

(Translation)
June 25, 2012

IHI Corporation

NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 195TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

The results of the exercise of voting rights at the 195TH Ordinary General Meeting of Shareholders held on June 22, 2012 is as follows:

1. Date of the General Meeting of Shareholders

June 22, 2012 (Friday)

2. Detail of the Matters Resolved

Agenda Item No. 1: Appropriation of surplus

The year-end dividend will be 4 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, Kazuo Tsukahara, Sadao Degawa, Makoto Serizawa, Joji Sakamoto, Ichiro Terai, Tatsumi Kawaratani, Izumi Imoto, Toshinori Sekido, Tomokazu Hamaguchi, Tadashi Okamura, Hiroshi Iwamoto and Hiromitsu Hamamura will be elected as directors.

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

Messrs. Nobuo Gohara and Hideo Otaka will be elected as corporate auditors.

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	1,049,572	2,244	592	(Note1)	Approved (99.03%)
Agenda Item No. 2				(Note2)	
Mr. Kazuaki Kama	1,020,920	31,005	504		Approved (96.32%)
Mr. Tamotsu Saito	1,047,540	4,386	504		Approved (98.84%)
Mr. Fusayoshi Nakamura	1,047,643	4,283	504		Approved (98.85%)
Mr. Kazuo Tsukahara	1,047,671	4,255	504		Approved (98.85%)
Mr. Sadao Degawa	1,047,676	4,250	504		Approved (98.85%)
Mr. Makoto Serizawa	1,041,830	10,096	504		Approved (98.30%)
Mr. Joji Sakamoto	1,041,833	10,093	504		Approved (98.30%)
Mr. Ichiro Terai	1,041,768	10,158	504		Approved (98.29%)
Mr. Tatsumi Kawaratani	1,041,823	10,103	504		Approved (98.30%)
Mr. Izumi Imoto	1,041,844	10,082	504		Approved (98.30%)
Mr. Toshinori Sekido	1,041,840	10,086	504		Approved (98.30%)
Mr. Tomokazu Hamaguchi	1,047,323	4,603	504		Approved (98.82%)
Mr. Tadashi Okamura	881,736	170,185	504		Approved (83.19%)
Mr. Hiroshi Iwamoto	1,041,888	10,038	504		Approved (98.30%)
Mr. Hiromitsu Hamamura	1,041,854	10,072	504		Approved (98.30%)

Items for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Rate)
Agenda Item No. 3				(Note2)	
Mr. Nobuo Gohara	1,048,643	3,258	504		Approved (98.94%)
Mr. Hideo Otaka	1,032,366	19,534	504		Approved (97.41%)

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 21, 2012.

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