

Securities Code: 7012

June 27, 2016

Yoshinori Kanehana
President
Kawasaki Heavy Industries, Ltd.
1-1 Higashikawasaki-cho
3chome,
Chuo-ku, Kobe

We inform you of the Results of exercising voting rights of the 193rd Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 24, 2016 as follows:

June 24, 2016

Corporate Auditor Katsuyoshi Fukuma was newly-elected and has taken office.

Resolution Matters

For

Against

Abstention

Approval
Requirements