

*(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.
Representative:	Shunichi Miyanaga, President and CEO
Location of head office:	16-5, Konan 2-chome, Minato-ku, Tokyo
Telephone number of head office:	+81-3-6716-3111 (Main)
Contact person at head office:	Kazuo Ogura, Manager, Administration Group, Legal & General Affairs Department
Local point of contact:	16-5, Konan 2-chome, Minato-ku, Tokyo
Telephone number of above:	+81-3-6716-3111 (Main)
Contact person at above:	Kazuo Ogura, Manager, Administration Group, Legal & General Affairs Department
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## 1. Reason for filing

Since matters were resolved as stated below at the 91th Ordinary General Meeting of Shareholders (“the Meeting”) of Mitsubishi Heavy Industries, Ltd. (“the Company”) held on June 23, 2016, 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 23, 2016

(2) Matters resolved

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Election of 6 Directors other than Directors who are Audit and Supervisory Committee Members

Shareholders were requested to elect Hideaki Omiya, Shunichi Miyanaga, Masanori Koguchi, Michisuke Nayama, Naoyuki Shinohara and Ken Kobayashi as Directors other than Directors who are Audit and Supervisory Committee Members.

(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	2,417,415	4,190	64	See note 1	98.83	Adopted
Proposal No. 2						
Hideaki Omiya	2,388,853	33,713	158	See note 2	97.66	Adopted
Shunichi Miyanaga	2,408,546	14,024	158	See note 2	98.47	Adopted
Masanori Koguchi	2,408,914	13,656	158	See note 2	98.49	Adopted
Michisuke Nayama	2,408,954	13,616	158	See note 2	98.49	Adopted
Naoyuki Shinohara	2,410,565	12,005	158	See note 2	98.55	Adopted
Ken Kobayashi	2,316,633	105,931	158	See note 2	94.71	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.