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26 November 2014

**NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 26 NOVEMBER 2014
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS**

Resolutions

- 1. Election of Christina Florence Domecq as a director**
Votes in favour of the resolution 66.61m being 99.85% of votes cast: ***Resolution passed***
- 2. Re-election of Kay Jocelyn Howe as a director**
Votes in favour of the resolution 66.66m being 99.93% of votes cast: ***Resolution passed***
- 3. Re-election of Graeme Wong as a director**
Votes in favour of the resolution 66.69m being 99.97% 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 66.71m being 100.00% of votes cast: ***Resolution passed***

Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Mark Davis', is positioned above the printed name and title.

Mark Davis
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