June 27, 2011

Voting Results of the Sixth Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the Sixth Ordinary General Meeting of Shareholders held on June 24, 2011 were as follows:

Number of shareholders with voting rights: 141,615
Number of voting rights: 2,912,719

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	2,112,859	62,977	2,875	95.96	Approved
Agendum 2. Election of Seven Directors （candidates）					
Ryuuichi Tomizawa	2,123,779	53,907	2,859	96.46	Approved
Yoshimitsu Kobayashi	2,162,831	14,856	2,859	98.23	Approved
Shoutaro Yoshimura	2,163,735	13,952	2,859	98.27	Approved
Michihiro Tsuchiya	2,163,164	14,523	2,859	98.25	Approved
Hiroshi Yoshida	2,163,722	13,965	2,859	98.27	Approved
Masanao Kambara	2,163,560	14,127	2,859	98.26	Approved
Shigeru Tsuyuki	2,153,576	24,111	2,859	97.81	Approved
Agendum 3. Election of One Corporate Auditor	1,747,172	430,563	2,664	79.35	Approved

Notes   1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or electromagnetic method) was 2,201,671.

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.