

## Results of Resolutions at Annual Shareholders' Meeting and Director Independence

Restaurant Brands New Zealand Limited is pleased to advise that the following resolutions were passed at its Annual Shareholders' Meeting held today, Thursday, 21 June 2018:

***Resolution 1 – That Mr Ted van Arkel be re-elected as a Director.***

Passed on a show of hands.

Proxy voting in respect of the resolution was:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
53,726,715	981,320	29,571	664,343

***Resolution 2 – That Mr Stephen Copulos be re-elected as a Director.***

Passed on a show of hands.

Proxy voting in respect of the resolution was:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
52,471,579	2,211,341	44,229	674,800

***Resolution 3 – That the directors' fees be increased from \$400,000 to \$475,000 per annum, being the aggregate amount payable to all directors of the Company for their services as directors of the Company and its subsidiaries, with such sum to be divided amongst the directors as the board may from time to time determine.***

Passed on a show of hands.

Proxy voting in respect of the resolution was:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
43,122,330	590,071	10,683,636	1,005,912

***Resolution 4 – That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year.***

Passed on a show of hands.

Proxy voting in respect of the resolution was:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
54,547,242	87,605	19,577	747,525

Pursuant to NZX Listing Rule 3.3.3(a) the board of Restaurant Brands New Zealand Limited has determined that the following directors are independent as that term is defined by NZX Listing Rule 1.6.1:

Ted van Arkel (Chairman)  
Hamish Stevens  
Vicky Taylor  
David Beguely

ENDS