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June 29, 2016

**To Shareholders:**

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

**NOTICE OF RESOLUTION OF  
THE 76TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify that the following reports and resolutions were made today at the 76th Annual General Meeting of Shareholders of Nintendo Co., Ltd. (the “Company”):

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2015 - March 31, 2016) 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 76th Fiscal Year (April 1, 2015 - March 31, 2016)

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, 2016 were decided to be 120 yen per share.

Proposal No. 2: Partial Amendment to the Articles of Incorporation

This proposal was approved and resolved as originally proposed. The amendments required to transition to a Company with Audit and Supervisory Committee and other necessary changes were decided to be made in the Articles of Incorporation.

To see the amended Articles of Incorporation, please visit the Company’s website at the following URL: <https://www.nintendo.co.jp/ir/en/index/html>

Proposal No. 3: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed. The Five candidates, Tatsumi Kimishima, Genyo Takeda, Shigeru Miyamoto, Shinya Takahashi and Shuntaro Furukawa were elected, and all five candidates assumed office as Directors (Excluding Directors Who Are Audit and Supervisory Committee Members).

Proposal No. 4: Election of Four Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and resolved as originally proposed. The Four candidates, Naoki Noguchi, Naoki Mizutani, Yoshimi Mitamura and Katsuhiro Umeyama were elected, and all four candidates assumed office as Directors Who Are Audit and Supervisory Committee Members. Naoki Mizutani, Yoshimi Mitamura and Katsuhiro Umeyama are Outside Directors.

Proposal No. 5: Determination of Compensation Payable to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed. The compensation payable to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) was decided to be separated into a fixed component of compensation of up to 500 million yen per year and a performance-based variable compensation of up to the amount equivalent to 0.2% of the consolidated operating income of the fiscal year and not to include portions of their remuneration as employees.

Proposal No. 6: Determination of Compensation Payable to Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and resolved as originally proposed. The compensation payable to Directors Who Are Audit and Supervisory Committee Members was decided to be a fixed compensation of up to 100 million yen per year.

- ◇ At the meeting of the Board of Directors held after the conclusion of the 76th Annual General Meeting of Shareholders, the following Directors were appointed and assumed office as Representative Directors.

Representative Director Director and President	Tatsumi Kimishima	Representative Director Technology Fellow	Genyo Takeda
Representative Director Creative Fellow	Shigeru Miyamoto		

- ◇ At the meeting of the Audit and Supervisory Committee held after the conclusion of the 76th Annual General Meeting of Shareholders, the following Director was appointed and assumed office as Full-time Audit and Supervisory Committee Member.

Full-time Audit and Supervisory Committee Member	Naoki Noguchi
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