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Results of Exercise of Voting Rights at the 90th Ordinary General Meeting of Shareholders

Toyota Tsusho Corporation

The results of the exercise of voting rights at the 90th Ordinary General Meeting of Shareholders held on June 23, 2011 are as follows.

Number of shareholders with voting rights 41,621
 Number of voting rights held by all shareholders 3,484,584

Number of shareholders who have exercised their voting rights 14,305
 Number of voting rights exercised 2,884,478

Results of the exercise of voting rights

Proposals	Number of voting rights exercised	Number of affirmative votes	Ratio of affirmative votes
Item 1 Appropriation of retained earnings	2,884,481	2,698,943	93.6%
Item 2 Election of fourteen (14) directors	2,884,478	2,503,059	86.8%
Item 3 Payment of directors' bonuses	2,884,478	2,649,471	91.9%

- Note 1) Each of the above proposals were resolved by aggregating a majority number of affirmative votes exercised prior to the Meeting and the day at the Meeting received from certain shareholders.
- 2) The number and ratio of affirmative votes are expressed as a minimum value.
- 3) Given the information stated in Note 1, 2) above, the proposals have met the requirements for approval. Therefore, a precise count of votes cast by attendees has not been conducted.