

26 November 2007

NZX MARKET RELEASE



**TOURISM HOLDINGS ANNUAL MEETING 13 NOVEMBER 2007
RESULTS OF ANNUAL MEETING RESOLUTIONS**

Resolutions

1. Re-elect Keith Smith as director Passed
2. Re-elect Deepak Gupta as director Passed
3. Reappoint PriceWaterhouseCoopers as auditors and authorise directors to fix remuneration Passed
4. Amend the THL constitution by deleting old clause 33.7 and Substituting new clause 33.7 as follows:

“Quorum: A quorum for consideration of any matter at any Meeting of the Board is three Directors present and entitled to vote on the matter, or such greater number as the Board from time to time determine. No matter may be considered at the meeting of the Board if a quorum for the purposes of the matter is not present.”

Passed

Announcement authorised by:



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