

(TRANSLATION)

30th June, 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 OF RESULTS OF EXERCISE OF VOTING RIGHTS AT  
THE 139th ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Sumitomo Trust and Banking Co., Ltd. (the “Company”) hereby announces the results of the exercise of voting rights at the 139th Ordinary General Meeting of Shareholders (the “Meeting”) held on June 29, 2010, as follows:

1. Status of Voting Rights

Number of shareholders holding voting rights 41,125  
Number of voting rights held by such shareholders 1,672,573

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)				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		
Agenda Item No.1: Appropriation of surplus	1,166,054	1,165,004	1,050	0	99.90%	*1	Approved
Agenda Item No.2: Election of twelve (12) Directors							
1. Mr. Atsushi Takahashi	1,138,652	1,072,190	65,090	1,372	94.16%	*2	Approved
2. Mr. Hitoshi Tsunekage	1,138,657	1,098,486	38,799	1,372	96.47%	*2	Approved

3. Mr. Akio Otsuka	1,138,655	1,096,368	40,915	1,372	96.28%	*2	Approved
4. Mr. Kiyoshi Mukohara	1,138,655	1,096,375	40,908	1,372	96.28%	*2	Approved
5. Mr. Teruhiko Sugita	1,138,655	1,096,361	40,922	1,372	96.28%	*2	Approved
6. Mr. Shuichi Kusakawa	1,138,655	1,091,054	46,229	1,372	95.81%	*2	Approved
7. Mr. Rikiya Hattori	1,138,655	1,091,053	46,230	1,372	95.81%	*2	Approved
8. Mr. Sumikazu Tsutsui	1,138,655	1,091,058	46,225	1,372	95.81%	*2	Approved
9. Mr. Tetsuo Ohkubo	1,138,655	1,091,026	46,257	1,372	95.81%	*2	Approved
10. Mr. Fuminari Suzuki	1,138,655	1,092,005	45,278	1,372	95.90%	*2	Approved
11. Mr. Koichi Hozumi	1,138,655	1,092,036	45,247	1,372	95.90%	*2	Approved
12. Mr. Junichi Sayato	1,138,655	1,091,038	46,245	1,372	95.81%	*2	Approved
Agenda Item No.3: Payment of bonus for Directors	1,138,662	1,124,103	14,540	19	98.72%	*1	Approved

\*1: The resolution must be passed by a majority of the voting rights held by shareholders that are present at the meeting.

\*2: The resolution must be passed by a majority of the voting rights held by shareholders that are present at the meeting 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.

\*3: Since the number of the voting rights exercised up to the day before the Meeting 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 Meeting.

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