

(Translation)

Securities Code: 8377

June 29, 2010

To Whom It May Concern:

Shigeo Takagi
President & CEO
Hokuhoku Financial Group, Inc.
1-2-26 Tsutsumicho-dori, Toyama-city, Toyama

**Notice of results of exercise of voting rights
at the 7th Ordinary General Meeting of Shareholders**

This is to notify that Hokuhoku Financial Group, Inc. (the “Company”) discloses the results of the exercise of voting rights at the 7th Ordinary General Meeting of Shareholders (the “Meeting”) as follows.

1. The date of the Meeting: June 25, 2010 (Friday)

2. Matters to be resolved:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Partial Amendment to the Articles of Incorporation
- Proposal 3: Election of Eight (8) Directors
- Proposal 4: Granting retirement benefits for retired and retiring Directors and a Corporate Auditor

3. Results of exercise of voting rights

	Approved	Disapproved	Abstained	Approval Rate*	Final Results
Proposal 1: Appropriation of Surplus	974,807	752	54	89.8%	Adopted
Proposal 2: Partial amendment to the Articles of Incorporation	974,976	568	69	89.8%	Adopted
Proposal 3: Election of Eight (8) Directors					
1. Shigeo Takagi	952,116	23,425	69	87.7%	Adopted
2. Yoshihiro Sekihachi	967,938	7,606	69	89.2%	Adopted
3. Satoshi Kawai	967,923	7,621	69	89.2%	Adopted
4. Masahiro Sasahara	971,706	3,838	69	89.5%	Adopted
5. Taminori Iwasaki	967,940	7,604	69	89.2%	Adopted
6. Tetsuya Kitani	971,798	3,746	69	89.6%	Adopted
7. Eishin Ihori	967,970	7,574	69	89.2%	Adopted
8. Yuji Oshima	944,326	31,217	69	87.0%	Adopted
Proposal 4: Granting retirement benefits for retired and retiring Directors and a Corporate Auditor	830,058	145,460	84	76.5%	Adopted

(Requirements for resolution)

(1) Proposal 1 and 4

Resolution is adopted by an affirmative vote of a majority of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who are entitled to exercise their voting rights

(2) Proposal 2:

Resolution is adopted by an affirmative vote of not less than two-thirds (2/3) of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights.

(3) Proposal 3:

Resolution is adopted by an affirmative vote of a majority of the voting rights exercised prior to the Meeting and at the Meeting by the shareholders who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights.

(*Notes)

Approval rate is defined as X/Y.

X= Total number of affirmative votes exercised prior to the date of the Meeting and part of the votes the Company could count as affirmative at the Meeting.

Y= Total number of voting rights exercised prior to the Meeting and at the Meeting

4. The reason the Company omitted counting part of votes of shareholders attending the Meeting.

After the Company counted votes exercised prior to the date of the Meeting and part of the votes the Company could count as affirmative at the Meeting, the Company confirmed that the requirements of resolution for all of the proposals were satisfied as specified by the Corporation Law. So the rest of votes cast at the Meeting, which the Company could not confirm if they are approval, disapproval or abstention were omitted to count.

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