

May 16, 2011

Corporate Name: Aeon Mall Co., Ltd.

Representative: Soichi Okazaki, President and CEO

Code Number: 8905; The First Section of the Tokyo Stock Exchange

Contact: Kenji Kawahara,

Managing Director, CFO, General Manager, Administration Division

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**Re: Voting Results from the Aeon Mall Co., Ltd.
100th Annual Shareholders' Meeting**

The 100th Annual Shareholders' Meeting of Aeon Mall Co., Ltd. was held on May 11, 2011.

The results of voting at the meeting are as shown below.

1. Date May 11, 2011, Wednesday; 10.00 am
2. Location Hotel New Otani Makuhari
3. Agenda Item 1: Selection of fourteen (14) directors
Item 2: Selection of four (4) auditors

4. Voters' Status

Number of shareholders with voting rights: 11,291

Total available votes: 1,809,907

5. Details of voting concerning the above agenda, including the number of affirmative votes, dissenting votes, and abstentions; approval requirements; and the voting results, are shown below.

Agenda	Number of Affirmative Votes	Number of Dissenting Votes	Number of Abstentions	Approval Requirements	Voting Results and Affirmative Percentage
Item 1: Selection of 14 directors				(Note)	
Noriyuki Murakami	1,399,973	232,077	363		Approved 85.7
Soichi Okazaki	1,616,931	15,202	281		Approved 99.0

Kenji Kawahara	1,616,431	15,702	281		Approved 99.0
Kaoru Iwamoto	1,616,518	15,615	281		Approved 99.0
Fujio Takahashi	1,616,518	15,615	281		Approved 99.0
Yukio Konishi	1,616,517	15,616	281		Approved 99.0
Motoya Okada	1,410,334	221,716	363		Approved 86.3
Masaaki Toyoshima	1,575,474	56,659	281		Approved 96.5
Masaru Soma	1,622,497	9,636	281		Approved 99.3
Hiroshi Iwamoto	1,616,514	15,619	281		Approved 99.0
Yuzo Fujiwara	1,616,518	15,615	281		Approved 99.0
Masato Murai	1,616,519	15,614	281		Approved 99.0
Akifumi Nakamura	1,616,842	15,290	281		Approved 99.0
Yoshiharu Umeda	1,610,862	21,270	281		Approved 98.6
Item 2: Selection of 4 auditors					
Kenji Harada	1,318,277	314,057	95	(Note)	Approved 80.7
Seiichi Chiba	1,270,449	361,885	95		Approved 77.8
Mami Taira	1,621,844	10,572	13		Approved 99.3
Yoshihiro Machida	1,630,001	2,416	13		Approved 99.8

(Note) Voting must be conducted with the attendance of one-third or more of shareholders with valid voting rights, and approval is made by the affirmation of a majority of the votes cast.

6. Reason for some of the votes cast by shareholders attending the meeting being discarded

Once the total number of affirmative votes from prior voting, collected up to the day previous to the shareholders' meeting, together with the votes from the shareholders attending the meeting, approved by a majority the above agenda items, the remaining votes from shareholders attending the meeting were discarded without recording the details of affirmation, dissention, or abstention, and are not included in the table above.