

## Voting Results of the 143rd Ordinary General Meeting of Shareholders

July 1, 2014  
Mitsubishi Electric Corporation

The results of voting at the 143rd Ordinary General Meeting of Shareholders held on June 27 2014 were as follows:

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

Proposal : The Election of 12 Director

Kenichiro Yamanishi, Masaki Sakuyama, Hiroki Yoshimatsu, Noritomo Hashimoto, Nobuyuki Okuma, Akihiro Matsuyama, Takashi Sasakawa, 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
Kenichiro Yamanishi	1,490,169	195,946	22,405	86.52 %	Approved
Masaki Sakuyama	1,622,143	64,609	21,770	94.18 %	Approved
Hiroki Yoshimatsu	1,577,644	102,782	28,094	91.60 %	Approved
Noritomo Hashimoto	1,590,803	89,623	28,094	92.36 %	Approved
Nobuyuki Okuma	1,554,790	125,632	28,094	90.27 %	Approved
Akihiro Matsuyama	1,573,256	107,170	28,094	91.34 %	Approved
Takashi Sasakawa	1,610,196	70,865	27,459	93.49 %	Approved
Mikio Sasaki	1,219,792	473,388	15,334	70.82 %	Approved
Shigemitsu Miki	1,207,842	485,976	14,699	70.13 %	Approved
Fujiatsu Makino	1,649,172	44,017	15,334	95.75 %	Approved
Mitoji Yabunaka	1,648,983	44,206	15,334	95.74 %	Approved
Hiroshi Obayashi	1,649,072	44,117	15,334	95.74 %	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.