

December 24th, 2010

To whom it may concern

Company Name: Chuo Mitsui Trust Holdings, Inc.
 Name of Representative: Kazuo Tanabe, President
 (Securities Code: 8309 TSE, OSE, NSE)
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**NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS AT THE
 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND THE CLASS
 SHAREHOLDERS' MEETING**

Chuo Mitsui Trust Holdings, Inc. (the "Company") hereby announces the results of the exercise of voting rights at the extraordinary general meeting of shareholders and the class shareholders' meeting(the "Meetings") held on December 22, 2010, as follows. Agenda Items 1 and 2 double as the Agenda of the class shareholders meeting of common shareholders.

1 . Status of Voting Rights

Number of shareholders holding voting rights 35,783
 Number of voting rights held by such shareholders 1,653,298

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(*)				Approval Rate (%)	Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)				
Agendum 1 Approval of the Share Exchange Agreement between the Company and The Sumitomo Trust and Banking Co., Ltd.	1,424,232	1,250,434	138,754	605	87.79%	Note2	Approved	
Agendum 2 Partial amendments to the Articles of Incorporation	1,424,202	1,240,624	148,534	605	87.11%	Note2	Approved	
Agendum 3 Election of five (5) Directors								
1.Hitoshi Tsunekage	1,389,875	1,152,364	202,919	153	82.91%	Note3	Approved	

2.Kiyoshi Mukohara	1,389,875	1,152,836	202,447	153	82.94%	Note3	Approved
3.Akio Otsuka	1,389,875	1,152,842	202,441	153	82.94%	Note3	Approved
4.Junichi Sayato	1,389,875	1,137,971	217,312	153	81.87%	Note3	Approved
5. Tetsuo Ohkubo	1,389,875	1,137,967	217,316	153	81.87%	Note3	Approved
Agendum 4 Election of three (3) Auditors							
1.Teruhiko Sugita	1,389,877	1,213,920	141,365	153	87.34%	Note3	Approved
2.Hitoshi Maeda	1,389,876	1,238,402	116,882	153	89.10%	Note3	Approved
3.Toshio Hoshino	1,389,876	1,238,490	116,794	153	89.10%	Note3	Approved
Agendum 5 Payment of retirement compensation incidental to the abolishment of retirement allowance program for Directors and Auditors	1,389,878	1,050,276	284,149	21,014	75.56%	Note1	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) 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.

(*) 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.