

SONY CORP
Form 6-K
June 22, 2018

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D. C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of June 2018
Commission File Number: 001-06439

SONY CORPORATION
(Translation of registrant's name into English)

1-7-1 KONAN, MINATO-KU, TOKYO, 108-0075, JAPAN
(Address of principal executive offices)

The registrant files annual reports under cover of Form 20-F.

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F,

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form
is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities
Exchange Act of 1934, Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule
12g3-2(b):82-_____

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to
be signed on its behalf by the undersigned, thereunto duly authorized.

SONY CORPORATION
(Registrant)

By: /s/ Hiroki Totoki
(Signature)

Hiroki Totoki
Senior Executive Vice President and
Chief Financial Officer

Extraordinary Report

June 22, 2018

(TRANSLATION)

Sony Corporation

Note for readers of this English translation

On June 22, 2018, Sony Corporation (the “Corporation”) filed its Japanese-language Extraordinary Report (*Rinji Houkokusho*) (the “Report”) with the Director-General of the Kanto Financial Bureau in Japan in connection with the Corporation’s shareholders’ voting results for proposals acted upon at the 101st Ordinary General Meeting of Shareholders held on June 19, 2018 pursuant to the Financial Instruments and Exchange Act of Japan. This document is an English translation of the Report in its entirety.

1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the PROPOSALS TO BE ACTED UPON at the 101st Ordinary General Meeting of Shareholders held on June 19, 2018 (the “Meeting”), Sony Corporation (the “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, Paragraph 1 and Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Matters reported

(1) Date when the Meeting was held: June 19, 2018

(2) Proposals acted upon

Proposal 1: To elect 13 Directors.

Kenichiro Yoshida, Kazuo Hirai, Osamu Nagayama, Eikoh Harada, Tim Schaaff,

Kazuo Matsunaga, Koichi Miyata, John V. Roos, Eriko Sakurai, Kunihiro Minakawa,

Shuzo Sumi, Nicholas Donatiello, Jr. and Toshiko Oka were elected as directors of the Corporation.

Proposal 2: To issue Stock Acquisition Rights for the purpose of granting stock options.

(3) Number of voting rights concerning the indication of “for,” “against” or “abstention” for each proposal; requirements for approving the proposals; and results of resolutions

1) Total number of voting rights

Number of shareholders with voting rights 454,632

1

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Number of voting rights 12,633,989

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

Number of shareholders who have exercised their voting rights 120,290

(Number of shareholders present at the Meeting 1,651)

Number of voting rights exercised 9,626,929 [Exercise Ratio 76.2%]

(Number of voting rights of the shareholders present at the Meeting

19,879 [Exercise Ratio 0.2%])

(Voting right)

Proposal	For	Against	Abstention	Ratio of favorable votes	Results
Proposal 1					
Kenichiro Yoshida	9,302,211	300,436	4,657	96	Approved
Kazuo Hirai	9,481,361	121,295	4,658	98	Approved
Osamu Nagayama	9,533,074	69,560	4,683	99	Approved
Eikoh Harada	9,569,906	32,705	4,705	99	Approved
Tim Schaaff	9,569,637	33,181	4,500	99	Approved
Kazuo Matsunaga	9,537,156	65,477	4,683	99	Approved
Koichi Miyata	8,972,971	629,669	4,676	93	Approved
John V. Roos	9,576,205	26,597	4,514	99	Approved
Eriko Sakurai	9,578,620	24,035	4,661	99	Approved
Kunihito Minakawa	9,541,951	60,675	4,688	99	Approved
Shuzo Sumi	9,285,119	317,502	4,688	96	Approved
Nicholas Donatiello, Jr.	9,542,287	60,534	4,495	99	Approved
Toshiko Oka	9,096,265	506,381	4,669	94	Approved
Proposal 2	8,507,886	1,094,572	6,770	88	Approved

Notes:

1. Requirements for the approval of each proposal are as follows:

1) The resolution for Proposal 1 shall be adopted by a simple majority of the voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting) in a vote of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights.

2) The resolution for Proposal 2 shall be adopted by a two-thirds (2/3) majority of the voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting) in a vote of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights.

2. The "Ratio of favorable votes" was calculated by adding the number of voting rights held by the present and voting shareholders at the Meeting as the denominator.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights:

The required majority approval for each proposal was met by aggregating the votes exercised

prior to the Meeting and votes of shareholders present at the Meeting of which the Corporation was able to confirm the indication as to each proposal. Therefore, of the voting rights held by shareholders present at the Meeting, the number of voting rights concerning the indication of “for,” “against” or “abstention” as to each proposal of which the Corporation was not able to verify was not tallied, except as explained in Note 2 to the table of 2.(3) 2) above.

