

Note: The following is an English translation of the original Japanese version, prepared only for the convenience of shareholders. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

June 27, 2017

15-1, Naeshiro-cho, Mizuho-ku, Nagoya  
**BROTHER INDUSTRIES, LTD.**

Toshikazu Koike  
Representative Director & President

## **THE 125TH ORDINARY GENERAL MEETING OF SHAREHOLDERS THE RESULTS OF THE SHAREHOLDERS' VOTING EXECUTION**

Dear Shareholders,

Brother Industries, Ltd. announced the following results of its shareholders' voting execution at the 125th Ordinary General Meeting of Shareholders of Brother Industries, Ltd. held on June 23, 2017.

**1. The date on which the 125th Ordinary General Meeting of Shareholders (“the Meeting”) was held**  
Friday, June 23, 2017

**2. Voting Rights at the Meeting**

The total number of shareholders having voting rights	13,216
The total number of voting rights held by all shareholders	2,598,017
The total number of shareholders who exercised their voting rights	
The total number of voting rights exercised	
Exercise ratio	%

**3. The Matters to be Resolved**

Agenda Item 1: Election of 11 directors

To elect Mr. Toshikazu Koike, Mr. Ichiro Sasaki, Mr. Tadashi Ishiguro, Mr. Jun Kamiya, Mr. Tasuku Kawanabe, Mr. Yuichi Tada, Mr. Atsushi Nishijo, Mr. Shigehiko Hattori, Mr. Koichi Fukaya, Mr. Soichi Matsuno, and Mr. Keisuke Takeuchi as directors.

Agenda Item 2: Payment of performance-based remuneration to 5 directors

To pay five (5) Directors, Toshikazu Koike, Shigeki Ishikawa, Jun Kamiya, Ichiro Sasaki and Tadashi Ishiguro, performance-based remuneration by taking our business performance of this term (the 125th term) into consideration.

**4. The Total Numbers of Affirmative or Negative Voting Rights or Abstention, the Prerequisites for Resolution, or the Resolutions**

Matters to be Resolved	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Prerequisites for resolution	Ratio of affirmative voting rights	Resolutions
Agenda Item 1						
Toshikazu Koike	2,225,809	15,926	3,481	*1	98.49%	Adopted
Ichiro Sasaki	2,227,675	14,060	3,481		98.57%	Adopted
Tadashi Ishiguro	2,227,677	14,058	3,481		98.57%	Adopted
Jun Kamiya	2,228,961	12,774	3,481		98.63%	Adopted
Tasuku Kawanabe	2,226,717	15,018	3,481		98.53%	Adopted
Yuichi Tada	2,228,958	12,777	3,481		98.63%	Adopted
Atsushi Nishijo	2,230,658	11,077	3,481		98.71%	Adopted
Shigehiko Hattori	2,230,352	11,383	3,481		98.69%	Adopted
Koichi Fukaya	2,230,672	11,063	3,481		98.71%	Adopted
Soichi Matsuno	2,230,689	11,046	3,481		98.71%	Adopted
Keisuke Takeuchi	2,237,561	4,175	3,481		99.01%	Adopted
Agenda Item 2	2,220,895	20,540	3,872	*2	98.27%	Adopted

\*1 The prerequisite for resolution of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders that are in attendance.

\*2 The approval of the majority of the voting rights of the shareholders with voting rights who attend the Meeting.

**5. The Reason for Parts of the Voting Rights Exercised by the Shareholders Who Attended the Meeting Not Being Tallied to the Total Numbers of Affirmative or Negative Voting Rights or Abstention**

The prerequisites for adoption of the agenda items were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda items were thus passed in accordance with the Companies Act, Brother Industries, Ltd. did not tally some of the voting rights.