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June 23, 2009

Konica Minolta Holdings, Inc.
The 105th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Final Shareholders Voting Rights by the Voting Instruction Cards and the Internet

1. Voting Rights

Total number of shareholders having voting rights	19,836
Total number of their voting rights	1,056,208

2. Exercise of Voting Rights

	Exercise of voting rights prior to the date of the General Meeting of Shareholders (Prior Exercise)
Number of Shareholders	6,246
Number of voting rights exercised	757,890
Exercise ratio	71.75 %

3. Tallying Results of Voting Rights Exercised

	Number of affirmative voting rights by Prior Exercise	Ratio of affirmative voting rights by Prior Exercise
First Agenda Item: Partial Changes to the Articles of Incorporation	757,556	99.96 %
Second Agenda Item: Election of Twelve (12) Directors	728,268 – 757,428	96.09 – 99.94 %

(Note) The tallying of affirmative and dissenting voting rights by the shareholders physically present at the General Meeting of Shareholders was omitted.

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