



RESTAURANT BRANDS NEW ZEALAND LIMITED

18 May 2023

Results of Restaurant Brands New Zealand Limited 2023 Annual Shareholders' Meeting

During Restaurant Brands New Zealand Limited's 26th Annual Shareholders' Meeting, held as a hybrid meeting today, shareholders were asked to vote on one resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1.1, all voting was conducted by a poll.

The resolution passed by shareholders was as follows:

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

Details of the total number of votes cast in person or by a proxy holder are:

Resolution 1: That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year.

For: 106,608,104 (99.97%)

Against: 34,537 (0.03%)

Abstain: 5,796

Authority for this announcement	
Name of person authorising this announcement	Callum Webb, Company Secretary
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