

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 23 June 2011 are as follows:

Re-election of Mr Ted van Arkel as a Director

Passed

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

Passed

To authorise an increase in directors' fees from \$220,000 to \$250,000 per annum

Passed

G R ELLIS
Company Secretary