

June 27, 2013

**SHAREHOLDER VOTING RESULTS FROM
THE 33RD ANNUAL SHAREHOLDERS' MEETING**

The following are the voting results of the 33rd Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 25, 2013. All resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	27,958
Number of voting rights held by shareholders:	1,143,833

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	6,000
Number of voting rights exercised by shareholders:	1,006,718
Percentage exercised:	88.01%

3. Voting Results

	Affirmative	Against	Abstention	Affirmative Vote Ratio
First Item				
Election of Five (5) Directors				
Yosuke Matsuda	888,343	64,729	0	88.24%
Philip Timo Rogers	945,575	7,497	0	93.93%
Keiji Honda	874,214	78,858	0	86.84%
Yukinobu Chida	885,225	67,846	0	87.93%
Yukihiro Yamamura	950,296	2,777	0	94.40%
Second Item				
Election of One (1) Audit & Supervisory Board Member				
Masaji Tomiyama	934,545	18,527	0	92.83%
Third Item				
Election of One (1) Substitute Audit & Supervisory Board Member				
Tsuyoshi Nishijima	931,400	21,675	0	92.52%

[Translation for Reference and Convenience Purposes Only]

4. Reason why a portion of the voting rights held by the shareholders presented at the shareholders' meeting was not added to the number of voting rights

Since the total number of affirmative votes exercised in writing prior to the shareholders' meeting, exercised by proxy voting at the shareholders' meeting and such other measures, had 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 "Voting Results" above except for those that the Company has confirmed the voting results thereto.

However, the number of voting rights that were held by shareholders in attendance at the shareholders' meeting, and voting results that have not been confirmed by the Company are added to the denominator for the purposes of calculating the "Affirmative Vote Ratio" above.