

27 May 2021

Results of Restaurant Brands New Zealand Limited 2021 Annual Shareholders' Meeting

During Restaurant Brands New Zealand Limited's 24th Annual Shareholders' Meeting, held as a virtual meeting today, shareholders were asked to vote on two resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1.1, all voting was conducted by a poll.

The resolutions passed by shareholders were as follows:

1. *Maria Elena (Malena) Pato-Castel was re-elected as a director of the company.*
2. *The Board of Directors was authorised to fix the auditor's remuneration.*

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

	Resolution	For	Against	Abstain
1.	That Maria Elena (Malena) Pato-Castel, who is eligible for election, be re-elected as a director of the company.	107,571,126 99.99%	10,345 0.01%	2,565
2.	That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year.	107,550,844 99.98%	26,627 0.02%	6,565

Authority for this announcement	
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