27 November 2013

NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE

TOURISM HOLDINGS ANNUAL MEETING 27 NOVEMBER 2013
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS

Resolutions

1. Re-election of Graeme William Bowker as a director
   Votes in favour of the resolution 57.62m being 99.97% of votes cast: Resolution passed

2. Election of Robert James Campbell as a director
   Votes in favour of the resolution 57.64m being 100.00% of votes cast: Resolution passed

3. Election of David Roman Neidhart as a director
   Votes in favour of the resolution 57.65m being 100.00% 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 57.63m being 100.00% of votes cast: Resolution passed

5. Approval for the Company to issue shares in whole or in part payment of Directors’ fees
   Votes in favour of the resolution 32.02m being 99.93% of votes cast: Resolution passed

Announcement authorised by:

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