

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

The results of the resolutions considered at Restaurant Brands New Zealand Limited's annual shareholders meeting held on 28 June 2013 are as follows:

### **Re-election of Mr David Pilkington as a Director**

Passed

### **To record the reappointment of PricewaterhouseCoopers as the Company's auditors and to authorise the directors to fix the auditor's remuneration for the ensuing year**

Passed

G R ELLIS  
Company Secretary