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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:

A handwritten signature in black ink, appearing to read 'Ian Lewington', is written over a light blue horizontal line.

Ian Lewington
Chief Financial Officer
Tourism Holdings Limited

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