



# MILLENNIUM

HOTELS AND RESORTS

## **MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LIMITED**

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### **STOCK EXCHANGE ANNOUNCEMENT**

#### **2018 ANNUAL SHAREHOLDER MEETING – RESULTS OF POLLING**

In accordance with Millennium & Copthorne Hotels New Zealand Limited's (MCK) constitution, I declare that the following are the results of the voting by poll at MCK's 2018 Annual Shareholder Meeting held on 31 May 2018:

**Resolution 1: Election of Colin Sim: To elect Colin Sim as a director:**

Votes FOR the resolution 95,229,987 (100%)

Votes AGAINST the resolution 0

Total Votes Received (excludes abstentions & invalid votes) 95,229,987

**Resolution is passed**

**Resolution 2: Re-election of Richard Bobb: To re-elect Richard Bobb as a director:**

Votes FOR the resolution 95,081,466 (99.84%)

Votes AGAINST the resolution 148,521 (0.16%)

Total Votes Received (excludes abstentions & invalid votes) 95,229,987

**Resolution is passed**

**Resolution 3: Re-election of Kevin Hangchi: To re-elect Kevin Hangchi as a director:**

Votes FOR the resolution 95,081,466 (99.84%)

Votes AGAINST the resolution 148,521 (0.16%)

Total Votes Received (excludes abstentions & invalid votes) 95,229,987

**Resolution is passed**

**Resolution 4: Auditor Fees: That the Board of Directors be authorised to fix the auditors' fees and expenses:**

Votes FOR the resolution 95,090,072 (99.85%)

Votes AGAINST the resolution 139,915 (0.15%)

Total Votes Received (excludes abstentions & invalid votes) 95,229,987

**Resolution is passed**



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**Resolution 5: Shareholder Proposal by Howard Zingel: Special Dividend and payment to staff and directors:**

Votes FOR the resolution 409,591 (0.43%)

Votes AGAINST the resolution 94,622,273 (99.57%)

Total Votes Received (excludes abstentions & invalid votes) 95,031,864

Votes abstaining 198,123

**Resolution is not passed**

Note: Only holders of MCK ordinary shares were entitled to vote on resolutions.

Accordingly, existing directors Mr Richard Bobb and Mr Kevin Hangchi are re-elected as directors, and Mr Colin Sim is elected as a director of the Company. The directors are authorised to fix the remuneration of the Company's auditors.

The Company has determined in accordance with NZX Main Board Listing Rules that Messrs Colin Sim, Richard Bobb and Graham McKenzie are Independent Directors of the Company. Messrs BK Chiu, Kian Seng Tan and Kevin Hangchi are not independent directors.

Colin Sim  
Chairman  
Millennium & Copthorne Hotels New Zealand Limited

Enquiries:  
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