

The 91st Ordinary General Meeting of Shareholders of Sony Corporation
Final Shareholder Voting Results by the Voting Instruction Cards and the Internet

(Voting right)

	For	Against
<Corporation's Proposals>		
No. 1	6,431,630	340,672
No. 2	5,973,848	798,671
<Shareholders' Proposal>		
No. 3	2,660,467	4,047,588

(For Reference)

1. Total number of voting rights

Total number of shareholders having voting rights	590,219
Total number of their voting rights	10,006,064

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

The number of shareholders who have exercised their voting rights	160,292
(The number of attendance	7,883)
Total number of their voting rights	6,846,048
(The number of attendance's voting rights	60,330)