

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 THE FIFTH FISCAL PERIOD
AND CLASS SHAREHOLDERS MEETING OF COMMON SHAREHOLDERS

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 fifth fiscal period and class shareholders meeting of common shareholders (the “Meeting”) of the Company held on June 29, 2016, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 58,294
Number of voting rights held by such shareholders 3,829,354

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	2,984,543	2,900,982	77,323	6,238	97.20%	Note 1	Approved
Agendum 2 Consolidation of Shares (Note 5)	2,984,541	2,976,123	2,180	6,238	99.72%	Note 2	Approved
Agendum 3 Partial amendments to the Articles of Incorporation (Note 5)	2,984,507	2,976,235	2,034	6,238	99.72%	Note 2	Approved
Agendum 4 Election of nine (9) Directors							
1.Hitoshi Tsunekage	2,984,537	2,913,093	65,206	6,238	97.61%	Note 3	Approved
2. Kunitaro Kitamura	2,984,537	2,888,714	89,585	6,238	96.79%	Note 3	Approved
3.Nobuo Iwasaki	2,984,537	2,920,917	57,382	6,238	97.87%	Note 3	Approved

. Rikiya Hattori	2,984,537	2,920,988	57,311	6,238	97.87%	Note 3	Approved
5. Tetsuo Ohkubo	2,984,537	2,920,897	57,402	6,238	97.87%	Note 3	Approved
6. Yoshiaki Koshimura	2,984,538	2,924,376	53,924	6,238	97.98%	Note 3	Approved
7. Soichi Shinohara	2,984,541	2,967,495	10,808	6,238	99.43%	Note 3	Approved
8. Takeshi Suzuki	2,984,541	2,960,795	17,508	6,238	99.20%	Note 3	Approved
9. Mikio Araki	2,984,541	2,966,844	11,459	6,238	99.41%	Note 3	Approved
Agendum 4 Election of two (2) Corporate Auditors							
1. Yasuyuki Yagi	2,984,540	2,951,546	26,756	6,238	98.89%	Note 3	Approved
2. Takashi Yoshida	2,984,544	2,976,406	1,900	6,238	99.73%	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, 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.
5. The matter was resolved and approved in accordance with the original proposal, as an agendum for both the Meeting and the Class Shareholders Meeting of Common Shareholders.

For further information, please contact:

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