

June 26, 2013

Voting Results of the Eighth Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the Eighth Ordinary General Meeting of Shareholders held on June 25, 2013 were as follows:

Number of shareholders with voting rights: 135,528

Number of voting rights: 2,914,324

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum1. Appropriation of Retained Earnings	2,224,568	2,568	588	99.10	Approved
Agendum 2. Election of Eight Directors (candidates)					
Yoshimitsu Kobayashi	2,129,433	101,114	589	94.86	Approved
Shotaro Yoshimura	2,181,226	49,323	589	97.17	Approved
Hiroaki Ishizuka	2,222,095	8,455	589	98.99	Approved
Michihiro Tsuchiya	2,183,706	46,844	589	97.28	Approved
Takumi Ubagai	2,196,802	33,748	589	97.86	Approved
Hitoshi Ochi	2,220,956	9,594	589	98.94	Approved
Noboru Tsuda	2,221,148	9,402	589	98.94	Approved
Takeo Kikkawa	2,222,675	7,876	589	99.01	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or electromagnetic method) was 2,244,737.
  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.