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June 27, 2014

**To Shareholders:**

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

**NOTICE OF RESOLUTION OF  
THE 74TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 74th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 74th Fiscal Year (April 1, 2013 - March 31, 2014) 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 74th Fiscal Year (April 1, 2013 - March 31, 2014)

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, 2014 were decided to be 100 yen per share.

Proposal No. 2: Partial Amendment to Articles of Incorporation

This proposal was approved and resolved as originally proposed. The Company newly established the Articles that would enable it to enter into an agreement with Outside Directors and Outside Auditors which limit their liabilities to the extent permitted by laws and regulations, and accordingly the numbers of certain existing Articles were changed.

Proposal No. 3: Election of Ten Directors

This proposal was approved and resolved as originally proposed. The nine candidates, Messrs. Satoru Iwata, Genyo Takeda, Shigeru Miyamoto, Tatsumi Kimishima, Shigeyuki Takahashi, Satoshi Yamato, Susumu Tanaka, Shinya Takahashi and Hirokazu Shinshi, were re-elected and one candidate, Mr. Naoki Mizutani, was elected, and all ten candidates assumed office as Directors.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 74th 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	Genyo Takeda
Representative Director Senior Managing Director	Shigeru Miyamoto		

- ◇ At the meeting of the Board of Auditors held after the conclusion of the 74th 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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