

(Translation)

May 19, 2016

Company name	ÆON Mall Co., Ltd.
Representative	Akio Yoshida, President and CEO (Securities code 8905, The First Section of the Tokyo Stock Exchange)
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To the Shareholders of ÆON Mall Co., Ltd.:

ÆON Mall Co., Ltd.
Results of Exercise of Voting Rights at
the 105th Ordinary General Meeting of Shareholders

Please be advised as below the results of exercise of voting rights at the 105th Ordinary General Meeting of Shareholders held on May 17, 2016 (the “Meeting”).

1. Date and Time Tuesday, May 17, 2016, 10:00 a.m.
2. Place Hotel New Otani Makuhari
3. Matters resolved
 Agenda Item 1: Election of twelve (12) Directors
 Agenda Item 2: Election of one (1) Audit & Supervisory Board Member
4. Voting Rights
 Number of shareholders with voting rights 41,977
 Number of voting rights held by all shareholders 2,248,422

5. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the agenda items to be resolved; requirements for adoption thereof; and resolution results thereof

	Approved	Disapproved	Abstained	Requirement for adoption	Resolution result and approval rate (%)	
Agenda Item 1: Election of twelve (12) Directors						
Noriyuki Murakami	1,896,275	63,714	581		Approved	96.7%
Akio Yoshida	1,912,695	47,868	14		Approved	97.5%
Kaoru Iwamoto	1,912,677	47,886	14		Approved	97.5%
Seiichi Chiba	1,912,123	48,440	14		Approved	97.5%
Yoshiharu Umeda	1,912,149	48,414	14		Approved	97.5%
Akio Mishima	1,920,953	39,612	14		Approved	97.9%
Motoya Okada	1,893,029	66,960	581	(Note)	Approved	96.5%
Mitsuhiro Fujiki	1,926,214	34,351	14		Approved	98.2%
Mitsugu Tamai	1,912,658	47,905	14		Approved	97.5%
Hisayuki Sato	1,917,771	42,792	14		Approved	97.8%
Mami Taira	1,933,358	27,210	14		Approved	98.6%
Masao Kawabata	1,933,505	27,063	14		Approved	98.6%
Agenda Item 2: Election of one(1) Audit & Supervisory Board Member						
Takao Muramatsu	1,960,334	743	14		Approved	99.9%

(Note) The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present.

6. Reason why a portion of the number of voting rights of the shareholders present at the Meeting were not included in the calculation

By regarding the number of voting rights exercised by the date immediately before the date of the Meeting and the number of voting rights of some of the shareholders present at the Meeting whose intention of approval or disapproval of each proposal was confirmed as the total number of voting rights, it became clear that the agenda items would be adopted. Therefore, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.