

26 May 2022

Results of Restaurant Brands New Zealand Limited 2022 Annual Shareholders' Meeting

During Restaurant Brands New Zealand Limited's 25th Annual Shareholders' Meeting, held as a hybrid meeting today, shareholders were asked to vote on seven resolutions, which were supported by the Board.

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

The resolutions passed by shareholders were as follows:

1. José Pares was re-elected as a director of the company.
2. Emilio Fullaondo was re-elected as a director of the company.
3. Huei Min (Lyn) Lim was re-elected as a director of the company.
4. Stephen Ward was re-elected as a director of the company.
5. Carlos Fernández was re-elected as a director of the company.
6. Luis Miguel Álvarez was re-elected as a director of the company.
7. 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 José Pares, who is eligible for election, be re-elected as a director of the company.

For: 106,942,049 (99.51%)

Against: 523,235 (0.49%)

Abstain: 1,923

Resolution 2.

That Emilio Fullaondo, who is eligible for election, be re-elected as a director of the company.

For: 107,457,947 (99.99%)

Against: 9,009 (0.01%)

Abstain: 251

Resolution 3.

That Huei Min (Lyn) Lim, who is eligible for election, be re-elected as a director of the company.

For: 107,409,235 (99.95%)

Against: 57,921 (0.05%)

Abstain: 51

Resolution 4.

That Stephen Ward, who is eligible for election, be re-elected as a director of the company.

For: 107,392,775 (99.93%)

Against: 74,181 (0.07%)

Abstain: 251

Resolution 5.

That Carlos Fernández, who is eligible for election, be re-elected as a director of the company.

For: 107,452,594 (99.99%)

Against: 12,690 (0.01%)

Abstain: 1,923

Resolution 6.

That Luis Miguel Álvarez, who is eligible for election, be re-elected as a director of the company.

For: 107,428,949 (99.97%)

Against: 36,335 (0.03%)

Abstain: 1,923

Resolution 7.

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

For: 107,384,891 (99.98%)

Against: 26,791 (0.02%)

Abstain: 50,659

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