

June 24, 2015

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 tenth Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the tenth Ordinary General Meeting of Shareholders held on June 22, 2015 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 57,541
Number of the total voting rights: 2,192,830

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	1,511,973	107,929	7,935	89.5%	Approved
Proposal No. 2	1,615,160	4,762	7,917	95.6%	Approved
Proposal No. 3					
Shukuo Ishikawa	1,569,860	50,418	7,545	92.9%	Approved
Mitsuaki Taguchi	1,594,243	26,035	7,545	94.4%	Approved
Shuji Ohtsu	1,589,274	31,004	7,545	94.1%	Approved
Yuji Asako	1,589,413	30,865	7,545	94.1%	Approved
Kazunori Ueno	1,585,332	34,946	7,545	93.9%	Approved
Satoshi Oshita	1,589,408	30,870	7,545	94.1%	Approved
Kazumi Kawashiro	1,577,764	42,514	7,545	93.4%	Approved
Nobuo Sayama	1,594,140	26,139	7,545	94.4%	Approved
Tomohisa Tabuchi	1,596,097	24,182	7,545	94.5%	Approved
Yuzuru Matsuda	1,595,978	24,301	7,545	94.5%	Approved
Proposal No. 4	1,602,855	17,069	7,917	94.9%	Approved
Proposal No.5	1,581,607	38,316	7,916	93.6%	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 20, 2015 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 20, 2015. 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