

(Note) This 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 23, 2011

To the Shareholders:

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

**NOTICE OF RESOLUTIONS
OF
THE 86TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 86th Ordinary General Meeting of Shareholders held today.

Matters Reported:

Item No.1: Business Report, Consolidated Financial Statements for the 2010 Fiscal Year (from April 1, 2010 to March 31, 2011), 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 2010 Fiscal Year (from April 1, 2010 to March 31, 2011)

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 19 Directors

As originally proposed, Messrs. Kazuo Tsukuda, Hideaki Omiya, Shunichi Miyanaga, Yoshiaki Tsukuda, Yujiro Kawamoto, Hisashi Hara, Takashi Abe, Akira Hishikawa, Takato Nishizawa, Masafumi Wani, Atsushi Maekawa, Shigero Masamori, Takashi Kobayashi, Masahiko Arihara, Hisakazu Mizutani, Yoichi Kujirai, Akihiro Wada, Yoshihiro Sakamoto and Yorihiro Kojima were elected to the position of Director. All have assumed the position.

Proposal No.3: Election of 2 Statutory Auditors

As originally proposed, Messrs. Toshiro Yagami and Haruya Uehara were elected to the position of Statutory Auditors. Both have assumed the position.

New Lineup of Directors and Statutory Auditors of MHI (as of June 23, 2011)

*Chairman		Kazuo Tsukuda
*President		Hideaki Omiya
*Director	(Senior Executive Vice President)	Shunichi Miyanaga
*Director	(Senior Executive Vice President)	Yoshiaki Tsukuda
*Director	(Executive Vice President)	Yujiro Kawamoto
*Director	(Executive Vice President)	Hisashi Hara
*Director	(Executive Vice President)	Takashi Abe
*Director	(Executive Vice President)	Akira Hishikawa
*Director	(Executive Vice President)	Takato Nishizawa
*Director	(Executive Vice President)	Masafumi Wani
*Director	(Executive Vice President)	Atsushi Maekawa
*Director	(Executive Vice President)	Shigero Masamori
*Director	(Executive Vice President)	Takashi Kobayashi
Director	(Senior Vice President)	Masahiko Arihara
Director	(Senior Vice President)	Hisakazu Mizutani
Director	(Senior Vice President)	Yoichi Kujirai

Director	Akihiro Wada
Director	Yoshihiro Sakamoto
Director	Yorihiko Kojima
Full-time Statutory Auditor	Naoki Yasaka
Full-time Statutory Auditor	Toshiro Yagami
Statutory Auditor	Kichisaburo Nomura
Statutory Auditor	Nobuo Kuroyanagi
Statutory Auditor	Haruya Uehara

- (Notes) 1. An asterisk mark (*) indicates a Representative Director.
2. Messrs. Akihiro Wada, Yoshihiro Sakamoto and Yorihiko Kojima are Outside Directors as defined in Article 2, Item 15 of the Corporate Law.
 3. Messrs. Kichisaburo Nomura, Nobuo Kuroyanagi and Haruya Uehara are Outside Statutory Auditors as defined in Article 2, Item 16 of the Corporate Law.
 4. MHI has submitted notifications, specifying all Outside Directors and Outside Statutory Auditors as Independent Directors, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges.