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**FOR IMMEDIATE RELEASE**

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**Filing of Extraordinary Report**

TOKYO, Japan – June 27, 2012 – 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 49<sup>th</sup> General Meeting of Shareholders of ORIX Corporation held on June 25, 2012 (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 25, 2012

(2) Matters Resolved

Election of 13 Directors

Messrs. Yoshihiko Miyauchi, Makoto Inoue, Haruyuki Urata, Hiroaki Nishina, Kazuo Kojima, Yoshiyuki Yamaya, Tamio Umaki, Hirotaka Takeuchi, Takeshi Sasaki, Robert Feldman, Takeshi Niinami and Ms. Eiko Tsujiyama were reelected and reappointed as Directors, and Mr. Nobuaki Usui was newly elected and appointed as a Director.

(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
Election of 13 Directors					
Yoshihiko Miyauchi	8,472,197	181,797	23,947	97.22%	Approved
Makoto Inoue	8,472,318	181,069	24,554	97.22%	Approved
Haruyuki Urata	8,472,378	181,009	24,554	97.22%	Approved
Hiroaki Nishina	8,472,102	181,285	24,554	97.22%	Approved
Kazuo Kojima	8,472,221	181,164	24,555	97.22%	Approved
Yoshiyuki Yamaya	8,472,293	181,094	24,554	97.22%	Approved
Tamio Umaki	8,472,134	181,253	24,554	97.22%	Approved
Hiroataka Takeuchi	8,447,052	218,513	12,377	96.93%	Approved
Takeshi Sasaki	8,489,561	176,006	12,375	97.42%	Approved
Eiko Tsujiyama	8,467,160	198,407	12,375	97.16%	Approved
Robert Feldman	8,492,551	173,016	12,375	97.45%	Approved
Takeshi Niinami	8,492,569	172,996	12,377	97.45%	Approved
Nobuaki Usui	8,578,700	86,868	12,375	98.44%	Approved

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

- 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.

(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 and of officers, etc. present, has been counted.<sup>1 4</sup>

**About ORIX**

ORIX Corporation (TSE: 8591; NYSE: IX) is an integrated financial services group based in Tokyo, Japan, providing innovative value-added products and services to both corporate and retail customers. With operations in 27 countries and regions worldwide, ORIX's activities include corporate financial services, such as leases and loans, as well as automobile operations, rental operations, real estate, life insurance, banking and loan servicing. For more details, please visit our website at: <http://www.orix.co.jp/grp/en>

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, 2011 – March 31, 2012."