

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 4902
June 20, 2016

To Our Shareholders

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

The 112th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 112th Ordinary General Meeting of Shareholders (“the Meeting”) held
Friday, June 17, 2016

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	28,399
Total number of voting rights held by all shareholders	4,950,745
Total number of shareholders who have exercised their voting rights	8,548
Total number of voting rights exercised	3,610,602
Exercise ratio	72.93%

3. Matter to be Resolved

Agenda Item: Election of Ten (10) Directors

Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Takashi Enomoto, Kazuaki Kama, Hiroshi Tomono, Kimikazu Noumi, Yoshiaki Ando, Ken Shiomi, 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	3,416,265	41,385	252	94.62%	Adopted
2	Shoei Yamana	3,429,575	28,075	252	94.99%	Adopted
3	Takashi Enomoto	3,434,625	23,025	252	95.13%	Adopted
4	Kazuaki Kama	3,416,618	41,032	252	94.63%	Adopted
5	Hiroshi Tomono	3,429,603	28,047	252	94.99%	Adopted
6	Kimikazu Noumi	3,445,956	11,695	252	95.44%	Adopted
7	Yoshiaki Ando	3,343,683	113,960	252	92.61%	Adopted
8	Ken Shiomi	3,346,767	110,876	252	92.70%	Adopted
9	Seiji Hatano	3,428,970	28,680	252	94.97%	Adopted
10	Kunihiro Koshizuka	3,429,021	28,629	252	94.97%	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 Talled

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.

-END-