

June 28, 2016

Voting Results of the 11th Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the 11th Ordinary General Meeting of Shareholders held on June 24, 2016 were as follows:

Number of shareholders with voting rights: 144,066

Number of voting rights: 14,612,895

Results of voting

	Number of votes for the proposal	Number of votes against the proposal	Number of abstentions	Approval Rate (%)	Result
Agendum. Election of 14 Directors (candidates)					
Yoshimitsu Kobayashi	9,683,522	1,320,211	36,268	87.71	Approved
Hiroaki Ishizuka	10,699,349	318,848	21,807	96.91	Approved
Takumi Ubagai	10,698,617	319,580	21,807	96.90	Approved
Hitoshi Ochi	9,713,530	1,290,203	36,268	87.98	Approved
Masayuki Mitsuka	10,907,181	111,022	21,807	98.79	Approved
Glenn H. Fredrickson	10,906,243	111,960	21,807	98.78	Approved
Yujiro Ichihara	10,906,218	111,985	21,807	98.78	Approved
Yoshihiro Umeha	10,699,695	318,502	21,807	96.91	Approved
Hisao Urata	10,753,339	264,858	21,807	97.40	Approved
Takeo Kikkawa	10,917,543	100,661	21,807	98.89	Approved
Taigi Ito	10,919,856	98,348	21,807	98.91	Approved
Kazuhiro Watanabe	10,918,029	100,175	21,807	98.89	Approved
Hideko Kunii	10,921,098	97,106	21,807	98.92	Approved
Takayuki Hashimoto	10,996,478	21,726	21,807	99.60	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or via the Internet) was 11,175,089.
  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 Mitsubishi Chemical Holdings Corporation (the 'Company') was able to confirm.
  3. Condition required to adopt resolution was met by the aggregate number of the votes exercised prior to the meeting and the votes exercised by some shareholders at the meeting which the Company was able to confirm, and the agendum was adopted in accordance with the Companies Act of Japan. Therefore, the votes exercised by some shareholders at the meeting which the Company was not able to confirm, were not counted as Number of votes for the proposal, Number of votes against the proposal and Number of abstentions.