

# Fisher & Paykel Appliances Holdings Limited

ASX/NZX Stock Exchange Release 19 August 2008

## RESULTS OF RESOLUTIONS AT ANNUAL MEETING

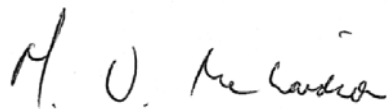
The results of the resolutions voted on at Fisher & Paykel Appliances Holdings Limited's Annual Meeting on 18 August 2008 were as follows:

| Resolution  | Result           |
|---|------------------|
| <b>Election of Directors</b><br>In accordance with the Company's Constitution, the following Directors retire by rotation and, being eligible, offer themselves for re-election:<br>i. Peter Lucas<br>ii. Gary Paykel | Passed<br>Passed |
| <b>Auditor's Remuneration</b><br>To authorise the Directors to fix the fees and expenses of PricewaterhouseCoopers, as the Company's auditors.  | Passed           |

### Independence of Reappointed Directors

The Company has determined that both Messrs Peter Lucas and Gary Paykel are independent Directors.

The factors that the Company considers in assessing the independence of its Directors are set out in its Board Charter, which can be viewed on the Company's website – [www.fisherpaykel.com](http://www.fisherpaykel.com)



**M D Richardson**  
Company Secretary