

Results of Voting Rights Exercised
at the 11th Ordinary General Shareholders' Meeting of Sojitz Corporation

Sojitz Corporation

Date of the General Shareholders' Meeting: June 24, 2014

Total number of shareholders	174,457
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	162,898
Total number of voting rights	12,500,172
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	52,782	1,671	54,453
Number of voting rights exercised	7,490,322	649,198	8,139,520
Exercise ratio (%)	59.92%	5.19%	65.11%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 11th Fiscal Year)	7,619,802	399,054	18,409	Approved 93.61%
Proposal No. 2 Election of Seven (7) Directors				
Yutaka Kase	7,765,610	262,774	17,390	Approved 95.40%
Takashi Hara	7,922,115	100,172	23,487	Approved 97.32%
Yoji Sato	7,765,905	262,479	17,390	Approved 95.40%
Shigeki Dantani	7,925,419	96,868	23,487	Approved 97.36%
Yoshio Mogi	7,925,412	96,875	23,487	Approved 97.36%
Yoko Ishikura	7,949,574	78,811	17,390	Approved 97.66%
Yukio Kitazume	7,945,874	82,511	17,390	Approved 97.62%

- (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. 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.
4. The denominator of the approval ratio includes the number of voting rights deemed void.