

## Results of Shareholder Voting at the 76th Ordinary General Meeting of Shareholders

### 1. Reason for filing

Following the resolutions passed at the 76th Ordinary General Meeting of Shareholders of MABUCHI MOTOR CO., LTD. (the “Company”), which was held on March 30, 2017, 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, 2017

b) Proposals at the General Meeting of Shareholders

Proposal	Proposed Appropriation of Retained Earnings for the 76th Fiscal Term
	The type of distributable properties: Money
	Year-end dividend: ¥76 per common share of the Company
	Aggregate dividend amount: ¥5,212,664,592
	Effective date of the distribution of retained earnings: March 31, 2017
Proposal 2	Election of Eight (8) Directors
	To call for the election of Hiroo Okoshi, Masato Itokawa, Tadashi Takahashi, Hirotarō Katayama, Tadahito Iyoda, Eiji Uenishi, Ichiro Hashimoto, Naoki Mitarai 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:	685,404
Total number of voting rights exercised:	576,016
	(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	Requirements for approval	Results of resolutions	
					Approved/disapproved	Ratio of affirmative votes (%)
Proposal 1	572,705	76	116	(Note 1)	Approved	99.43
Proposal 2						
Hiroo Okoshi	565,190	6,544	1,173	(Note 2)	Approved	98.12
Masato Itokawa	568,344	3,390	1,173		Approved	98.67
Tadashi Takahashi	568,528	4,262	116		Approved	98.70
Hirotarō Katayama	568,532	4,258	116		Approved	98.70
Tadahito Iyoda	568,452	4,338	116		Approved	98.69
Eiji Uenishi	568,360	4,430	116		Approved	98.67
Ichiro Hashimoto	571,873	918	116		Approved	99.28
Naoki Mitarai	572,591	201	116		Approved	99.41

Notes: Requirement for approval of proposal:

1. A majority vote of the shareholders in attendance.
2. Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of a majority of the shareholders in attendance.

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.

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