

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 29 June 2012 are as follows:

Re-election of Mr Danny Diab 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

G R ELLIS
Company Secretary