

MAKITA CORP
Form 6-K
June 28, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 or 15d-16 UNDER

THE SECURITIES EXCHANGE ACT OF 1934

For the month of June, 2011

Commission file number 0-12602

MAKITA CORPORATION

(Translation of registrant's name into English)

3-11-8, Sumiyoshi-cho, Anjo City, Aichi Prefecture, Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MAKITA CORPORATION
(Registrant)

By : /s/ Masahiko Goto
Masahiko Goto
President, Representative Director and
Chief Executive Officer

Date: June 28, 2011

(English Translation of the Notice of the Result of the 99th Ordinary General Meeting
of Shareholders Originally Issued in Japanese Language)

MAKITA CORPORATION

(Stock code: 6586)

June 28, 2011

To the Shareholders of

MAKITA CORPORATION

NOTICE OF THE RESULT

OF THE 99th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made at the 99th Ordinary General Meeting of Shareholders held on June 28, 2011.

Masahiko Goto

President

MAKITA CORPORATION

3-11-8, Sumiyoshi-cho, Anjo,

Aichi Prefecture, 446-8502, Japan

Description

Items reported

1. The Business Report, Consolidated Financial Statements for the 99th term (from April 1, 2010 to March 31, 2011) and the Audit Reports on such Consolidated Financial Statements by the Accounting Auditors and the Board of Statutory Auditors

2. The Non-consolidated Financial Statements for the 99th term

Items resolved

- No.1 Appropriations of Surplus
This item was approved as proposed.
It was decided that cash dividends should be paid at the rate of 51 yen per share, total amount of 7,025,642,649 yen. The total cash dividends for the term amounted to 66 yen per share that included interim dividends in the amount of 15 yen per share.
- No.2 Election of 11 Directors
Messrs. Masahiko Goto, Yasuhiko Kanzaki, Tadayoshi Torii, Shiro Hori, Tomoyasu Kato, Tadashi Asanuma, Hisayoshi Niwa, Shinichiro Tomita, Tetsuhisa Kaneko, Yoji Aoki and Motohiko Yokoyama were reelected and all of them assumed their offices.
Mr. Motohiko Yokoyama is an Outside Director.
- No.3 Election of 1 Statutory Auditor

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Mr. Masafumi Nakamura was reelected as a Statutory Auditor and assumed his office.
He is an Outside Statutory Auditor.

No.4 Payment of Bonus to Directors

This item was approved as proposed that the Company should pay directors bonuses to 10 Directors excluding Mr. Motohiko Yokoyama, an Outside Director, among 11 Directors as of end of the term, in the amount of 118 million yen.

At the Meeting of the Board of Directors held after this Shareholders Meeting, Representative Director and Corporate officers with special title were elected as follows, and all of them assumed their offices.

President, Representative Director
Director, Managing Corporate Officer
Director, Managing Corporate Officer
Director, Managing Corporate Officer

Masahiko Goto
Yasuhiko Kanzaki
Tadayoshi Torii
Shiro Hori