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:

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

KEA
Maui
United
Britz
Alpha
Mighty
Econo Campers
Motek
Road Bear RV Rentals & Sales
Kiwi Experience
The Legendary Black Water Rafting Co.
Waitomo Glowworm Caves
Ruakuri Cave
Aranui Cave