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23 November 2015

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 23 NOVEMBER 2015  
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS**

**Resolutions**

**1. Election of Gráinne Patricia Troute as a director**

Votes in favour of the resolution 46.49m being 99.84% of votes cast: ***Resolution passed***

**2. Re-election of Robert James Campbell as a director**

Votes in favour of the resolution 43.89m being 94.25% of votes cast: ***Resolution passed***

**3. Re-election of David Roman Neidhart as a director**

Votes in favour of the resolution 44.91m being 96.53% of votes cast: ***Resolution passed***

**4. To increase the maximum aggregate amount of remuneration payable to all Directors to \$550,000**

Votes in favour of the resolution 20.77m being 95.55% of votes cast: ***Resolution passed***

**5. To authorise the Directors to fix the remuneration of the auditors for the ensuing year**

Votes in favour of the resolution 46.76m being 99.93% 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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