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Securities Code: 2121
June 28, 2016

To Shareholders:

Hiroki Morita, President and Representative Director
mixi, Inc.
Sumitomo Fudosan Shibuya First Tower
1-2-20 Higashi, Shibuya-ku, Tokyo

NOTICE OF RESOLUTION FOR THE 17TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following reports and resolutions were made as described below at the 17th Ordinary General Meeting of Shareholders of mixi, Inc. (the “Company”), which was held today.

- Items reported:
1. The business report, consolidated financial statements, and results of audits of the consolidated financial statements by the independent auditors and the audit and supervisory board for the 17th fiscal year (from April 1, 2015 to March 31, 2016)
The contents of the above were reported.
 2. The non-consolidated financial statements for the 17th fiscal year (from April 1, 2015 to March 31, 2016)
The contents of the above were reported.

Items resolved:

- Agenda Item No. 1: Election of six directors
This agenda item was approved and adopted in its original form, and Mr. Hiroki Morita, Mr. Yasuhiro Ogino, Mr. Kouki Kimura, Mr. Kenji Kasahara, Mr. Ichiya Nakamura and Mr. Tatsuya Aoyagi were reelected, and each elected person assumed the office of director.
Mr. Ichiya Nakamura and Mr. Tatsuya Aoyagi are outside directors stipulated in laws and regulations, and the Company has notified the Tokyo Stock Exchange that Mr. Ichiya Nakamura is an independent officer.
- Agenda Item No. 2: Election of one audit and supervisory board member
This agenda item was approved and adopted in its original form,

and Mr. Hiroyuki Wakamatsu was reelected and assumed the office of audit and supervisory board member. Mr. Hiroyuki Wakamatsu is an outside audit and supervisory board member stipulated in laws and regulations.

Agenda Item No. 3: Election of one substitute audit and supervisory board member
This agenda item was approved and adopted in its original form, and Mr. Hideo Tsukamoto was elected as a substitute audit and supervisory board member.

Agenda Item No. 4: Revision of the amount of remunerations for directors
This agenda item was approved and adopted in its original form.

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