

June 19, 2018

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 Thirteenth Ordinary General Meeting of Shareholders

BANDAI NAMCO Holdings Inc. has announced the results of the exercise of voting rights at the Thirteenth Ordinary General Meeting of Shareholders held on June 18, 2018 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 33,203  
Number of the total voting rights: 2,194,316

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	1,754,114	4,231	943	97.3%	Approved
Proposal No. 2					
Mitsuaki Taguchi	1,645,532	97,307	16,439	91.2%	Approved
Shuji Ohtsu	1,707,439	36,805	15,037	94.7%	Approved
Yuji Asako	1,707,442	36,802	15,037	94.7%	Approved
Masaru Kawaguchi	1,707,252	36,992	15,037	94.7%	Approved
Satoshi Oshita	1,707,288	36,956	15,037	94.7%	Approved
Hitoshi Hagiwara	1,705,931	39,454	13,896	94.6%	Approved
Kazumi Kawashiro	1,707,085	37,159	15,037	94.7%	Approved
Yasuo Miyakawa	1,705,515	39,870	13,896	94.6%	Approved
Yuzuru Matsuda	1,741,740	15,461	2,084	96.6%	Approved
Satoko Kuwabara	1,741,854	15,347	2,084	96.6%	Approved
Mikiharu Noma	1,741,802	15,399	2,084	96.6%	Approved
Proposal No. 3					
Masataka Nagaïke	1,746,214	12,126	943	96.8%	Approved
Toru Shinoda	1,757,633	710	943	97.5%	Approved
Osamu Sudo	1,675,538	82,804	943	92.9%	Approved
Katsuhiko Kamijo	1,757,479	864	943	97.5%	Approved
Proposal No. 4	1,737,612	20,518	1,043	96.4%	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 16, 2018 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 16, 2018. 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