

Voting Results of the 142nd Ordinary General Meeting of Shareholders

June 28, 2013
Mitsubishi Electric Corporation

The results of voting at the 142nd Ordinary General Meeting of Shareholders held on June 27 2013 were as follows:

1. Matters for Resolution referred to thereon (hereinafter “Proposal”)

Proposal : The Election of 12 Director

Setsuhiro Shimomura, Kenichiro Yamanishi, Hiroki Yoshimatsu, Noritomo Hashimoto, Ryosuke Fujimoto, Nobuyuki Okuma, Akihiro Matsuyama, Mikio Sasaki, Shigemitsu Miki, Fujiatsu Makino, Mitoji Yabunaka, Hiroshi Obayashi were elected as directors of the Corporation.

2. Breakdown of voting rights exercised (“for,” “against,” and “abstention”)

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Setsuhiro Shimomura	1,487,416	198,994	1,440	87.25 %	Approved
Kenichiro Yamanishi	1,523,574	162,835	1,440	89.37 %	Approved
Hiroki Yoshimatsu	1,606,954	79,458	1,440	94.26 %	Approved
Noritomo Hashimoto	1,606,707	79,704	1,440	94.24 %	Approved
Ryosuke Fujimoto	1,263,064	423,340	1,440	74.09 %	Approved
Nobuyuki Okuma	1,619,201	67,207	1,440	94.98 %	Approved
Akihiro Matsuyama	1,652,994	33,418	1,440	96.96 %	Approved
Mikio Sasaki	1,285,488	400,916	1,440	75.40 %	Approved
Shigemitsu Miki	1,242,417	443,993	1,440	72.87 %	Approved
Fujiatsu Makino	1,386,867	299,537	1,440	81.35 %	Approved
Mitoji Yabunaka	1,649,933	36,479	1,440	96.78 %	Approved
Hiroshi Obayashi	1,662,801	23,612	1,440	97.53 %	Approved

Notes

1. The requisite conditions for approval of the Proposal are as follows:

Shareholders representing not less than one-third of total voting rights of qualified shareholders shall be in attendance, and proposals shall be approved by a majority of these voting rights.

2. The conditions required to approve the Proposal have been satisfied as a result of aggregating the votes cast in advance of the date of the meeting and the votes of shareholders actually attending the meeting, whose approval has been confirmed as of the date. As a consequence, the Proposal has been effectively approved in accordance with the Companies Act of Japan, and therefore number of voting rights of certain shareholders attending the meeting, whose approval, disapproval or abstention have not been clearly definable, has not been collated.