

**The 86th Ordinary General Meeting of Shareholders of Sony Corporation
Final Shareholder Voting Results by the Voting Instruction Cards and the Internet**

(Voting right)

	For	Against
<Company's Proposals>		
No. 1	5,326,986	16,017
No. 2	5,332,569	13,572
No. 3	5,124,165	182,893
No. 4	4,777,517	542,690
No. 5	5,127,202	155,741
No. 6	5,300,989	34,335
No. 7	5,298,960	36,514
<Shareholders' Proposal>		
No. 8	1,544,080	3,575,328