

The 69<sup>th</sup> Ordinary General Meeting of Shareholders of  
Mabuchi Motor Co., Ltd.  
Shareholder Voting Results

Mabuchi Motor Co., Ltd. has reported that the 69<sup>th</sup> ordinary general meeting of shareholders was held on March 30, 2010 and the matter for resolution was approved as originally proposed. The number of shareholders and voting rights, as well as the breakdown of votes for and against, were as follows:

1. Number of Shareholders and Voting Rights

Number of shareholders able to exercise voting rights: 11,186

Number of rights of all shareholders: 349,837

2. Voting Rights Exercised

	Number of voting rights exercised by the day before the meeting (Exercised by postal voting)	Number of voting rights exercised by shareholders present at the meeting	Total number of voting rights exercised
Number of shareholders	3,122	82	3,204
Number of voting rights exercised (Exercise rate)	257,864 (73.70%)	26,929 (7.69%)	284,793 (81.40%)

3. Results of Exercised Voting Rights

Matter for Resolution	Quorum	Requirement for passing resolution	Votes for proposal (rate)	Votes against proposal (rate)	Abstention (rate)	Invalidity (rate)	Result of resolution
Proposal (Appropriation of Retained Earnings for the 69th Fiscal Term)	—	Majority of total number of voting rights exercised (more than 142,397 )	279,610 (98.18%)	3,394 (1.19%)	0 (0%)	19 (0.00%)	Passed

(Note) 1. The rates of "votes for proposal," "votes against proposal," "abstentions" and "Invalidity" show their percentages in the total number of voting rights exercised.

(Note) 2. The results of exercised voting rights (the number of voting rights exercised) are the sum of the number of the voting rights exercised prior to the general meeting by using a designated voting form and 25,159 voting rights ("for" the proposal) exercised by the board members(the directors and statutory auditors) present at the meeting.

(Note) 3. Since the results of voting rights exercised using the voting form by the day before the meeting showed that the matter for resolution was apparently passed before holding the meeting, the number of voting rights of shareholders present at the meeting, except the board members, was not added to above Results of Exercised Voting Rights, without checking the number of votes for and against proposal at the meeting.