

June 22, 2011

Name of listed company: NAMCO BANDAI 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 Sixth Ordinary General Meeting of Shareholders

NAMCO BANDAI Holdings Inc. has announced the results of the exercise of voting rights at the Sixth Ordinary General Meeting of Shareholders held on June 20, 2011 as follows:

#### 1. Status of voting rights

Number of shareholders with voting rights: 35,924  
Number of the total voting rights: 2,360,010

#### 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	1,953,743	1,058	0	96.38%	Approved
Proposal No. 2					
Shukuo Ishikawa	1,927,470	27,375	0	95.08%	Approved
Takeo Takasu	1,907,253	47,591	0	94.08%	Approved
Shuji Ohtsu	1,926,438	28,406	0	95.03%	Approved
Yuji Asako	1,943,551	11,293	0	95.88%	Approved
Kazunori Ueno	1,926,705	28,139	0	95.04%	Approved
Masahiro Tachibana	1,926,814	28,030	0	95.05%	Approved
Manabu Tazaki	1,922,178	32,665	0	94.82%	Approved
Nobuo Sayama	1,943,691	11,152	0	95.88%	Approved
Tomohisa Tabuchi	1,951,091	3,754	0	96.25%	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, 2011 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, 2011. 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