

The following is an unofficial English translation of Notice of the Results of the Exercise of Voting Rights at the 142nd Ordinary General Meeting of Shareholders of Sumitomo Corporation held on June 22, 2010. Sumitomo Corporation (hereinafter referred to as the “Company”) provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. Please also refer to “Sumitomo Corporation website Terms and Conditions of Use.”

June 24, 2010

To whom it may concern:

Sumitomo Corporation

Notice of the Results of the Exercise of Voting Rights at  
the 142nd Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 142nd Ordinary General Meeting of Shareholders held on June 22, 2010.

Propositions at the General Meeting of Shareholders	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%) (Note 1)	Approval requirements	Approved/disapproved
<b>Proposition No.1 Distribution of Retained Earnings as Cash Dividends</b>						
	9,502,094	194,954	1,144	96.85	(Note 2-1)	Approved
<b>Proposition No.2 Election of Twelve Directors</b>						
1 Motoyuki Oka	9,428,252	268,188	1,747	96.10	(Note 2-2)	Approved
2 Susumu Kato	9,633,820	62,623	1,747	98.19		Approved
3 Kazuo Ohmori	9,624,858	71,583	1,747	98.10		Approved
4 Shunichi Arai	9,624,925	71,516	1,747	98.10		Approved
5 Nobuo Kitagawa	9,624,910	71,531	1,747	98.10		Approved
6 Toyosaku Hamada	9,624,873	71,568	1,747	98.10		Approved
7 Takahiro Moriyama	9,624,890	71,551	1,747	98.10		Approved
8 Takashi Kano	9,624,938	71,503	1,747	98.10		Approved
9 Kuniharu Nakamura	9,624,918	71,523	1,747	98.10		Approved
10 Takuro Kawahara	9,624,902	71,539	1,747	98.10		Approved
11 Yoshio Osawa	9,624,537	71,904	1,747	98.10		Approved
12 Yasuyuki Abe	9,624,703	71,738	1,747	98.10		Approved
<b>Proposition No.3 Election of One Corporate Auditor</b>						
Ichiro Miura	9,677,711	18,728	1,747	98.64	(Note 2-2)	Approved

Proposition No.4	Issuing Bonuses to the Company's Directors					
	8,237,368	1,452,480	7,844	83.96	(Note 2-1)	Approved
Proposition No.5	Issuing New Share Acquisition Rights in the Form of Stock Options to the Company's Directors					
	8,946,218	750,797	1,144	91.19	(Note 2-1)	Approved
Proposition No.6	Issuing New Share Acquisition Rights in the Form of Stock Options for a Stock-Linked Compensation Plan to the Company's Directors					
	9,226,744	470,191	1,161	94.05	(Note 2-1)	Approved

- Notes: 1 Ratio of affirmative votes is stated omitting figures to two decimal places.
- 2-1 Approval requirement is that a majority of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 2-2 Approval requirement is that 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights (12,494,970 rights), and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 3 The resolutions were legally passed pursuant to the Company Law because the approval requirement for each Proposition was satisfied based on the total number of the voting rights of the shareholders who exercised their voting rights prior to the General Meeting of Shareholders using their Proxy Cards (including voting rights exercised via the Internet, etc.) and the voting rights of the shareholders who attended the General Meeting of Shareholders and whose voting results were confirmed affirmative, negative or abstentions by the Company. Therefore, the number of the voting rights of the shareholders who attended the General Meeting of Shareholders but whose voting results were not confirmed affirmative, negative or abstentions by the Company, was not added to the calculation of the aforementioned.

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