

(TRANSLATION)

29th June, 2009

To Whom It May Concern:

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

NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 138th ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Sumitomo Trust & Banking Co., Ltd. (the “Company”) hereby announces that, in order to increase the transparency of general meetings of shareholders of the Company, the Company has decided to disclose the results of the exercise of voting rights at the 138th Ordinary General Meeting of Shareholders (the “Meeting”) held on June 26, 2009, as follows:

1. Status of Voting Rights

Number of shareholders holding voting rights 44,454
Number of voting rights held by such shareholders 1,672,615

2. Results of Exercise of Voting Rights

Agenda Item	Total number of voting rights exercised	Results of the exercise of voting rights up to the day before the Meeting (prior exercise)			Final results
		Number of valid voting rights	Number of votes in favor of agenda item	Ratio of votes in favor of agenda item	
Agenda Item No.1: Appropriation of surplus	1,302,708	1,189,030	1,184,627	99.6%	Number of votes in favor of agenda item exceeded the number required by law (Note)

Agenda Item No.2: Matters concerning partial amendments to the Articles of Incorporation	1,302,708	1,189,033	1,128,653	94.9%	Number of votes in favor of agenda item exceeded the number required by law (Note)
Agenda Item No.3: Election of twelve (12) Directors	1,302,708	1,161,757	1,123,180 -1,133,207	96.6% -97.5%	Number of votes in favor of agenda item exceeded the number required by law (Note)
Agenda Item No.4: Election of two (2) Statutory Auditors	1,302,708	1,161,784 -1,161,786	1,151,097 -1,158,180	99.0% -99.6%	Number of votes in favor of agenda item exceeded the number required by law (Note)

(Note) When the total number of voting rights exercised was determined, the number for all agenda items met the requirements for resolution. The final results include the number of votes in favor of and opposing each agenda item that were cast by the shareholders who attended the Meeting.

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