

(Note) This notice is a translation of the Japanese original for reference purpose only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.

June 24, 2010

To the Shareholders:

**Hideaki Omiya, President
Mitsubishi Heavy Industries, Ltd.
16-5, Konan 2-chome, Minato-ku, Tokyo**

**NOTICE OF RESOLUTIONS
OF
THE 85TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 85th Ordinary General Meeting of Shareholders held today.

Matters Reported:

Item No.1: Business Report, Consolidated Financial Statements for the 2009 Fiscal Year (from April 1, 2009 to March 31, 2010), and the results of audits of the Consolidated Financial Statements conducted by the Accounting Auditors and the Board of Statutory Auditors

Item No.2: Non-Consolidated Financial Statements for the 2009 Fiscal Year (from April 1, 2009 to March 31, 2010)

The contents of the above-mentioned were reported.

Matters Resolved:

Proposal No. 1: Appropriation of Surplus

The appropriation of surplus was approved and resolved as originally proposed. As a result, year-end dividend was set at ¥2 per share.

Proposal No. 2: Election of 18 Directors

As originally proposed, Messrs. Kazuo Tsukuda, Hideaki Omiya, Ichiro Fukue, Hiroshi Kan, Sunao Aoki, Katsuhiko Yasuda, Akira Sawa, Teruaki Kawai, Shunichi Miyanaga, Yoshiaki Tsukuda, Yujiro Kawamoto, Makoto Shintani, Takashi Abe, Akira Hishikawa, Akihiro Wada, Yoshihiro Sakamoto were re-elected and Messrs. Hisashi Hara and Yorihiro Kojima were newly elected to the position of Director.

All have assumed the position.

New Lineup of Directors and Statutory Auditors of the Company (as of June 24, 2010)

*Chairman		Kazuo Tsukuda
*President		Hideaki Omiya
*Director	(Senior Executive Vice President)	Ichiro Fukue
*Director	(Senior Executive Vice President)	Hiroshi Kan
*Director	(Senior Executive Vice President)	Sunao Aoki
*Director	(Executive Vice President)	Katsuhiko Yasuda
*Director	(Executive Vice President)	Akira Sawa
*Director	(Executive Vice President)	Teruaki Kawai
*Director	(Executive Vice President)	Shunichi Miyanaga
*Director	(Executive Vice President)	Yoshiaki Tsukuda
*Director	(Executive Vice President)	Yujiro Kawamoto
*Director	(Executive Vice President)	Hisashi Hara
Director	(Senior Vice President)	Makoto Shintani
Director	(Senior Vice President)	Takashi Abe
Director	(Senior Vice President)	Akira Hishikawa
Director		Akihiro Wada
Director		Yoshihiro Sakamoto
Director		Yorihiro Kojima
Full-time Statutory Auditor		Koshin Nakamoto
Full-time Statutory Auditor		Naoki Yasaka
Statutory Auditor		Toyoshi Nakano
Statutory Auditor		Kichisaburo Nomura
Statutory Auditor		Nobuo Kuroyanagi

- (Notes) 1. An asterisk mark (*) indicates Representative Director.
2. Messrs. Akihiro Wada, Yoshihiro Sakamoto and Yorihiro Kojima are Outside Directors as provided for in Article 2, Item 15 of the Corporate Law.
 3. Messrs. Toyoshi Nakano, Kichisaburo Nomura and Nobuo Kuroyanagi are Outside Statutory Auditors as provided for in Article 2, Item 16 of the Corporate Law.