

(Translation)
June 28, 2010

IHI Corporation

NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 193RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

The results of the exercise of voting rights at the 193RD Ordinary General Meeting of Shareholders held on June 25, 2010 is as follows:

1. Date of the General Meeting of Shareholders

June 25, 2010 (Friday)

2. Detail of the Matters Resolved

Agenda Item No. 1: Appropriation of surplus

The year-end dividend will be 2 yen per share of the Company's common stock.

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

Messrs. Kazuaki Kama, Yasuyuki Watanabe, Yuji Hiruma, Ichiro Hashimoto, Makoto Serizawa, Kazuo Tsukahara, Tamotsu Saito, Fusayoshi Nakamura, Sadao Degawa, Joji Sakamoto, Ichiro Terai, Tomokazu Hamaguchi, Tatsumi Kawaratani, Izumi Imoto and Tadashi Okamura will be elected as directors.

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	949,074	3,679	0	(Note1)	Approved (98.41%)
Agenda Item No. 2				(Note2)	
Mr. Kazuaki Kama	943,333	13,047	18		Approved (97.45%)
Mr. Yasuyuki Watanabe	944,470	11,890	38		Approved (97.56%)
Mr. Yuji Hiruma	944,481	11,879	38		Approved (97.57%)
Mr. Ichiro Hashimoto	944,479	11,881	38		Approved (97.57%)
Mr. Makoto Serizawa	944,494	11,866	38		Approved (97.57%)
Mr. Kazuo Tsukahara	944,490	11,870	38		Approved (97.57%)
Mr. Tamotsu Saito	944,539	11,821	38		Approved (97.57%)
Mr. Fusayoshi Nakamura	944,527	11,833	38		Approved (97.57%)
Mr. Sadao Degawa	944,527	11,833	38		Approved (97.57%)
Mr. Joji Sakamoto	944,512	11,848	38		Approved (97.57%)
Mr. Ichiro Terai	944,325	12,035	38		Approved (97.55%)
Mr. Tomokazu Hamaguchi	945,106	11,274	18		Approved (97.63%)
Mr. Tatsumi Kawaratani	944,527	11,833	38		Approved (97.57%)
Mr. Izumi Imoto	944,541	11,819	38		Approved (97.57%)
Mr. Tadashi Okamura	938,980	17,400	18		Approved (97.00%)

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 24, 2010.

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