

**Results of Voting Rights Exercised  
at the 13th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

**Date of the General Shareholders' Meeting: June 16, 2016**

Total number of shareholders	173,795
Total number of outstanding shares	1,251,499,501
Number of shareholders with voting rights	162,337
Total number of voting rights	12,500,900
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	50,205	2,831	53,036
Number of voting rights exercised	6,393,556	1,606,401	7,999,957
Exercise ratio (%)	51.14%	12.85%	63.99%

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)	7,875,291	24,178	15,002	Approved 98.44%
Proposal No. 2 Partial Amendments to the Articles of Incorporation	7,873,309	26,383	15,002	Approved 98.41%
Proposal No. 3 Election of Seven (7) Directors				
Yutaka Kase	7,837,418	61,733	15,002	Approved 97.96%
Takashi Hara	7,836,387	62,764	15,002	Approved 97.95%
Yoji Sato	7,835,910	63,241	15,002	Approved 97.94%
Yoshio Mogi	7,837,854	61,297	15,002	Approved 97.97%
Satoshi Mizui	7,838,007	61,144	15,002	Approved 97.97%
Yoko Ishikura	7,844,759	54,392	15,002	Approved 98.06%
Yukio Kitazume	7,840,356	58,795	15,002	Approved 98.00%
Proposal No. 4 Election of Three (3) Audit & Supervisory Board Members				
Junichi Hamatsuka	7,856,666	42,765	15,002	Approved 98.20%
Takayuki Ishige	7,869,876	29,555	15,002	Approved 98.37%
Mikinao Kitada	7,183,677	715,754	15,002	Approved 89.79%

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