

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

NOTICE REGARDING RESULTS OF EXERCISE OF VOTING RIGHTS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE SIXTH FISCAL PERIOD

Sumitomo Mitsui Trust Holdings, Inc. (the “Company”) hereby announces the results of the exercise of voting rights at the ordinary general meeting of shareholders for the sixth fiscal period (the “Meeting”) of the Company held on June 29, 2017, as follows.

1. Status of Voting Rights

Number of shareholders holding voting rights 58,233

Number of voting rights held by such shareholders 3,810,335

2. Results of Exercise of Voting Rights

Agendum	Total number of voting rights exercised	Total numbers of voting rights that were exercised up to the day before the Meeting and voting rights that approval and disapproval for each agendum were confirmed at the Meeting (Note 4)				Approval Requirements	Voting Result
		Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)		
Agendum 1 Distribution of surplus	2,983,578	2,844,146	86,404	4,805	95.32%	Note 1	Approved
Agendum 2 Partial amendments to the Articles of Incorporation	3,004,540	2,774,646	176,866	4,805	92.34%	Note 2	Approved
Agendum 3 Election of fifteen (15) Directors							
1. Tetsuo Ohkubo	2,983,579	2,800,799	125,368	9,189	93.87%	Note 3	Approved
2. Jiro Araumi	2,983,591	2,893,886	32,904	8,578	96.99%	Note 3	Approved
3. Toru Takakura	2,983,591	2,893,847	32,943	8,578	96.99%	Note 3	Approved
4. Masaru Hashimoto	2,983,581	2,831,056	93,557	10,745	94.88%	Note 3	Approved
5. Kunitaro Kitamura	2,983,591	2,892,730	34,060	8,578	96.95%	Note 3	Approved

6. Hitoshi Tsunekage	2,983,591	2,892,673	34,117	8,578	96.95%	Note 3	Approved
7. Yasuyuki Yagi	2,983,581	2,831,162	93,451	10,745	94.89%	Note 3	Approved
8. Hiroshi misawa	2,983,581	2,831,091	93,522	10,745	94.88%	Note 3	Approved
9. Soichi Shinohara	2,983,592	2,906,486	21,861	7,022	97.41%	Note 3	Approved
10. Takeshi Suzuki	2,983,592	2,906,358	21,989	7,022	97.41%	Note 3	Approved
11. Mikio Araki	2,983,592	2,907,027	21,320	7,022	97.43%	Note 3	Approved
12. Isao Matsushita	2,983,592	2,911,684	16,663	7,022	97.59%	Note 3	Approved
13. Shinichi Saito	2,983,592	2,907,309	21,038	7,022	97.44%	Note 3	Approved
14. Takashi Yoshida	2,983,592	2,907,273	21,074	7,022	97.44%	Note 3	Approved
15. Hiroko Kawamoto	2,983,592	2,913,483	14,864	7,022	97.65%	Note 3	Approved

[Notes]

1. Approval of a majority of the voting rights held by the shareholders present at the Meeting is required.
2. Approval of not less than two-thirds (2/3) majority of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required.
3. Approval of a majority of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required.
4. The requirements for resolution were satisfied by total numbers of voting rights that were exercised up to the day before the Meeting and voting rights of partial shareholders who attended the Meeting, that approval and disapproval for each agenda were confirmed, and all agenda were resolved under the Companies Act. Due to the above reason, voting rights of shareholders who attended the Meeting, that approval, disapproval and abstentions were not confirmed, have not been counted.

For further information, please contact:

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