

10 July 2019

Results of Restaurant Brands New Zealand Limited Shareholders' Meeting

At Restaurant Brands New Zealand Limited's Annual Shareholder Meeting, held in Auckland today, shareholders were asked to vote on eight resolutions, all of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. Jose Pares was elected as a Director
2. Emilio Fullaondo was elected as a Director
3. Carlos Fernandez was elected as a Director
4. Luis Miguel Alvarez was elected as a Director
5. Stephen Ward was elected as a Director
6. Huei Min (Lyn) Lim was elected as a Director
7. The Board was authorised to fix the auditor's remuneration
8. The amendments to the Company's Constitution were approved

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

Resolution	For	Against	Abstain
That Mr José Parés be elected as a Director	103,987,316 99.16%	877,138 0.84%	172,140
That Mr Emilio Fullaondo be elected as a Director	104,985,791 99.98%	16,310 0.02%	34,493
That Mr Carlos Fernández be elected as a Director	104,409,782 99.43%	595,322 0.57%	31,490
That Mr Luis Miguel Álvarez be elected as a Director	104,418,912 99.44%	586,315 0.56%	31,367
That Mr Stephen Ward be elected as a Director	104,984,394 99.95%	52,081 0.05%	119
That Ms Huei Min (Lyn) Lim be elected as a Director	104,975,275 99.94%	58,399 0.06%	2,920
That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year	104,989,400 99.96%	39,238 0.04%	7,956
That Restaurant Brands New Zealand Limited amend its existing Constitution	104,975,598 100.00%	4,749 0.00%	56,247

Authority for this announcement	
Name of person authorised to make this announcement	Grant Ellis
Contact person for this announcement	Grant Ellis
Contact phone number	09 525 8700
Contact email address	investor@rbd.co.nz
Date of release through MAP	10 July 2019