

## **Extraordinary Report (Final Shareholder Voting Results)**

### **1. 【Reason for filing the Extraordinary Report】**

Given that resolutions were made for the Matters to be resolved at the General Meeting of Shareholders For the 142<sup>nd</sup> Term held on June 29, 2010 (the “Meeting”), Olympus Corporation submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraphs 2, Item 9-2, of the Cabinet office Ordinance on Disclosure of Corporate Information, etc.

### **2. 【Contents of Report】**

(1) Date when the Meeting was held: June 29, 2010

(2) Matters to be resolved

1st Agenda:      Appropriation of Surplus  
                            The year-end dividend: 15 yen per share

2nd Agenda:      Election of Fifteen Directors  
                            Tsuyoshi Kikukawa, Masaharu Okubo, Hideo Yamada, Haruhito Morishima,  
                            Masataka Suzuki, Kazuhisa Yanagisawa, Shuichi Takayama, Takashi Tsukaya,  
                            Hisashi Mori, Kazuhiro Watanabe, Shinichi Nishigaki, Hironobu Kawamata,  
                            Rikiya Fujita, Masanobu Chiba and Junichi Hayashi were elected as Directors.

3rd Agenda:      Election of One Substitute Corporate Auditor  
                            Shinichi Hayashi was elected as the Substitute Corporate Auditor.

(3) Total number of affirmative or negative voting rights or abstention, requirements for adoption, and resolution

Agenda	Affirmative	Negative	Abstention	Ratio of affirmative voting rights	Results
1st Agenda	2,194,915	730	0	98.27%	Adopted
2nd Agenda					
Tsuyoshi Kikukawa	2,179,841	15,451	352	97.59%	Adopted
Masaharu Okubo	2,184,121	10,983	540	97.78%	Adopted
Hideo Yamada	2,184,205	10,899	540	97.79%	Adopted
Haruhito Morishima	2,184,240	10,864	540	97.79%	Adopted
Masataka Suzuki	2,184,265	10,839	540	97.79%	Adopted
Kazuhisa Yanagisawa	2,184,222	10,882	540	97.79%	Adopted
Shuichi Takayama	2,184,265	10,839	540	97.79%	Adopted
Takashi Tsukaya	2,178,563	16,541	540	97.53%	Adopted
Hisashi Mori	2,178,540	16,564	540	97.53%	Adopted
Kazuhiro Watanabe	2,178,506	16,598	540	97.53%	Adopted
Shinichi Nishigaki	2,178,509	16,595	540	97.53%	Adopted
Hironobu Kawamata	2,178,509	16,595	540	97.53%	Adopted
Rikiya Fujita	2,186,423	8,869	352	97.89%	Adopted
Masanobu Chiba	1,969,460	225,644	540	88.17%	Adopted
Junichi Hayashi	2,185,503	9,789	352	97.84%	Adopted
3rd Agenda					
Shinichi Hayashi	1,879,565	315,719	352	84.15%	Adopted

Notes 1) Requirements for the approval of each agenda are as follows.

1st Agenda: Approval by the majority of the shareholders in attendance

2nd to 3rd Agenda: Attendance of shareholders who hold at least one-third of voting rights of shareholders eligible to exercise voting rights, and approval by the majority of the shareholders in attendance

2) Total number of voting rights exercised: 2,233,657

(4) Reason why part of voting rights exercised by the shareholders who attended the Meeting were not tallied

The requirements for adoption of the agenda 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 was thus passed in accordance with the Company Law, 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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