



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 15th July and Thursday 13th August 2015.

SPECIAL RESOLUTION 1

I AGREE that the trust deed of Te Rūnanga o Ngāti Kuia Trust should be amended to comply with the requirement of the Māori Fisheries Act 2004 which apply to mandated iwi organisations.

Votes Received	
YES/ĀE	275
NO/KAO	5
INFORMAL	0
BLANK VOTING PAPERS	6

The majority (being 98.21%) of valid votes cast on the resolution voted YES/ĀE.

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 Trust or Te Rūnanga o Ngāti Kuia Trust's wholly owned subsidiary company, Te Hoiere Asset Holding Company Limited, purchasing all of the assets held by Te Rūnanga o Ngāti Kuia Charitable Trust's wholly owned subsidiary companies, Te Hoiere Holding Company Limited and Ngāti Kuia Holding Company Limited.

Votes Received	
YES/ĀE	274
NO/KAO	6
INFORMAL	0
BLANK VOTING PAPERS	6

The majority (being 97.86%) of valid votes cast on the resolution voted YES/ĀE.

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

The voter return was 16.54%, being 286 votes cast from 1,729 eligible members, of which 23.45% voted on the internet and 76.55% voted by post.

Dated at Christchurch this 13th day of August 2015.

Anthony Morton
Returning Officer – Te Rūnanga o Ngāti Kuia Trust
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