

Results of Shareholder Voting at the 70th Ordinary General Meeting of Shareholders

1. Reason for filing

Following the resolutions passed at the 70th Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 30, 2011, 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, 2011

b) Proposals at the General Meeting of Shareholders

- Proposal 1 Proposed Appropriation of Retained Earnings for the 70th Fiscal Term
 The type of distributable properties: Money
 Year-end dividend: ¥50 per common share of the Company
 Aggregate dividend amount: ¥1,751,855,200
 Effective date of the distribution of retained earnings: March 31, 2011
- Proposal 2 Election of Seven (7) Directors
 To call for the election of Takaichi Mabuchi, Shinji Kamei, Nobuyo Habuchi, Akira Okuma, Takashi Kamei, Kaoru Kato, Hiroo Okoshi as Directors

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: 349,799
 Total number of voting rights exercised: 293,960

(Ratio of voting rights exercised: 84.04%)

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	290,522	551	0	98.83	Approved
Proposal 2					
Takaichi Mabuchi	273,303	19,042	1	92.97	Approved
Shinji Kamei	276,637	15,708	1	94.11	Approved
Nobuyo Habuchi	287,168	5,177	1	97.69	Approved
Akira Okuma	283,193	9,152	1	96.34	Approved
Takashi Kamei	283,210	9,135	1	96.34	Approved
Kaoru Kato	283,205	9,140	1	96.34	Approved
Hiroo Okoshi	282,234	10,111	1	96.01	Approved

Notes: Requirements for approval of proposals:

- Proposal 1 requires 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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