

June 26, 2009

Results of Voting at the 118th Ordinary General Meeting of Shareholders

SUMITOMO BAKELITE Co., Ltd.

SUMITOMO BAKELITE Co., Ltd. has announced the results of voting at the 118th Ordinary General Meeting of Shareholders on June 26, 2009, which were as follows.

Since the requirements to pass the proposals were met by the results of voting as of June 25, 2009, the number of votes for and against the proposals cast by the shareholders who attended the meeting has not been collated.

1. Number of voting rights of all shareholders: 239,652

2. Results of voting rights exercised as of June 25, 2009:

	Number of voting rights		
	For	Against	Abstention
Proposal No. 1 Appropriation of Surplus	191,755	123	60
Proposal No. 2 Partial Amendments to the Articles of Incorporation	191,778	100	60
Proposal No. 3 Election of nine (9) Directors	143,005~150,693	41,185~48,873	60
Proposal No. 4 Election of one (1) Substitute Statutory Auditor	191,753	127	60

3. Number of voting rights of shareholders who attended today's meeting: 4,079