

(Translation)

Hitachi High-Technologies Corporation

24-14, Nishi-Shimbashi 1-chome,
Minato-ku, Tokyo

July 1, 2010

Results of Exercise of Voting Rights at the 91st Ordinary General Meeting of Shareholders

Dear Shareholders,

We take pleasure in informing you of the results of the exercise of voting rights at the 91st Ordinary General Meeting of Shareholders of Hitachi High-Technologies Corporation (TOKYO: 8036, the “Company”) held on June 25, 2010, as per the following.

1. Details of the matters resolved

Item: Election of 7 Directors due to expiration of the term of office of all Directors

Messrs. Tadamichi Sakiyama, Hidehito Obayashi, Masao Hisada, Wasuke Nakano, Hiroshi Kanauchi, Harumichi Uchida and Ryuichi Kitayama were elected as Directors.

2. Number of voting rights indicating “for,” “against” or “abstain,” requirements for approving the proposals and the results of the resolution

Matters resolved	For	Against	Abstain	Resolution results and ratio of favorable votes (%)
Item: Election of 7 Directors due to expiration of the term of office of all Directors				
Tadamichi Sakiyama	811,235	351,908	151	Approved 69.57
Hidehito Obayashi	1,016,626	146,516	151	Approved 87.19
Masao Hisada	1,115,846	47,297	151	Approved 95.70
Wasuke Nakano	1,115,858	47,285	151	Approved 95.70
Hiroshi Kanauchi	1,104,335	58,808	151	Approved 94.71
Harumichi Uchida	933,006	230,137	151	Approved 80.02
Ryuichi Kitayama	824,219	338,923	151	Approved 70.69

Notes: (1) Approval of this item requires that shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present at the Meeting and that a majority of the voting rights exercised by said shareholders is for the item.

(2) The ratio of favorable votes has been calculated by using the aggregate figures of the number of voting rights exercised up to the day prior to the Meeting and of the number of voting rights exercised by all shareholders present on the day of the Meeting, as the denominator.

3. Reason why a portion of the number of the voting rights of the shareholders present at the Meeting was not added to the number of voting rights described in paragraph 2. above

As the requirements for the approval of all items were met through the number of “for” votes exercised up to the day prior to the Meeting in addition to the “for” votes exercised by the major shareholders and the Directors and the Executive Officers of the Company; the number of “for,” “against” and “abstain” votes of all shareholders present at the Meeting was not included in the tally.

Very truly yours,

Hidehito Obayashi

Representative Executive Officer, President,
Chief Executive Officer and Director