

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, Friday, 23 June 2017:

Resolution 1 – That Mr Hamish Stevens be re-elected as a Director.

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
57,063,711	79,049	330	459,148

Resolution 2 – That Mr David Beguely be elected as a Director.

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
57,126,708	2,629	330	472,571

Resolution 3 – 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:

For	Against	Abstain	Discretionary
57,066,960	78,058	0	457,220

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