



RESTAURANT BRANDS NEW ZEALAND LIMITED

NZX/ASX
24 May 2024

Results of Restaurant Brands New Zealand Limited 2024 Annual Shareholders' Meeting

During Restaurant Brands New Zealand Limited's 27th Annual Shareholders' Meeting, held as a hybrid meeting today, shareholders were asked to vote on two resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1.1, all voting was conducted by a poll.

The resolutions passed by shareholders were as follows:

1. *Maria Elena (Malena) Pato-Castel was re-elected as a director of the company.*
2. *The Board of Directors was authorised to fix the auditor's remuneration for the ensuing year.*

Details of the total number of votes cast in person or by a proxy holder are:

Resolution 1: That Maria Elena (Malena) Pato-Castel be re-elected as a director of the company.

For: 107,612,246 (99.91%)
Against: 92,710 (0.09%)
Abstain: 14,984

Resolution 2: That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year.

For: 107,618,496 (99.93%)
Against: 72,865 (0.07%)
Abstain: 28,579

Authority for this announcement	
Name of person authorising this announcement	Callum Webb, Company Secretary
Contact person for this announcement	Callum Webb
Contact phone number	09 525 8700
Contact email address	investor@rbd.co.nz
Date of release through MAP	24 May 2024