

VOTING RESULTS AT  
THE 34TH ANNUAL SHAREHOLDERS' MEETING

The following are the voting results at the 34th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 25, 2014.

The resolution was adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	27,171
Number of voting rights held by shareholders:	1,146,471

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	5,500
Number of voting rights exercised by shareholders:	906,279
Percentage exercised:	79.04%

3. Voting Results

	Affirmative	Against	Abstention	Affirmative Vote Ratio
The Item Election of Six (6) Directors				
Yosuke Matsuda	847,423	54,534	0	93.51%
Philip Timo Rogers	847,308	54,531	118	93.49%
Keiji Honda	847,411	54,428	118	93.50%
Yukinobu Chida	847,396	54,443	118	93.50%
Yukihiro Yamamura	847,702	54,255	0	93.54%
Yuji Nishiura	900,996	961	0	99.42%

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, or exercised by proxy voting at the shareholders' meeting, 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" shown above except for those that the Company has confirmed the voting results thereto.

However, the number of voting rights held by shareholders who attended the shareholders' meeting in person, but whose voting results have not been confirmed by the Company are added to the denomination for the purposes of calculating the "Affirmative Vote Ratio" shown above.