

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

**NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THIRD FISCAL PERIOD**

Sumitomo Mitsui Trust Holdings, Inc. (the “Company”) hereby announces the results of the exercise of voting rights at the ordinary general meeting of shareholders for the third fiscal period (the “Meeting”) of the Company held on June 27, 2014, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 62,764

Number of voting rights held by such shareholders 3,883,100

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 (Note 3)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	2, 994, 400	2, 969, 512	10, 413	14, 475	99. 17%	Note 1	Approved
Agendum 2 Election of ten (10) Directors							
1.Hitoshi Tsunekage	2, 994, 361	2, 895, 968	84, 185	14, 208	96. 71%	Note 2	Approved
2. Kunitaro Kitamura	2, 994, 362	2, 913, 305	66, 849	14, 208	97. 29%	Note 2	Approved
3.Akio Otsuka	2, 994, 362	2, 926, 308	51, 958	16, 096	97. 73%	Note 2	Approved
4. Nobuo Iwasaki	2, 994, 362	2, 926, 363	51, 903	16, 096	97. 73%	Note 2	Approved
5. Tetsuo Ohkubo	2, 994, 362	2, 930, 462	47, 804	16, 096	97. 87%	Note 2	Approved
6. Masaru Hashimoto	2, 994, 362	2, 930, 486	47, 780	16, 096	97. 87%	Note 2	Approved

7. Jun Okuno	2, 994, 362	2, 926, 279	51, 987	16, 096	97. 73%	Note 2	Approved
8. Kiyoshi Mukohara	2, 994, 362	2, 926, 339	51, 927	16, 096	97. 73%	Note 2	Approved
9. Toshio Hoshino	2, 994, 367	2, 966, 554	13, 605	14, 208	99. 07%	Note 2	Approved
10. Soichi Shinohara	2, 994, 367	2, 966, 729	13, 430	14, 208	99. 08%	Note 2	Approved
Agendum 3 Election of one (1) Corporate Auditor	2, 994, 386	2, 837, 065	134, 239	23, 082	94. 75%	Note 2	Approved
Agendum 4 Revision of the Amount of Remuneration and Substance of Share Acquisition Rights to be Allocated to Directors as Stock options	2, 994, 392	2, 927, 142	53, 042	14, 208	97. 75%	Note 1	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:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone: +81-3-3286-8354

Facsimile: +81-3-3286-4654