

June 26, 2015

To Our Shareholders

Yoshiharu Inaba
President and CEO
FANUC CORPORATION
3580, Shibokusa Aza-Komanba, Oshino-mura,
Minamitsuru-gun, Yamanashi Prefecture

Resolutions of the 46th Ordinary General Meeting of Shareholders

We take pleasure in informing you that the following items were reported and resolved, respectively, at our 46th Ordinary General Meeting of Shareholders held today.

Reporting Matters:

Reports on the business report, the non-consolidated financial statements, consolidated financial statements and the results of audit of the consolidated financial statements by the Account Auditors and the Board of Auditors for the 46th fiscal year (from April 1, 2014 to March 31, 2015).

Resolutions:

Item 1: Dividend for the Second Half of Fiscal 2014

Approved and passed as originally proposed.
Resolved that the second half dividend be paid at the rate of ¥491.93 per share.

Item 2: Election of fourteen (14) Directors

Approved and passed as originally proposed.

Item 3: Election of three (3) Auditors

Approved and passed as originally proposed.

End.