



June 23, 2016

**FOR IMMEDIATE RELEASE**

**Filing of Extraordinary Report**

TOKYO, Japan – June 23, 2016 – ORIX Corporation (TSE: 8591; NYSE: IX), a leading integrated financial services group, announced today that it filed an extraordinary report with the Director-General of the Kanto Financial Bureau in Japan concerning the results of the exercise of voting rights at the 53<sup>rd</sup> General Meeting of Shareholders of ORIX Corporation held on June 21, 2016 (the “Meeting”).

**1. Reason for Filing**

Given that the resolutions were made for proposals to be acted upon at the Meeting, ORIX Corporation filed the extraordinary report pursuant to Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

**2. Description of Report**

**(1) Date on which the Meeting was held**

June 21, 2016

**(2) Matters Resolved**

**Proposal 1. Partial Amendments to the Articles of Incorporation**

In order to reflect more accurately the current business activities of the Company and its subsidiaries, and for the purpose of clarifying the purposes of business, the Company proposes to add a new business item in the provision of Article 2 of the current Articles of Incorporation.

**Proposal 2. Election of Thirteen (13) Directors**

Messrs. Makoto Inoue, Kazuo Kojima, Tamio Umaki, Katsunobu Kamei, Yuichi Nishigori, Hideaki Takahashi, Robert Feldman, Takeshi Niinami, Nobuaki Usui, Ryuji Yasuda, Heizo Takenaka and Ms. Eiko Tsujiyama were reelected and reappointed as Directors, and Mr. Kiyoshi Fushitani was newly elected and appointed as a Director.

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(3) Number of voting rights for Approval, Disapproval and Abstentions in the Matters to be Resolved, and the requirements for Approval and voting results thereof

Matters to be Resolved	Number of Approvals (units)	Number of Disapprovals (units)	Number of Abstentions (units)	Approval Rate (%)	Voting Result
Proposal 1	10,495,770	5,867	1,321	99.82	Approved
Proposal 2					
Makoto Inoue	10,424,241	77,616	1,587	99.14	Approved
Kazuo Kojima	10,420,956	80,902	1,587	99.11	Approved
Tamio Umaki	10,420,162	81,696	1,587	99.10	Approved
Katsunobu Kamei	10,421,083	80,775	1,587	99.11	Approved
Yuichi Nishigori	10,421,008	80,850	1,587	99.11	Approved
Kiyoshi Fushitani	10,420,476	81,382	1,587	99.10	Approved
Hideaki Takahashi	10,169,149	332,703	1,587	96.71	Approved
Eiko Tsujiyama	10,312,338	189,519	1,587	98.07	Approved
Robert Feldman	10,354,643	147,215	1,587	98.48	Approved
Takeshi Niinami	10,208,493	293,364	1,587	97.09	Approved
Nobuaki Usui	10,331,450	170,408	1,587	98.26	Approved
Ryuji Yasuda	10,308,125	193,732	1,587	98.03	Approved
Heizo Takenaka	10,351,782	150,062	1,587	98.45	Approved

(Notes) Approval requirements for the adoption of each proposal are as follows;

- Approval of not less than two-thirds ( $2/3$ ) of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third ( $1/3$ ) of the voting rights of the shareholders entitled to exercise their voting rights, is required for adoption of proposal 1.
- Approval of a majority of the voting rights held by the shareholders present at the Meeting who hold in aggregate not less than one-third ( $1/3$ ) of the voting rights of the shareholders entitled to exercise their voting rights, is required for adoption of proposal 2.

(4) Reason for Not Counting a Portion of the Voting Rights of the Shareholders Present at the General Meeting of Shareholders

Since the results of all the proposals were conclusively decided by the exercise of the voting rights prior to the Meeting and a portion of shareholders in attendance at the Meeting, only the number of voting rights for approval, disapproval and abstentions of the shareholders present at the Meeting, which ORIX Corporation was able to confirm, including those of the shareholders present by proxy, has been counted.

**Contact**

ORIX Corporation  
Corporate Planning Department  
Tel: +81-3-3435-3121

**Information:****About ORIX:**

ORIX Corporation (TSE: 8591; NYSE: IX) is a financial services group which provides innovative products and services to its customers by constantly pursuing new businesses. Established in 1964, from its start in the leasing business, ORIX has advanced into neighboring fields and at present has expanded into the lending, investment, life insurance, banking, asset management, automobile-related, real estate and environment and energy-related businesses. Since its first overseas expansion into Hong Kong in 1971, ORIX has spread its business globally by establishing locations in a total of 37 countries and regions across the world. Moving forward, ORIX aims to contribute to society while continuing to capture new business opportunities. For more details, please visit our website: <http://www.orix.co.jp/grp/en/>

**Caution Concerning Forward Looking Statements:**

These documents may contain forward-looking statements about expected future events and financial results that involve risks and uncertainties. Such statements are based on our current expectations and are subject to uncertainties and risks that could cause actual results to differ materially from those described in the forward-looking statements. Factors that could cause such a difference include, but are not limited to, those described under "Risk Factors" in the Company's annual report on Form 20-F filed with the United States Securities and Exchange Commission and under "4. Risk Factors" of the "Summary of Consolidated Financial Results" of the "Consolidated Financial Results April 1, 2015 – March 31, 2016."