

Voting Results at the 37th Annual Shareholders' Meeting

The following are the voting results at the 37th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 23, 2017. The resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	17,936
Number of voting rights held by shareholders:	1,215,617

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	4,163
Number of voting rights exercised by shareholders:	972,108
Percentage exercised:	79.96%

3. Voting Results

	Affirmative	Against	Abstention	Affirmative Vote Ratio
First Item				
Election of Six (6) Directors				
Yosuke Matsuda	951,030	16,727	2,003	97.83%
Philip Timo Rogers	959,256	8,501	2,003	98.67%
Keiji Honda	959,212	8,545	2,003	98.67%
Yukinobu Chida	959,140	8,619	2,003	98.66%
Yukihiro Yamamura	957,530	10,227	2,003	98.50%
Yuji Nishiura	957,420	10,337	2,003	98.48%
Second Item				
Election of One (1) Audit & Supervisory Board Member				
Tadao Toyoshima	969,238	273	256	99.70%
Third Item				
Election of One (1) Substitute Audit & Supervisory Board Member				
Satoshi Fujii	916,100	53,411	256	94.23%

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 by proxy at the shareholders' meeting, had met the conditions for resolution

required by the Companies Act, and all resolutions were duly made in accordance with the Companies Act. Therefore, voting rights exercised in person at the shareholders' meeting were not tallied and 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.

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