

June 29, 2018

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 SEVENTH
FISCAL PERIOD

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 seventh fiscal period (the “Meeting”) of the Company held on June 28, 2018, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 51,371
Number of voting rights held by such shareholders 3,791,399

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 3)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	3,096,857	2,868,556	183,602	0	92.62%	Note 1	Approved
Agendum 2 Election of fifteen (15) Directors							
1. Tetsuo Ohkubo	3,099,351	2,804,051	246,340	4,261	90.47%	Note 2	Approved
2. Jiro Araumi	3,099,366	3,003,444	46,490	4,733	96.90%	Note 2	Approved
3. Toru Takakura	3,099,366	3,003,476	46,458	4,733	96.90%	Note 2	Approved
4. Masaru Hashimoto	3,099,353	2,936,015	111,654	6,985	94.72%	Note 2	Approved
5. Kunitaro Kitamura	3,099,366	3,002,848	47,086	4,733	96.88%	Note 2	Approved

6. Hitoshi Tsunekage	3,099,366	3,003,357	46,577	4,733	96.90%	Note 2	Approved
7. Yasuyuki Yagi	3,099,354	2,936,877	110,793	6,985	94.75%	Note 2	Approved
8. Hiroshi misawa	3,099,354	2,936,865	110,805	6,985	94.75%	Note 2	Approved
9. Soichi Shinohara	3,099,363	2,986,789	65,866	2,009	96.36%	Note 2	Approved
10. Takeshi Suzuki	3,099,363	2,986,847	65,808	2,009	96.36%	Note 2	Approved
11. Mikio Araki	3,099,364	3,020,988	31,668	2,009	97.47%	Note 2	Approved
12. Isao Matsushita	3,099,364	3,018,241	34,415	2,009	97.38%	Note 2	Approved
13. Shinichi Saito	3,099,363	3,017,210	35,445	2,009	97.34%	Note 2	Approved
14. Takashi Yoshida	3,099,363	3,018,078	34,577	2,009	97.37%	Note 2	Approved
15. Hiroko Kawamoto	3,099,363	3,018,099	34,556	2,009	97.37%	Note 2	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
2. 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.
3. 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.

For further information, please contact:

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