

(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 21, 2012

To the Shareholders:

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

**NOTICE OF RESOLUTIONS
OF
THE 87TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to notify you that the following matters were reported or resolved at the 87th Ordinary General Meeting of Shareholders held today.

Matters Reported:

Item No.1: Business Report, Consolidated Financial Statements for the 2011 Fiscal Year (from April 1, 2011 to March 31, 2012), 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 2011 Fiscal Year (from April 1, 2011 to March 31, 2012)

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 ¥3 per share.

Proposal No. 2: Election of 19 Directors

As originally proposed, Messrs. Kazuo Tsukuda, Hideaki Omiya, Shunichi Miyanaga, Yoshiaki Tsukuda, Hisashi Hara, Takashi Abe, Akira Hishikawa, Takato Nishizawa, Masafumi Wani, Atsushi Maekawa, Shigero Masamori, Takashi Kobayashi, Yoichi Kujirai, Masahiko Arihara, Hisakazu Mizutani, Tatsuhiko Nojima, Yoshihiro Sakamoto, Yorihiro Kojima and Ms. Christina Ahmadjian were elected to the position of Director.

All have assumed the position.

Proposal No.3: Election of 1 Statutory Auditor

As originally proposed, Mr. Eiji Isu was elected to the position of Statutory Auditor.

He has assumed the position.

New Lineup of Directors and Statutory Auditors of MHI (as of June 21, 2012)

*Chairman		Kazuo Tsukuda
*President		Hideaki Omiya
*Director	(Senior Executive Vice President)	Shunichi Miyanaga
*Director	(Senior Executive Vice President)	Yoshiaki Tsukuda
*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	(Executive Vice President)	Yoichi Kujirai
*Director	(Executive Vice President)	Tatsuhiko Nojima
Director	(Senior Vice President)	Masahiko Arihara
Director	(Senior Vice President)	Hisakazu Mizutani

Director	Yoshihiro Sakamoto
Director	Yorihiko Kojima
Director	Christina Ahmadjian
Statutory Auditor	Toshiro Yagami
Statutory Auditor	Eiji Isu
Statutory Auditor	Kichisaburo Nomura
Statutory Auditor	Nobuo Kuroyanagi
Statutory Auditor	Haruya Uehara

- (Notes) 1. An asterisk mark (*) indicates a Representative Director.
2. Messrs. Yoshihiro Sakamoto and Yorihiko Kojima, and Ms. Christina Ahmadjian are Outside Directors as defined in Article 2, Item 15 of the Companies Act.
 3. Messrs. Kichisaburo Nomura, Nobuo Kuroyanagi and Haruya Uehara are Outside Statutory Auditors as defined in Article 2, Item 16 of the Companies Act.
 4. MHI has submitted notifications, specifying all MHI's Outside Directors and Outside Statutory Auditors as an independent Director or an independent Statutory Auditor, to Tokyo Stock Exchange, Inc. and other listed financial instruments exchanges.