

# Fisher & Paykel Appliances Holdings Limited

ASX/NZX Stock Exchange Release 26 August 2011

## RESULTS OF RESOLUTIONS AT ANNUAL SHAREHOLDERS MEETING

The results of the resolutions voted on at Fisher & Paykel Appliances Holdings Limited's Annual Shareholders Meeting on 25 August 2011 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:

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|---|--------|
| i. Mr Gary Albert Paykel, who retires by rotation, and being eligible, offers himself for re-election   | Passed |
| ii. Dr Keith Sharman Turner, 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 himself for re-election         | Passed |
| iii. Mr Willem (Bill) Roest, 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. Mr Liang Haishan, 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 |
| v. Mr Stuart Broadhurst, who was appointed as Managing Director by the Board on 11 December 2009 and being eligible, offers himself for election.   | Passed |

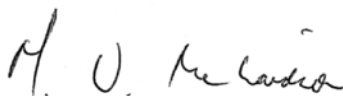
#### Auditors' Remuneration

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| To authorise, by ordinary resolution, the Directors to fix the fees and expenses of PricewaterhouseCoopers, as the Company's auditors. | Passed |
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#### Independence of Reappointed Directors

The Company has determined that Dr Keith Turner and Messrs Gary Paykel and Willem (Bill) Roest 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](http://www.fisherpaykel.com)



**M D Richardson**  
Company Secretary