

(TRANSLATION)

24th December, 2010

To Whom It May Concern:

Company Name: The Sumitomo Trust and Banking Co., Ltd.
Name of Representative: Hitoshi Tsunekage, President and CEO
(Securities Code: 8403, First Section of the Tokyo Stock Exchange
and First Section of the Osaka Securities Exchange)
Contact Person: Takahiro Miyamoto, General Manager,
Corporate Administration Department
(Tel: 03-3286-1111)

NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND
THE CLASS SHAREHOLDERS' MEETING OF ORDINARY SHAREHOLDERS

The Sumitomo Trust and Banking Co., Ltd. (the "Company") hereby announces the results of the exercise of voting rights at the extraordinary general meeting of shareholders and the class shareholders' meeting of ordinary shareholders (the "Meetings") held on December 22, 2010, as follows:

1. Status of Voting Rights

Number of shareholders holding voting rights 40,863
Number of voting rights held by such shareholders 1,672,584

2. Results of Exercise of Voting Rights

[Extraordinary general meeting of shareholders]

Agenda Item No. 1: Approval of the Share Exchange Agreement between the Company and Chuo Mitsui Trust Holdings, Inc.

Agenda Item No. 2: Partial amendments to the Articles of Incorporation

Agenda Item	Total number of voting rights exercised	Results of the exercise of voting rights up to the day before the Meetings (prior exercise)				Requirements for approval	Voting results
		Number of voting rights in favor of agenda item	Number of voting rights opposing agenda item	Number of abstained voting rights	Ratio of votes in favor of agenda item		
Extraordinary general meeting of shareholders Agenda Item No.1:	1,167,492	1,165,051	1,284	1,157	99.79%	*1	Approved
Extraordinary general meeting of shareholders Agenda Item No.2:	1,167,506	1,165,135	1,214	1,157	99.79%	*1	Approved

[Class shareholders' meeting of ordinary shareholders]

Agenda Item: Approval of the Share Exchange Agreement between the Company and Chuo Mitsui Trust Holdings, Inc.

Agenda Item	Total number of voting rights exercised	Results of the exercise of voting rights up to the day before the Meetings (prior exercise)				Requirements for approval	Voting results
		Number of voting rights in favor of agenda item	Number of voting rights opposing agenda item	Number of abstained voting rights	Ratio of votes in favor of agenda item		
Class shareholders' meeting of ordinary shareholders Agenda Item	1,166,594	1,165,008	1,331	255	99.86%	*1	Approved

*1: The resolution must be passed by a majority of two-thirds or more of the voting rights held by shareholders that are present at the Meetings where the shareholders holding a majority of one-third or more of the voting rights held by shareholders who are entitled to exercise their votes are present.

*2: Since the number of the voting rights exercised up to the day before the Meetings satisfied the requirements for resolution of all agenda items, the voting results exclude the number of votes in favor of, opposing and abstained from each agenda item that were cast by the shareholders who attended the Meetings.

With respect to the agenda item at the class shareholders' meeting of shareholders of the First Series of Class II Preferred Shares of the Company, "Approval of the Share Exchange Agreement between the Company and Chuo Mitsui Trust Holdings, Inc.", the resolution of the class shareholders' meeting to approve it was deemed to have been passed by the written consent of all objective shareholders, pursuant to Article 325 and Article 319, Paragraph 1 of the Companies Act.

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