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[Type of document submitted]	Extraordinary Report
[Place of submission]	Director-General of Kanto Local Finance Bureau
[Date of submission]	March 27, 2018
[Company name]	Yamaha Motor Co., Ltd.
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[Name of the contact person]	Hirotoishi Fujita, General Manager of Corporate Communication Division
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[Name of the contact person]	Hisaji Kuroda, General Manager of Government & Industrial Affairs Division
[Place available for inspection]	Tokyo Stock Exchange, Inc. (1-2 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1 [Reason for submission]

Since all items were duly resolved at the 83rd Ordinary General Meeting of Shareholders held on March 23, 2018, the Company hereby submits this extraordinary report, in accordance with the provisions of Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act, as well as Paragraph 2, Item 9-2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2 [Matters to be reported]

(1) Date of General Meeting of Shareholders

March 23, 2018

(2) Items resolved

- | | |
|-----------------------|--|
| Proposed Resolution 1 | Appropriation of Surplus
Year-end dividend
(a) Distribution of dividend property, and the total amount distributed:
49 yen per share of common stock
Total amount: 17,114,599,803 yen
(b) Effective date of distribution:
March 26, 2018 |
| Proposed Resolution 2 | Election of Eleven Directors
Eleven Directors – Hiroyuki Yanagi, Yoshihiro Hidaka, Katsuaki Watanabe, Toshizumi Kato, Katsuhito Yamaji, Makoto Shimamoto, Tatsumi Okawa, Takuya Nakata, Atsushi Niimi, Genichi Tamatsuka, and Takehiro Kamigama – were elected. |
| Proposed Resolution 3 | Election of One Substitute Audit & Supervisory Board Member
Masatake Yone was elected. |

(3) Number of voting rights representing approval, disapproval, and abstention with respect to the items resolved, requirements for affirmative resolution, and the voting results

Items resolved	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Requirements for affirmative resolution	Voting results (% of approval/disapproval)
Proposed Resolution 1	2,969,388	456	272	Note 1	Approval (99.6%)
Proposed Resolution 2					
Hiroyuki Yanagi	2,889,696	68,276	12,143	Note 2	Approval (97.0%)
Yoshihiro Hidaka	2,920,525	37,451	12,143		Approval (98.0%)
Katsuaki Watanabe	2,914,388	53,483	2,247		Approval (97.8%)
Toshizumi Kato	2,914,404	53,467	2,247		Approval (97.8%)
Katsuhito Yamaji	2,914,378	53,493	2,247		Approval (97.8%)
Makoto Shimamoto	2,914,376	53,495	2,247		Approval (97.8%)
Tatsumi Okawa	2,912,977	54,894	2,247		Approval (97.7%)
Takuya Nakata	2,695,609	272,256	2,247		Approval (90.4%)
Atsushi Niimi	2,917,771	50,097	2,247		Approval (97.9%)
Genichi Tamatsuka	2,965,237	4,611	272		Approval (99.5%)
Takehiro Kamigama	2,906,511	63,331	272		Approval (97.5%)
Proposed Resolution 3	2,968,919	930	272	Note 2	Approval (99.6%)

Notes:

1. Majority of the affirmative voting rights representing shareholders in attendance
2. Majority of the affirmative voting rights representing shareholders in attendance, subject to attendance by shareholders holding one third or more of the voting rights representing all shareholders entitled to exercise their voting rights

(4) Reason for not counting part of the voting rights of the shareholders in attendance at the General Meeting of Shareholders

Given the total number of voting rights recognized as approval or disapproval for each proposal - those from prior exercise and those representing part of the shareholders in attendance - the aforementioned requirements for affirmative resolutions for each proposal were met, whereby approval was resolved legitimately for the purpose of the Corporation Act of Japan. As such, the number of voting rights representing shareholders in attendance at the general meeting that were not recognized as approval or disapproval was not counted.