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:

Mark Davis
Chief Financial Officer
Tourism Holdings Limited
Office: (09) 336 4212
Mobile: 027 444 0199