

[Translation: For reference only]

Results of Voting for the 114th Ordinary General Meeting of Shareholders

FUJIFILM Holdings Corporation

June 30, 2010

1. Matters Resolved

First Proposition: Appropriation of Surplus for the 114th Business Term

The year-end cash dividend for the 114th business term was decided to be 12.50 yen per share of common stock of the Company.

Second Proposition: Election of Twelve (12) Directors

Third Proposition: Election of Two (2) Corporate Auditors

Fourth Proposition: Renewal of Countermeasures to Large-Scale Acquisitions of FUJIFILM Holdings Corporation Shares (Takeover Defense Measures)

The Plan is renewed to be effective until the conclusion of the Ordinary General Meeting of Shareholders for the final fiscal year ending within three years of the conclusion of the Meeting.

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	3,686,169	4,073	1,527	(Notes) 1	Approved (99.76%)
Second Proposition				(Notes) 2	
Shigetaka Komori	3,334,822	353,732	3,210		Approved (90.25%)
Toshio Takahashi	3,432,080	256,475	3,210		Approved (92.89%)
Tadashi Sasaki	3,432,289	256,266	3,210		Approved (92.89%)
Yuzo Toda	3,447,953	240,602	3,210		Approved (93.32%)
Nobuaki Inoue	3,447,947	240,608	3,210		Approved (93.32%)
Tadahito Yamamoto	3,432,262	256,293	3,210		Approved (92.89%)
Teisuke Kitayama	2,934,591	753,961	3,210		Approved (79.42%)
Takeshi Higuchi	3,436,199	252,355	3,210		Approved (93.00%)
Hisamasa Abe	3,427,792	260,762	3,210		Approved (92.77%)
Shigehiro Nakajima	3,427,707	260,847	3,210		Approved (92.77%)
Toru Takahashi	3,427,818	260,736	3,210		Approved (92.77%)
Kouichi Tamai	3,427,804	260,750	3,210		Approved (92.77%)
Third Proposition				(Notes) 2	
Daisuke Ogawa	2,125,124	1,563,419	3,210		Approved (57.51%)
Takeo Kosugi	3,527,937	162,226	1,592		Approved (95.48%)
Fourth Proposition	2,018,775	1,671,414	1,592	(Notes) 1	Approved (54.63%)

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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.

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 114th 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.