

**Notice of the Results of the Exercise of Voting Rights
at the 172nd Ordinary General Meeting of Shareholders**

June 23, 2010
NEC Corporation

This is to inform you that the results of the exercise of voting rights at the 172nd Ordinary General Meeting of Shareholders of NEC Corporation held on June 22, 2010

1. Date of the General Meeting of Shareholders: June 22, 2010

2. Resolutions

Proposal No. 1: Election of Fifteen Directors

To elect Messrs. Kaoru Yano, Nobuhiro Endo, Toshimitsu Iwanami, Yukihiro Fujiyoshi, Takao Ono, Junji Yasui, Toshio Morikawa, Yoshinari Hara, Kenji Miyahara and Hideaki Takahashi, Toshiyuki Mineno, Takemitsu Kunio, Takuji Tomiyama and Manabu Kinoshita, and Ms. Sawako Nohara as Directors

Proposal No. 2: Election of One Corporate Auditor

To elect Mr. Ryoji Nakagawa as a Corporate Auditor

3. Number of Voting Rights Exercised 1,541,877 ~ 1,542,040

4. Results of the Exercise of Voting Rights

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results
Proposal No. 1:					
Kaoru Yano	1,388,013	113,642	2,634	90.02%	Approved
Nobuhiro Endo	1,420,189	81,466	2,634	92.10%	Approved
Toshimitsu Iwanami	1,402,417	99,238	2,634	90.95%	Approved
Yukihiro Fujiyoshi	1,420,237	81,418	2,634	92.11%	Approved
Takao Ono	1,402,459	99,196	2,634	90.95%	Approved
Junji Yasui	1,420,372	81,283	2,634	92.11%	Approved
Toshio Morikawa	1,169,591	334,645	52	75.85%	Approved
Yoshinari Hara	1,376,018	125,637	2,634	89.24%	Approved
Sawako Nohara	1,376,018	183,087	2,634	85.51%	Approved
Kenji Miyahara	1,317,768	183,886	2,634	85.46%	Approved
Hideaki Takahashi	1,391,424	112,816	52	90.24%	Approved
Toshiyuki Mineno	1,425,329	76,326	2,634	92.44%	Approved
Takemitsu Kunio	1,425,358	76,927	2,634	92.44%	Approved
Takuji Tomiyama	1,425,341	76,314	2,634	92.44%	Approved
Manabu Kinoshita	1,425,316	76,339	2,634	92.44%	Approved
Proposal No. 2:					
Ryoji Nakagawa	1,441,019	63,380	52	93.44%	Approved

(Notes)

1. Requirement for approval of each proposal is as follows:

A majority of affirmative votes of shareholders present at the General Meeting of Shareholders ("Meeting"), at which shareholders having not less than one-third of the total number of voting rights of shareholders entitled to exercise their voting rights are present.

2. Ratio of affirmative votes for each proposal was calculated as follows:

Proportion of () the aggregate number of () affirmative voting rights exercised prior to the day of the Meeting and () voting rights of the shareholders who were present at the Meeting and whose voting results were confirmed affirmative, to () the number of voting rights of shareholders who were present at the Meeting (those exercised prior to the day of the Meeting and those of the shareholders who were present at the Meeting).