

June 25, 2014

Name of listed company: BANDAI NAMCO Holdings Inc.
Name of representative: Shukuo Ishikawa,
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 Ninth Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the Ninth Ordinary General Meeting of Shareholders held on June 23, 2014 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 32,009
Number of the total voting rights: 2,192,625

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	1,697,432	92,215	4,605	91.7%	Approved
Proposal No. 2	1,784,786	440	9,323	96.5%	Approved
Proposal No. 3					
Shukuo Ishikawa	1,772,867	17,737	3,945	95.8%	Approved
Kazunori Ueno	1,778,709	10,920	4,918	96.1%	Approved
Shuji Ohtsu	1,780,147	9,482	4,918	96.2%	Approved
Yuji Asako	1,780,284	9,345	4,918	96.2%	Approved
Satoshi Oshita	1,780,350	9,279	4,918	96.2%	Approved
Hitoshi Hagiwara	1,780,379	9,250	4,918	96.2%	Approved
Nobuo Sayama	1,775,998	14,606	3,945	96.0%	Approved
Tomohisa Tabuchi	1,782,625	7,979	3,945	96.3%	Approved
Yuzuru Matsuda	1,782,728	7,876	3,945	96.4%	Approved
Proposal No. 4					
Kazuo Asami	1,774,612	15,981	3,945	95.9%	Approved
Katsuhiko Kohtari	1,790,094	514	3,945	96.7%	Approved
Osamu Sudoh	1,779,351	11,257	3,945	96.2%	Approved
Katsuhiko Kamijo	1,789,614	994	3,945	96.7%	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 21, 2014 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 21, 2014. 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