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Securities Code: 4902
June 19, 2019

To Our Shareholders

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

The 115th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 115th Ordinary General Meeting of Shareholders (“the Meeting”) held
Tuesday, June 18, 2019

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	35,048
Total number of voting rights held by all shareholders	4,955,235
Total number of shareholders who have exercised their voting rights	11,979
Total number of voting rights exercised	4,069,609
Exercise ratio	82.12%

3. Matter to be Resolved

Agenda Item: Election of Twelve (12) Directors

Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Kimikazu Noumi, Takashi Hatchoji, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Sakie Tachibana Fukushima, Toyotsugu Itoh, Hiroyuki Suzuki, Seiji Hatano, Toshimitsu Taiko and Masafumi Uchida 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	3,796,879	164,993	11,482	93.29%	Adopted
2	Shoei Yamana	3,910,434	46,206	16,716	96.08%	Adopted
3	Kimikazu Noumi	3,947,900	22,128	3,329	97.00%	Adopted
4	Takashi Hatchoji	3,944,535	12,106	16,716	96.92%	Adopted
5	Taketsugu Fujiwara	3,900,525	56,116	16,716	95.84%	Adopted
6	Chikatomo Kenneth Hodo	3,944,536	12,105	16,716	96.92%	Adopted
7	Sakie Tachibana Fukushima	3,952,173	4,468	16,716	97.11%	Adopted
8	Toyotsugu Itoh	3,770,420	178,062	24,869	92.64%	Adopted
9	Hiroyuki Suzuki	3,770,121	178,361	24,869	92.64%	Adopted
10	Seiji Hatano	3,893,117	55,370	24,869	95.66%	Adopted
11	Toshimitsu Taiko	3,893,106	55,381	24,869	95.66%	Adopted
12	Masafumi Uchida	3,893,112	55,375	24,869	95.66%	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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