

## **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 1 July 2010 are as follows:

### **Re-election of Sue Suckling as a Director**

Passed

### **To record the reappointment of PricewaterhouseCoopers as the Company's auditor and to authorise the directors to fix the auditor's remuneration for the ensuing year.**

Passed

Following the re election of Ms Suckling 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