

June 22, 2016

Name of listed company: BANDAI NAMCO Holdings Inc.
Name of representative: Mitsuaki Taguchi,
President and Representative Director
(Code Number: 7832 TSE 1st section)
Contact: Yuji Asako,
Director, Division General Manager of the
Corporate Planning Division

Notice of Results of Exercise of Voting Rights at the eleventh Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the eleventh Ordinary General Meeting of Shareholders held on June 20, 2016 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 38,778
Number of the total voting rights: 2,193,052

2. Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, and the results of the resolutions

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval rates	Approved/ Disapproved
Proposal No. 1	1,753,655	32,673	3,478	94.8%	Approved
Proposal No. 2					
Shukuo Ishikawa	1,770,131	13,590	6,336	95.7%	Approved
Mitsuaki Taguchi	1,770,585	13,135	6,336	95.7%	Approved
Shuji Ohtsu	1,775,558	8,163	6,336	96.0%	Approved
Yuji Asako	1,775,592	8,129	6,336	96.0%	Approved
Masaru Kawaguchi	1,778,457	8,122	3,478	96.1%	Approved
Satoshi Oshita	1,775,459	8,262	6,336	96.0%	Approved
Kazumi Kawashiro	1,775,524	8,197	6,336	96.0%	Approved
Yuzuru Matsuda	1,778,594	5,128	6,336	96.2%	Approved
Satoko Kuwabara	1,785,097	1,485	3,478	96.5%	Approved
Mikiharu Noma	1,785,093	1,489	3,478	96.5%	Approved

- Notes:
1. Each approval rate shows the ratio respectively, of the voting rights confirmed affirmative or negative by the Company, to the voting rights exercised by the shareholders who attended the General Meeting of Shareholders (inclusive of those exercised prior to the Meeting by 5:30 p.m., June 18, 2016 and all the voting rights exercised by the shareholders who attended the Meeting).
 2. The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposal was satisfied when the voting results of the shareholders who attended the Meeting were confirmed affirmative or negative by the Company, in addition to the voting results of the shareholders who exercised their voting rights prior to the Meeting by 5:30 p.m., June 18, 2016. Therefore, the number of affirmative votes, negative votes and abstentions do not include the number of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.

End of Notice