

Voting Results of the 148th Ordinary General Meeting of Shareholders

July 1, 2019
Mitsubishi Electric Corporation

The results of voting at the 148th Ordinary General Meeting of Shareholders held on June 27, 2019 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, Hiroko Koide, Takashi Oyamada

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

(Number of votes)

Proposal	For	Against	Abstention	Approval Rate	Results
Masaki Sakuyama	17,506,881	530,654	12,079	95.83 %	Approved
Takeshi Sugiyama	17,778,914	258,622	12,079	97.32 %	Approved
Nobuyuki Okuma	17,771,015	266,521	12,079	97.28 %	Approved
Akihiro Matsuyama	16,969,733	1,064,703	15,167	92.89 %	Approved
Masahiko Sagawa	17,485,393	552,135	12,079	95.72 %	Approved
Shinji Harada	16,973,290	1,064,234	12,079	92.91 %	Approved
Tadashi Kawagoishi	17,486,942	550,586	12,079	95.73 %	Approved
Mitoji Yabunaka	17,913,476	134,178	1,962	98.06 %	Approved
Hiroshi Obayashi	17,880,464	164,102	5,050	97.88 %	Approved
Kazunori Watanabe	17,937,645	110,009	1,962	98.19 %	Approved
Hiroko Koide	17,937,882	109,772	1,962	98.19 %	Approved
Takashi Oyamada	14,668,462	3,379,180	1,962	80.30 %	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.