

Tourism Holdings Limited
The Beach House
Level 1, 83 Beach Road
Auckland City
PO Box 4293, Shortland Street
Auckland 1140, New Zealand

Tel: +64 9 336 4299
Fax: +64 9 309 9269
www.thlonline.com



19 October 2023

NZX | ASX | MEDIA RELEASE
TOURISM HOLDINGS LIMITED (thl)

2023 ANNUAL MEETING RESULTS

At *thl*'s shareholder meeting, held earlier today, shareholders were asked to vote on eight resolutions, which were supported by the Board. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All resolutions were passed by shareholders.

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

Resolution	For	Against	Abstain
THAT CATHERINE AGNES QUINN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	15,548,762 94.11%	7,234,980 5.89%	61,212
THAT GRAINNE PATRICIA TROUTE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	122,647,294 99.89%	136,448 0.11%	61,212
THAT SOPHIA ADELLE MITCHELL (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY.	120,999,292 98.57%	1,760,998 1.43%	84,664
THAT ROBERT BAKER (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY.	121,026,823 98.56%	1,765,167 1.44%	52,964
THAT LUKE GUSTAVE TROUCHET (APPOINTED BY THE BOARD ON 1 DECEMBER 2022) BE ELECTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY.	121,143,642 98.62%	1,691,765 1.38%	9,547
THAT GRANT GARETH WEBSTER (APPOINTED BY THE BOARD ON 1 DECEMBER 2022) BE ELECTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY.	122,820,058 99.99%	6,854 0.01%	12,931
THAT THE REMUNERATION TO DIRECTORS BE INCREASED FROM \$750,000 PER ANNUM TO \$850,000 FULLY DESCRIBED IN THE NOTICE OF MEETING.	90,691,518 99.57%	387,184 0.43%	753,801
THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR.	118,423,671 96.41%	4,409,283 3.59%	12,000

Authority for this announcement	
Name of person authorised to make this announcement	Grant Webster
Contact person for this announcement	Amir Ansari
Contact phone number	+64 21 163 8053



Contact email address	amir.ansari@thlonline.com
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ENDS

About **thl** (www.thlonline.com)

thl is a global tourism operator listed on the NZX and ASX (code: THL) and is the largest commercial RV rental operator in the world. In November 2022, **thl** merged with Apollo Tourism & Leisure, creating a multi-national, vertically integrated RV manufacturing, rental, and retail business spanning motorhomes, campervans and caravans. **thl** also operates tourism adventure, travel technology, and commercial vehicle manufacturing businesses.

In New Zealand/Australia, **thl** operates rental brands (Maui, Britz, Apollo, Mighty, Hippie, Cheapa Campa), manufacturing (Action Manufacturing, Apollo), retail brands (Talvor, Kea, Winnebago, Adria, Coromal, Windsor), retail dealerships (RV Super Centre, Apollo RV Sales, Kratzmann, George Day, Sydney RV, E-Camperco), travel technology (TripTech) and tourism attractions (Kiwi Experience and the Discover Waitomo Group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co.). In North America, **thl** operates the Road Bear RV, El Monte RV, CanaDream, Britz and Mighty rental brands. In UK and Europe, **thl** operates the Just go, Apollo and Bunk Campers rental brands.