

Voting Results of the 144th Ordinary General Meeting of Shareholders

June 30, 2015
Mitsubishi Electric Corporation

The results of voting at the 144th Ordinary General Meeting of Shareholders held on June 26, 2015 were as follows:

1. Matters for Resolution referred to thereon (hereinafter "Item")

Item 1 : Partial Amendments to the Articles of Incorporation

Amendments will be made to the Articles of Incorporation regarding the following:

- (1) In accordance with the enforcement of the Act for Partial Amendment of the Companies Act (Act No. 90 of 2014; hereinafter "the Amended Companies Act"), the Company's designation changes from "Company with Committees System" to "Company with Three-committee System" and revisions are made to clarify the Company's institutions, and reorganizes the Articles of Incorporation.
- (2) In order for the Directors and Executive Officers to adequately fulfill their expected roles, provisions stipulating that Directors and Executive Officers may be exempted from liability to the extent allowed by laws and regulations by resolutions of the Board of Directors are newly established in accordance with Article 426, Paragraph 1 of the Companies Act.
- (3) In light of the enforcement of the Amended Companies Act, changes are made to enter into limited liability agreements with all Directors who do not execute business in order to assign valuable and appropriate personnel to oversee the performance of duties, and ensure that such role is adequately performed.
- (4) As the result of the inclusion of a new article, the subsequent articles shall be renumbered.

Item 2 : The Election of Twelve (12) Directors

The names of the Directors are as follows:

Kenichiro Yamanishi, Masaki Sakuyama, Hiroki Yoshimatsu, Noritomo Hashimoto, Nobuyuki Okuma, Akihiro Matsuyama, Takashi Sasakawa, Mikio Sasaki, Shigemitsu Miki, Mitoji Yabunaka, Hiroshi Obayashi, Kazunori Watanabe

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

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Item1	1,567,358	124,303	1,749	91.91 %	Approved
Item2					
Kenichiro Yamanishi	1,660,903	27,870	4,636	97.40 %	Approved
Masaki Sakuyama	1,659,224	29,548	4,636	97.30 %	Approved
Hiroki Yoshimatsu	1,613,253	76,296	3,854	94.61 %	Approved
Noritomo Hashimoto	1,658,708	30,064	4,636	97.27 %	Approved
Nobuyuki Okuma	1,614,024	75,751	3,628	94.65 %	Approved
Akihiro Matsuyama	1,633,091	56,689	3,628	95.77 %	Approved
Takashi Sasakawa	1,631,537	58,016	3,854	95.68 %	Approved
Mikio Sasaki	1,240,109	451,563	1,729	72.72 %	Approved
Shigemitsu Miki	1,069,179	622,268	1,955	62.70 %	Approved
Mitoji Yabunaka	1,667,981	22,692	2,737	97.81 %	Approved
Hiroshi Obayashi	1,675,894	14,552	2,963	98.28 %	Approved
Kazunori Watanabe	1,687,033	4,650	1,729	98.93 %	Approved

Notes

- The requisite conditions for approval of the Proposal are as follows:
 - Item1 : Shareholders representing not less than one-third of total voting rights of qualified shareholders shall be in attendance, and proposals shall be approved by not less than two-third of these voting rights.
 - Item2 : 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.
- 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.