

Tourism Holdings Limited  
The Beach House  
Level 1, 83 Beach Road  
Auckland City  
PO Box 4293, Shortland Street  
Auckland 1140, New Zealand

**Tel:** +64 9 336 4299  
**Fax:** +64 9 309 9269  
**www.thlonline.com**



28 November 2012

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 27 NOVEMBER 2012  
RESULTS OF ANNUAL MEETING RESOLUTIONS**

**Resolutions**

**1. To Re-elect John Bongard as a director**

A poll was requested for this resolution and a poll was taken. Results of the shareholder poll were 11,536,516 votes for the resolution and 13,952,443 against the resolution. PricewaterhouseCoopers, the Company's auditors, were appointed to scrutineer the vote count.

***Resolution not passed***

The Company notes that in addition shareholders totalling 28% of **thl's** ordinary shares (31.1m shares) voted in favour of the resolution but those votes were deemed invalid and not counted due to a technicality regarding their proxy status.

The board are disappointed that with the majority of holders in favour of the resolution a highly capable director has left the board.

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

***Resolution passed***

*Announcement authorised by:*

A handwritten signature in blue ink, appearing to read 'Keith Smith', is placed over a light yellow rectangular background.

Keith Smith  
Chairman  
Tourism Holdings Limited

For further information contact:

Grant Webster  
Chief Executive  
Tourism Holdings Limited  
Direct Dial: +64 9 336 4255  
Mobile: +64 21 449 210

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KEA  
Maui  
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Econo Campers  
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Road Bear RV Rentals & Sales  
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The Legendary Black Water Rafting Co.  
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