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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 4, 2016
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
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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 120th Ordinary General Meeting of Shareholders of Sumitomo Heavy Industries, Ltd. (the “Company”), which was held on June 29, 2016, 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 29, 2016

(2) Details of the matters resolved

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|---------------|---|
| Agenda Item 1 | Disposition of Retained Earnings
Year-end dividend:
¥9.00 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, Yoshiyuki Tomita, Toshiharu Tanaka, Kazuto Kaneshige, Mikio Ide, Shinji Shimomura, Susumu Takahashi and Hideo Kojima as Directors |
| Agenda Item 3 | Election of Three Corporate Auditors
A call for the election of Yuji Takaishi, Takeo Wakae and Tomoyuki Kato as Corporate Auditors |
| Agenda Item 4 | Election of One Alternative Outside Auditor
A call for the election of Yoshio Kohra as Alternative Outside 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	472,232	13,644	9	96.94%	Approved
Agenda Item 2					
Yoshinobu Nakamura	463,279	21,820	791	95.10%	Approved
Shunsuke Betsukawa	467,171	17,927	791	95.90%	Approved
Shinji Nishimura	465,462	19,637	791	95.55%	Approved
Yoshiyuki Tomita	466,362	18,735	791	95.73%	Approved
Toshiharu Tanaka	466,363	18,734	791	95.73%	Approved
Kazuto Kaneshige	466,354	18,743	791	95.73%	Approved
Mikio Ide	466,352	18,745	791	95.73%	Approved
Shinji Shimomura	466,544	18,553	791	95.77%	Approved
Susumu Takahashi	463,324	22,554	13	95.11%	Approved
Hideo Kojima	469,743	16,135	13	96.42%	Approved
Agenda Item 3					
Yuji Takaishi	476,164	9,718	13	97.74%	Approved
Takeo Wakae	484,870	1,017	13	99.53%	Approved
Tomoyuki Kato	485,579	308	13	99.67%	Approved
Agenda Item 4					
Yoshio Kohra	485,565	315	23	99.67%	Approved

Note: Conditions of approval of agenda items:

- Agenda Items 1 require 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.