



RESTAURANT BRANDS NEW ZEALAND LIMITED

23 May 2025  
NZX/ASX

## RESULTS OF RESTAURANT BRANDS NEW ZEALAND LIMITED 2025 ANNUAL SHAREHOLDERS' MEETING

During Restaurant Brands New Zealand Limited's 28th 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 Fernandez was re-elected as a director of the company.*
6. *Luis Miguel Álvarez was re-elected as a director of the company.*
7. *The Board of Directors was authorised to fix the auditor's remuneration for the ensuring 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:** 107,193,393 (99.96%)

**Against:** 42,105 (0.04%)

**Abstain:** 22,110

**Resolution 2:** That Emilio Fullaondo, who is eligible for election, be re-elected as a director of the company.

**For:** 107,189,981 (99.96%)

**Against:** 46,864 (0.04%)

**Abstain:** 20,763

**Resolution 3:** That Huei Min (Lyn) Lim, who is eligible for election, be re-elected as a director of the company.

**For:** 107,149,393 (99.92%)

**Against:** 90,940 (0.08%)

**Abstain:** 17,275

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**Resolution 4:** That Stephen Ward, who is eligible for election, be re-elected as a director of the company.

**For:** 107,202,765 (99.97%)

**Against:** 34,103 (0.03%)

**Abstain:** 20,740

**Resolution 5:** That Carlos Fernandez, who is eligible for election, be re-elected as a director of the company.

**For:** 107,182,921 (99.95%)

**Against:** 54,447 (0.05%)

**Abstain:** 20,240

**Resolution 6:** That Luis Miguel Alvarez, who is eligible for election, be re-elected as a director of the company.

**For:** 107,193,832 (99.96%)

**Against:** 43,419 (0.04%)

**Abstain:** 20,357

**Resolution 7:** That the Board of Directors be authorised to fix the auditor's remuneration for the ensuing year.

**For:** 107,112,980 (99.94%)

**Against:** 61,976 (0.06%)

**Abstain:** 82,652

<b>Authority for this announcement</b>	
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Date of release through MAP	23 May 2025