Tourism Holdings Limited
470 Oruarangi Road, Māngere,
Auckland 2022
PO Box 4293, Shortland Street,
Auckland 1140, New Zealand
www.thlonline.com

For personal use only

6 November 2026

NZX | ASX | MEDIA RELEASE

TOURISM HOLDINGS LIMITED (*thl*)

2026 ANNUAL MEETING RESULTS

At ***thl***'s shareholder meeting, held earlier today, shareholders were asked to vote on five resolutions, which were supported by the Board. As required by NZX Listing Rule 6.1, all voting was conducted by a poll. The resolutions were passed by shareholders.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Cathy Quinn, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	103,093,304 99.92%	79,974 0.08%	31,503
That Robert Baker, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	103,085,828 99.97%	27,756 0.03%	91,197
That Grant Webster, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	103,145,689 99.98%	20,413 0.02%	38,679
That Barbara Chapman, who was appointed by the Board during the year and retires in accordance with the NZX Listing Rules, and who is eligible for election, be elected as a Director of the Company.	103,005,069 99.85%	153,201 0.15%	46,511
That the Directors are authorised to fix the fees and expenses of the auditors for the ensuing year.	103,042,462 99.87%	130,490 0.13%	31,829

As at the commencement of the meeting, the Company had 221,495,535 shares on issue.

ENDS

Authorised by:

Cathy Quinn, ONZM
Chair

For further information contact:

Media:
Grant Webster
thl Chief Executive Officer
Direct Dial: +64 9 336 4255
Mobile: +64 21 449 210

Investors and Analysts:
Amir Ansari
General Manager – Investor Relations & Group Planning
Direct Dial: +64 9 336 4203
Mobile: +64 21 163 8053

About *thl* (www.thlonline.com)

thl is a global tourism operator listed on the NZX and ASX (code: THL) and is the largest commercial RV rental operator in the world. In New Zealand/Australia, thl operates rental brands (Maui, Britz, Apollo, Mighty, Hippie, Cheapa Campa), manufacturing (Action Manufacturing), retail brands (Talvor, Kea, Winnebago, Adria, Coromal, Windsor), retail dealerships (RV Super Centre, Apollo RV Sales, George Day, Camperagent), travel technology (Triptech) and tourism attractions (Kiwi Experience and the Discover Waitomo Group, which includes Waitomo Glowworm Caves, Ruakuri Cave, Aranui Cave and The Legendary Black Water Rafting Co.). In North America, thl operates the Road Bear RV, El Monte RV, CanaDream, Britz and Mighty rental brands.

For personal use only