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**MEDIA | NZX RELEASE**  
**TOURISM HOLDINGS LIMITED (thl)**

**RESULTS OF 2022 ANNUAL SHAREHOLDERS' MEETING**

At *thl*'s shareholder meeting, held earlier today, shareholders were asked to vote on two resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All resolutions were passed by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Robert David Hamilton, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	58,187,231 (99.92%)	45,472 (0.08%)	12,704
That the Directors are authorised to fix the remuneration of the auditors for the ensuing year.	58,156,942 (99.93%)	41,528 (0.07%)	46,937

Authority for this announcement	
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**ENDS**

About *thl* ([www.thlonline.com](http://www.thlonline.com))

*thl* is a global tourism operator. We are listed on the NZX and are the largest commercial provider of RVs for rent and sale in Australia and New Zealand, and the second largest in North America. In the USA, we own Road Bear RV Rentals & Sales and El Monte RV Rentals & Sales, and in the United Kingdom, we own Just go Motorhomes. Within New Zealand, we own Kiwi Experience and operate the Discover Waitomo group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co. *thl* also owns Action Manufacturing, a leading motorhome and specialist vehicle manufacturer in New Zealand.