

Voting Results of the 147th Ordinary General Meeting of Shareholders

July 2, 2018
Mitsubishi Electric Corporation

The results of voting at the 147th Ordinary General Meeting of Shareholders held on June 28, 2018 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:

Masaki Sakuyama, Takeshi Sugiyama, Nobuyuki Okuma, Akihiro Matsuyama,
Masahiko Sagawa, Shinji Harada, Tadashi Kawagoishi, 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
Masaki Sakuyama	17,241,016	520,064	15,004	96.24 %	Approved
Takeshi Sugiyama	17,693,506	67,574	15,004	98.77 %	Approved
Nobuyuki Okuma	16,799,346	961,728	15,004	93.78 %	Approved
Akihiro Matsuyama	17,120,547	640,527	15,004	95.57 %	Approved
Masahiko Sagawa	17,683,202	77,878	15,004	98.71 %	Approved
Shinji Harada	17,683,256	77,824	15,004	98.71 %	Approved
Tadashi Kawagoishi	17,683,161	77,919	15,004	98.71 %	Approved
Mitoji Yabunaka	17,495,532	278,914	1,638	97.66 %	Approved
Hiroshi Obayashi	17,427,742	346,704	1,638	97.29 %	Approved
Kazunori Watanabe	17,470,270	304,176	1,638	97.52 %	Approved
Katsunori Nagayasu	13,285,406	4,489,026	1,638	74.16 %	Approved
Hiroko Koide	17,511,604	262,842	1,638	97.75 %	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.