

**Results of Voting Rights Exercised
at the 19th 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 19th Fiscal Year)	1,678,679	2,139	0	(Note 1)	Approved 99.74%
Proposal No. 2 Partial Amendments to the Articles of Incorporation	1,441,621	239,185	0	(Note 2)	Approved 85.66%
Proposal No. 3 Election of Eight (8) Directors				(Note 3)	
Masayoshi Fujimoto	1,656,153	24,542	0		Approved 98.40%
Seiichi Tanaka	1,640,055	40,641	0		Approved 97.45%
Ryutaro Hirai	1,647,281	33,415	0		Approved 97.88%
Masaaki Bito	1,648,692	32,004	0		Approved 97.96%
Norio Otsuka	1,647,374	33,323	0		Approved 97.88%
Naoko Saiki	1,671,657	9,040	0		Approved 99.33%
Ungyong Shu	1,642,247	38,447	0		Approved 97.58%
Haruko Kokue	1,676,946	3,752	0		Approved 99.64%
Proposal No. 4 Election of One (1) Audit & Supervisory Board Members				(Note 3)	
Junko Kamei	1,677,565	3,265	0		Approved 99.68%

(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.