

June 26, 2020

Resona Holdings, Inc.

Masahiro Minami

Director, President and Representative Executive Officer

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

**RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 19TH ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 19<sup>th</sup> Ordinary General Meeting of Shareholders held on June 19, 2020 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 228,325

Total number of voting rights: 23,004,942

2. Matters to be Resolved

Agenda : Election of 10 Directors

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda					
Kazuhiro Higashi	17,065,722	277,052	4,722	98.11%	Adopted
Masahiro Minami	17,203,228	139,546	4,722	98.90%	Adopted
Mikio Noguchi	17,003,267	339,507	4,722	97.75%	Adopted
Takahiro Kawashima	16,358,015	984,752	4,722	94.04%	Adopted
Mitsudo Urano	17,246,804	95,970	4,722	99.15%	Adopted
Tadamitsu Matsui	16,760,895	581,871	4,722	96.35%	Adopted
Hidehiko Sato	17,199,396	143,378	4,722	98.87%	Adopted
Chiharu Baba	17,247,571	95,203	4,722	99.15%	Adopted
Kimie Iwata	17,312,598	30,177	4,722	99.53%	Adopted
Setsuko Egami	17,312,887	29,888	4,722	99.53%	Adopted

(Notes)

1. The requirement for adoption 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 for either adoption or rejection of each matter 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.