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31 October 2019

**NZX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE**

**TOURISM HOLDINGS ANNUAL MEETING 31 OCTOBER 2019  
RESULTS OF ANNUAL MEETING POLL VOTE ON RESOLUTIONS**

**Resolutions**

**1. Election of Rob Hamilton as a director**

Votes in favour of the resolution 58.3M being 99.72% of votes cast: ***Resolution passed***

**2. Election of Dr. Guorong Qian as a director**

Votes in favour of the resolution 58.3M being 99.84% of votes cast: ***Resolution passed***

**3. Adoption of a new Constitution**

Votes in favour of the resolution 58.1M being 99.76% of votes cast: ***Resolution passed***

**4. To authorise the Directors to fix the remuneration of the auditors for the ensuing year**

Votes in favour of the resolution 58.3M being 99.96% of votes cast: ***Resolution passed***

*Announcement authorised by:*

A handwritten signature in black ink, appearing to read 'Grant Webster', is written over a light grey background.

Grant Webster  
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