

June 29, 2012

To whom it may concern

Company Name: Sumitomo Mitsui Trust Holdings, Inc.  
Name of Representative: Kunitaro Kitamura, President  
(Securities Code: 8309 TSE, OSE, NSE)

**NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS  
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Sumitomo Mitsui Trust Holdings, Inc. hereby announces the results of the exercise of voting rights at the ordinary general meeting of shareholders (the “Meeting”) of Sumitomo Mitsui Trust Holdings, Inc., for the first fiscal period held on June 28, 2012, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 70,072

Number of voting rights held by such shareholders 4,128,544

2. Results of Exercise of Voting Rights

Agendum	Total number of voting rights exercised	Total numbers of voting rights that were exercised up to the day before the Meeting and voting rights that approval and disapproval for each agendum were confirmed at the Meeting(Note3)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	3,167,194	3,045,405	39,985	8,622	96.15%	Note1	Approved
Agendum 2 Election of eight (8) Directors							
1.Hitoshi Tsunekage	3,169,805	2,717,642	354,916	24,065	85.73%	Note2	Approved
2. Kunitaro Kitamura	3,169,800	2,226,603	857,692	12,323	70.24%	Note2	Approved
3.Akio Otsuka	3,169,815	2,966,316	107,837	22,480	93.58%	Note2	Approved
4. Nobuo Iwasaki	3,169,815	2,932,290	141,863	22,480	92.50%	Note2	Approved
5. Shinji Ochiai	3,169,815	2,910,080	164,073	22,480	91.80%	Note2	Approved
6. Tetsuo Ohkubo	3,169,815	2,966,300	107,853	22,480	93.57%	Note2	Approved

7. Jun Okuno	3,169,812	2,845,796	228,354	22,480	89.77%	Note2	Approved
8. Kiyoshi Mukohara	3,169,815	2,963,274	110,879	22,480	93.48%	Note2	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the meeting is required.
2. Approval of a majority of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required.
3. The requirements for resolution were satisfied by total numbers of voting rights that were exercised up to the day before the Meeting and voting rights of partial shareholders who attended the Meeting, that approval and disapproval for each agendum were confirmed, and all agenda were resolved under the Companies Act. Due to the above reason, voting rights of shareholders who attended the Meeting, that approval, disapproval and abstentions were not confirmed, have not been counted.

For further information, please contact:

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