

Results of Shareholder Voting at the 75th Ordinary General Meeting of Shareholders

1. Reason for filing

Following the resolutions passed at the 75th Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 30, 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

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

March 30, 2016

b) Proposals at the General Meeting of Shareholders

Proposal	Proposed Appropriation of Retained Earnings for the 75th Fiscal Term The type of distributable properties: Money Year-end dividend: ¥58 per common share of the Company Aggregate dividend amount: ¥4,029,164,648 Effective date of the distribution of retained earnings: March 31, 2016
Proposal 2	Partial Amendments to the Articles of Incorporation In accordance with the enforcement of the “Act for Partial Revision of the Companies Act” (Act No. 90 of 2014) on May 1, 2015, which allows companies to enter into limited liability agreements with directors who do not engage in business execution and audit & supervisory board members who do not serve as outside audit & supervisory board members, the Company will make partial amendments to the provisions of the current Articles of Incorporation so that such directors and audit & supervisory board members can fully perform the roles expected of them.
Proposal 3	Election of four (4) Statutory Auditors To call for the election of Kazuyuki Someya, Nobutaka Motohashi, Toru Masuda and Takashi Asai as Statutory Auditors
Proposal 4	Determination of Amounts and the Content of the Performance-Based Stock Compensation Plan for Directors The Company introduces a performance-based stock compensation plan for Directors of the Company, which will make directors more aware of the importance of improving operating results over the medium term and increasing corporate value, in addition to making clearer the linkage between the remuneration amounts for directors and the stock value of the Company

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:	694,202
Total number of voting rights exercised:	584,096
	(Ratio of voting rights exercised: 84.14%)

Proposals at the General Meeting of Shareholders	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirements for approval	Results of resolutions	
					Approved/disapproved	Ratio of affirmative votes (%)
Proposal 1	578,261	138	23	(Note 1)	Approved	99.00
Proposal 2	569,094	9,305	23	(Note 2)	Approved	97.43
Proposal 3						
Kazuyuki Someya	576,648	1,749	23	(Note 3)	Approved	98.72
Nobutaka Motohashi	435,762	142,634	23		Approved	74.60
Toru Masuda	578,240	158	23		Approved	99.00
Takashi Asai	578,220	178	23		Approved	98.99
Proposal 4	572,831	4,928	660	(Note 1)	Approved	98.07

Notes: Requirement for approval of proposal:

1. A majority vote of the shareholders in attendance.
2. Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of two-thirds or more of the shareholders in attendance.
3. Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of a majority of the shareholders in attendance.

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 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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