

June 20, 2017

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 twelfth Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the twelfth Ordinary General Meeting of Shareholders held on June 19, 2017 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 31,438
Number of the total voting rights: 2,193,203

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	1,698,107	92,132	3,567	92.0%	Approved
Proposal No. 2					
Shukuo Ishikawa	1,726,779	55,841	11,185	93.5%	Approved
Mitsuaki Taguchi	1,735,667	46,953	11,185	94.0%	Approved
Shuji Ohtsu	1,761,846	26,433	5,526	95.4%	Approved
Yuji Asako	1,761,793	26,486	5,526	95.4%	Approved
Masaru Kawaguchi	1,761,850	26,429	5,526	95.4%	Approved
Satoshi Oshita	1,761,761	26,518	5,526	95.4%	Approved
Kazumi Kawashiro	1,761,502	26,777	5,526	95.4%	Approved
Yuzuru Matsuda	1,766,995	23,244	3,567	95.7%	Approved
Satoko Kuwabara	1,767,024	23,215	3,567	95.7%	Approved
Mikiharu Noma	1,767,009	23,230	3,567	95.7%	Approved
Proposal No. 3	1,768,918	21,492	3,398	95.8%	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 17, 2017 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 17, 2017. 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