

[Translation for Reference and Convenience Purposes Only]

This document is a translation of the Japanese original of the "SHAREHOLDER VOTING RESULTS FROM THE 31ST 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 24, 2011

SQUARE ENIX HOLDINGS CO., LTD.

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

Contact: Michihiro Sasaki, Executive Managing Officer, Corporate Planning
(TEL. 03-5333-1144)

**SHAREHOLDER VOTING RESULTS FROM
THE 31ST ANNUAL SHAREHOLDERS' MEETING**

Please be informed of the voting results of the 31st annual shareholders' meeting held on June 22, 2011. All resolutions were adopted as proposed.

1. Status of voting rights

Number of shareholders with voting rights: 29,062
Number of voting rights held by shareholders: 1,143,267

2. Voting rights exercised

Number of shareholders who exercised voting rights: 6,302
Number of voting rights exercised by shareholders: 998,094
Percentage exercised: 87.30%

3. Results of voting

	Affirmative	Against	Abstention	Affirmative vote ratio
First Item Election of 5 directors				
Yoichi Wada	977,025	16,993	7	97.89%
Keiji Honda	978,497	15,521	7	98.04%
Yosuke Matsuda	978,309	15,709	7	98.02%
Yukinobu Chida	978,564	15,454	7	98.04%
Makoto Naruke	984,341	9,677	7	98.62%
Second Item Election of 3 corporate auditors				
Norikazu Yahagi	992,365	1,654	7	99.43%
Ryoichi Kobayashi	992,450	1,569	7	99.43%
Ryuji Matsuda	992,528	1,491	7	99.44%

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4. Reason why a portion of the voting rights held by the shareholders present at the 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 and exercised by proxy voting 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 of Voting" except for those that the company has confirmed the voting results thereto.

Further, the number of voting rights that were held by shareholders in attendance at the shareholders' meeting, and voting results of which have not been confirmed by the company are added to the denominator for the purposes of calculating the "affirmative" voting percentages.