

**Results of Voting Rights Exercised
at the 10th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Date of the General Shareholders' Meeting : June 25, 2013

Total number of shareholders	188,886
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	176,638
Total number of voting rights	12,499,721
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	55,189	1,240	56,429
Number of voting rights exercised	7,484,186	523,854	8,008,040
Exercise ratio (%)	59.87%	4.19%	64.06%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 10th Fiscal Year)	7,801,245	127,275	14,611	Approved 97.41%
Proposal No. 2 Election of Seven (7) Directors				
Yutaka Kase	7,662,654	265,034	15,964	Approved 95.68%
Takashi Hara	7,771,226	156,463	15,964	Approved 97.04%
Yoji Sato	7,661,849	265,839	15,964	Approved 95.67%
Shigeki Dantani	7,774,361	153,328	15,964	Approved 97.08%
Yoshio Mogi	7,774,398	153,291	15,964	Approved 97.08%
Yoshikazu Sashida	7,671,866	255,824	15,964	Approved 95.80%
Toru Nagashima	7,674,531	253,159	15,964	Approved 95.83%
Proposal No. 3 Election of Three (3) Audit & Supervisory Board Members				
Yoichi Ojima	5,184,484	2,744,458	14,611	Approved 64.74%
Miki Seko	7,805,894	123,051	14,611	Approved 97.47%
Tadao Tsuya	7,805,581	123,364	14,611	Approved 97.47%

- (Notes) 1. Proposal No. 1 was resolved by approval of a majority of 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 a majority 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. By regarding the sum of the voting rights exercised prior to the date of the meeting and the voting rights of the shareholders present on the date of the meeting whose approval or disapproval of the resolutions was confirmed as the total number of voting rights, the requirements for adoption of each proposal have been satisfied. Therefore, the number of voting rights of shareholders present on the date of the meeting whose intention of approval, disapproval or abstention was not confirmed have not been included in the calculation.
5. The denominator of the approval ratio includes the number of voting rights deemed void.