

[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 2, 2015
Company name (Japanese):	住友重機械工業株式会社 (<i>Sumitomo Jukikai Kogyo Kabushiki Kaisha</i>)
Company name (English):	Sumitomo Heavy Industries, Ltd.
Title and name of representative:	Shunsuke Betsukawa, Representative Director, President and CEO
Location of head office:	ThinkPark Tower, 1-1, Osaki 2-chome, Shinagawa-ku, Tokyo, Japan
Telephone number:	03-6367-2343
Contact person:	Naoto Yamamoto, General Manager, Corporate Accounting Department
Place of contact:	ThinkPark Tower, 1-1, Osaki 2-chome, Shinagawa-ku, Tokyo, Japan
Telephone number:	03-6367-2343
Contact person:	Naoto Yamamoto, General Manager, Corporate Accounting Department
Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi-kabutocho, Chuo-ku, Tokyo, Japan)

1. Reason for filing

Following the resolutions of the matters passed at the 119th Ordinary General Meeting of Shareholders of Sumitomo Heavy Industries, Ltd. (the “Company”), which was held on June 26, 2015, this extraordinary report is filed pursuant to the provisions of Article 24-5, paragraph (4), of the Financial Instruments and Exchange Act and Article 19, paragraph (2), Item (9-2), of the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

2. Content of report

(1) Date on which the General Meeting of Shareholders was held

June 26, 2015

(2) Details of the matters resolved

- | | |
|---------------|--|
| Agenda Item 1 | Disposition of Retained Earnings
Year-end dividend:
¥7.00 per share of the Company’s common stock |
| Agenda Item 2 | Election of Ten Directors
A call for the election of Yoshinobu Nakamura, Shunsuke Betsukawa, Shinji Nishimura, Yuji Takaishi, Toshiharu Tanaka, Yoshiyuki Tomita, Kazuto Kaneshige, Mikio Ide, Susumu Takahashi and Hideo Kojima as Directors |
| Agenda Item 3 | Election of Two Corporate Auditors
A call for the election of Kazumi Fujita and Takashi Miyazawa as Corporate Auditors |
| Agenda Item 4 | Election of One Alternative Corporate Auditor
A call for the election of Seishiro Tsukada as Alternative Corporate Auditor |

(3) Number of voting rights exercised as affirmative, negative or abstention for each agenda item, conditions of approval of agenda items and the results of the resolutions

Agenda Item	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes	Approved/disapproved
Agenda Item 1	486, 851	330	715	99. 66%	Approved
Agenda Item 2					
Yoshinobu Nakamura	471, 782	14, 256	1, 861	96. 58%	Approved
Shunsuke Betsukawa	471, 639	14, 398	1, 861	96. 55%	Approved
Shinji Nishimura	471, 423	14, 613	1, 861	96. 51%	Approved
Yuji Takaishi	471, 435	14, 601	1, 861	96. 51%	Approved
Toshiharu Tanaka	472, 280	13, 756	1, 861	96. 68%	Approved
Yoshiyuki Tomita	472, 277	13, 759	1, 861	96. 68%	Approved
Kazuto Kaneshige	472, 270	13, 766	1, 861	96. 68%	Approved
Mikio Ide	472, 263	13, 773	1, 861	96. 68%	Approved
Susumu Takahashi	430, 523	56, 657	720	88. 13%	Approved
Hideo Kojima	478, 467	8, 714	720	97. 95%	Approved
Agenda Item 3					
Kazumi Fujita	469, 993	17, 192	720	96. 21%	Approved
Takashi Miyazawa	486, 461	726	720	99. 58%	Approved
Agenda Item 4					
Seishiro Tsukada	486, 769	420	720	99. 64%	Approved

Note: Conditions of approval of agenda items:

- Agenda Item 1 requires that a majority of the voting rights exercised by the shareholders who attend the General Meeting of Shareholders are affirmative.
- Agenda Items 2, 3 and 4 require that (i) the number of total voting rights owned by the shareholders who attend the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and (ii) the majority of voting rights exercised by the shareholders who attend the General Meeting of Shareholders are affirmative.

(4) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the conditions of approval of the agenda items were satisfied when the voting results of the shareholders who attended the Meeting were confirmed affirmative, negative or abstentions by the Company, in addition to the voting results of the shareholders who exercised their voting rights prior to the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the number of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.