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Securities Code: 4902  
June 20, 2014

To Our Shareholders

Shoei Yamana  
Director, President and CEO  
Representative Executive Officer  
**Konica Minolta, Inc.**  
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**The 110<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 110<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
Thursday, June 19, 2014

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	18,677
Total number of voting rights held by all shareholders	1,026,543
Total number of shareholders who have exercised their voting rights	5,740
Total number of voting rights exercised	788,992
Exercise ratio	76.85%

3. Matter to be Resolved

Agenda Item: Election of Eleven (11) Directors

Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Shoji Kondo, Hirokazu Yoshikawa, Takashi Enomoto, Kazuaki Kama, Akio Kitani, Yoshiaki Ando, Takashi Sugiyama, Ken Osuga and Seiji Hatano 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	Masatoshi Matsuzaki	757,311	17,222	2,724	95.98%	Adopted
2	Shoei Yamana	758,737	17,716	807	96.16%	Adopted
3	Shoji Kondo	759,824	16,629	807	96.30%	Adopted
4	Hirokazu Yoshikawa	760,169	16,284	807	96.34%	Adopted
5	Takashi Enomoto	760,190	16,263	807	96.34%	Adopted
6	Kazuaki Kama	767,981	8,472	807	97.33%	Adopted
7	Akio Kitani	757,355	17,178	2,724	95.99%	Adopted
8	Yoshiaki Ando	757,372	17,161	2,724	95.99%	Adopted
9	Takashi Sugiyama	758,233	16,300	2,724	96.10%	Adopted
10	Ken Osuga	765,996	8,537	2,724	97.08%	Adopted
11	Seiji Hatano	766,024	8,509	2,724	97.08%	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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