

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