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:

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