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MEDIA | NZX RELEASE

TOURISM HOLDINGS LIMITED

RESULTS OF 2020 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 Catherine Agnes Quinn, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	27,710,639 97.25%	783,992 2.75%	18,549
That Gráinne Patricia Troute, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	38,903,779 99.26%	291,852 0.74%	17,549
That the Directors are authorised to fix the remuneration of the auditors for the ensuing year.	39,164,268 99.94%	22,313 0.06%	26,599

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