

June 23, 2009

NAMCO BANDAI Holdings Inc.
President and Representative Director
Shukuo Ishikawa

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

To Our Shareholders;

NAMCO BANDAI Holdings Inc. (the Company) is striving to improve the transparency of management as part of its commitment to strengthening corporate governance. In line with this initiative, the Company announces the results of the exercise of voting rights at the Fourth Ordinary General Meeting of Shareholders held on June 22, 2009, as follows.

The Company also announces that all proposals from No. 1 through No. 3 were approved by the majority of shareholders who had exercised their voting rights prior to the meeting, and those who attended the meeting.

1. Status of voting rights

Number of shareholders with voting rights: 33,241
Number of the total voting rights: 2,407,645

2. Status of exercise of voting rights

	Exercise of voting rights two days prior to the General Shareholders Meeting (prior exercise)	Exercise of voting rights by attending the General Shareholders Meeting	Total voting rights exercised
Number of shareholders	8,875	1,303	10,178
Number of voting rights exercised	1,566,447	499,991	2,066,438
Exercise rates	65.0%	20.8%	85.8%

3. Results of exercise of voting rights

	Number of votes in favor	Approval rates
Proposal No. 1 Appropriation of Surplus	2,007,825 – 2,058,602	97.2% – 99.6%
Proposal No. 2 Partial Amendments to Articles of Incorporation	2,007,788 – 2,058,565	97.2% – 99.6%
Proposal No. 3 Elections of Nine Directors	1,865,344 – 2,058,116	90.3% – 99.6%

* When the total number of voting rights exercised was calculated, the conditions for approving all proposals had been met. Consequently, an accurate number of votes for and against expressed by shareholders who attended the meeting was not counted. Therefore, the estimated minimum and maximum figures are presented in the number of votes in favor and approval rates, so that the fulfillment of the necessary requirements for the approval of the proposals can be confirmed.

End of Notice