

June 30, 2011
SOFTBANK CORP.

Voting results of the 31st Annual General Meeting of Shareholders

SOFTBANK CORP. announces the voting results of the 31st Annual General Meeting of Shareholders held on June 24, 2011 as below.

(1) Date for the Annual General Meeting of Shareholders

June 24, 2011

(2) Matters for approval

Proposal 1: Appropriation of Surplus

- a. Matters concerning allotment of surplus to shareholders and its total amount
5.00 yen per share for a total of 5,411,749,525 yen
- b. Effective date
June 27, 2011

Proposal 2: Partial Change in the Articles of Incorporation

It was proposed that, to provide for future business expansion, "Business concerning power generation involving renewable energy, and its operation and management as well as supply, sales etc. of electricity" be added to Article 2, Item 1 regarding the purposes of the Company.

Proposal 3: Election of nine Directors

It was proposed that Messrs. Masayoshi Son, Ken Miyauchi, Kazuhiko Kasai, Masahiro Inoue, Ronald Fisher, Yun Ma, Tadashi Yanai, Mark Schwartz and Sunil Bharti Mittal be elected as Directors.

(3) The number of votes for, against or abstentions on the matters for approval, requirements for approval and voting results

Matter resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)
Proposal 1: Appropriation of Surplus	7,581,950	91,672	61,347	(Note 1)	Approved 96.94
Proposal 2: Partial Change in the Articles of Incorporation	5,902,854	1,744,048	88,128	(Note 2)	Approved 75.47
Proposal 3: Election of nine Directors					
Masayoshi Son	7,672,044	36,631	26,237	(Note 3)	Approved 98.09
Ken Miyauchi	7,676,125	32,550	26,237		Approved 98.14
Kazuhiko Kasai	7,675,478	33,197	26,237		Approved 98.14
Masahiro Inoue	7,675,977	32,698	26,237		Approved 98.14
Ronald Fisher	7,675,485	33,190	26,237		Approved 98.14
Yun Ma	7,675,325	33,350	26,237		Approved 98.13
Tadashi Yanai	7,626,919	81,755	26,237		Approved 97.52
Mark Schwartz	7,686,753	21,922	26,237		Approved 98.28
Sunil Bharti Mittal	7,534,756	173,919	26,237		Approved 96.34

Notes:

1. Approval of a majority of the voting rights of the shareholders present at the meeting.
2. Approval of two-thirds or more of the voting rights of the shareholders present at the meeting at which shareholders holding one-third or more of voting rights of the shareholders entitled to vote shall be present.
3. Approval of a majority of the voting rights of the shareholders present at the meeting at which shareholders holding one-third or more of voting rights of the shareholders entitled to vote shall be present.

(4) Notes regarding the calculation of the number of votes exercised by certain of the shareholders at the meeting

The agenda proposal met the requirements for approval by the sum of the votes exercised up to the day prior to the General Meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on the proposal. Consequently, the number of votes for, against or abstaining with respect to shareholders present at the meeting was not calculated, with the exception of those by aforementioned certain shareholders.

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