

**Results of Voting Rights Exercised
at the 8th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Date of the General Shareholders' Meeting: June 23, 2011

Total number of shareholders	206,814
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	193,289
Total number of voting rights	12,499,274
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	61,632	1,175	62,807
Number of voting rights exercised	7,215,685	585,218	7,800,903
Exercise ratio (%)	57.72%	4.68%	62.41%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 8th Fiscal Year)	6,759,311	418,617	35,635	Approved 93.67%
Proposal No. 2 Partial Amendments to the Articles of Incorporation	6,820,646	356,910	36,896	Approved 94.52%
Proposal No. 3 Election of Seven (7) Directors				
Akio Dobashi	6,230,112	948,144	35,635	Approved 86.34%
Masaki Hashikawa	6,498,341	679,917	35,635	Approved 90.05%
Yutaka Kase	6,582,832	595,426	35,635	Approved 91.22%
Yoji Sato	6,578,500	599,758	35,635	Approved 91.16%
Kazunori Teraoka	6,575,971	602,287	35,635	Approved 91.13%
Yoshikazu Sashida	6,525,998	652,259	35,635	Approved 90.44%
Toru Nagashima	6,528,413	649,844	35,635	Approved 90.47%

- (Notes) 1. Proposal No. 1 was resolved by approval of a majority shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting.
2. Proposal No. 2 was resolved by shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting by shareholders holding one-third or more of the voting rights among those entitled to exercise their voting rights, and was approved by two-thirds or more of the corresponding shareholders' voting rights.
3. Proposal No. 3 was resolved by shareholders' voting rights exercised prior to the date of the meeting and on the date of attendance to the meeting by shareholders holding one-third or more of the voting rights among those entitled to exercise their voting rights, and was approved by a majority of the corresponding shareholders' voting rights.
4. The voting rights exercised prior to the date of the meeting satisfied the requirements for adoption of all proposals, and therefore the number of voting rights of approval, disapproval or abstention of shareholders present on the date of the meeting has not been included in the calculation.
5. The denominator of the approval ratio includes the number of voting rights deemed void.