

June 25, 2012  
SOFTBANK CORP.

## Voting results of the 32<sup>nd</sup> Annual General Meeting of Shareholders

SOFTBANK CORP. announces the voting results of the 32<sup>nd</sup> Annual General Meeting of Shareholders held on June 22, 2012 as below.

(1) Date for the Annual General Meeting of Shareholders

June 22, 2012

(2) Matters for approval

Proposal : Appropriation of Surplus

a. Matters concerning allotment of surplus to shareholders and its total amount  
40.00 yen per share for a total of 43,940,592,760 yen

b. Effective date

June 25, 2012

(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 : Appropriation of Surplus	7,742,040	48,600	11,412	(Note)	Approved 97.69

Note: Approval of a majority of the voting rights of the shareholders present at the meeting.

(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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