

Yamaha Motor Co., Ltd.
2500 Shingai, Iwata, Shizuoka, Japan

Code No: 7272
March 25, 2010

Notice of Resolutions of the 75th Ordinary General Meeting of Shareholders

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Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 75th Ordinary General Meeting of Shareholders of the Company.

- Items reported:**
1. Business Report for the 75th Fiscal Year (from January 1, 2009 through December 31, 2009); Consolidated Financial Statements applicable to the 75th Fiscal Year (from January 1, 2009 through December 31, 2009); Report of Independent Auditor on Consolidated Financial Statements; and Report of Board of Corporate Auditors on Consolidated Financial Statements
 2. Non-consolidated Financial Statements applicable to the 75th Fiscal Year (from January 1, 2009 through December 31, 2009)

The particulars of the above 1 and 2 were reported.

Items resolved:

Proposed Resolution 1 Election of Eleven Directors

The proposal was approved and adopted as proposed. Seven Directors – Takaaki Kimura, Toyoo Ohtsubo, Masahito Suzuki, Shuji Ito, Masayoshi Furuhata, Eizo Kobayashi and Yuko Kawamoto were re-elected and assumed office. Additionally, four Directors – Hiroyuki Yanagi, Yoshiteru Takahashi, Hiroyuki Suzuki and Kozo Shinozaki were newly elected and assumed office.

Proposed Resolution 2 Renewal of Takeover Defense Measures Against Attempts of Mass Acquisition of the Company's Shares

The proposal, which was for the renewal of the takeover defense measures, was approved as proposed. It was approved that in order to protect and increase the Company's corporate value and the shareholders' common interests, the Board of Directors may perform gratis issue of stock acquisition rights imposing limitation on the execution of stock acquisition rights by those who acquired 20 percent or more of the Company's shares or their related parties, based on certain incidental conditions such as deliberations at the Corporate Value Committee.

