

**The 92nd Ordinary General Meeting of Shareholders of Sony Corporation**  
**Final Shareholder Voting Results by the Voting Instruction Cards and the Internet**

(Voting right)

	For	Against
Proposal 1	6,561,356	11,698
Proposal 2	6,272,421	301,990
Proposal 3	5,711,245	851,959

(For Reference)

1. Total number of voting rights

Total number of shareholders having voting rights	713,345
Total number of their voting rights	10,008,692

2. The number of shareholders who have exercised their voting rights

The number of shareholders who have exercised their voting rights	190,010
(The number of attendance	8,329 )
Total number of their voting rights	6,737,608
(The number of attendance's voting rights	157,676 )