

June 27, 2019

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 18TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We notify you of the results of exercise of voting rights at the 18th Ordinary General Meeting of Shareholders held on June 21, 2019 as stated below.

1. Voting Rights

The number of shareholders who have voting rights: 228,667

Total number of voting rights: 23,222,348

2. Matters to be Resolved

<Company's Proposals (Agenda No. 1)>

Agenda No. 1: Election of 11 Directors

<Shareholders' Proposals (Agenda No. 2)>

Agenda No. 2: Partial Amendment to the Articles of Incorporation (Submission to the Bank of Japan of Written Request to Abandon Negative Interest Rate Policy)

3. Results of Exercise of Voting Rights

Matters	Approval	Disapproval	Abstention	Rate of approval	Voting results
Agenda No. 1					
Kazuhiro Higashi	17,146,121	418,167	581	96.95%	Adopted
Shoichi Iwanaga	17,265,357	298,931	581	97.62%	Adopted
Satoshi Fukuoka	17,265,379	298,909	581	97.62%	Adopted
Masahiro Minami	17,314,967	249,322	581	97.90%	Adopted
Kaoru Isono	16,813,679	750,609	581	95.07%	Adopted
Yoko Sanuki	17,424,245	140,050	581	98.52%	Adopted
Mitsudo Urano	17,353,138	211,155	581	98.12%	Adopted
Tadamitsu Matsui	17,105,277	459,016	581	96.72%	Adopted
Hidehiko Sato	17,329,528	234,766	581	97.99%	Adopted
Chiharu Baba	17,420,895	143,399	581	98.50%	Adopted
Kimie Iwata	17,405,320	158,976	581	98.42%	Adopted
Agenda No. 2	552,545	17,023,525	11,977	3.12%	Rejected

(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 a majority 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 two-thirds or more 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.