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June 21, 2012

**KONICA MINOLTA HOLDINGS, INC.**  
**The 108<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 108<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
 Wednesday, June 20, 2012

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	23,189
Total number of voting rights held by all shareholders	1,056,902
Total number of shareholders who have exercised their voting rights	6,926
Total number of voting rights exercised	811,141
Exercise ratio	76.74%

3. Matter to be Resolved

Agenda Item: Election of Eleven (11) Directors

Shareholders were requested to elect Yoshikatsu Ota, Masatoshi Matsuzaki, Yozo Izuhara, Nobuhiko Ito, Shoji Kondo, Hirokazu Yoshikawa, Yasuo Matsumoto, Akio Kitani, Shoei Yamana, Yoshiaki Ando and Takashi Sugiyama 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	782, 582	13, 410	2, 788	96. 47 %	Adopted
2	Masatoshi Matsuzaki	782, 669	13, 323	2, 788	96. 48 %	Adopted
3	Yozo Izuhara	779, 679	16, 314	2, 788	96. 12 %	Adopted
4	Nobuhiko Ito	779, 696	16, 297	2, 788	96. 12 %	Adopted
5	Shoji Kondo	789, 119	6, 874	2, 788	97. 28 %	Adopted
6	Hirokazu Yoshikawa	789, 089	6, 904	2, 788	97. 28 %	Adopted
7	Yasuo Matsumoto	782, 165	13, 827	2, 788	96. 42 %	Adopted
8	Akio Kitani	782, 157	13, 835	2, 788	96. 42 %	Adopted
9	Shoei Yamana	782, 661	13, 331	2, 788	96. 48 %	Adopted
10	Yoshiaki Ando	782, 663	13, 329	2, 788	96. 48 %	Adopted
11	Takashi Sugiyama	792, 076	3, 916	2, 788	97. 64 %	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.

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