

(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.
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 90th Ordinary General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 26, 2015, 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, 2015

(2) Matters resolved

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| <u>Proposal No. 1</u> | Appropriation of Surplus |
| <u>Proposal No. 2</u> | Partial Amendments to the Articles of Incorporation |
| <u>Proposal No. 3</u> | Election of 9 Directors other than Directors who are Audit and Supervisory Committee Members
Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Atsushi Maekawa, Yoichi Kujirai, Hisakazu Mizutani, Kazuaki Kimura, Masanori Koguchi, Yorihiro Kojima, and Naoyuki Shinohara as Directors other than Directors who are Audit and Supervisory Committee Members. |
| <u>Proposal No. 4</u> | Election of 5 Directors who are Audit and Supervisory Committee Members
Shareholders were requested to elect Eiji Isu, Tatsuhiko Nojima, Nobuo Kuroyanagi, Christina Ahmadjian and Shinichiro Ito as Directors who are Audit and Supervisory Committee Members. |
| <u>Proposal No. 5</u> | Determination of Remuneration of Directors other than Directors who are Audit and Supervisory Committee Members |
| <u>Proposal No. 6</u> | Determination of Remuneration of Directors who are Audit and Supervisory Committee Members |
| <u>Proposal No. 7</u> | Determination of Amount and Content Related to Stock Remuneration System |

(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	2,401,953	2,589	3,594	See note 1	98.98	Adopted
Proposal No. 2	2,387,282	17,260	3,594	See note 2	98.38	Adopted
Proposal No. 3						
Hideaki Omiya	2,254,472	147,358	6,233	See note 3	92.91	Adopted
Shunichi Miyanaga	2,381,434	20,399	6,233	See note 3	98.14	Adopted
Atsushi Maekawa	2,386,707	15,126	6,233	See note 3	98.36	Adopted
Yoichi Kujirai	2,386,665	15,168	6,233	See note 3	98.35	Adopted
Hisakazu Mizutani	2,386,776	15,057	6,233	See note 3	98.36	Adopted
Kazuaki Kimura	2,386,578	15,255	6,233	See note 3	98.35	Adopted
Masanori Koguchi	2,374,174	27,659	6,233	See note 3	97.84	Adopted
Yorihiko Kojima	2,232,525	171,912	3,626	See note 3	92.00	Adopted
Naoyuki Shinohara	2,398,821	5,621	3,626	See note 3	98.85	Adopted
Proposal No. 4						
Eiji Isu	2,357,784	44,050	6,233	See note 3	97.16	Adopted
Tatsuhiko Nojima	2,374,118	27,716	6,233	See note 3	97.84	Adopted
Nobuo Kuroyanagi	1,633,152	771,273	3,627	See note 3	67.30	Adopted
Christina Ahmadjian	2,395,686	8,757	3,626	See note 3	98.73	Adopted
Shinichiro Ito	1,943,443	460,981	3,627	See note 3	80.09	Adopted
Proposal No. 5	2,396,454	8,076	3,594	See note 1	98.76	Adopted
Proposal No. 6	2,396,427	8,094	3,594	See note 1	98.76	Adopted
Proposal No. 7	2,382,044	22,464	3,596	See note 1	98.16	Adopted

Notes

- Requirement for adopting Proposal No. 1, Proposal No. 5, Proposal No. 6 and Proposal No. 7: These matters must be approved by a majority of the voting rights of shareholders attending and eligible to vote at the Meeting.*
- 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 at least two-thirds of the voting rights of said attending shareholders.

3. *Requirement for adopting Proposal No. 3 and Proposal No. 4: 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.*
4. *% “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.