

June 29, 2015

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

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

Sumitomo Mitsui Trust Holdings, Inc. hereby announces the results of the exercise of voting rights at the ordinary general meeting of shareholders for the fourth fiscal period (the “Meeting”) held on June 26, 2015, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 58,717

Number of voting rights held by such shareholders 3,845,515

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 4)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	2,971,396	2,942,839	1,267	27,290	99.04%	Note 1	Approved
Agendum 2 Partial amendments to the Articles of Incorporation	2,967,667	2,905,603	34,774	27,290	97.91%	Note 2	Approved
Agendum 3 Election of nine (9) Directors							
1.Hitoshi Tsunekage	2,971,372	2,858,717	85,365	27,290	96.21%	Note 3	Approved
2. Kunitaro Kitamura	2,971,372	2,857,628	86,454	27,290	96.17%	Note 3	Approved
3. Nobuo Iwasaki	2,971,370	2,882,333	61,747	27,290	97.00%	Note 3	Approved
4. Rikiya Hattori	2,971,370	2,882,690	61,390	27,290	97.02%	Note 3	Approved
5. Tetsuo Ohkubo	2,971,370	2,882,626	61,454	27,290	97.01%	Note 3	Approved

6. Yoshiaki Koshimura	2,971,370	2,882,695	61,385	27,290	97.02%	Note 3	Approved
7. Soichi Shinohara	2,971,372	2,929,744	14,338	27,290	98.60%	Note 3	Approved
8. Takeshi Suzuki	2,971,372	2,913,508	30,574	27,290	98.05%	Note 3	Approved
9. Mikio Araki	2,971,376	2,938,938	5,148	27,290	98.91%	Note 3	Approved
Agendum 4 Election of one (1) Substitute Corporate Auditor	2,971,391	2,934,970	9,131	27,290	98.77%	Note 3	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
2. Approval of not less than two-thirds (2/3) 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. 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.
4. 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, which 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, whose approval, disapproval and abstentions were not confirmed, have not been counted.

For further information, please contact:

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