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June 26, 2015

To Shareholders:

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

**NOTICE OF RESOLUTION OF
THE 75TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 75th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 75th Fiscal Year (April 1, 2014 - March 31, 2015) 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 75th Fiscal Year (April 1, 2014 - March 31, 2015)

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, 2015 were decided to be 180 yen per share.

Proposal No. 2: Election of Ten Directors

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

- ◇ At the meeting of the Board of Directors held after the conclusion of the 75th 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 75th 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