

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 2 July 2015:

Resolution 1 – That Mr Ted van Arkel be re-elected as a Director

Passed on a show of hands.

Proxy voting in respect of the resolution was:

For	Against	Abstain	Discretionary
46,142,680	293,658	5,955	530,390

Resolution 2 – 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
46,366,556	62,807	6,873	536,447

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

ENDS