

[English Translation for reference purpose]

Tokio Marine Holdings, Inc.

## Results of Exercise of Voting Rights at the 11th Ordinary General Meeting of Shareholders

### 1. Date when the meeting was held

June 24th, 2013.

### 2. Details of the resolutions

#### Item 1: Appropriation of Surplus

Matters regarding the distribution and aggregate amount of dividends

Amount of cash dividend per share of common stock of the Company: 27.50 yen

Aggregate amount of cash dividends: 21,093,439,675yen

#### Item 2 : Election of Ten (10) Directors

Election of the following ten individuals as directors: Shuzo Sumi, Takaaki Tamai,

Tsuyoshi Nagano, Masashi Oba, Hirokazu Fujita, Kunio Ito, Akio Mimura, Toshifumi Kitazawa,

Mikio Sasaki and Takashi Ito.

### 3. Number of shareholders in attendance and their voting rights

(i) Number of shareholders able to exercise voting rights :	77,130
(ii) Number of exercisable voting rights :	7,655,715
(iii) Number of shareholders in attendance :	25,458
(iv) Number of voting rights exercised by shareholders in attendance :	6,142,360

4. Numbers of affirmative votes, negative votes and abstentions to the items above, requirements for passing the items and the results of the resolutions

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Item 1	6,065,069	1,602	5,818	98.74	Approved
Item 2					
Shuzo Sumi	5,911,413	155,797	5,818	96.24	Approved
Takaaki Tamai	5,950,399	116,809	5,818	96.87	Approved
Tsuyoshi Nagano	5,946,702	120,508	5,818	96.81	Approved
Masashi Oba	5,950,568	116,640	5,818	96.88	Approved
Hirokazu Fujita	5,950,501	116,707	5,818	96.88	Approved
Kunio Ito	6,012,009	55,201	5,818	97.88	Approved
Akio Mimura	6,028,785	38,425	5,818	98.15	Approved
Toshifumi Kitazawa	5,950,484	116,724	5,818	96.88	Approved
Mikio Sasaki	5,854,144	213,065	5,818	95.31	Approved
Takashi Ito	5,950,283	116,925	5,818	96.87	Approved

(Notes) 1. Requirements for passing the items for resolution are as follows:

- (i) Items 1 : Affirmative votes amounting to a majority of the voting rights exercised by the shareholders in attendance.
  - (ii) Items 2 : The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of a majority of those voting rights in attendance.
2. The "approval ratio" column shows the ratio of votes that had been confirmed as approving the item by the time of voting to the number of voting rights of the shareholders in attendance.
  3. The requirements are met for passing the items on the agenda by totaling the number of advance affirmative votes by the business day prior to the meeting and those duly confirmed at the time of resolution at the meeting.

	(Reference) Total including the number of all votes cast by shareholders in attendance calculated based on the tally sheets			
	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)
Item 1	6,119,582	1,617	20,356	99.63
Item 2				
Shuzo Sumi	5,965,535	156,176	20,383	97.12
Takaaki Tamai	6,004,212	117,259	20,621	97.75
Tsuyoshi Nagano	6,000,941	120,521	20,632	97.70
Masashi Oba	6,004,752	116,718	20,622	97.76
Hirokazu Fujita	6,004,751	116,720	20,621	97.76
Kunio Ito	6,065,770	55,719	20,605	98.75
Akio Mimura	6,082,473	39,016	20,605	99.03
Toshifumi Kitazawa	6,004,733	116,737	20,622	97.76
Mikio Sasaki	5,907,915	213,573	20,605	96.18
Takashi Ito	6,004,475	116,945	20,672	97.76

(Notes) 4. The total including the number of all votes cast by shareholders in attendance calculated based on the tally sheets are shown as "Reference" because the collation method based on the tally sheets is different from that for voting under the Companies Act of Japan.