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31 October 2018

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 31 OCTOBER 2018  
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS**

**Resolutions**

**1. Re-election of Robert Campbell as a director**

Votes in favour of the resolution 38.0m being 84.21% of votes cast: **Resolution passed**

**2. Re-election of Debra Birch as a director**

Votes in favour of the resolution 44.8m being 99.44% of votes cast: **Resolution passed**

**3. To increase the maximum aggregate amount of remuneration payable to all Directors to \$750,000**

Votes in favour of the resolution 39.8m being 98.80% of votes cast: **Resolution passed**

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

Votes in favour of the resolution 45.0m being 99.81% of votes cast: **Resolution passed**

*Announcement authorised by:*

A handwritten signature in black ink, appearing to read 'Grant Webster', is written over a light blue horizontal line.

Grant Webster  
**thl** Chief Executive  
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