



## 2018 Trustee Election & Ratification of Special Resolutions

### DECLARATION OF RESULTS

I declare the results of the 2018 Trustee election and the ratification of special resolutions conducted by postal, internet and ballot box voting, the voting for which closed at a special general meeting held on Sunday 5 August 2018 as:

#### TRUSTEE ELECTION

Candidates (3 vacancies)	Votes Received
MACFIE, Jada Tahu Ngawai	141
SINTON, Maureen	125
SMITH, Nini	98
BUBLITZ, Barry J	78
INFORMAL	0
BLANK VOTING PAPERS	3

**Jada Tahu Ngawai MACFIE, Maureen SINTON and Nini SMITH** are therefore declared elected as trustees of the Ng i Tai ki T maki Trust.

#### SPECIAL RESOLUTIONS

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.

##### Resolution 1

*That the proposed amendments to the Ngāi Tai ki Tāmaki Trust Deed be made to allow for the establishment of other subsidiary entities, including limited partnerships and additional charitable trusts or companies.*

	Votes Received	% Valid Votes
AGREE	147	(83.52)
DISAGREE	29	(16.48)
INFORMAL or BLANK VOTING PAPERS	9	

As more than 75% of registered adult members who voted on Resolution 1 voted AGREE, I declare Resolution 1 is **carried**.

##### Resolution 2

*That the proposed amendments to the Ngāi Tai ki Tāmaki Trust Deed be made to enable Trustees to hold other roles within the Ngāi Tai ki Tāmaki Group.*

	Votes Received	% Valid Votes
AGREE	117	(65.36)
DISAGREE	62	(34.64)
INFORMAL or BLANK VOTING PAPERS	6	

As less than 75% of registered adult members who voted on Resolution 2 voted AGREE, I declare Resolution 2 is **lost**.

### Resolution 3

*That the proposed amendments to the Ngāi Tai ki Tāmaki Trust Deed be made to allow the Trustees to fill casual vacancies arising.*

	Votes Received	% Valid Votes
AGREE	114	(64.77)
DISAGREE	62	(35.23)
INFORMAL or BLANK VOTING PAPERS	9	

As less than 75% of registered adult members who voted on Resolution 3 voted AGREE, I declare Resolution 3 is **lost**.

### Resolution 4

*That the proposed amendments to the Ngāi Tai ki Tāmaki Trust Deed be made to alter the trustee election cycle and term of office.*

	Votes Received	% Valid Votes
AGREE	123	(70.69)
DISAGREE	51	(29.31)
INFORMAL or BLANK VOTING PAPERS	11	

As less than 75% of registered adult members who voted on Resolution 4 voted AGREE, I declare Resolution 4 is **lost**.

### Resolution 5

*That the proposed amendments to the Ngāi Tai ki Tāmaki Trust Deed be made to correct any minor typographical or technical errors within the Trust Deed and formalise amendments in an updated Trust Deed.*

	Votes Received	% Valid Votes
AGREE	151	(86.29)
DISAGREE	24	(13.71)
INFORMAL or BLANK VOTING PAPERS	10	

As more than 75% of registered adult members who voted on Resolution 5 voted AGREE, I declare Resolution 5 is **carried**.

The voter return was 25.03%, being 185 votes received from 739 eligible voters, of which 62.70% voted on the internet and 37.30% voted by post or at the special general meeting.

Dated at Christchurch this 8th day of August 2018.



Anthony Morton  
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