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21 October 2021

NZX ANNOUNCEMENT

TOURISM HOLDINGS LIMITED

RESULTS OF 2021 ANNUAL SHAREHOLDERS' MEETING

At *thl*'s shareholder meeting, held virtually earlier today, shareholders were asked to vote on three 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 James Campbell, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	51,476,661 87.87%	7,103,161 12.13%	59,511
That Debra Ruth Birch, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	58,551,434 99.86%	79,664 0.14%	8,235
That the Directors are authorised to fix the remuneration of the auditors for the ensuing year.	58,407,714 99.68%	189,925 0.32%	41,694

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Date of release through MAP	21 October 2021

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