

Voting Results of the 145th Ordinary General Meeting of Shareholders

July 1, 2016
Mitsubishi Electric Corporation

The results of voting at the 145th Ordinary General Meeting of Shareholders held on June 29, 2016 were as follows:

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

Proposal : The Election of Twelve (12) Directors

The names of the Directors are as follows:

Kenichiro Yamanishi, Masaki Sakuyama, Hiroki Yoshimatsu, Nobuyuki Okuma,
Akihiro Matsuyama, Masayuki Ichige, Yutaka Ohashi, Mitoji Yabunaka,
Hiroshi Obayashi, Kazunori Watanabe, Katsunori Nagayasu, Hiroko Koide

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

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Kenichiro Yamanishi	1,726,764	24,553	5,397	97.45 %	Approved
Masaki Sakuyama	1,734,101	17,216	5,397	97.87 %	Approved
Hiroki Yoshimatsu	1,688,587	64,328	3,791	95.30 %	Approved
Nobuyuki Okuma	1,688,467	64,669	3,570	95.29 %	Approved
Akihiro Matsuyama	1,704,668	48,469	3,570	96.21 %	Approved
Masayuki Ichige	1,741,978	11,165	3,570	98.31 %	Approved
Yutaka Ohashi	1,646,359	106,784	3,570	92.92 %	Approved
Mitoji Yabunaka	1,739,131	13,997	3,587	98.15 %	Approved
Hiroshi Obayashi	1,739,034	13,872	3,808	98.15 %	Approved
Kazunori Watanabe	1,740,098	12,808	3,808	98.21 %	Approved
Katsunori Nagayasu	1,444,045	310,903	1,760	81.50 %	Approved
Hiroko Koide	1,753,219	1,738	1,760	98.95 %	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.