

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  
Email: [info@thlnz.co.nz](mailto:info@thlnz.co.nz)  
[www.thlonline.com](http://www.thlonline.com)



18 October 2016

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 18 OCTOBER 2016  
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS**

**Resolutions**

**1. Election of Debra Birch as a director**

Votes in favour of the resolution 43.80m being 99.89% of votes cast: ***Resolution passed***

**2. Re-election of Christina Domecq as a director**

Votes in favour of the resolution 42.86m being 97.75% of votes cast: ***Resolution passed***

**3. Re-election of Kay Howe as a director**

Votes in favour of the resolution 41.09m being 99.79% 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 41.00m being 99.69% 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  
Tourism Holdings Limited  
Office: (09) 336 4212  
Mobile: 027 444 0199

**Self drive  
experiences**

New Zealand  
Australia  
USA  
UK

**Design &  
manufacturing**

New Zealand  
Australia

**Guided  
experiences**

New Zealand