

[Translation: For reference only]

Results of Voting for the 121st Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 30, 2017

1. Matters Resolved

First Proposition: Appropriation of Surplus for the 121st Business Term

The year-end cash dividend for the 121st business term was decided to be 35 yen per share of common stock of the Company.

Second Proposition: Election of Nine (9) Directors

Third Proposition: Election of One (1) Audit & Supervisory Board Member

2. The Number of Voting Rights Indicating Approval or Rejection, Requirements for Passage of the Propositions and Results of Resolutions

Proposition	FOR	AGAINST	ABSTENTION	REQUIREMENTS	RESULTS
				For PASSAGE	(Rate of Approval)
First Proposition	3,447,272	66,148	5,470	(Notes) 1	Approved (97.33%)
Second Proposition				(Notes) 2	
Shigetaka Komori	2,949,122	564,980	4,882		Approved (83.26%)
Kenji Sukeno	2,851,493	662,609	4,882		Approved (80.51%)
Kouichi Tamai	3,220,160	293,944	4,882		Approved (90.92%)
Yuzo Toda	3,263,062	251,042	4,882		Approved (92.13%)
Norio Shibata	3,263,937	250,167	4,882		Approved (92.15%)
Masaru Yoshizawa	3,085,415	428,689	4,882		Approved (87.11%)
Tatsuo Kawada	3,320,913	193,189	4,882		Approved (93.76%)
Makoto Kaiami	3,390,851	123,255	4,882		Approved (95.74%)
Kunitaro Kitamura	3,376,683	137,423	4,882		Approved (95.34%)
Third Proposition				(Notes) 2	
Kazuya Mishima	3,305,744	208,338	4,882		Approved (93.33%)

Notes:

1. Approved by a majority of voting rights of attending shareholders able to exercise voting rights.
2. Attended by shareholders with one-third or more of the voting rights of shareholders able to exercise voting rights and approved by a majority of voting rights of those attending shareholders.

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3. Reason Why a Portion of the Number of Voting Rights of Shareholders Attending the Ordinary General Shareholders' Meeting Was Not Included in the Number of Voting Rights

All proposals satisfied requirements for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast by the day before the 121st Ordinary General Meeting of Shareholders (the "Meeting") and from shareholders attending the Meeting on the day. Therefore the proposals were legally approved in accordance with the Companies Act and, consequently, the number of voting rights of some shareholders attending the Meeting on the day, with respect to whom it was not possible to confirm that their votes were cast to "for", "against" or "abstention" at the Meeting, was not included in either of those choices.