

June 22, 2015

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 14TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 14th Ordinary General Meeting of Shareholders held on June 19, 2015 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 256,531

Total number of voting rights: 23,222,421

2. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda No. 1 (Lump-Sum Advanced Repayment of the Early Strengthening Act Preferred Shares)	15,591,510	11,502	40,592	98.89%	Adopted
Agenda No. 2 (Partial Amendment to the Articles of Incorporation)	15,508,599	90,992	44,107	98.36%	Adopted
Agenda No. 3 (Election of Ten (10) Directors)					
Kazuhiro Higashi	15,485,815	117,325	40,592	98.22%	Adopted
Tetsuya Kan	15,479,057	124,083	40,592	98.17%	Adopted
Yuji Furukawa	15,479,115	124,025	40,592	98.17%	Adopted
Kaoru Isono	15,348,264	254,876	40,592	97.34%	Adopted

Emi Osono	15,531,503	71,638	40,592	98.51%	Adopted
Toshio Arima	15,513,053	90,088	40,592	98.39%	Adopted
Yoko Sanuki	15,534,436	68,705	40,592	98.52%	Adopted
Mitsudo Urano	15,476,849	126,292	40,592	98.16%	Adopted
Tadamitsu Matsui	15,507,028	96,113	40,592	98.35%	Adopted
Hidehiko Sato	15,567,652	35,489	40,592	98.74%	Adopted

(Notes)

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

For Agenda No. 1 and 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 two-thirds of the voting rights of such shareholders present or represented at the meeting were required.

For Agenda No. 3, 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.