

June 25, 2018

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 17TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 17th Ordinary General Meeting of Shareholders held on June 22, 2018 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 231,701

Total number of voting rights: 23,222,683

2. Matters to be Resolved

Agenda No. 1: Partial Amendment to the Articles of Incorporation

Agenda No. 2: Election of 10 Directors

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda No. 1	17,807,863	13,014	1,851	99.23%	Adopted
Agenda No. 2					
Kazuhiro Higashi	17,620,154	217,242	1,851	98.09%	Adopted
Shoichi Iwanaga	17,619,249	218,147	1,851	98.09%	Adopted
Satoshi Fukuoka	17,627,533	209,863	1,851	98.13%	Adopted
Kaoru Isono	17,264,307	573,086	1,851	96.11%	Adopted
Toshio Arima	17,559,553	277,844	1,851	97.76%	Adopted
Yoko Sanuki	17,645,075	192,321	1,851	98.23%	Adopted
Mitsudo Urano	17,654,895	182,502	1,851	98.29%	Adopted
Tadamitsu Matsui	17,644,492	192,905	1,851	98.23%	Adopted
Hidehiko Sato	16,777,381	1,060,015	1,851	93.40%	Adopted
Chiharu Baba	17,645,298	192,098	1,851	98.23%	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 or more 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 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.