

Voting Results at the 35th Annual Shareholders' Meeting

The following are the voting results at the 35th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 24, 2015. The resolution was adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	24,038
Number of voting rights held by shareholders:	1,213,441

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	5,187
Number of voting rights exercised by shareholders:	934,309
Percentage exercised:	76.99%

3. Voting Results

	Affirmative	Against	Abstention	Affirmative Vote Ratio
First Item				
Election of Six (6) Directors				
Yosuke Matsuda	919,953	10,547	655	98.46%
Philip Timo Rogers	920,640	9,860	655	98.53%
Keiji Honda	920,123	10,377	655	98.48%
Yukinobu Chida	920,084	10,416	655	98.47%
Yukihiro Yamamura	920,627	9,873	655	98.53%
Yuji Nishiura	920,572	9,928	655	98.52%
Second Item				
Election of Two (2) Audit & Supervisory Board Members				
Ryoichi Kobayashi	884,530	46,012	655	94.67%
Ryuji Matsuda	884,557	45,985	655	94.67%

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.