

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:	
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

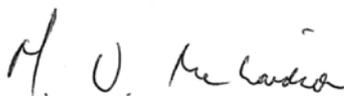
Auditors' Remuneration

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 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



M D Richardson
Company Secretary