

IHI Corporation

NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 199TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

The results of the exercise of voting rights at the 199TH Ordinary General Meeting of Shareholders held on June 24, 2016 are as follows:

1. Date of the General Meeting of Shareholders

June 24, 2016 (Friday)

2. Details of the Matters Resolved

Agenda Item No. 1: Election of thirteen (13) directors

Messrs. Tamotsu Saito, Tsugio Mitsuoka, Toshinori Sekido, Ichiro Terai, Joji Sakamoto, Hiroyuki Otani, Hiroshi Asakura, Tomokazu Hamaguchi, Taketsugu Fujiwara, Mikio Mochizuki, Tomoharu Shikina, Atsushi Kuwata and Hiroshi Kimura were elected as directors.

Agenda Item No. 2: Election of two (2) audit & supervisory board members

Mr. Shigeru Uesugi and Ms. Yoko Hatta were elected as audit & supervisory board members .

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					
Mr. Tamotsu Saito	1,117,162	45,738	174	(Note1)	Approved(95.39%)
Mr. Tsugio Mitsuoka	1,127,471	35,430	174		Approved(96.27%)
Mr. Toshinori Sekido	1,085,769	77,129	174		Approved(92.71%)
Mr. Ichiro Terai	1,085,389	77,509	174		Approved(92.68%)
Mr. Joji Sakamoto	1,085,632	77,266	174		Approved(92.70%)
Mr. Hiroyuki Otani	1,091,066	71,832	174		Approved(93.16%)
Mr. Hiroshi Asakura	1,091,047	71,851	174		Approved(93.16%)
Mr. Tomokazu Hamaguchi	1,123,898	39,004	174		Approved(95.97%)
Mr. Taketsugu Fujiwara	1,129,961	32,941	174		Approved(96.48%)
Mr. Mikio Mochizuki	1,115,665	47,233	174		Approved(95.26%)
Mr. Tomoharu Shikina	1,115,688	47,210	174		Approved(95.27%)
Mr. Atsushi Kuwata	1,115,626	47,272	174		Approved(95.26%)
Mr. Hiroshi Kimura	1,156,106	6,797	174		Approved(98.72%)
Agenda Item No. 2					
Mr. Shigeru Uesugi	1,077,511	86,164	174	(Note1)	Approved(91.95%)
Ms. Yoko Hatta	1,158,737	4,945	174		Approved(98.88%)

Notes:

1. The requirement for adoption of a resolution is a majority affirmative vote of the 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.
2. 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 24, 2016.

3. The number of "Resolution Result (Approval Rate)" is rounded to the nearest hundredth of a percent.

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