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株式会社ダイナムジャパンホールディングス
DYNAM JAPAN HOLDINGS Co., Ltd.*
(incorporated in Japan with limited liability)
(Stock Code: 06889)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 JUNE 2016**

The board of directors (the “**Board**”) of 株式会社ダイナムジャパンホールディングス (DYNAM JAPAN HOLDINGS Co., Ltd.*) (the “**Company**”) is pleased to announce that at the 5th annual general meeting of shareholders of the Company (the “**Shareholders**”) held on 23 June 2016 (the “**AGM**”), all resolutions set out in the convocation notice of the AGM dated 31 May 2016 (the “**Notice**”) were duly passed by the Shareholders by way of poll.

As at 25 May 2016, the record date in connection with entitlement to attend and vote at the AGM, the total number of issued shares of the Company (the “**Shares**”) was 765,985,896 Shares, of which 1,000,000 Shares were held by 夢コーポレーション株式会社 (Yume Corporation Co., Ltd.)* (“**Yume**”), a wholly-owned subsidiary of the Company. Yume is not entitled to vote for or against the resolutions at the AGM under the Companies Act of Japan. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 764,985,896 Shares.

Abstained votes were counted towards the total number of votes cast in the relevant resolutions but excluded from the number of votes for or against the relevant resolutions. Save as disclosed above, no Shareholder was required to attend and abstain from voting in favour of any of the resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No party has stated its intention in the Notice that it would vote against any proposed resolutions or that it would abstain from voting at the AGM.

* For identification purposes only

At the AGM, poll was demanded by the chairman of the AGM for voting on all resolutions.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of the vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

Matters to be resolved		Number of votes			Total number of votes
		For	Against	Abstain	
As a special resolution					
1.	Partial amendments to the articles of incorporation of the Company	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
As ordinary resolutions					
2.	General mandate to allot, issue and deal in Shares	576,916,727 (97.276492%)	14,652,283 (2.470586%)	1,500,000 (0.252922%)	593,069,010
3.	General mandate to repurchase Shares	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
4.	Proposed election of nine (9) directors				
	(i) Candidate for director: Mr. Kohei SATO	589,516,005 (99.400912%)	3,553,005 (0.599088%)	0 (0.000000%)	593,069,010
	(ii) Candidate for director: Mr. Yoji SATO	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
	(iii) Candidate for director: Mr. Haruhiko MORI	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
	(iv) Candidate for director: Mr. Noriaki USHIJIMA	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
	(v) Candidate for director: Mr. Ichiro TAKANO	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
	(vi) Candidate for director: Mr. Mitsutoshi KATO	592,515,249 (99.906628%)	553,761 (0.093372%)	0 (0.000000%)	593,069,010
	(vii) Candidate for director: Mr. Thomas Chun Kee YIP	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
	(viii) Candidate for director: Mr. Eisho KUNITOMO	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
	(ix) Candidate for director: Mr. Kei MURAYAMA	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010
5.	Proposed election of an auditor pursuant to the Listing Rules	593,069,010 (100.000000%)	0 (0.000000%)	0 (0.000000%)	593,069,010

Note: The full text of the resolutions is set out in the Notice.

As equal to or more than two-thirds of the votes were cast in favour of the special resolution numbered 1 above, such resolution was duly passed by the Shareholders by way of poll. As more than 50% of votes were in favour of each of the ordinary resolutions numbered 2 to 5 above, such resolutions were duly passed by the Shareholders by way of poll.

By order of the Board
株式会社ダイナムジャパンホールディングス
(DYNAM JAPAN HOLDINGS Co., Ltd.*)
Kohei SATO
Chairman of the Board

Tokyo, Japan, 24 June 2016

As of the date of this announcement, the executive directors of the Company are Mr. Kohei SATO and Mr. Haruhiko MORI, the non-executive directors of the Company are Mr. Yoji SATO and Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Eisho KUNITOMO and Mr. Kei MURAYAMA.

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