



## 2015 Special General Meeting Resolutions Vote

### DECLARATION OF RESULTS

I hereby declare the result for the ratification poll held by internet and postal vote between Wednesday 15<sup>th</sup> July and Thursday 13<sup>th</sup> August 2015 and at the SGM on Friday 14<sup>th</sup> August.

#### SPECIAL RESOLUTION 1

**I AGREE to ratify the trust deed of Te Rūnanga o Ngāti Kuia Trust for the purposes of the Māori Fisheries Act 2004 and the Māori Commercial Aquaculture Claims Settlement Act 2004 and agree that Te Rūnanga o Ngāti Kuia Trust should replace Te Runanga o Ngāti Kuia Charitable Trust as the mandated iwi organisation and iwi aquaculture organisation for Ngāti Kuia under those Acts.**

	Votes Received
YES/ E	280
NO/KAO	4
INFORMAL	0
BLANK VOTING PAPERS	4

The majority (being 98.59%) of valid votes cast on the resolution voted YES/ E.

**I therefore declare that Special Resolution 1 is carried by the required 75% of votes.**

#### SPECIAL RESOLUTION 2

##### **I APPROVE:**

- **Te Rūnanga o Ngāti Kuia Charitable Trust's wholly owned subsidiary companies, Te Hoiere Holding Company Limited and Ngati Kuia Holding Company Limited, selling all of their assets, including all of their income shares and settlement assets, to Te Runanga o Ngati Kuia Trust or Te Rūnanga o Ngāti Kuia Trust's wholly owned subsidiary (Te Hoiere Asset Holding Company Limited) or Kaikaiawaro Charitable Trust at market value;**
- **the liquidation of Te Hoiere Holding Company Limited and Ngāti Kuia Holding Company Limited and the distribution of all surplus assets of Te Hoiere Holding Company Limited and Ngāti Kuia Holding Company Limited to the sole shareholder, Te Rūnanga o Ngāti Kuia Charitable Trust; and**
- **the resettlement of Te Rūnanga o Ngāti Kuia Charitable Trust's assets to Kaikaiawaro Charitable Trust and the application to the Registrar of Incorporated Societies for the dissolution of Te Rūnanga o Ngāti Kuia Charitable Trust.**

	Votes Received
YES/ E	275
NO/KAO	7
INFORMAL	0
BLANK VOTING PAPERS	6

The majority (being 97.52%) of valid votes cast on the resolution voted YES/ E.

**I therefore declare that Special Resolution 2 is carried by the required 75% of votes.**

The voter return was 16.66%, being 288 votes cast from 1,729 eligible members, of which 23.13% voted on the internet and 76.39% voted by post or at the SGM.

Dated at Christchurch this 17<sup>th</sup> day of August 2015.



Anthony Morton  
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