

[Translation for Reference and Convenience Purposes Only]

This document is a translation of the original Japanese "SHAREHOLDER VOTING RESULTS FOR THE 30TH ANNUAL SHAREHOLDERS' MEETING" of SQUARE ENIX HOLDINGS CO., LTD. This translation is intended for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

June 25, 2010

SQUARE ENIX HOLDINGS CO., LTD.

Representative: Yoichi Wada, President and Representative Director  
(Company code 9684, First Section, Tokyo Stock Exchange)

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**SHAREHOLDER VOTING RESULTS FOR  
THE 30TH ANNUAL SHAREHOLDERS' MEETING**

Please be informed of the voting results for the 30<sup>th</sup> annual shareholders' meeting held on June 23, 2010. All resolutions were adopted as proposed.

1. Status of voting rights

Number of shareholders with voting rights: 30,023  
Number of voting rights held by shareholders: 1,142,946

2. Voting rights exercised

Number of shareholders who exercised voting rights: 6,697  
Number of voting rights exercised by shareholders: 969,796  
Percentage exercised: 84.85%

3. Results of voting

	Affirmative	Against	Abstention	Affirmative vote ratio
First Item Appropriation of surplus	964,760	2,849	0	99.48%
Second Item Election of 5 directors				
Yoichi Wada	943,883	23,523	261	97.33%
Keiji Honda	951,527	15,880	261	98.12%
Yosuke Matsuda	951,266	16,393	9	98.09%
Yukinobu Chida	951,781	15,878	9	98.14%
Makoto Naruke	946,705	20,954	9	97.62%

(Note) Because the number of voting rights exercised in writing prior to the shareholders' meeting and exercised by a portion of shareholders present at the shareholders' meeting met the conditions for resolution required by the Companies Act, a portion of voting rights exercised at the shareholders' meeting was not tallied and, therefore, not included in the above results.