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Securities Code: 4902
June 21, 2017

To Our Shareholders

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

The 113th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 113th Ordinary General Meeting of Shareholders (“the Meeting”) held
Tuesday, June 20, 2017
2. Voting Rights at the Meeting

Total number of shareholders having voting rights	30,879
Total number of voting rights held by all shareholders	4,952,282
Total number of shareholders who have exercised their voting rights	9,395
Total number of voting rights exercised	4,002,067
Exercise ratio	80.81%
3. Matter to be Resolved
Agenda Item: Election of Ten (10) Directors
Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Kazuaki Kama, Hiroshi Tomono, Kimikazu Noumi, Takashi Hatchoji, 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	3,761,428	81,733	7,532	93.98%	Adopted
2	Shoei Yamana	3,794,270	48,892	7,532	94.80%	Adopted
3	Kazuaki Kama	3,808,179	34,983	7,532	95.15%	Adopted
4	Hiroshi Tomono	3,802,096	41,066	7,532	95.00%	Adopted
5	Kimikazu Noumi	3,813,725	29,437	7,532	95.29%	Adopted
6	Takashi Hatchoji	3,828,170	14,993	7,532	95.65%	Adopted
7	Yoshiaki Ando	3,698,476	144,679	7,532	92.41%	Adopted
8	Ken Shiomi	3,706,058	137,097	7,532	92.60%	Adopted
9	Seiji Hatano	3,798,327	44,835	7,532	94.90%	Adopted
10	Kunihiro Koshizuka	3,798,390	44,772	7,532	94.91%	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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