

## Results of Shareholder Voting at the 71st Ordinary General Meeting of Shareholders

### 1. Reason for filing

Following the resolutions passed at the 71st Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 29, 2012, 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 29, 2012

b) Proposals at the General Meeting of Shareholders

- 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: ¥1,751,823,100  
Effective date of the distribution of retained earnings: March 30, 2012
- Proposal 2 Election of four (4) Statutory Auditors  
To call for the election of Masahiro Gennaka, Keiichi Horii, Nobutaka Motohashi, and Toru Masuda as Statutory Auditors

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: 349,791  
Total number of voting rights exercised: 297,104

(Ratio of voting rights exercised: 84.94%)

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	294,952	352	43	99.28	Approved
Proposal 2					
Masahiro Gennaka	266,115	29,217	14	89.57	Approved
Keiichi Horii	268,410	26,922	14	90.34	Approved
Nobutaka Motohashi	202,988	92,344	14	68.32	Approved
Toru Masuda	268,411	26,921	14	90.34	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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