

Results of Shareholder Voting at the 74th Ordinary General Meeting of Shareholders

1. Reason for filing

Following the resolutions passed at the 74th Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 27, 2015, 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 27, 2015

b) Proposals at the General Meeting of Shareholders

Proposal	Proposed Appropriation of Retained Earnings for the 74th Fiscal Term
	The type of distributable properties: Money
	Year-end dividend: ¥131 per common share of the Company
	Aggregate dividend amount: ¥4,603,885,877
	Effective date of the distribution of retained earnings: March 30, 2015
Proposal 2	Election of Eight (8) Directors
	To call for the election of Shinji Kamei, Hiroo Okoshi, Tadashi Takahashi, Masato Itokawa, Tadahito Iyoda, Hirotarou Katayama, Iwao Nakamura, Ichiro Hashimoto 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:	350,936
Total number of voting rights exercised:	284,685
	(Ratio of voting rights exercised: 81.12%)

Proposals at the General Meeting of Shareholders	Number of affirmative votes	Number of negative votes	Number of abstentions	Results of resolutions	
				Approved/disapproved	Ratio of affirmative votes (%)
Proposal 1	270,565	9,404	3,197	Approved	95.04
Proposal 2					
Shinji Kamei	277,325	2,688	3,197	Approved	97.41
Hiroo Okoshi	277,290	2,723	3,197	Approved	97.40
Tadashi Takahashi	278,799	1,088	3,322	Approved	97.93
Masato Itokawa	278,798	1,089	3,322	Approved	97.93
Tadahito Iyoda	278,802	1,085	3,322	Approved	97.93
Hirotarou Katayama	278,803	1,084	3,322	Approved	97.93
Iwao Nakamura	279,405	608	3,197	Approved	98.15
Ichiro Hashimoto	279,430	583	3,197	Approved	98.15

Notes: Requirement for approval of proposal:

- Proposal 1 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.
- 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 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.

END