

13 November 2008

NZX MARKET RELEASE



**TOURISM HOLDINGS ANNUAL MEETING 11 NOVEMBER 2008
RESULTS OF ANNUAL MEETING RESOLUTIONS**

Resolutions

- | | |
|---|--------|
| 1. Re-elect Graeme Bowker as director | Passed |
| 2. Re-elect Graeme Wong as director | Passed |
| 3. Reappoint PriceWaterhouseCoopers as auditors and authorise directors to fix remuneration | Passed |

Announcement authorised by:



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