

(Translation)
Securities Code: 7013
June 22, 2012

To: Shareholders

IHI Corporation
Tamotsu Saito, President & CEO
1-1, Toyosu 3-chome, Koto-ku, Tokyo

**NOTICE OF RESOLUTIONS
AT THE 195TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify that reports were made and resolutions were passed as follows at the 195th Ordinary General Meeting of Shareholders held today.

Matters Reported:

1. Report on the business report and the consolidated financial statements for the 195th fiscal year (from April 1, 2011 to March 31, 2012), and the results of the audit of the consolidated financial statements by the accounting auditor and the board of company auditors:

In this matter, the contents of the said business report and the said consolidated financial statements and the results of the audit of the said consolidated financial statements were reported.

2. Report on the financial statements for the 195th fiscal year (from April 1, 2011 to March 31, 2012):

In this matter, the contents of the said financial statements were reported.

Matters Resolved:

Agenda Item No. 1: Appropriation of surplus

This item was approved as originally proposed. As a result, a yearend dividend was set at 4 yen per share.

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

As originally proposed, Messrs. Kazuaki Kama, Tamotsu Saito, Fusayoshi Nakamura, Kazuo Tsukahara, Sadao Degawa, Makoto Serizawa, Joji Sakamoto, Ichiro Terai, Tatsumi Kawaratani, Izumi Imoto, Toshinori Sekido, Tomokazu Hamaguchi and Tadashi Okamura were reelected as directors and took their offices again. Two directors,

namely Messrs. Hiroshi Iwamoto and Hiromitsu Hamamura were newly elected as directors and took their offices. Messrs. Tomokazu Hamaguchi and Tadashi Okamura are outside directors.

Agenda Item No. 3: Election of two (2) auditors

As originally proposed, Mr. Nobuo Gohara was reelected as an auditor and took his office again. Mr. Hideo Otaka was newly elected as an auditor and took his office. Mr. Nobuo Gohara is an outside auditor.

At the Meeting of the Board of Directors held after the close of this Ordinary General Meeting of Shareholders, the following persons were appointed as representative directors and directors with special titles and took their offices.

Chairman of the Board:	Kazuaki Kama
President:	Tamotsu Saito
Executive Vice President:	Fusayoshi Nakamura
Executive Vice President:	Kazuo Tsukahara
Executive Vice President:	Sadao Degawa

By a resolution of the Meeting of the Board of Auditors, the following person was newly appointed as standing auditor and took his office.

Standing Auditor:	Hideo Otaka
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