

June 28, 2010

Company name: Fuji Heavy Industries Ltd.
Representative: Mr. Ikuo Mori, President and CEO
Code number: 7270 (First Section of Tokyo Stock Exchange)
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Notification of the Results of the Exercise of Voting Rights at
the 79th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 79th Ordinary General Meeting of Shareholders held on June 25, 2010.

1. Date on which the General Meeting of Shareholders was held
June 25, 2010

2. Proposals for voting

Proposal No. 1: Election of Six (6) Directors of the Board

To Elect Ikuo Mori, Kazushige Okuhara, Masatsugu Nagato, Jun Kondo, Yasuyuki Yoshinaga and Akira Mabuchi as Directors of the Board

Proposal No. 2: Election of One (1) Corporate Auditor

To elect Hiroyuki Oikawa as a Corporate Auditor

Proposal No. 3: Election of One (1) Substitute Corporate Auditor

To elect Iwao Sekiya as a Substitute Corporate Auditor

3. 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 resolutions

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Quorum/ approval requirements	Ratio of affirmative vote	Approved/ disapproved
Proposal No. 1						
Ikuo Mori	549,631	42,130	263	* see the note below	88%	Approved
Kazushige Okuhara	560,753	31,007	263		90%	Approved
Masatsugu Nagato	560,747	31,013	263		90%	Approved
Jun Kondo	561,040	30,720	263		90%	Approved
Yasuyuki Yoshinaga	561,047	30,713	263		90%	Approved
Akira Mabuchi	564,325	27,435	263		91%	Approved
Proposal No. 2						
Hiroyuki Oikawa	578,727	13,050	263	same as above	93%	Approved
Proposal No. 3						
Iwao Sekiya	588,852	2,925	263	same as above	94%	Approved

* 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.

4. 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 Corporate Law 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.