

June 25 2014
Mitsui Chemicals, Inc.

Voting Results of the 17th Ordinary General Meeting of Shareholders

The results of voting at the 17th Ordinary General Meeting of shareholders held on June 24, 2014 is as follows:

- 1. Date and Time:** June 24, 2014 (Tuesday) 10:00 a.m. to 11:06a.m.
2. Place: Nihonbashi Mitsui Hall, Coredo Muromachi 4th fl.,
2-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo, Japan

3. Propositions:

- No. 1:** Election of ten (9) Directors
No. 2: Election of one (1) Corporate Auditor

4. Number of voting rights

Number of shareholders with voting rights 47,744
Number of voting rights 989,891

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: Election of ten (9) Directors				*	
Tsutomu Tannowa	659,986	72,534	0		Approved (88.13%)
Yasuji Omura	637,847	94,288	382		Approved (85.18%)
Minoru Koshibe	671,898	60,238	382		Approved (89.72%)
Masaharu Kubo	692,174	39,962	382		Approved (92.43%)
Shigeru Isayama	687,344	44,792	382		Approved (91.79%)

Akio Ayukawa	728,698	3,438	382		Approved (97.31%)
Kenji Ueki	728,735	3,401	382		Approved (97.31%)
Taeko Nagai	659,646	72,874	0		Approved (88.09%)
Yoshio Suzuki	659,738	72,782	0		Approved (88.10%)
No. 2: Election of one (1) Corporate Auditor				*	
Yoshinori Koga	697,564	35,705	0		Approved (93.06%)

* 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.