

June 26, 2015

Voting Results of the Tenth Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the Tenth Ordinary General Meeting of Shareholders held on June 24, 2015 were as follows:

Number of shareholders with voting rights: 144,886

Number of voting rights: 14,607,187

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	10,874,822	12,275	23,587	99.67	Approved
Agendum 2. Partial Amendment to Articles of Incorporation	10,578,157	310,842	21,682	96.95	Approved
Agendum 3. Election of Thirteen Directors (candidates)					
Yoshimitsu Kobayashi	10,439,579	449,297	21,806	95.68	Approved
Hiroaki Ishizuka	10,307,306	581,569	21,806	94.47	Approved
Takumi Ubagai	10,306,743	582,132	21,806	94.46	Approved
Hitoshi Ochi	10,441,397	447,478	21,806	95.69	Approved
Masayuki Mitsuka	10,759,036	129,839	21,806	98.61	Approved
Glenn H. Fredrickson	10,757,551	131,324	21,806	98.59	Approved
Yujiro Ichihara	10,772,582	116,293	21,806	98.73	Approved
Akira Nakata	10,523,184	365,690	21,806	96.44	Approved
Yoshihiro Umeha	10,639,562	249,313	21,806	97.51	Approved
Takeo Kikkawa	10,764,363	124,513	21,806	98.65	Approved
Taigi Ito	10,829,429	59,448	21,806	99.25	Approved
Kazuhiro Watanabe	10,831,341	57,536	21,806	99.27	Approved
Hideko Kunii	10,836,654	52,223	21,806	99.32	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,027,845.
  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.