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Securities Code:7012

June 27, 2012

Dear Shareholders

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

RESOLUTIONS OF THE 189TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We inform you of the resolutions of the 189th Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. held in Kobe on June 27, 2012 as follows:

Reported:

1. The Business Report, Consolidated Financial Statements for the Company's 189th Fiscal Year (April 1, 2011 - March 31, 2012) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements.
 2. Non-Consolidated Financial Statements for the Company's 189th Fiscal Year (April 1, 2011 - March 31, 2012).
- The details of the above documents were reported.

Resolutions:

No.1: Appropriation of Retained Earnings

This proposal was approved as originally proposed. The dividend per share of common stock was determined to be ¥5.

No.2: Partial Amendments to the Articles of Incorporation

This proposal was approved as originally proposed. The revision is described below.

: An increase in the number of Directors from fifteen or less (current) to eighteen or less.

No.3: Election of Eleven (13) Directors

Directors Tadaharu Ohashi, Masashi Segawa, Satoshi Hasegawa, Mitsutoshi Takao, Nobumitsu Kambayashi, Kyohei Matsuoka, Hiroshi Takata, Makoto Sonoda and Shigeru Murayama were re-elected and have taken office. And also Directors Joji Iki, Masahiko Hirohata, Eiji Inoue and Yoshinori Kanehana were newly-elected and have taken office.

No.4: Election of One Corporate Auditor

Corporate Auditor Yuji Murakami was newly-elected and has taken office.

No.5: Revision of Amount of Compensation Payable to Directors

This proposal was approved as originally proposed. The revision is described below.

: To determine an amount of compensation per year, instead of an amount of compensation per month and then revise the amount of compensation for Directors to ¥1.2 billion per year (for each fiscal year).

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