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Securities Code: 4902
June 22, 2015

To Our Shareholders

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

The 111th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 111th Ordinary General Meeting of Shareholders (“the Meeting”) held
Friday, June 19, 2015

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	26,857
Total number of voting rights held by all shareholders	5,014,481
Total number of shareholders who have exercised their voting rights	8,025
Total number of voting rights exercised	3,992,030
Exercise ratio	79.61%

3. Matter to be Resolved

Agenda Item: Election of Eleven (11) Directors

Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Shoji Kondo, Takashi Enomoto, Kazuaki Kama, Hiroshi Tomono, Yoshiaki Ando, Ken Shiomi, Ken Osuga, Seiji Hatano and Kunihiro Koshizuka 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	3,847,636	21,610	10,404	96.38%	Adopted
2	Shoei Yamana	3,843,821	25,425	10,404	96.28%	Adopted
3	Shoji Kondo	3,846,523	22,724	10,404	96.35%	Adopted
4	Takashi Enomoto	3,848,992	20,255	10,404	96.41%	Adopted
5	Kazuaki Kama	3,842,220	27,027	10,404	96.24%	Adopted
6	Hiroshi Tomono	3,791,306	77,942	10,404	94.97%	Adopted
7	Yoshiaki Ando	3,774,697	94,549	10,404	94.55%	Adopted
8	Ken Shiomi	3,784,844	84,402	10,404	94.81%	Adopted
9	Ken Osuga	3,848,040	21,206	10,404	96.39%	Adopted
10	Seiji Hatano	3,849,631	19,615	10,404	96.43%	Adopted
11	Kunihiro Koshizuka	3,858,375	10,871	10,404	96.65%	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 Companies Act, 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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