

## **RESULTS OF RESOLUTIONS AT ANNUAL SHAREHOLDERS MEETING**

The results of the resolutions considered at Restaurant Brands New Zealand Limited's annual shareholders' meeting held on 26 June 2009 are as follows:

### **Re-election of Danny Diab as a Director**

Passed

### **Re-election of David Pilkington as a Director**

Passed

### **To authorise the directors to fix the auditors' remuneration for the ensuing year**

Passed

### **To authorise an increase in directors' fees from \$200,000 to \$220,000 per annum**

Passed

Following the re election of Messrs Diab and Pilkington and the resignation of Mr Beck the board composition is as follows:

E K van Arkel	Independent Director
S Suckling	Independent Director
David Pilkington	Independent Director
D Diab	Director

G R ELLIS  
Company Secretary