

(Translation)

[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 4, 2018
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 122nd Ordinary General Meeting of Shareholders of Sumitomo Heavy Industries, Ltd. (the “Company”), which was held on June 28, 2018, 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 28, 2018

(2) Details of the matters resolved

Agenda Item 1	Disposition of Retained Earnings Year-end dividend: ¥45.00 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, Yoshiyuki Tomita, Toshiharu Tanaka, Tetsuya Okamura, Hideo Suzuki, Eiji Kojima, Shinji Shimomura, Susumu Takahashi and Hideo Kojima as Directors
Agenda Item 3	Election of One Corporate Auditor A call for the election of Jun Nogusa as Corporate Auditor
Agenda Item 4	Election of One Alternative Outside Corporate Auditor A call for the election of Tomoyuki Kato as Alternative Outside 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	983, 294	380	59	99. 73%	Approved
Agenda Item 2					
Yoshinobu Nakamura	864, 518	111, 138	8, 076	87. 69%	Approved
Shunsuke Betsukawa	915, 498	60, 157	8, 076	92. 86%	Approved
Yoshiyuki Tomita	905, 232	78, 448	59	91. 81%	Approved
Toshiharu Tanaka	954, 490	29, 190	59	96. 81%	Approved
Tetsuya Okamura	952, 416	31, 264	59	96. 60%	Approved
Hideo Suzuki	952, 422	31, 258	59	96. 60%	Approved
Eiji Kojima	954, 309	29, 371	59	96. 79%	Approved
Shinji Shimomura	954, 297	29, 383	59	96. 79%	Approved
Susumu Takahashi	907, 274	76, 405	59	92. 02%	Approved
Hideo Kojima	976, 168	7, 515	59	99. 01%	Approved
Agenda Item 3					
Jun Nogusa	911, 097	72, 563	79	92. 41%	Approved
Agenda Item 4					
Tomoyuki Kato	983, 029	655	61	99. 70%	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.