

Results of Resolutions at Annual Shareholders' Meeting and Director Independence

Restaurant Brands New Zealand Limited is pleased to advise that the following resolutions were passed at its Annual Shareholders' Meeting held today, Thursday 26 June 2014:

Resolution 1 – That Ms Sue Suckling be re-elected as a Director

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
46,534,371	129,109	30,006	456,851

Resolution 2 – That Mr Hamish Stevens be elected as a Director

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
46,616,973	40,498	33,144	459,722

Resolution 3 – That the directors' fees be increased from \$250,000 to \$340,000 per annum, being the aggregate amount payable to all directors of the Company for their services as directors of the Company and its subsidiaries, with such sum to be divided amongst the directors as the board may from time to time determine.

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
45,629,331	834,888	225,550	460,568

Resolution 4 – That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year.

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
46,553,859	80,577	36,960	478,941

Pursuant to NZX Listing Rule 3.3.3(a) the board of Restaurant Brands New Zealand Limited has determined that the following directors are independent as that term is defined by NZX Listing Rule 1.6.1:

Ted van Arkel (Chairman)
David Pilkington
Sue Suckling
Hamish Stevens

ENDS