

July 1, 2011

Notice of Results of Resolutions at 193rd Annual Meeting of Shareholders

Osaka Gas Co., Ltd.

Our Extraordinary Report with respect to the resolutions of the 193rd Annual Meeting of Shareholders of Osaka Gas Co., Ltd. was filed pursuant to the Financial Instruments and Exchange Act and the Ministerial Ordinance Concerning Corporate Disclosure. The contents thereof is as follows:

Extraordinary Report

1. Reason for filing

As the proposals were resolved at the 193rd Annual Meeting of Shareholders of Osaka Gas Co., Ltd. (the “Company”) held on June 29, 2011 (the “Meeting”), this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Ministerial Ordinance Concerning Corporate Disclosure.

2. Contents of the Report

(1) Date of the Meeting: June 29, 2011

(2) Details of Resolutions:

Proposal 1: Appropriation of earnings

- (i) Type of dividend
Cash
- (ii) Matters concerning distribution of dividends to shareholders and aggregate amount
¥4 per common share of the Company Aggregate amount: ¥8,329,523,764
- (iii) Commencement date for payment of dividends (effective date for distribution of earnings)
June 30, 2011

Proposal 2: Election of 13 Directors

Election of Hiroshi Ozaki, Masashi Kuroda, Takashi Sakai, Masato Kitamae, Shigeki Hirano, Noriyuki Nakajima, Takehiro Honjo, Koji Kono, Hirofumi Kyutoku, Takahiko Kawagishi, Hidetaka Matsuzaka, Tadamitsu Kishimoto and Shunzo Morishita as Director

Proposal 3: Election of 1 Corporate Auditor

Election of Shingo Kamei as Corporate Auditor

(3) The number of voting rights which represent either for, against or abstention on proposed resolutions; requirements for the approval of the resolutions and their results

Resolutions	For (Number of voting rights)	Against (Number of voting rights)	Abstain (Number of voting rights)	Ratio of affirming voting rights (%)	Results
Proposal 1	1,401,840	2,073	0	93.87	Approved
Proposal 2					
Hiroshi Ozaki	1,394,367	9,553	27	93.37	Approved
Masashi Kuroda	1,394,216	9,380	351	93.36	Approved
Takashi Sakai	1,394,299	9,297	351	93.37	Approved
Masato Kitamae	1,394,318	9,278	351	93.37	Approved
Shigeki Hirano	1,394,378	9,218	351	93.37	Approved
Noriyuki Nakajima	1,394,285	9,311	351	93.36	Approved
Takehiro Honjo	1,394,376	9,220	351	93.37	Approved
Koji Kono	1,394,305	9,291	351	93.37	Approved
Hirofumi Kyutoku	1,394,324	9,272	351	93.37	Approved
Takahiko Kawagishi	1,394,338	9,258	351	93.37	Approved
Hidetaka Matsuzaka	1,394,366	9,230	351	93.37	Approved
Tadamitsu Kishimoto	1,397,576	6,345	27	93.58	Approved
Shunzo Morishita	1,398,275	5,646	27	93.63	Approved
Proposal 3	1,379,268	23,403	1,254	92.36	Approved

(Note)

Requirements for approval of each proposed resolution are as follows:

- The requirement for proposal 1 is approval by a simple majority of voting rights held by the shareholders in attendance.
- The requirement for the proposals 2 and 3 are the attendance of shareholders holding one-third of all voting rights (2,063,651 votes) and approval by a simple majority of voting rights held by the shareholders in attendance.

(4) Reason a portion of the number of voting rights held by the shareholders in attendance at the Meeting was not included in the number of voting rights

As the total number of affirming voting rights for the above proposals, which comprised voting rights exercised by the date prior to the meeting and the voting rights of shareholders attending the meeting which were confirmed either for or against the resolutions, satisfied the necessary requirements, each proposed resolution was adopted legitimately under the Companies Act of Japan. Thus, each number of voting rights exercised “for”, “against”, or “abstain” shown above does not include a portion of the number of voting rights held by shareholders who attended the Meeting.

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