 3)	Approved 98.48
Proposal 5 Renewal of the Countermeasure to Large-Scale Acquisition of Teijin Shares(Takeover Defense Measures)	541,912	157,398	262	(Note 3)	Approved 76.88

Notes: 1 Approval of Proposal 1 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) two-third of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

2 Approval of Proposal 2 and Proposal 3 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

3 Approval of Proposal 4 and Proposal 5 requires that a majority of voting rights exercised by the shareholders who are eligible for exercising their voting rights and attended the General Meeting of Shareholders are affirmative.

Please be advised that each figure for Number of affirmative votes, Number of negative votes and Number of abstentions accounts for the aggregate figures of the voting rights exercised prior to the day of the Meeting and of some shareholders who attended the Meeting, both of which were confirmed as any one of these three by the Company.

d) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposal was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders 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 shareholders who attended the Meeting which were not confirmed as any one of these three.