

RESOLUTIONS OF THE 192nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

FOR RELEASE: June 25, 2015

The 192nd Ordinary General Meeting of Shareholders of Kawasaki Heavy Industries, Ltd. was held at 10:00 a.m. on Thursday June 25, 2015 in Kobe, Japan.

All proposals were approved as originally proposed. We thank you for your exercising voting rights.

- [RESULT OF EXERCISING VOTING RIGHTS OF THE 192nd ORDINARY GENERAL MEETING OF SHAREHOLDERS\(PDF: 90KB\)](#)
- [RESOLUTIONS OF THE 192nd ORDINARY GENERAL MEETING OF SHAREHOLDERS \(PDF: 99KB\)](#)
- [NOTICE OF THE 192nd ORDINARY GENERAL MEETING OF SHAREHOLDERS \(PDF: 841KB\)](#)
- [The Items Published on the Internet Website Concerning the Notice of the 192nd Ordinary General Meeting of Shareholders \(PDF: 408KB\)](#)