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June 23, 2010

**KONICA MINOLTA HOLDINGS, INC.**  
**The 106<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 106<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
 Tuesday, June 22, 2010

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	19,437
Total number of voting rights held by all shareholders	1,056,333
Total number of shareholders who have exercised their voting rights	6,117
Total number of voting rights exercised	855,836
Exercise ratio	81.01%

3. Matter to be Resolved

Agenda Item: Election of Eleven (11) Directors

Shareholders were requested to elect Yoshikatsu Ota, Masatoshi Matsuzaki, Tadao Namiki, Tohru Tsuji, Yozo Izuhara, Nobuhiko Ito, Yoshifumi Johno, Yasuo Matsumoto, Shoei Yamana, Akio Kitani and Yoshiaki Ando as directors.

4. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution

No.	Name	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
1	Yoshikatsu Ota	837,371	11,188	38	97.84%	Adopted
2	Masatoshi Matsuzaki	837,466	11,093	38	97.85%	Adopted
3	Tadao Namiki	838,944	9,615	38	98.02%	Adopted
4	Tohru Tsuji	838,943	9,616	38	98.02%	Adopted
5	Yozo Izuhara	843,428	5,131	38	98.55%	Adopted
6	Nobuhiko Ito	728,847	119,706	38	85.16%	Adopted
7	Yoshifumi Johno	837,448	11,111	38	97.85%	Adopted
8	Yasuo Matsumoto	837,465	11,094	38	97.85%	Adopted
9	Shoei Yamana	837,461	11,098	38	97.85%	Adopted
10	Akio Kitani	837,458	11,101	38	97.85%	Adopted
11	Yoshiaki Ando	837,465	11,094	38	97.85%	Adopted

\* The requirements for adoption of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.

5. Reason why Part of Voting Rights Exercised by the Shareholders who Attended the Meeting were Not Tallied

The requirements for adoption of the agenda item were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda item was thus passed in accordance with the Company Law, we did not tally the voting rights of the shareholders who attended the Meeting for which approval, disapproval or abstention could not be confirmed.