

Results of Shareholder Voting at the 72nd Ordinary General Meeting of Shareholders

1. Reason for filing

Following the resolutions passed at the 72nd Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 28, 2013, 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

a) Date on which the General Meeting of Shareholders was held

March 28, 2013

b) Proposals at the General Meeting of Shareholders

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| Proposal 1 | Proposed Appropriation of Retained Earnings for the 71st Fiscal Term
The type of distributable properties: Money
Year-end dividend: ¥50 per common share of the Company
Aggregate dividend amount: ¥1,751,793,700
Effective date of the distribution of retained earnings: March 29, 2013 |
| Proposal 2 | Election of Seven (7) Directors
To call for the election of Shinji Kamei, Hiroo Okoshi, Takashi Kamei, Tadashi Takahashi, Akihiko Kitahashi, Masato Itokawa, Iwao Nakamura as Directors |
| Proposal 3 | Determination of the Remuneration Amount and Details of Stock-Compensation-Type Stock Options for Directors
To allot subscription rights to share as stock-compensation-type stock options to eligible directors (excluding outside director) to be capped at ¥60 million annually and 2,500 units for one year. (The number of shares for each subscription rights to the Company’s common shares shall be ten (10).) |

c) Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, requirements for each proposal to be approved and the results of the resolutions

Total number of voting rights:	349,793
Total number of voting rights exercised:	302,807
	(Ratio of voting rights exercised: 86.57%)

Proposals at the General Meeting of Shareholders	Number of affirmative votes	Number of negative votes	Number of abstentions	Results of resolutions	
				Ratio of affirmative votes (%)	Approved/disapproved
Proposal 1	300,805	225	0	99.34	Approved
Proposal 2					
Shinji Kamei	243,847	57,183	0	80.53	Approved
Hiroo Okoshi	265,941	35,089	0	87.83	Approved
Takashi Kamei	267,878	33,152	0	88.46	Approved
Tadashi Takahashi	269,130	392	31,508	88.88	Approved
Akihiko Kitahashi	269,137	385	31,508	88.88	Approved
Masato Itokawa	269,117	405	31,508	88.87	Approved
Iwao Nakamura	300,668	362	0	99.29	Approved
Proposal 3	278,955	22,075	0	92.12	Approved

Notes: Requirements for approval of proposals:

- Proposal 1 and Proposal 3 require that the majority of the voting rights exercised by the shareholders who were eligible for exercising their voting rights and attended the General Meeting of Shareholders are affirmative.
- Proposal 2 requires that 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equaled or exceeded one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) the majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

d) 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 approval required for each proposal 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.

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