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Securities Code 1605
June 26, 2012

To All Shareholders

Toshiaki Kitamura
President and Representative Director
INPEX CORPORATION
5-3-1 Akasaka, Minato-ku, Tokyo

**NOTICE OF RESOLUTIONS OF
THE 6th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

We are pleased to announce that the matters outlined below were reported and resolved at the 6th Ordinary General Meeting of Shareholders of INPEX CORPORATION (hereinafter “Company”) held on June 26, 2012.

Matters reported:

- 1. Business Report, Consolidated Financial Statements for the 6th Fiscal Year (from April 1, 2011 to March 31, 2012) and results of audits by the Accounting Auditor and the Board of Statutory Auditors of the Consolidated Financial Statements**

The aforementioned matters were reported.

- 2. Non-Consolidated Financial Statements for the 6th Fiscal Year (from April 1, 2011 to March 31, 2012)**

The aforementioned matters were reported.

Proposals resolved:

Proposal No. 1: Appropriation of Surplus

The proposal was approved and adopted as proposed. The year-end dividend per common share and the year-end dividend per Special-Class share were decided to be 4,000 yen each.

This resulted in an annual dividend of 7,000 yen per share, including the interim dividend.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as proposed. In order to adapt to changes in the business environment and clarify the responsibility of the management from the viewpoint of reinforcing corporate governance, a necessary change shall be made to the Articles of Incorporation to shorten Directors’ terms of office to one year from the current two years.

Proposal No. 3: Election of Sixteen Directors

The proposal was approved and adopted as proposed. Thirteen Directors, namely, Naoki Kuroda, Masatoshi Sugioka, Toshiaki Kitamura, Seiji Yui, Masaharu Sano, Shunichiro Sugaya, Masahiro Murayama, Seiya Ito, Wataru Tanaka, Takahiko Ikeda, Kazuo Wakasugi, Yoshiyuki Kagawa and Seiji Kato were reelected and three Directors, namely, Yoshikazu Kurasawa, Rentaro Tonoike and Yasuhiko Okada were newly elected.

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Five Directors Kazuo Wakasugi, Yoshiyuki Kagawa, Seiji Kato, Rentaro Tonoike and Yasuhiko Okada are Outside Directors as stipulated in Article 2, Paragraph 15 of the Companies Act.

As this proposal was deemed to have not met the requirements for resolution at the general meeting of Special-Class shareholders under the provision of Article 12, Paragraph 1 of the Articles of Incorporation of the Company, the proposal was not subject to resolution at the general meeting of Special-Class shareholders. Pursuant to Article 28, Paragraph 4 of the Articles of Incorporation, Special-Class shareholders may raise an objection to the effect that the general meeting of Special-Class shareholders be convened within two weeks of the date of resolution of this Ordinary General Meeting of Shareholders. However, the Company had been notified by Special-Class shareholders in advance that no objection would be raised with respect to this proposal, on the condition that the Company's proposals stated in the Notice of the 6th Ordinary General Meeting of Shareholders are approved as proposed and that no proposals other than said proposals are approved. Given that such condition had been met as notified herein, the elected persons thereby assumed their respective office at the close of this Ordinary General Meeting of Shareholders.

Proposal No. 4: Payment of Bonuses to Directors and Statutory Auditors

The proposal to pay a total of 101,200,000 yen (of which 3,000,000 yen are for three Outside Directors) to the fourteen incumbent Directors as of March 31, 2012 and a total of 9,200,000 yen to the five incumbent Statutory Auditors as of March 31, 2012 as bonuses was approved and adopted as proposed.

At a Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the following Representative Directors and titled Directors were elected and assumed their respective office.

Consequently, the Representative Directors and titled Directors as of June 26, 2012 are as follows.

Representative Director and Chairman	Naoki Kuroda
Representative Director and Vice Chairman	Masatoshi Sugioka
Representative Director and President	Toshiaki Kitamura

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Payment of Year-end Dividend

- (1) **If you specified direct deposit:** Please confirm the enclosed “Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Dividend Transfer”. If you specified the method of allocation in proportion to the number of shares held, please confirm the enclosed “Dividend Calculation Sheet” and “How to Receive Dividend”.
- (2) **If you did NOT specify direct deposit:** Please receive your dividend at your nearby branch of Japan Post Bank Co., Ltd. or post office within the payment period (from June 27, 2012 to July 31, 2012) in accordance with the enclosed “Receipt of the Dividend”. Within the aforementioned payment period, you may have the dividend paid into your savings account or transfer account at Japan Post Bank or your deposit account at a bank, etc. based on the “Receipt of the Dividend” (you must perform the procedures in person at the teller window of the financial institution with which you have an account).