

(Translation)  
June 30, 2014

## IHI Corporation

### **NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 197<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 197<sup>TH</sup> Ordinary General Meeting of Shareholders held on June 27, 2014 are as follows:

#### **1. Date of the General Meeting of Shareholders**

June 27, 2014 (Friday)

#### **2. Detail of the Matters Resolved**

Agenda Item No. 1: Appropriation of surplus

The year-end dividend was set at 6 yen per share of the Company's common stock.

Agenda Item No. 2: Election of fifteen (15) directors

Messrs. Kazuaki Kama, Tamotsu Saito, Fusayoshi Nakamura, Sadao Degawa, Toshinori Sekido, Joji Sakamoto, Ichiro Terai, Hiroshi Iwamoto, Hiromitsu Hamamura, Eiichi Yoshida, Tomokazu Hamaguchi, Tadashi Okamura, Tsugio Mitsuoka, Hiroyuki Otani and Akinori Abe were elected as directors.

Agenda Item No. 3: Revision of corporate auditors' remuneration

The total amount of corporate auditors' remuneration was set at 120 million yen or below per year.

#### **3. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof**

Items for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Rate)
Agenda Item No. 1	1,134,600	1,135	14,908	(Note1)	Approved(97.66%)
Agenda Item No. 2					
Mr. Kazuaki Kama	1,094,742	41,128	14,811	(Note2)	Approved(94.23%)
Mr. Tamotsu Saito	1,129,903	5,970	14,811		Approved(97.25%)
Mr. Fusayoshi Nakamura	1,122,795	5,230	22,656		Approved(96.64%)
Mr. Sadao Degawa	1,122,788	5,237	22,656		Approved(96.64%)
Mr. Toshinori Sekido	1,122,814	5,211	22,656		Approved(96.64%)
Mr. Joji Sakamoto	1,123,608	4,418	22,656		Approved(96.71%)
Mr. Ichiro Terai	1,123,409	4,617	22,656		Approved(96.69%)
Mr. Hiroshi Iwamoto	1,123,601	4,425	22,656		Approved(96.71%)
Mr. Hiromitsu Hamamura	1,123,593	4,433	22,656		Approved(96.71%)
Mr. Eiichi Yoshida	1,123,582	4,444	22,656		Approved(96.71%)
Mr. Tomokazu Hamaguchi	1,133,325	2,548	14,811		Approved(97.55%)
Mr. Tadashi Okamura	1,103,776	32,091	14,811		Approved(95.00%)
Mr. Tsugio Mitsuoka	1,123,598	4,428	22,656		Approved(96.71%)
Mr. Hiroyuki Otani	1,123,609	4,417	22,656		Approved(96.71%)
Mr. Akinori Abe	1,123,448	4,578	22,656		Approved(96.70%)
Agenda Item No. 3	1,130,253	5,612	14,811	(Note1)	Approved(97.28%)

Notes:

1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.
3. The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposal was satisfied when the voting results of the shareholders who attended the meeting were confirmed affirmative or negative by the Company, in addition to the voting results of the shareholders who exercised their voting rights prior to the meeting by June 26, 2014.

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