

Fisher & Paykel Appliances Holdings Limited

ASX/NZX Stock Exchange Release 24 August 2012

RESULTS OF RESOLUTIONS AT ANNUAL SHAREHOLDERS MEETING

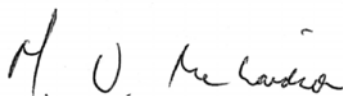
The results of the resolutions voted on at Fisher & Paykel Appliances Holdings Limited's Annual Shareholders Meeting held on 23 August 2012 were as follows:

RESOLUTION	RESULT
Election of Directors	
In accordance with the Company's Constitution, to elect by separate ordinary resolutions, as Directors of the Company:	
i. Dr Keith Sharman Turner, who retires by rotation, and being eligible, offers himself for re-election	Passed
ii. Ms Tan Lixia, who was appointed as a Director by the Board during the year, holds office under the Constitution only until the Annual Shareholders Meeting, and being eligible, offers herself for re-election	Passed
iii. Mr Philip Vernon Lough, who was appointed as an additional Director by the Board during the year, holds office under the Constitution only until the Annual Shareholders Meeting and being eligible, offers himself for election	Passed
iv. Mrs Lynley Ann Crosswell Marshall, who was appointed as an additional Director by the Board during the year, holds office under the Constitution only until the Annual Shareholders Meeting and being eligible, offers herself for election	Passed
Auditors' Remuneration	
To authorise, by ordinary resolution, the Directors to fix the fees and expenses of PricewaterhouseCoopers, as the Company's auditors.	Passed

Independence of Reappointed Directors

The Company has determined that Dr Keith Turner and Mr Philip Lough and Mrs Lynley Marshall, are independent Directors.

The factors that the Company considers in assessing the independence of its Directors are set out in its Board Charter, which can be viewed on the Company's website – www.fisherpaykel.com



M D Richardson
Company Secretary