

# Fisher & Paykel Appliances Holdings Limited

ASX/NZX Stock Exchange Release 18 August 2009

## RESULTS OF RESOLUTIONS AT ANNUAL MEETING

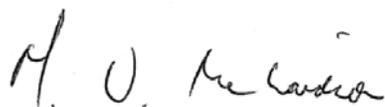
The results of the resolutions voted on at Fisher & Paykel Appliances Holdings Limited's Annual Meeting on 17 August 2009 were as follows:

Resolution	Result
<b>Election of Directors</b> In accordance with the Company's Constitution, the following Director retires by rotation and, being eligible, offers himself for re-election: – John Gilks In accordance with the Company's Constitution, the following Directors, being appointed as additional Directors during the year, offer themselves for election: – Tan Lixia – Zhou Yunjie	Passed  Passed Passed
<b>Auditor's Remuneration</b> To authorise 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 Mr John Gilks is an independent Director.

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