

(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.

Cover

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Corporate name:	Mitsubishi Heavy Industries, Ltd.
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1. Reason for filing

Since matters were resolved as stated below at the 88th Ordinary General Meeting of Shareholders of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 26, 2013, the Company is filing this Extraordinary Report pursuant to Article 24-5, Clause 4 of the Financial Instruments and Exchange Act and Article 19, Clause 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Text of report

(1) Date the General Meeting of Shareholders was held: June 26, 2013

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Election of 19 Directors

Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Atsushi Maekawa, Hisashi Hara, Takashi Abe, Akira Hishikawa, Takato Nishizawa, Masafumi Wani, Shigero Masamori, Yoichi Kujirai, Tatsuhiko Nojima, Masahiko Arihara, Hisakazu Mizutani, Toshio Kodama, Takashi Funato, Yukio Kodama, Yorihiro Kojima, Christina Ahmadjian and Hiroki Tsuda as directors.

Proposal No. 3 Election of 2 Statutory Auditors

Shareholders were requested to elect Nobuo Kuroyanagi and Shinichiro Ito as statutory auditors.

(3) Number of votes for, against, or abstained on matters resolved, requirements for adopting the resolutions, and voting results.

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% “For”	Result
Proposal No. 1	2,351,285	43,866	2,173	See note 1	97.33	Adopted
Proposal No. 2						
Hideaki Omiya	2,292,925	102,371	2,240	See note 2	94.91	Adopted
Shunichi Miyanaga	2,331,552	63,750	2,240	See note 2	96.51	Adopted
Atsushi Maekawa	2,334,536	63,767	2,240	See note 2	96.64	Adopted
Hisashi Hara	2,334,541	60,762	2,240	See note 2	96.64	Adopted
Takashi Abe	2,334,442	60,861	2,240	See note 2	96.63	Adopted

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% "For"	Result
Akira Hishikawa	2,334,574	60,729	2,240	See note 2	96.64	Adopted
Takato Nishizawa	2,334,338	60,965	2,240	See note 2	96.63	Adopted
Masafumi Wani	2,334,478	60,825	2,240	See note 2	96.63	Adopted
Shigero Masamori	2,334,449	60,854	2,240	See note 2	96.63	Adopted
Yoichi Kujirai	2,334,569	60,734	2,240	See note 2	96.64	Adopted
Tatsuhiko Nojima	2,334,466	60,837	2,240	See note 2	96.63	Adopted
Masahiko Arihara	2,334,508	60,795	2,240	See note 2	96.64	Adopted
Hisakazu Mizutani	2,334,530	60,773	2,240	See note 2	96.64	Adopted
Toshio Kodama	2,337,962	57,341	2,240	See note 2	96.78	Adopted
Takashi Funato	2,337,195	58,108	2,240	See note 2	96.75	Adopted
Yukio Kodama	2,337,912	57,391	2,240	See note 2	96.78	Adopted
Yorihiko Kojima	2,295,638	99,664	2,240	See note 2	95.03	Adopted
Christina Ahmadjian	2,339,157	56,147	2,240	See note 2	96.83	Adopted
Hiroki Tsuda	2,337,742	57,562	2,240	See note 2	96.77	Adopted
Proposal No. 3						
Nobuo Kuroyanagi	1,663,576	728,597	5,436	See note 2	68.86	Adopted
Shinichiro Ito	2,388,759	6,615	2,240	See note 2	98.88	Adopted

Notes

1. Requirement for adopting Proposal No. 1: The matter must be approved by a majority of the voting rights of shareholders attending and eligible to vote at the Meeting.
2. Requirement for adopting Proposal No. 2 and Proposal No.3: The Meeting must be attended by shareholders representing at least one-third of the voting rights of all shareholders eligible to vote at the Meeting, and the matter must be approved by a majority of the voting rights of said attending shareholders.
3. % "For": Ratio to the aggregate of the number of voting rights exercised prior to the day of the Meeting (including those whose votes were considered invalid) and the number of voting rights of shareholders attending the Meeting.

(4) Reason why certain voting rights of shareholders present at the Meeting were not included in the tally

The requirement for adopting each matter was met by adding the number of voting rights exercised prior to the day of the Meeting and the number of voting rights of attending shareholders whose votes (for, against or abstaining) could be confirmed. Since matters were thus adopted in accordance with the Corporate Law, certain voting rights of shareholders present at the Meeting were not included in the tally.