

Securities Code: 1963

July 4, 2011

JGC CORPORATION

Ohtemachi 2-2-1, Chiyoda-ku,

Tokyo 100-004, Japan

Keisuke Takeuchi

Chairman and Chief Executive Officer

To the Shareholders of JGC CORPORATION (the “Company”)

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 115th ORDINARY GENERAL SHAREHOLDERS’ MEETING**

Below are the results of the exercise of voting rights at the 115th Ordinary General Shareholders’ Meeting held on June 29, 2011.

1 Date on which the General Shareholder’s Meeting was held

June 29, 2011

2 Details of items for resolution

- | | |
|--------|---|
| Item 1 | Approval of appropriation of retained earnings |
| | 1. Items relating to fiscal year-end dividends |
| | Per share of common stock: ¥30.00 |
| | 2. Items relating to the appropriation of retained earnings |
| | •Item and amount of increase in retained earnings |
| | General reserve: ¥14,000,000,000 |
| | •Item and amount of decrease in retained earnings |
| | Retained earnings brought forward: ¥14,000,000,000 |

- | | |
|--------|--|
| Item 2 | Appointment of fifteen (15) directors |
| | The following thirteen (13) directors have been reappointed and have assumed their respective offices: Keisuke Takeuchi, Masahiko Yaegashi, Koichi Kawana, Tadanori Aratani, Sei Tange, Tadashi Ishizuka, Yutaka Yamazaki, Eiki Furuta, Hideaki Miura, Tsutomu Akabane, Masayuki Sato, Toyohiko Shimada and Yasumasa Isetani. The following two (2) directors have been newly appointed and have assumed their respective offices: Satoshi Sato and Hiroyasu Fukuyama. |

Item 3

Appoint of one (1) corporate auditor

Masao Mori has been appointed and has assumed his office.

3 Number of exercised voting rights by affirmative vote, negative vote and abstention for each item of resolution; requirements for each item to be approved; and the results of the resolutions

Item for resolution	Number of affirmative votes	Number of negative votes	Number of abstentions	Result of resolution	
				Ratio of affirmative votes	Approved/disapproved
Item 1	194,757	5,966	25	95.68%	Approved
Item 2					
Keisuke Takeuchi	194,217	5,390	1,137	95.41%	Approved
Masahiko Yaegashi	197,192	2,418	1,137	96.87%	Approved
Koichi Kawana	197,090	2,520	1,137	96.82%	Approved
Tadanori Aratani	197,148	2,462	1,137	96.85%	Approved
Sei Tange	197,151	2,459	1,137	96.85%	Approved
Tadashi Ishizuka	196,948	2,662	1,137	96.75%	Approved
Yutaka Yamazaki	196,948	2,662	1,137	96.75%	Approved
Eiki Furuta	196,948	2,662	1,137	96.75%	Approved
Hideaki Miura	196,948	2,662	1,137	96.75%	Approved
Tsutomu Akabane	196,948	2,662	1,137	96.75%	Approved
Masayuki Sato	196,941	2,669	1,137	96.75%	Approved
Toyohiko Shimada	196,915	2,695	1,137	96.74%	Approved
Yasumasa Isetani	196,948	2,662	1,137	96.75%	Approved
Satoshi Sato	197,149	2,461	1,137	96.85%	Approved
Hiroyasu Fukuyama	197,141	2,469	1,137	96.85%	Approved
Item 3					
Masao Mori	200,643	103	3	98.57%	Approved

Note: The requirements for each item to be approved are as follows:

Item 1

A majority of the voting rights exercised by the shareholders who attended the General Shareholders' Meeting are affirmative.

Item 2 and 3

Both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Shareholders' Meeting equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Shareholders' Meeting 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 Company Law because the approval required for each item for resolution was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.