

**Results of Voting Rights Exercised
at the 17th Ordinary General Shareholders' Meeting of Sojitz Corporation**

Sojitz Corporation

Matter for resolution	Approved	Disapproved	Abstained	Approval requirements	Resolution results and approval ratio(%) (Note 4)
Proposal No. 1 Dividends from Surplus (Year-End Dividends for the 17th Fiscal Year)	8,540,039	15,651	0	(Note 1)	Approved 99.77%
Proposal No. 2 Partial Amendments to the Articles of Incorporation	8,537,481	18,232	0	(Note 2)	Approved 99.74%
Proposal No. 3 Election of Seven (7) Directors				(Note 3)	
Masayoshi Fujimoto	8,192,678	362,645	0		Approved 95.72%
Seiichi Tanaka	8,170,668	384,655	0		Approved 95.46%
Ryutaro Hirai	8,190,905	364,418	0		Approved 95.70%
Masao Goto	8,192,113	363,210	0		Approved 95.71%
Kayoko Naito	8,466,033	89,291	0		Approved 98.91%
Norio Otsuka	8,445,168	110,155	0		Approved 98.67%
Naoko Saiki	8,484,834	70,490	0		Approved 99.13%
Proposal No. 4 Election of Three (3) Audit & Supervisory Board Members				(Note 3)	
Junichi Hamatsuka	8,320,019	234,753	0		Approved 97.20%
Masaaki Kushibiki	8,320,022	234,750	0		Approved 97.20%
Michiko Nagasawa	8,449,010	105,763	0		Approved 98.71%

(Notes)

- Resolved by approval from a majority of the shareholders in attendance.
- Resolved by having more than 1/3 of the shareholders able to exercise their voting rights in attendance, with more than 2/3 of these shareholders voting in favor.
- Resolved by having more than 1/3 of the shareholders able to exercise their voting rights in attendance, with a majority of these shareholders voting in favor.
- Voided voting rights were included in the denominator when calculating approval ratios.
- Since the total number of votes for and against from shareholders leading up to and on the day of the meeting already met the requirements for adoption of each proposal, the number of unconfirmed votes for/against and voting abstentions from shareholders present on the day of the meeting were not included in the calculations above.