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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 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 extraordinary general meeting of shareholders of the Company (the “**Shareholders**”) held on 20 January 2016 (the “**EGM**”), the resolution (the “**Resolution**”) set out in the convocation notice of the EGM dated 28 December 2015 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

At the EGM, a poll was demanded by the chairman of the EGM for voting on the Resolution. As at the date of the EGM, the number of issued shares of the Company (the “**Shares**”) was 781,655,696. 夢コーポレーション株式会社 (Yume Corporation Co., Ltd.*) which is holding 1,000,000 Shares, a company incorporated in Japan with limited liability, is not entitled to vote for or against the Resolution at the EGM as it is under the control of the Company as a wholly-owned subsidiary of the Company under the Companies Act of Japan (Act No. 86 of 2005, as amended). Accordingly, the total number of the Shares entitling the holders thereof to attend and vote for or against the Resolution at the EGM was 780,655,696.

Save as disclosed above, no Shareholder was required to abstain from voting on the Resolution under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Listing Rules**”). Abstained votes were counted towards the total number of votes cast in the Resolution but excluded from the number of votes for or against the Resolution.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of the vote-taking. The poll result in respect of the Resolution proposed at the EGM was as follows:

Matter to be resolved		Number of votes			Total number of votes
		For	Against	Abstain	
As ordinary resolution					
1.	General Mandate to Repurchase Shares	602,242,166 (99.872672%)	0 (0.000000%)	767,800 (0.127328%)	603,009,966

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

As more than 50% of votes were in favour of the ordinary resolution above, such resolution was 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, 20 January 2016

As of the date of this announcement, the executive directors of the Company are Mr. Kohei SATO, Mr. Yoji SATO and Mr. Haruhiko MORI, and the non-executive director of the Company is 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.

* For identification purposes only