

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, Friday, 22 July 2016:

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
53,069,242	59,469	6,190	473,633

Resolution 2 – That Mr Stephen Copulos be elected as a Director.

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
52,972,393	144,914	8,869	482,358

Resolution 3 – That Ms Vicky Taylor be elected as a Director.

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
53,066,598	58,793	9,340	473,803

Resolution 4 – That the directors' fees be increased from \$340,000 to \$400,000 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
44,958,380	617,516	7,540,342	492,296

Resolution 5 – 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
53,001,764	94,641	8,285	503,844

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)
Sue Suckling
Hamish Stevens
Vicky Taylor

ENDS