

NOMURA HOLDINGS INC
Form 6-K
June 25, 2015
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FORM 6-K
U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

Commission File Number: 1-15270

For the month of June 2015

NOMURA HOLDINGS, INC.

(Translation of registrant's name into English)

9-1, Nihonbashi 1-chome

Chuo-ku, Tokyo 103-8645

Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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Information furnished on this form:

EXHIBIT

Exhibit Number

1. (English Translation) Extraordinary Report Pursuant to the Financial Instruments and Exchange Act

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

NOMURA HOLDINGS, INC.

Date: June 25, 2015

By: /s/ Hajime Ikeda
Hajime Ikeda
Senior Managing Director

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[Translation of the Extraordinary Report Filed with the Director General of the Kanto Finance Bureau on June 25, 2015]

1. Reason for Submission

Given that Resolutions were adopted at the 111th Annual General Meeting of Shareholders held on June 24, 2015, we hereby submit this Extraordinary Report under the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information.

2. Matters Reported

(1) Date on which meeting was held
June 24, 2015

(2) Proposals acted upon
Proposal 1: Appointment of 12 Directors

Nobuyuki Koga, Koji Nagai, Atsushi Yoshikawa, Hiroyuki Suzuki, David Benson, Masahiro Sakane, Takao Kusakari, Tsuguoki Fujinuma, Toshinori Kanemoto, Dame Clara Furse, Michael Lim Choo San and Hiroshi Kimura

Proposal 2: Amendments to the Articles of Incorporation

(1) Changes associated with the Name Change of Company with Committees under the Companies Act

(2) Changes to the Rules regarding Limitation of Liability Agreements

(3) Change to the Record Dates for the Dividend Distribution of Surpluses

(3) Number of voting rights expressing an opinion for, against, or abstaining from, the proposal; requirements for the proposal to be approved; results of the resolutions

Proposal	For	Against	Abstain	Result of the Resolutions	
				Approval Ratio (%)	Approved/Rejected
Proposal 1					
Nobuyuki Koga	20,373,194	1,282,290	27,566	93.2%	Approved

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Koji Nagai	20,520,646	1,134,837	27,568	93.9%	Approved
Atsushi Yoshikawa	20,501,199	1,154,284	27,569	93.8%	Approved
Hiroyuki Suzuki	20,462,236	1,193,251	27,563	93.6%	Approved
David Benson	20,518,233	1,137,254	27,565	93.9%	Approved
Masahiro Sakane	20,513,356	1,142,128	27,568	93.9%	Approved
Takao Kusakari	20,543,670	1,111,836	27,546	94.0%	Approved
Tsuguoki Fujinuma	17,043,570	4,611,923	27,555	78.0%	Approved
Toshinori Kanemoto	20,512,735	1,142,750	27,568	93.9%	Approved
Dame Clara Furse	20,552,540	1,102,949	27,563	94.1%	Approved
Michael Lim Choo San	20,549,259	1,106,215	27,579	94.0%	Approved
Hiroshi Kimura	20,658,864	996,610	27,578	94.5%	Approved
Proposal 2	20,660,294	982,887	27,368	94.7%	Approved

Notes:

1. The requirement for each resolution to be approved is as follows:
(Proposal 1)

A vote in favor by a simple majority of the voting rights held by the shareholders present at a meeting attended by shareholders entitled to exercise voting rights holding in aggregate 1/3 or more of the total voting rights.

(Proposal 2)

A vote in favor by 2/3 or more of the voting rights held by the shareholders present at a meeting attended by shareholders entitled to exercise voting rights holding in aggregate 1/3 or more of the total voting rights.

2. The method for calculating the Approval Ratio is as follows:
This is the ratio of the total number of votes in favor exercised in advance by the day prior to the meeting and those exercised by the shareholders present at the meeting that the Company was able to confirm an opinion for, to the total number of voting rights of the shareholders present at the meeting (the portion of the voting rights that were exercised in advance by the day prior to the meeting, as well as those held by the shareholders present at the meeting).

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(4) The reason why a part of the voting rights expressing an opinion for, against, or abstaining from, the proposal that were exercised by shareholders present at the meeting were not included in the calculation:

By calculating the total number of voting rights exercised in advance by the day prior to the meeting and those exercised by the shareholders present at the meeting that the Company was able to confirm an opinion for or against the proposal, it was evident that, in conformance with the Companies Act, the requirement for the Proposals to be approved had been satisfied and the resolutions were duly adopted. Therefore, the number of voting rights held by the shareholders present at the meeting, which the Company was not able to confirm an opinion for, against, or abstaining from the proposals, were not included in the calculation.

End.