

June 27, 2012

Voting Results of the Seventh Ordinary General Meeting of Shareholders

Mitsubishi Chemical Holdings Corporation

The results of voting at the Seventh Ordinary General Meeting of Shareholders held on June 26, 2012 were as follows:

Number of shareholders with voting rights: 139,678

Number of voting rights: 2,913,891

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, 154, 986	3, 690	1, 667	98. 84	Approved
Agendum2. Partial Amendment to Articles of Incorporation	2, 153, 010	5, 859	1, 668	98. 74	Approved
Agendum 3. Election of Eight Directors (candidates)					
Yoshimitsu Kobayashi	2, 019, 270	138, 659	2, 558	92. 61	Approved
Shotaro Yoshimura	2, 110, 202	47, 730	2, 558	96. 78	Approved
Shigeru Tsuyuki	2, 107, 153	50, 779	2, 558	96. 64	Approved
Michihiro Tsuchiya	2, 107, 092	50, 840	2, 558	96. 64	Approved
Noriyuki Tajiri	2, 084, 406	73, 525	2, 558	95. 60	Approved
Hiroaki Ishizuka	2, 084, 380	73, 551	2, 558	95. 60	Approved
Takumi Ubagai	2, 084, 332	73, 599	2, 558	95. 59	Approved
Hitoshi Ochi	2, 084, 363	73, 568	2, 558	95. 60	Approved
Agendum 4. Election of One Corporate Auditor	2, 112, 159	46, 685	1, 668	96. 87	Approved

- Notes
1. Number of voting rights of shareholders present (including those exercised prior to the meeting by mail or electromagnetic method) was 2,180,266.
 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.