

Voting Results at the 36th Annual Shareholders' Meeting

The following are the voting results at the 36th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 24, 2016. The resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	20,810
Number of voting rights held by shareholders:	1,214,550

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,693
Number of voting rights exercised by shareholders:	989,224
Percentage exercised:	81.44%

3. Voting Results

	Affirmative	Against	Abstention	Affirmative Vote Ratio
First Item				
Election of Six (6) Directors				
Yosuke Matsuda	968,498	18,127	30	97.90%
Philip Timo Rogers	972,572	14,053	30	98.31%
Keiji Honda	972,582	14,043	30	98.31%
Yukinobu Chida	972,590	14,035	30	98.31%
Yukihiro Yamamura	974,916	11,709	30	98.55%
Yuji Nishiura	974,898	11,727	30	98.55%
Second Item				
Election of One (1) Substitute Audit & Supervisory Board Member				
Toshiaki Tarumi	978,767	7,498	482	98.94%

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.