

SONY CORP
Form 6-K
June 29, 2012

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 2012

Commission File Number: 001-06439

SONY CORPORATION

(Translation of registrant's name into English)

7-1, KONAN 1-CHOME, 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-

Extraordinary Report
June 29, 2012

(TRANSLATION)

Sony Corporation

Note for readers of this English translation

On June 29, 2012, 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 95th Ordinary General Meeting of Shareholders held on June 27, 2012 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 95th Ordinary General Meeting of Shareholders held on June 27, 2012 (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, Paragraphs 1 and 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 27, 2012

(2) Proposals acted upon

Proposal 1: To elect 14 Directors.

Kazuo Hirai, Ryoji Chubachi, Masaru Kato, Sir Howard Stringer, Sir Peter Bonfield, Ryuji Yasuda, Yukako Uchinaga, Mitsuaki Yahagi, Tsun-Yan Hsieh, Roland A. Hernandez, Kanemitsu Anraku, Yorihiro Kojima, Osamu Nagayama and Takaaki Nimura 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	667,505
Number of voting rights	10,011,239

2) The number of shareholders who have exercised their voting rights		
Number of shareholders who have exercised their voting rights		179,633
(Number of shareholders present at the Meeting	9,303)
Number of voting rights exercised	6,269,077	[Exercise Ratio
	62.6%]	
(Number of voting rights of the shareholders present at the Meeting	130,183	[Exercise Ratio 1.3%])

(Voting right)

Proposal	For	Against	Abstention	Ratio of favorable votes	Results
Proposal 1					
Kazuo Hirai	5,703,708	479,392	10,344	91%	Approved
Ryoji Chubachi	5,101,024	1,082,075	10,344	81%	Approved
Masaru Kato	5,720,569	462,531	10,344	91%	Approved
Sir Howard Stringer	4,151,514	2,031,583	10,344	66%	Approved
Sir Peter Bonfield	5,269,434	913,665	10,344	84%	Approved
Ryuji Yasuda	5,187,812	995,282	10,344	83%	Approved
Yukako Uchinaga	5,480,214	702,885	10,344	87%	Approved
Mitsuaki Yahagi	5,556,710	626,389	10,344	89%	Approved
Tsun-Yan Hsieh	5,479,334	703,765	10,344	87%	Approved
Roland A. Hernandez	5,480,602	702,496	10,344	87%	Approved
Kanemitsu Anraku	5,691,972	491,128	10,344	91%	Approved
Yorihiko Kojima	5,599,660	583,439	10,344	89%	Approved
Osamu Nagayama	5,687,503	495,597	10,344	91%	Approved
Takaaki Nimura	5,992,601	190,499	10,344	96%	Approved
Proposal 2	5,900,004	279,454	15,807	94%	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.

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/ Masaru Kato
(Signature)

Masaru Kato
Executive Vice President and Chief
Financial Officer

June 29, 2012