

June 26, 2014

Voting Results of the Ninth Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the Ninth Ordinary General Meeting of Shareholders held on June 25, 2014 were as follows:

Number of shareholders with voting rights: 149,834

Number of voting rights: 14,607,200

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum 1. Appropriation of Retained Earnings	10,739,668	13,266	4,744	99.79	Approved
Agendum 2. Election of Eight Directors (candidates)					
Yoshimitsu Kobayashi	10,222,722	533,675	4,744	94.99	Approved
Noboru Tsuda	10,615,097	134,866	11,177	98.63	Approved
Hiroaki Ishizuka	10,453,702	296,261	11,177	97.13	Approved
Takumi Ubagai	10,453,783	296,180	11,177	97.14	Approved
Hitoshi Ochi	10,454,081	295,882	11,177	97.14	Approved
Takeo Kikkawa	10,636,706	119,691	4,744	98.84	Approved
Masayuki Mitsuka	10,656,252	93,711	11,177	99.02	Approved
Glenn H. Fredrickson	10,652,949	97,014	11,177	98.99	Approved
Agendum 3. Election of Three Corporate Auditors (candidates)					
Kazuchika Yamaguchi	10,374,940	381,537	4,744	96.40	Approved
Kazuhiro Watanabe	10,589,018	167,461	4,744	98.39	Approved
Taigi Ito	10,740,980	15,499	4,744	99.80	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 10,870,974.
 2. Number of votes for the proposal, Number of votes against the proposal and Number of abstentions are calculated by the aggregate number of votes exercised prior to the meeting and the number of the votes exercised by some shareholders at the meeting which were able to be confirmed by Mitsubishi Chemical Holdings Corporation (the 'Company').
 3. Conditions required to adopt each resolution were met by the aggregate number of the votes exercised prior to the meeting and the votes exercised by some shareholders at the meeting which were able to be confirmed by the Company, and all resolutions were adopted in accordance with the Companies Act of Japan. Therefore, the votes exercised by some shareholders at the meeting which were not able to be confirmed by the Company, were not counted as Number of votes for the proposal, Number of votes against the proposal and Number of abstentions.