

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)**

## Edgar Filing: NTT DOCOMO INC - Form 6-K

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<br>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<br>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.