

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 143rd Term held on June 29, 2011 (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, 2011

(2) Matters to be resolved

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

2nd Agenda: Partial Amendments to the Articles of Incorporation

(Underlined portions represent amendments)

Current Articles of Incorporation	Proposed Amendments
CHAPTER III. GENERAL MEETING OF SHAREHOLDERS	CHAPTER III. GENERAL MEETING OF SHAREHOLDERS
Article 14. (Convener and Chairman)	Article 14. (Convener and Chairman)
1. Unless otherwise provided under applicable laws and regulations, General Meetings of Shareholders shall be convened and chaired by <u>the President</u> pursuant to a resolution of the Board of Directors.	1. Unless otherwise provided under applicable laws and regulations, General Meetings of Shareholders shall be convened and chaired by <u>the Representative Director</u> pursuant to a resolution of the Board of Directors.
2. In the event that <u>the President</u> is unable to serve as the chair under extraordinary circumstances, one of the other Directors shall serve as substitute, in the order determined by the Board of Directors in advance.	2. In the event that <u>the Representative Director</u> is unable to serve as the chair under extraordinary circumstances, one of the other Directors shall serve as substitute, in the order determined by the Board of Directors in advance.

3rd Agenda: Election of Fifteen Directors

Tsuyoshi Kikukawa, Michael Woodford, Haruhito Morishima, Hisashi Mori, Masataka Suzuki, Kazuhisa Yanagisawa, Shuichi Takayama, Takashi Tsukaya, Kazuhiro Watanabe, Makoto Nakatsuka, Shinichi Nishigaki, Hironobu Kawamata, Yasuo Hayashida, Hiroshi Kuruma and Junichi Hayashi were elected as Directors.

4th Agenda: Election of One Corporate Auditor
Hideo Yamada was elected as the Corporate Auditor.

5th Agenda: Election of One Substitute Corporate Auditor
Shinichi Hayashi was elected as the Substitute Corporate Auditor.

6th Agenda: Revision to the Amount of Remuneration, etc. for Directors
The maximum monthly remuneration was revised to 100 million yen and the maximum annual amount of bonuses was revised to 350 million yen.

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

Agenda	Approval	Disapproval	Abstention	Ratio of approval voting rights(%)	Results
1st Agenda	2,278,558	680	259	99.51	Adopted
2nd Agenda	2,279,050	444	2	99.53	Adopted
3rd Agenda					
Tsuyoshi Kikukawa	2,274,873	4,615	2	99.35	Adopted
Michael Woodford	2,275,604	3,884	2	99.38	Adopted
Haruhito Morishima	2,275,563	3,925	2	99.38	Adopted
Hisashi Mori	2,275,601	3,887	2	99.38	Adopted
Masataka Suzuki	2,275,613	3,875	2	99.38	Adopted
Kazuhisa Yanagisawa	2,275,533	3,955	2	99.38	Adopted
Shuichi Takayama	2,275,531	3,957	2	99.38	Adopted
Takashi Tsukaya	2,275,601	3,887	2	99.38	Adopted
Kazuhiro Watanabe	2,275,551	3,937	2	99.38	Adopted
Makoto Nakatsuka	2,275,539	3,949	2	99.38	Adopted
Shinichi Nishigaki	2,275,543	3,945	2	99.38	Adopted
Hironobu Kawamata	2,275,551	3,937	2	99.38	Adopted
Yasuo Hayashida	2,159,946	119,538	2	94.33	Adopted
Hiroshi Kuruma	2,275,337	4,151	2	99.37	Adopted
Junichi Hayashi	2,275,405	4,083	2	99.37	Adopted
4th Agenda					
Hideo Yamada	2,257,481	22,014	2	98.59	Adopted
5th Agenda					
Shinichi Hayashi	2,163,967	115,529	2	94.51	Adopted
6th Agenda	2,255,961	23,533	2	98.53	Adopted

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

1st and 6th Agenda: Approval by the majority of those present

2nd Agenda: Attendance of shareholders who hold at least one-third of voting rights of shareholders eligible to exercise voting rights, and approval by at least two-thirds of voting rights of those present

3rd to 5th 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 voting rights of those present

2) Ratio of approval voting rights is calculated by using total number of voting rights exercised, which is added the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting: 2,289,734 as a denominator.

(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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