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18 October 2017

**NZX ANNOUNCEMENT
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 18 OCTOBER 2017
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS**

Resolutions

1. Election of Catherine Quinn as a director

Votes in favour of the resolution 38.1m being 99.9% of votes cast: ***Resolution passed***

2. Re-election of Graeme Wong as a director

Votes in favour of the resolution 30.9m being 81.1% of votes cast: ***Resolution passed***

3. Re-election of Gráinne Troute as a director

Votes in favour of the resolution 38.1m being 99.9% of votes cast: ***Resolution passed***

4. To increase the maximum aggregate amount of remuneration payable to all Directors to \$650,000

Votes in favour of the resolution 31.9m being 96.2% of votes cast: ***Resolution passed***

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

Votes in favour of the resolution 38.1m being 99.9% of votes cast: ***Resolution passed***

Announcement authorised by:

A handwritten signature in black ink, appearing to read 'Mark Davis', is positioned above the printed name and title.

Mark Davis
Chief Financial Officer
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