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June 28, 2012

**To Shareholders:**

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

**NOTICE OF RESOLUTION OF  
THE 72ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 72nd Annual General Meeting of Shareholders of Nintendo Co., Ltd. (“the Company”):

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 72nd Fiscal Year (April 1, 2011 - March 31, 2012) 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 72nd Fiscal Year (April 1, 2011 - March 31, 2012)

Substance pertaining to each of the foregoing was 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, 2012 were decided to be 100 yen per share.

Proposal No. 2: Election of Nine Directors

This proposal was approved and resolved as originally proposed. The nine candidates, Messrs. Satoru Iwata, Yoshihiro Mori, Shinji Hatano, Genyo Takeda, Shigeru Miyamoto, Masaharu Matsumoto, Eiichi Suzuki, Tatsumi Kimishima and Kaoru Takemura, were re-elected and assumed office as Directors.

Proposal No. 3: Election of Four Auditors

This proposal was approved and resolved as originally proposed. The one candidate, Mr. Minoru Ueda, was re-elected and three candidates, Messrs. Ken Toyoda, Yoshimi Mitamura and Katsuhiro Umeyama, were elected and assumed office as Auditors.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 72nd 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		

- ◇ At the meeting of the Board of Auditors held after the conclusion of the 72nd Annual General Meeting of Shareholders, the following Auditors were appointed and assumed office as Full-time Auditors.

Full-time Auditor	Minoru Ueda	Full-time Auditor	Ken Toyoda
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