

(Translation)
June 28, 2013

IHI Corporation

NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS AT THE 196TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

The results of the exercise of voting rights at the 196TH Ordinary General Meeting of Shareholders held on June 27, 2013 are as follows:

1. Date of the General Meeting of Shareholders

June 27, 2013 (Thursday)

2. Detail of the Matters Resolved

Agenda Item No. 1: Appropriation of surplus

The year-end dividend was set at 5 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, Joji Sakamoto, Ichiro Terai, Tatsumi Kawaratani, Izumi Imoto, Toshinori Sekido, Hiroshi Iwamoto, Hiromitsu Hamamura, Tomokazu Hamaguchi, Tadashi Okamura, and Eiichi Yoshida were elected as directors.

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

Messrs. Makoto Serizawa and Toshiharu Watanabe were 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 | 1,032,410 | 1,481 | 103 | (Note1) | Approved(99.19%) |
| Agenda Item No. 2 | | | | (Note2) | |
| Mr. Kazuaki Kama | 1,005,027 | 29,008 | 6 | | Approved(96.56%) |
| Mr. Tamotsu Saito | 1,020,908 | 13,128 | 6 | | Approved(98.09%) |
| Mr. Fusayoshi Nakamura | 1,022,859 | 11,177 | 6 | | Approved(98.27%) |
| Mr. Kazuo Tsukahara | 1,022,801 | 11,235 | 6 | | Approved(98.27%) |
| Mr. Sadao Degawa | 1,022,864 | 11,172 | 6 | | Approved(98.27%) |
| Mr. Joji Sakamoto | 962,596 | 71,438 | 6 | | Approved(92.48%) |
| Mr. Ichiro Terai | 1,002,987 | 31,048 | 6 | | Approved(96.36%) |
| Mr. Tatsumi Kawaratani | 1,024,069 | 9,967 | 6 | | Approved(98.39%) |
| Mr. Izumi Imoto | 1,024,074 | 9,962 | 6 | | Approved(98.39%) |
| Mr. Toshinori Sekido | 1,030,648 | 3,388 | 6 | | Approved(99.02%) |
| Mr. Hiroshi Iwamoto | 1,030,595 | 3,441 | 6 | | Approved(99.02%) |
| Mr. Hiromitsu Hamamura | 1,030,602 | 3,434 | 6 | | Approved(99.02%) |
| Mr. Tomokazu Hamaguchi | 1,024,392 | 9,644 | 6 | | Approved(98.42%) |
| Mr. Tadashi Okamura | 936,275 | 97,758 | 6 | | Approved(89.95%) |
| Mr. Eiichi Yoshida | 1,030,369 | 3,667 | 6 | | Approved(98.99%) |

| Items for Resolution | Approved | Disapproved | Abstained | Requirement for Adoption | Resolution Result (Approval Rate) |
|------------------------|----------|-------------|-----------|--------------------------|-----------------------------------|
| Agenda Item No. 3 | | | | (Note2) | |
| Mr. Makoto Serizawa | 952,452 | 81,549 | 6 | | Approved(91.51%) |
| Mr. Toshiharu Watanabe | 810,944 | 223,057 | 6 | | Approved(77.91%) |

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, 2013.

END