31 October 2019

NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE

TOURISM HOLDINGS ANNUAL MEETING 31 OCTOBER 2019
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS

Resolutions

1. Election of Rob Hamilton as a director
Votes in favour of the resolution 58.3M being 99.72% of votes cast: Resolution passed

2. Election of Dr. Guorong Qian as a director
Votes in favour of the resolution 58.3M being 99.84% of votes cast: Resolution passed

3. Adoption of a new Constitution
Votes in favour of the resolution 58.1M being 99.76% of votes cast: Resolution passed

4. To authorise the Directors to fix the remuneration of the auditors for the ensuing year
Votes in favour of the resolution 58.3M being 99.96% of votes cast: Resolution passed

Announcement authorised by:

[Signature]

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thl Chief Executive
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