



TĀTAU TĀTAU O TE WAIROA

2018 SGM Special Resolution

Declaration of Voting Result

I declare the result of the vote taken on the special resolution taken to amend the Trust Deed, undertaken by internet and postal voting between Monday 9 July and Tuesday 31 July 2018 and ballot box at a Special General Meeting held on Friday 27 July 2018.

In order for a special resolution to be passed it must receive the approval of not less than 75 percent of those adult members who validly cast a vote in favour of the proposed special resolution.

Special Resolution:

The Adult Registered Members resolve to amend the Tātau Tātau o Te Wairoa Trust Deed as set out in the marked up Trust Deed entitled Revised Version 2018

	Votes Received
AGREE	1,521
DISAGREE	82
INFORMAL or BLANK	0

The majority (being 94.88%) of valid votes cast on the Special Resolution voted AGREE.

I therefore declare that the Special Resolution is PASSED.

The voter return was 35.50%, being 1,603 votes cast from 4,515 eligible voters, of which 61.38% voted on the internet and 38.62% voted by post or at the SGM.

Dated at Christchurch this 3rd day of August 2018.

Anthony Morton
Returning Officer . T tau T tau o Te Wairoa Trust
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