

**Results of Voting Rights Exercised
at the 7th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Date of the General Shareholders' Meeting : June 22, 2010

Total number of shareholders	212,940
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	199,501
Total number of voting rights	12,498,928
Number of shares constituting one unit of shares	100

	Voting rights exercised prior to the date of the meeting (Prior Exercise)	Voting rights exercised by attendance at the meeting	Total voting rights exercised
Number of shareholders	60,617	1,384	62,001
Number of voting rights exercised	6,973,696	641,921	7,615,617
Exercise ratio (%)	55.79%	5.14%	60.93%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Partial Amendments to the Articles of Incorporation	6,840,905	118,587	5,988	Approved 98.10%
Proposal No. 2 Election of Seven Directors				
Akio Dobashi	6,640,807	323,621	5,988	Approved 95.23%
Masaki Hashikawa	6,783,703	180,726	5,988	Approved 97.28%
Yutaka Kase	6,783,365	181,064	5,988	Approved 97.27%
Yoji Sato	6,788,782	175,647	5,988	Approved 97.35%
Kazunori Teraoka	6,786,892	177,537	5,988	Approved 97.32%
Yoshikazu Sashida	6,790,969	173,460	5,988	Approved 97.38%
Toru Nagashima	6,793,362	171,067	5,988	Approved 97.41%

- (Notes) 1. Proposal 1 was approved and resolved with two-thirds or more of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one-third or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present.
2. Proposal 2 was approved and resolved with a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one-third or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present.
3. As the requirement for adoption of all proposals was satisfied by the voting rights exercised prior to the date of the meeting, the number of voting rights of approval, disapproval or abstention of shareholders present at the meeting has not been included in the calculation.
4. The approval ratio was calculated by adding the number of voting rights deemed void to the parameter.