

June 24, 2010

ANRITSU CORPORATION

Notice of Shareholder Voting Results for the 84th Ordinary General Meeting of Shareholders

We are pleased to inform you of the shareholders voting results for the 84th Ordinary General Meeting of Shareholders (the “Meeting”) of ANRITSU CORPORATION held on June 24, 2010. The resolutions were passed as follows:

Matters resolved:

Proposal 1: Election of Three (3) Directors

It was resolved that Messrs. Hiromichi Toda, Hirokazu Hashimoto and Yasushi Hosoda be elected to the Board of Directors as proposed. Mr. Yasushi Hosoda is an Outside Director.

Proposal 2: Election of One (1) Corporate Auditor

It was resolved that Mr. Tokuo Yamamoto be elected as proposed. Mr. Tokuo Yamamoto is an Outside Corporate Auditor.

Proposal 3: Election of One (1) Substitute Corporate Auditor

It was resolved that Mr. Takeshi Nakazato be elected as proposed.

Proposal 4: Renewal of Countermeasures to Large-Scale Purchase of the Company's Shares (Takeover Defense Measure)

It was resolved that the proposal be approved as proposed. It was decided to renew countermeasures to Large-Scale Purchase of the Company's Shares, for the purpose of protection and enhancement of the corporate value of the Company and the common interests of shareholders.

Results of Voting items:

Voting items	Approval	Rejection	Abstention	Results (Rate of approval)
Proposal 1				
Hiromichi Toda	75,505	7,203	0	Passage (90.13%)
Hirokazu Hashimoto	75,664	7,044	0	Passage (90.32%)
Yasushi Hosoda	81,707	1,001	0	Passage (97.53%)
Proposal 2				
Tokuo Yamamoto	67,032	15,642	0	Passage (80.05%)
Proposal 3				
Takeshi Nakazato	71,117	11,557	0	Passage (84.93%)
Proposal 4	67,057	15,616	0	Passage (80.08%)

(Note)

1. Proposals No.1, No.2 and No.3 will be adopted by a majority of approving votes from the shareholders present at the meeting, where attending shareholders hold at least one-third (1/3) of the outstanding voting shares in the Company. Proposal No. 4 will be adopted through a majority of approving votes of shareholders who are entitled to exercise their voting rights present.
2. As the total number of approving votes for the above four proposals, which comprised votes exercised prior to today's Shareholders' Meeting and the confirmed votes of shareholders attending the meeting, satisfied the necessary requirements; the four proposals were adopted legitimately under the Company Law. Votes for and against the resolutions of shareholders that attended today's Shareholders' Meeting but were unconfirmed, along with abstentions, have therefore not been added to the above results.