

(Translation)

Hitachi High-Technologies Corporation

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

June 24, 2011

Results of Exercise of Voting Rights at the 92nd Ordinary General Meeting of Shareholders

Dear Shareholders,

We take pleasure in informing you of the results of the exercise of voting rights at the 92nd Ordinary General Meeting of Shareholders of Hitachi High-Technologies Corporation (TOKYO: 8036, the "Company") held on June 22, 2011, as per the following.

1. Details of the matters resolved

Item: Election of 6 Directors due to expiration of the term of office of all Directors

Messrs. Hidehito Obayashi, Masao Hisada, Katsumi Mizuno, Hideyo Hayakawa, Toyoaki Nakamura 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

Item: Election of 6 Directors due to expiration of the term of office of all Directors				
Matters resolved	For	Against	Abstain	Resolution results and ratio of favorable votes (%)
Hidehito Obayashi	1,037,534	86,511	13	Approved 92.06
Masao Hisada	1,014,157	109,888	13	Approved 89.98
Katsumi Mizuno	1,094,321	29,724	13	Approved 97.10
Hideyo Hayakawa	1,102,934	21,111	13	Approved 97.86
Toyoaki Nakamura	824,933	299,112	13	Approved 73.19
Ryuichi Kitayama	824,862	299,183	13	Approved 73.19

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,

Masao Hisada

Representative Executive Officer, President, Chief
Executive Officer and Director