

Results of Voting Rights Exercised
at the 12th Ordinary General Shareholders' Meeting of Sojitz Corporation

Sojitz Corporation

Date of the General Shareholders' Meeting : June 23, 2015

Total number of shareholders	175,035
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	163,525
Total number of voting rights	12,500,528
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	54,333	2,655	56,988
Number of voting rights exercised	7,388,870	740,005	8,128,875
Exercise ratio (%)	59.10%	5.91%	65.02%

Matters for resolution	Approved	Disapproved	Abstained	Resolution result and approval ratio (%)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 12th Fiscal Year)	7,660,126	300,684	24,780	Approved 94.23%
Proposal No. 2 Election of Seven (7) Directors				
Yutaka Kase	7,882,722	84,186	24,780	Approved 96.97%
Takashi Hara	7,881,587	85,321	24,780	Approved 96.95%
Yoji Sato	7,882,121	84,787	24,780	Approved 96.96%
Shigeki Dantani	7,884,740	82,168	24,780	Approved 96.99%
Yoshio Mogi	7,885,575	81,333	24,780	Approved 97.00%
Yoko Ishikura	7,885,275	81,633	24,780	Approved 97.00%
Yukio Kitazume	7,910,521	56,387	24,780	Approved 97.31%

- (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.