

June 25, 2010

Voting Results of the Fifth Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the Fifth Ordinary General Meeting of Shareholders held on June 24, 2010 were as follows:

Number of shareholders with voting rights: 122,850

Number of voting rights: 2,717,387

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	2,060,368	2,314	0	98.91	Approved
Agendum 2. Partial Amendment to Articles of Incorporation	2,061,351	1,435	36	98.95	Approved
Agendum 3. Election of Seven Directors (candidates)					
Ryuuichi Tomizawa	1,979,575	83,228	36	95.03	Approved
Yoshimitsu Kobayashi	1,971,315	91,488	36	94.63	Approved
Shoutaro Yoshimura	1,983,845	78,958	36	95.23	Approved
Hitoshi Ochi	1,982,616	80,187	36	95.17	Approved
Michihiro Tsuchiya	1,974,334	88,469	36	94.78	Approved
Hiroshi Yoshida	1,982,622	80,181	36	95.17	Approved
Masanao Kambara	1,993,218	69,585	36	95.68	Approved
Agendum 4. Election of Three Corporate Auditors (candidates)					
Kazuchika Yamaguchi	1,980,889	81,885	36	95.09	Approved
Rokurou Tsuruta	2,014,486	48,290	36	96.70	Approved
Toshio Mizushima	1,653,980	408,796	36	79.40	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or electromagnetic method) was 2,083,164.
 2. Number of votes for the proposal, Number of votes against the proposal and Number of abstentions are calculated by adding the number of votes exercised prior to the day of the meeting and the number of votes that could be confirmed of some shareholders attended the meeting on the day.
 3. Conditions required to approve the proposals were met by adding the votes exercised prior to the day of the meeting and the votes that could be confirmed of some shareholders attended the meeting on the day. Since the proposals were thus approved in accordance with the Companies Act of Japan, number of voting rights of shareholders attended the meeting on the day was not taken in count for which approval, disapproval or abstention could not be confirmed.