

(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 in English:	Mitsubishi Heavy Industries, Ltd.
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1. Reason for filing

Since matters were resolved as stated below at the 89th Ordinary General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 26, 2014, 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 Meeting was held: June 26, 2014

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Election of 12 Directors

Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Atsushi Maekawa, Yoichi Kujirai, Hisakazu Mizutani, Tatsuhiko Nojima, Takashi Funato, Toshio Kodama, Kazuaki Kimura, Yorihiko Kojima, Christina Ahmadjian and Hiroki Tsuda as Directors.

(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	2,401,057	22,296	2,730	See note 1	98.13	Adopted
Proposal No. 2						
Hideaki Omiya	2,312,206	110,007	4,685	See note 2	94.50	Adopted
Shunichi Miyanaga	2,354,929	67,285	4,685	See note 2	96.24	Adopted
Atsushi Maekawa	2,365,266	55,207	6,424	See note 2	96.67	Adopted
Yoichi Kujirai	2,365,210	55,263	6,424	See note 2	96.66	Adopted
Hisakazu Mizutani	2,365,299	55,174	6,424	See note 2	96.67	Adopted
Tatsuhiko Nojima	2,392,734	27,739	6,424	See note 2	97.79	Adopted
Takashi Funato	2,392,739	27,734	6,424	See note 2	97.79	Adopted
Toshio Kodama	2,392,784	27,689	6,424	See note 2	97.79	Adopted

Matter	For	Against	Abstained	Requirements for adoption	Voting results	
					% "For"	Result
Kazuaki Kimura	2,388,612	31,861	6,424	See note 2	97.62	Adopted
Yorihiko Kojima	1,668,175	752,406	6,315	See note 2	68.18	Adopted
Christina Ahmadjian	2,405,671	18,933	2,298	See note 2	98.32	Adopted
Hiroki Tsuda	2,404,434	20,170	2,298	See note 2	98.27	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: 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.