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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 22, 2016
Company name (Japanese):	株式会社マーベラス
Company name (English):	Marvelous Inc.
Name and title of representative:	Haruki Nakayama, Chairman, President and CEO
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Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku Tokyo)

1. Reason for filing

This report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item (9-2) of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., following the determination of matters resolved at the 19th Annual General Meeting of Shareholders of the reporting entity held on June 21, 2016.

2. Content of report

(1) Date of the subject Annual General Meeting of Shareholders
June 21, 2016

(2) Content of the matters resolved

Proposal No. 1: Election of Eight Directors

Messrs. Haruki Nakayama, Shuichi Motoda, Takashi Sensui, Toshinori Aoki, Yoshiaki Matsumoto, Seiichiro Kato, Shunichi Nakamura, and Makoto Arima were elected as directors.

Proposal No. 2: Decision on the Method of Calculation and Content of Stock Compensation Tied to Business Performance for Company Directors

The "Board Benefit Trust," a stock compensation plan tied to business performance for company directors (excluding outside directors), will be introduced.

(3) With respect to the matters to be resolved, the number of voting rights voted in favor, against, and waived, the requirements for the passage of the matters to be resolved, and the resolution results are as follows.

Matters to be resolved	Votes in favor (voting rights)	Votes against (voting rights)	Votes waived (voting rights)	Requirements for passage	Resolution result and ratio of votes in favor (percentage)
Proposal No. 1				Note 1	Note 3
Haruki Nakayama	351,126	4,118	243		Approved (97.64)
Shuichi Motoda	354,239	1,005	243		Approved (98.50)
Takashi Sensui	354,033	1,211	243		Approved (98.44)
Toshinori Aoki	353,992	1,252	243		Approved (98.43)
Yoshiaki Matsumoto	354,270	974	243		Approved (98.51)
Seiichiro Kato	354,235	1,009	243		Approved (98.50)
Shunichi Nakamura	322,964	32,279	243		Approved (89.80)
Makoto Arima	347,107	8,136	243		Approved (96.52)
Proposal No. 2				Note 2	Note 3
	354,717	1,464	243		Approved (98.38)

Notes

- Shareholders holding at least one-third of voting rights of shareholders eligible to vote must be in attendance and cast an affirmative vote representing a majority of the voting rights of the said shareholders.
- Affirmative votes representing a majority of the voting rights held by shareholders in attendance who are entitled to exercise voting rights.
- The method of calculation of the percentages of affirmative votes is as follows.
Relative to the number of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders (comprised of the aggregate of the shareholders who voted in advance by the day before the Annual General Meeting of Shareholders, and shareholders in attendance at the Annual General Meeting of Shareholders), the percentage of the number of voting rights found to have been voted in favor.

(4) Reason for not counting part of voting rights of shareholders in attendance at the Annual General Meeting of Shareholders toward the number of voting rights

From the aggregate voting rights found to have been voted for or against by shareholders who voted in advance by the day before the Annual General Meeting of Shareholders, and by a portion of shareholders in attendance at the Annual General Meeting of Shareholders, it was established that the requirements for the passage of the individual resolutions were satisfied and resolutions passed lawfully in accordance with the Companies Act. Not counted toward the number of voting rights were voting rights of shareholders in attendance at the Annual General Meeting of Shareholders whose votes could not be identified as voted for or against a proposal or as a waiver of vote.

End of text