

**Results of Voting Rights Exercised  
at the 9th Ordinary General Shareholders' Meeting of Sojitz Corporation**

**Sojitz Corporation**

**Date of the General Shareholders' Meeting: June 26, 2012**

|  |               |
|--|---------------|
| Total number of shareholders                     | 196,855       |
| Total number of outstanding shares               | 1,251,499,501 |
| Number of shareholders with voting rights        | 184,534       |
| Total number of voting rights                    | 12,499,471    |
| 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            | 58,049  | 1,192  | 59,241                        |
| Number of voting rights exercised | 7,401,904   | 599,175  | 8,001,079                     |
| Exercise ratio (%)                | 59.21%  | 4.79%  | 64.01%                        |

| Matters for resolution  | Approved  | Disapproved | Abstained | Resolution result and approval ratio (%) |
|---|-----------|-------------|-----------|--|
| Proposal No. 1<br>Dividends from Surplus (Year-End Dividends for the 9th Fiscal Year) | 7,276,235 | 116,735     | 8,093     | Approved 98.30%                          |
| Proposal No. 2<br>Partial Amendments to the Articles of Incorporation                 | 7,308,787 | 85,059      | 7,074     | Approved 98.74%                          |
| Proposal No. 3<br>Election of Seven (7) Directors                                     |           |             |           |  |
| Yutaka Kase   | 7,135,207 | 258,628     | 7,074     | Approved 96.39%                          |
| Takashi Hara  | 7,237,271 | 156,564     | 7,074     | Approved 97.77%                          |
| Yoji Sato   | 7,136,724 | 257,110     | 7,074     | Approved 96.41%                          |
| Shigeki Dantani   | 7,259,341 | 134,494     | 7,074     | Approved 98.07%                          |
| Yoshio Mogi   | 7,259,497 | 134,338     | 7,074     | Approved 98.07%                          |
| Yoshikazu Sashida   | 7,124,017 | 269,818     | 7,074     | Approved 96.24%                          |
| Toru Nagashima  | 7,127,498 | 266,337     | 7,074     | Approved 96.29%                          |
| Proposal No. 3<br>Election of Two (2) Corporate Auditors                              |           |             |           |  |
| Jun Matsumoto   | 6,991,613 | 402,464     | 7,074     | Approved 94.45%                          |
| Yukio Machida   | 6,998,672 | 395,406     | 7,074     | Approved 94.55%                          |

- (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. Proposal No. 4 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.
5. 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.
6. The denominator of the approval ratio includes the number of voting rights deemed void.