

Voting Results of the 146th Ordinary General Meeting of Shareholders

July 3, 2017
Mitsubishi Electric Corporation

The results of voting at the 146th Ordinary General Meeting of Shareholders held on June 29, 2017 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	17,512,119	356,339	26,498	97.06 %	Approved
Masaki Sakuyama	17,526,691	341,827	26,498	97.14 %	Approved
Hiroki Yoshimatsu	16,973,689	894,816	26,498	94.07 %	Approved
Nobuyuki Okuma	17,005,355	863,150	26,498	94.25 %	Approved
Akihiro Matsuyama	17,196,522	671,989	26,498	95.31 %	Approved
Masayuki Ichige	17,165,781	702,730	26,498	95.14 %	Approved
Yutaka Ohashi	17,561,100	307,418	26,498	97.33 %	Approved
Mitoji Yabunaka	17,537,333	344,576	13,108	97.20 %	Approved
Hiroshi Obayashi	17,507,694	374,214	13,108	97.03 %	Approved
Kazunori Watanabe	17,614,414	267,494	13,108	97.62 %	Approved
Katsunori Nagayasu	15,102,032	2,779,868	13,108	83.70 %	Approved
Hiroko Koide	17,615,372	266,537	13,108	97.63 %	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.