

June 27, 2011

Resona Holdings, Inc.

Seiji Higaki

Director, President and Representative Executive Officer

(Security Code: 8308, First Section of the Tokyo Stock Exchange)

RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 10TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We notify you of the results of exercise of voting rights at the 10th Ordinary General Meeting of Shareholders held on June 24, 2011 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 354,723

Total number of voting rights: 26,747,106

2. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda No. 1 (Partial amendments to the Articles of Incorporation)	17,642,627	47,960	31,979	98.9%	Adopted
Agenda No. 2 (Election of 10 Directors)					
Eiji Hosoya	17,091,435	607,627	31,979	95.7%	Adopted
Seiji Higaki	17,150,339	548,723	31,979	96.1%	Adopted
Kazuhiro Higashi	17,604,000	95,062	31,979	98.6%	Adopted
Kaoru Isono	17,600,093	98,969	31,979	98.6%	Adopted
Kunio Kojima	17,595,489	103,573	31,979	98.6%	Adopted

	Hideo Iida	17,593,755	105,307	31,979	98.5%	Adopted
	Tsutomu Okuda	15,166,071	2,530,345	34,625	84.9%	Adopted
	Shusai Nagai	17,279,360	419,703	31,979	96.8%	Adopted
	Emi Osono	17,601,026	98,036	31,979	98.6%	Adopted
	Toshio Arima	17,601,564	97,498	31,979	98.6%	Adopted

(Notes)

1. The requirements for adoption for each matter were as follows:

For Agenda No. 1, attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by two-thirds of the voting rights of such shareholders present or represented at the meeting were required.

For Agenda No. 2, attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present or represented at the meeting were required.

2. Reason why a portion of the number of voting rights of the shareholders present or represented at the Meeting was not included in the number of voting rights exercised

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present or represented at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were legally made in accordance with the Companies Act. Therefore, the number of voting rights of other shareholders present or represented at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.