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June 20, 2013

KONICA MINOLTA, INC.
The 109th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 109th Ordinary General Meeting of Shareholders (“the Meeting”) held
 Wednesday, June 19, 2013

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	22,460
Total number of voting rights held by all shareholders	1,057,079
Total number of shareholders who have exercised their voting rights	6,780
Total number of voting rights exercised	805,068
Exercise ratio	76.15%

3. Matter to be Resolved

Agenda Item: Election of Eleven (11) Directors

Shareholders were requested to elect Yoshikatsu Ota, Masatoshi Matsuzaki, Nobuhiko Ito, Shoji Kondo, Hirokazu Yoshikawa, Takashi Enomoto, Yasuo Matsumoto, Akio Kitani, Shoei Yamana, Takashi Sugiyama 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	764,840	17,288	16	82	Adopted
2	Masatoshi Matsuzaki	765,115	17,013	16	82	Adopted
3	Nobuhiko Ito	765,655	16,473	16	82	Adopted
4	Shoji Kondo	765,297	16,831	16	82	Adopted
5	Hirokazu Yoshikawa	778,222	3,907	16	82	Adopted
6	Takashi Enomoto	778,299	3,830	16	82	Adopted
7	Yasuo Matsumoto	765,104	17,024	16	82	Adopted
8	Akio Kitani	765,501	16,628	16	82	Adopted
9	Shoei Yamana	765,593	16,536	16	82	Adopted
10	Takashi Sugiyama	765,574	16,555	16	82	Adopted
11	Yoshiaki Ando	765,582	16,547	16	82	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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