

June 27, 2012
Mitsui Chemicals, Inc.

Voting Results of the 15th Ordinary General Meeting of Shareholders

The results of voting at the 15th Ordinary General Meeting of shareholders held on June 26, 2012 is as follows:

- 1. Date and Time:** June 26, 2012 (Tuesday) 10:00 a.m. to 11:13 a.m.
2. Place: Nihonbashi Mitsui Hall, Coredo Muromachi 4th fl.,
2-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo, Japan

3. Propositions:

- No. 1:** Appropriation of surplus
No. 2: Partial amendment of the Articles of Incorporation
No. 3: Election of ten (10) Directors
No. 4: Election of one (1) Corporate Auditor

4. Number of voting rights

Number of shareholders with voting rights 50,481
Number of voting rights 989,049

5. Voting results

	Number of votes supporting proposal	Number of votes against proposal	Number of abstentions	Required number of votes for approval	Results (Ratio of votes supporting proposal)
No. 1: Appropriation of surplus	717,380	19,378	1,001	*1	Approved (95.55%)
No. 2: Partial amendment of the Articles of Incorporation	735,154	1,655	941	*2	Approved (97.92%)
No. 3: Election of ten (10) Directors				*3	
Kenji Fujiyoshi	717,449	19,343	941		Approved (95.57%)
Toshikazu Tanaka	720,451	16,341	941		Approved (95.97%)
Koichi Sano	721,121	15,671	941		Approved (96.05%)

Kiichi Suzuki	717,844	18,948	941		Approved (95.62%)
Yasuji Omura	717,922	18,870	941		Approved (95.63%)
Gen Takemoto	727,244	9,548	941		Approved (96.87%)
Etsuo Takenouji	730,320	6,472	941		Approved (97.28%)
Tsutomu Tannowa	730,726	6,066	941		Approved (97.33%)
Taeko Nagai	733,385	3,407	941		Approved (97.69%)
Yoshio Suzuki	733,670	3,122	941		Approved (97.73%)
No. 4: Election of one (1) Corporate Auditor				*3	
Shigeru Iwabuchi	699,936	36,867	941		Approved (93.23%)

*1 Support from a majority of shareholders with voting eligibility attending the meeting (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).

*2 Support from two-thirds or more of shareholders attending the meeting and which comprise of more than one-third or more of shareholders with voting eligibility (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).

*3 Support from a majority of shareholders attending the meeting and which comprise of more than one-third or more of shareholders with voting eligibility (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).

Support for proposals is based on the following condition. Total votes of shareholders with voting eligibility attending the meeting and votes of shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders in accordance with provisions set out in the Companies Act of Japan. Votes of shareholders with voting eligibility attending the meeting for which approval, disapproval, or abstention could not be confirmed are not included in the total number of votes.