

[English Translation of Results of Exercise of Voting Rights Originally Issued in the Japanese Language]

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June 27, 2017

Haruki Satomi  
President and COO  
(Representative Director)  
**SEGA SAMMY HOLDINGS INC.**  
Shiodome Sumitomo Building,  
1-9-2 Higashi Shimbashi, Minato-ku, Tokyo, Japan

Dear Shareholders:

**Results of Exercise of Voting Rights  
at the 13th Ordinary General Meeting of Shareholders held on June 23, 2017**

SEGA SAMMY HOLDINGS INC. (the “Company”) announces the results of exercise of voting rights at the 13th Ordinary General Meeting of Shareholders held on June 23, 2017.

Details

1. Date of the General Meeting of Shareholders

June 23, 2017

2. Details of the Matters for Resolution

Proposal 1: To elect eight (8) Directors

Proposal 2: To elect four (4) Audit & Supervisory Board Members

Proposal 3: To elect one (1) Substitute Audit & Supervisory Board Member

3. Numbers of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirements for adoption thereof; and resolution results thereof

Matter for resolution	Approved	Disapproved	Abstained	Resolution result	
				Approval rate	Approved or disapproved
Proposal 1:					
Mr. Hajime Satomi	1,615,508	62,637	14,768	95.42%	Approved
Mr. Haruki Satomi	1,626,557	51,588	14,768	96.08	Approved
Mr. Naoya Tsurumi	1,634,901	50,854	7,159	96.57	Approved
Mr. Koichi Fukazawa	1,634,777	50,977	7,160	96.56	Approved
Mr. Hideki Okamura	1,634,873	50,881	7,160	96.57	Approved
Mr. Yuji Iwanaga	1,663,587	22,161	7,167	98.26	Approved
Mr. Takeshi Natsuno	1,612,592	73,159	7,160	95.25	Approved
Mr. Kohei Katsukawa	1,595,233	90,512	7,168	94.23	Approved
Proposal 2:					
Mr. Shigeru Aoki	1,580,904	104,847	7,168	93.38	Approved
Mr. Yukito Sakaue	1,623,663	62,091	7,167	95.91	Approved

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Mr. Tomio Kazashi	1,673,759	11,995	7,168	98.86	Approved
Mr. Mineo Enomoto	1,239,662	446,090	7,167	73.22	Approved
Proposal 3:	1,112,496	573,252	7,168	65.71	Approved

Notes:

- (1) The number of voting rights held by the shareholders who were entitled to exercise their voting rights at this General Meeting of Shareholders (the “Meeting”) was 2,327,301.
  - (2) The requirements for adoption of the proposals are as follows:  
For Proposal 1, Proposal 2 and Proposal 3, the requirements for adoption are that: (i) the shareholders holding one third or more of voting rights of the shareholders who are entitled to exercise their voting rights are present at the Meeting, and (ii) a majority of voting rights of such shareholders present at the Meeting approve the proposal.
  - (3) The approval rate is a ratio of the number of affirmative voting rights to the number of voting rights of the shareholders present at the Meeting (total of those exercised prior to the date of the Meeting and at the Meeting [including those of the shareholders who have left the room before the conclusion of the Meeting]).
  - (4) In calculating the approval rate, the number of voting rights of the shareholders whose manifestation of intention was deemed void was included in the number of voting rights of the shareholders present at the Meeting.
4. Reason why a portion of the number of voting rights of the shareholders present at the Meeting was not included in the calculation
- By taking into account the number of voting rights exercised prior to the date of the Meeting and the number of voting rights of a portion of the shareholders present at the Meeting for which intention of approval or disapproval was confirmed, the requirements for adoption of all the matters for resolution were satisfied and the resolutions were legally reached in compliance with the Companies Act. Therefore a portion of the number of voting rights was not included in the calculation.