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June 27, 2008

To Shareholders:

Satoru Iwata
Director and President
Nintendo Co., Ltd.
11-1 Kamitoba Hokotate-cho,
Minami-ku, Kyoto

**NOTICE OF RESOLUTION OF
THE 68TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 68th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (“the Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 68th Fiscal Year (April 1, 2007 - March 31, 2008) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the Company’s 68th Fiscal Year (April 1, 2007 - March 31, 2008)

Substance pertaining to each of the foregoing were reported.

Proposals resolved:

Proposal No. 1: Distribution of Surplus

This proposal was approved and resolved as originally proposed. The year-end dividends for the fiscal year ended March 31, 2008 were decided to be 1,120 yen per share.

Proposal No. 2: Election of Thirteen Directors

This proposal was approved and resolved as originally proposed. The thirteen candidates, Messrs. Satoru Iwata, Yoshihiro Mori, Shinji Hatano, Genyo Takeda, Shigeru Miyamoto, Nobuo Nagai, Masaharu Matsumoto, Eiichi Suzuki, Kazuo Kawahara, Tatsumi Kimishima, Takao Ohta, Kaoru Takemura, and Koji Yoshida, were reelected and assumed office as Directors.

Proposal No. 3: Election of Two Auditors

This proposal was approved and resolved as originally proposed. The two candidates, Messrs. Minoru Ueda and Yoshiro Kitano were reelected and assumed office as Auditors.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 68th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director Director and President	Satoru Iwata	Representative Director Senior Managing Director	Yoshihiro Mori
Representative Director Senior Managing Director	Shinji Hatano	Representative Director Senior Managing Director	Genyo Takeda
Representative Director Senior Managing Director	Shigeru Miyamoto	Representative Director Senior Managing Director	Nobuo Nagai

- ◇ At the meeting of the Board of Auditors held after the conclusion of the 68th Annual General Meeting of Shareholders, the following Auditors were appointed and assumed office as Full-time Auditors.

Full-time Auditor	Ichiro Nakaji	Full-time Auditor	Minoru Ueda
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