

## Results of Shareholder Voting at the 73rd Ordinary General Meeting of Shareholders

### 1. Reason for filing

Following the resolutions passed at the 73rd Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 28, 2014, 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 28, 2014

b) Proposals at the General Meeting of Shareholders

Proposal	Proposed Appropriation of Retained Earnings for the 73rd Fiscal Term
	The type of distributable properties: Money
	Year-end dividend: ¥87 per common share of the Company
	Aggregate dividend amount: ¥3,057,672,942
	Effective date of the distribution of retained earnings: March 31, 2014

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: 350,933  
Total number of voting rights exercised: 301,292

(Ratio of voting rights exercised: 85.85%)

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	274,078	24,487	1,453	90.97	Approved

Notes: Requirement for approval of proposal:

- Proposal require 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.

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.