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Securities Code: 4902
June 20, 2018

To Our Shareholders

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

The 114th ORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the 114th Ordinary General Meeting of Shareholders (“the Meeting”) held
Tuesday, June 19, 2018

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	42,972
Total number of voting rights held by all shareholders	4,953,707
Total number of shareholders who have exercised their voting rights	14,475
Total number of voting rights exercised	4,022,902
Exercise ratio	81.20%

3. Matter to be Resolved

Agenda Item: Election of Twelve (12) Directors

Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Hiroshi Tomono, Kimikazu Noumi, Takashi Hatchoji, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Ken Shiomi, Toyotsugu Ito, Seiji Hatano, Kunihiro Koshizuka and Toshimitsu Taiko 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	3,750,738	117,823	37	93.23%	Adopted
2	Shoei Yamana	3,691,184	177,371	37	91.75%	Adopted
3	Hiroshi Tomono	3,811,220	57,341	37	94.73%	Adopted
4	Kimikazu Noumi	3,833,710	34,852	37	95.29%	Adopted
5	Takashi Hatchoji	3,831,895	36,667	37	95.25%	Adopted
6	Taketsugu Fujiwara	3,824,880	43,683	37	95.07%	Adopted
7	Chikatomo Kenneth Hodo	3,837,252	31,311	37	95.38%	Adopted
8	Ken Shiomi	3,697,643	170,914	37	91.91%	Adopted
9	Toyotsugu Ito	3,701,306	167,251	37	92.00%	Adopted
10	Seiji Hatano	3,773,876	94,686	37	93.80%	Adopted
11	Kunihiro Koshizuka	3,774,008	94,554	37	93.81%	Adopted
12	Toshimitsu Taiko	3,778,112	90,450	37	93.91%	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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