

NTT DOCOMO INC
Form 6-K
June 20, 2012
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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, 2012.

Commission File Number: 001-31221

Total number of pages: 3

NTT DOCOMO, INC.

(Translation of registrant's name into English)

Sanno Park Tower 11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo 100-6150

Japan

(Address of principal executive offices)

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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):

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.

NTT DOCOMO, INC.

Date: June 20, 2012

By: /s/ MUTSUO YAMAMOTO
Mutsuo Yamamoto

Head of Investor Relations

Information furnished in this form:

1. Voting Results of the 21st Ordinary General Meeting of Shareholders

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Tokyo Stock Exchange: 9437

London Stock Exchange: NDCM

New York Stock Exchange: DCM

June 20, 2012

NTT DOCOMO, INC.

11-1, Nagata-cho 2-chome

Chiyoda-ku, Tokyo

Kaoru Kato

President and CEO

VOTING RESULTS OF

THE 21st ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 21st Ordinary General Meeting of Shareholders held on June 19, 2012.

Matters reported

(1) Date for the Ordinary General Meeting of Shareholders:
June 19, 2012

(2) Matters resolved:

Item 1: Appropriation of Retained Earnings

(1) Proposed Appropriation of Dividend Assets to Shareholders and Total Amount of Dividend Payment

¥2,800 per share of common stock of the Company

Total Amount of Dividend Payment: ¥116,109,282,800

(2) Effective Date of the Appropriation of Dividends from Retained Earnings

June 20, 2012

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Item 2: Election of 13 Directors

Kaoru Kato, Kazuto Tsubouchi, Fumio Iwasaki, Tsutomu Shindou, Takashi Tanaka, Kazuhiro Yoshizawa, Seizo Onoe, Wataru Kagawa, Kiyohito Nagata, Hiroataka Sato, Kazuhiro Takagi, Ryuji Yamada and Hiroo Kusumoto, were elected and appointed as Directors.

Item 3: Election of 1 Corporate Auditor

Takanori Utano was elected and appointed as Corporate Auditor.

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(3) The number of votes for, against or abstentions on each proposal, requirements for approval and Voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%)
Item1	36,698,085	17,411	23,936	*1	Approved 98.81
Item2 Kaoru Kato	35,839,364	838,486	61,925	*2	Approved 96.50
Kazuto Tsubouchi	36,017,697	690,761	31,317		Approved 96.98
Fumio Iwasaki	35,408,409	1,300,052	31,314		Approved 95.34
Tsutomu Shindou	36,080,182	628,279	31,314		Approved 97.15
Takashi Tanaka	36,004,134	704,326	31,315		Approved 96.94
Kazuhiro Yoshizawa	36,081,386	627,072	31,316		Approved 97.15
Seizo Onoe	35,969,402	739,056	31,317		Approved 96.85
Wataru Kagawa	36,080,293	628,166	31,316		Approved 97.15
Kiyohito Nagata	35,937,497	770,964	31,314		Approved 96.76
Hiroataka Sato	35,937,242	771,219	31,314		Approved 96.76
Kazuhiro Takagi	35,670,879	1,037,564	31,332		Approved 96.04

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Ryuji Yamada	34,387,412	2,321,039	31,324		Approved 92.59
Hiroo Kusumoto Item 3	32,663,909	4,057,841	18,025		Approved 87.95
Takanori Utano	35,341,672	1,380,260	18,013	*2	Approved 95.16

*1 Resolution shall be approved at the shareholder meeting by a vote of half or more of the voting rights represented thereat.

*2 Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented thereat.

(4) Notes regarding the calculation of the number of votes exercised by certain shareholders at the meeting:

All agenda items respectively met the requirements for approval by the sum of the votes exercised up to the day prior to the Meeting, plus the number of votes exercised by certain shareholders present at the meeting, who could be confirmed with votes for, against or abstaining on each proposal. Consequently, we did not calculate the number of votes for, against or abstaining with respect to shareholders present at the meeting, with the exception of those by aforementioned certain shareholders.