## **RESULTS OF RESOLUTIONS AT ANNUAL MEETING**

The results of the resolutions at Restaurant Brands New Zealand Limited's annual meeting on 19 June 2008 are as follows:

Re-election of Mr Ted van Arkel as a Director

Passed

Re-election of Mr Shawn Beck as a Director

Passed

**Auditor's Remuneration** 

Passed

G R ELLIS Company Secretary