

The 67<sup>th</sup> Ordinary General Meeting of Shareholders of Mabuchi Motor Co., Ltd.  
Shareholder Voting Results

(Voting right)

	For	Against	Abstain	Null
Corporation's Proposals				
No.1	284,339	24,144	650	1
No.2	232,651	75,829	653	1
No.3	193,791	114,197	1,145	1

The results are the total of the number of voting rights exercised by using the Exercise Voting Right Form and the voting rights (voted "for": 25,317 rights for each Proposal) owned by the directors and statutory auditors who attended the meeting.

The total number of voting rights is 381,854 and the number of voting rights exercised at the meeting was 310,551.