

Fisher & Paykel Appliances Holdings Limited

ASX/NZX Stock Exchange Release 24 August 2010

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 23 August 2010 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. Ralph Graham Waters, who retires by rotation, and being eligible, offers himself for re-election | Passed |
| ii. Peter David Lucas, who retires by rotation, and being eligible, offers himself for re-election | Passed |
| iii. Simon John Botherway, 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. Philip Scott Carmichael, who was appointed as an additional Director by the Board during the year upon the resignation of Zhou Yunjie, holds office under the Constitution only until the Annual Shareholders Meeting and being eligible, offers himself for election | Passed |

Directors Fee Pool

In accordance with the Company's Constitution, to consider and, if thought fit, pass an ordinary resolution increasing the aggregate amount paid to Directors as Directors fees (the monetary sum per annum payable to all Directors taken together) by \$350,000, from \$900,000 per annum to \$1,250,000 per annum.	Passed
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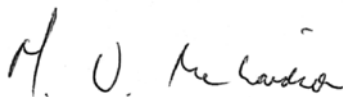
Auditors' Remuneration

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 Messrs Ralph Waters, Peter Lucas and Simon Botherway 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