

June 22, 2010

NAMCO BANDAI Holdings Inc.
President and Representative Director
Shukuo Ishikawa

Notice of Results of Exercise of Voting Rights at the Fifth Ordinary General Meeting of Shareholders

NAMCO BANDAI Holdings Inc. (the Company) is striving to improve the transparency of management as part of its commitment to strengthening corporate governance. In line with this initiative, the Company has announced the results of the exercise of voting rights at the Ordinary General Meeting of Shareholders since last year.

The results of the exercise of voting rights at the Fifth Ordinary General Meeting of Shareholders held on June 21, 2010 are as follows:

1. Status of voting rights

Number of shareholders with voting rights: 36,023
Number of the total voting rights: 2,409,309

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	2, 016, 829	9, 824	0	96. 67%	Approved
Proposal No. 2					
Takeo Takasu	1, 528, 455	498, 151	26	73. 26%	Approved
Shukuo Ishikawa	1, 551, 240	475, 366	26	74. 35%	Approved
Shuji Ohtsu	1, 549, 692	476, 913	26	74. 28%	Approved
Yuji Asako	1, 568, 554	458, 051	26	75. 18%	Approved
Kazunori Ueno	1, 550, 022	476, 583	26	74. 30%	Approved
Masahiro Tachibana	1, 568, 491	458, 114	26	75. 18%	Approved
Masatake Yone	1, 463, 019	563, 586	26	70. 13%	Approved
Kazuo Ichijo	1, 556, 541	470, 065	26	74. 61%	Approved
Manabu Tazaki	1, 443, 470	583, 135	26	69. 19%	Approved
Proposal No. 3					
Koichiro Homma	1, 569, 829	456, 777	26	75. 25%	Approved
Katsuhiko Kohtari	1, 575, 589	451, 018	26	75. 52%	Approved
Osamu Sudoh	1, 575, 348	451, 259	26	75. 51%	Approved
Kouji Yanase	1, 150, 966	875, 636	26	55. 17%	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 19, 2010 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 19, 2010. 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