

June 26, 2013

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 Eighth Ordinary General Meeting of Shareholders

NAMCO BANDAI Holdings Inc. has announced the results of the exercise of voting rights at the Eighth Ordinary General Meeting of Shareholders held on June 24, 2013 as follows:

1. Status of voting rights

Number of shareholders with voting rights: 39,422
Number of the total voting rights: 2,192,270

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	1,656,514	104,319	3,148	90.59%	Approved
Proposal No. 2					
Shukuo Ishikawa	1,749,675	11,407	3,021	95.69%	Approved
Kazunori Ueno	1,752,929	8,154	3,021	95.86%	Approved
Shuji Ohtsu	1,754,535	6,548	3,021	95.95%	Approved
Yuji Asako	1,754,764	6,319	3,021	95.96%	Approved
Satoshi Oshita	1,754,698	6,385	3,021	95.96%	Approved
Masahiro Tachibana	1,754,659	6,424	3,021	95.96%	Approved
Manabu Tazaki	1,755,208	5,875	3,021	95.99%	Approved
Nobuo Sayama	1,739,274	21,809	3,021	95.12%	Approved
Tomohisa Tabuchi	1,755,154	5,929	3,021	95.99%	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 22, 2013 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 22, 2013. 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