

June 26 2013
Mitsui Chemicals, Inc.

Voting Results of the 16th Ordinary General Meeting of Shareholders

The results of voting at the 16th Ordinary General Meeting of shareholders held on June 25, 2013 is as follows:

1. Date and Time: June 25, 2013 (Tuesday) 10:00 a.m. to 11:28 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: Election of ten (10) Directors

No. 3: Election of one (1) Corporate Auditor

No. 4: Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares (Takeover Defense Measures)

4. Number of voting rights

Number of shareholders with voting rights 51,757

Number of voting rights 989,405

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	747,018	6,131	70	*1	Approved (98.09%)
No. 2: Election of ten (10) Directors				*2	
Kenji Fujiyoshi	718,994	34,205	70		Approved (94.40%)
Toshikazu Tanaka	719,933	33,266	70		Approved (94.53%)
Yasuji Omura	721,523	31,677	70		Approved (94.74%)

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)	
Minoru Koshibe	746,272	6,928	70		Approved (97.98%)
Tsutomu Tannowa	747,044	6,156	70		Approved (98.09%)
Etsuo Takenouji	735,634	17,566	70		Approved (96.59%)
Shigeru Isayama	749,032	4,168	70		Approved (98.35%)
Masaharu Kubo	746,334	6,866	70		Approved (97.99%)
Taeko Nagai	721,792	31,409	70		Approved (94.77%)
Yoshio Suzuki	722,079	31,121	70		Approved (94.81%)
No. 3: Election of one (1) Corporate Auditor				*2	
Osamu Sekine	611,761	141,502	70		Approved (80.32%)
No. 4: Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares (Takeover Defense Measures)	486,353	266,956	70	*2	Approved (63.85%)

*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 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.