

June 23, 2014

Resona Holdings, Inc.

Kazuhiro Higashi

Director, President and Representative Executive Officer

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

**RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 13TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 13<sup>th</sup> Ordinary General Meeting of Shareholders held on June 20, 2014 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 265,516

Total number of voting rights: 22,902,327

2. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda (Election of Ten (10) Directors)					
Kazuhiro Higashi	15,070,157	80,223	37,214	98.63%	Adopted
Tetsuya Kan	15,079,387	70,993	37,214	98.69%	Adopted
Yuji Furukawa	15,081,100	69,280	37,214	98.70%	Adopted
Kaoru Isono	14,796,691	353,689	37,214	96.84%	Adopted
Shusai Nagai	15,083,452	66,928	37,214	98.72%	Adopted
Emi Osono	15,096,354	54,026	37,214	98.80%	Adopted
Toshio Arima	15,081,615	68,765	37,214	98.71%	Adopted
Yoko Sanuki	15,084,102	66,278	37,214	98.72%	Adopted
Mitsudo Urano	15,065,036	85,344	37,214	98.60%	Adopted
Tadamitsu Matsui	15,084,264	66,116	37,214	98.72%	Adopted

(Notes)

1. The requirements for adoption of the matter for the Agenda were as follows:

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 is not included in the calculation.