

Voting Results at the 38th Annual Shareholders' Meeting

The following are the voting results at the 38th Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD. (the "Company") held on June 22, 2018. The resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	15,104
Number of voting rights held by shareholders:	1,186,574

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	3,603
Number of voting rights exercised by shareholders:	1,009,581
Percentage exercised:	85.08%

3. Voting Results

	Affirmative	Against	Abstention	Affirmative Vote Ratio
First Item				
Partial Amendments to the Articles of Incorporation	996,079	8,906	2,265	98.66%
Second Item				
Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members)				
Yosuke Matsuda	979,645	25,338	2,265	97.03%
Yukinobu Chida	1,003,240	1,744	2,265	99.37%
Yukihiro Yamamura	995,017	9,967	2,265	98.55%
Yuji Nishiura	995,009	9,975	2,265	98.55%
Masato Ogawa	1,004,560	425	2,265	99.50%
Third Item				
Election of Three (3) Directors who are Audit & Supervisory Committee Members				
Ryoichi Kobayashi	1,000,826	4,158	2,265	99.13%
Ryuji Matsuda	1,000,890	4,094	2,265	99.13%
Tadao Toyoshima	1,003,484	1,500	2,265	99.39%
Fourth Item				
Election of One (1) Substitute Director who is an Audit & Supervisory Committee Member				
Satoshi Fujii	998,409	6,576	2,265	98.89%

Fifth Item Determination of the remuneration pool for Directors (excluding Directors who are Audit & Supervisory Committee Members)	1,004,517	340	2,386	99.49%
Sixth Item Determination of the amount of remuneration and details regarding the Stock Acquisition Rights related to Stock Option Compensation for Directors (excluding Directors who are Audit & Supervisory Committee Members)	881,061	123,919	2,265	87.26%
Seventh Item Determination of the remuneration pool for Directors who are Audit & Supervisory Committee Members	1,004,563	302	2,386	99.50%

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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