



Te Tāwharau o
Ngāti Pūkenga

**Special Resolution
DECLARATION OF RESULT**

I declare the result for the 2017 Te Tāwharau o Ngāti Pūkenga Trust Special Resolution that closed on Sunday 24 September 2017.

I confirm that the official result was determined after the scrutiny of the electoral roll was completed, the validity of all votes was determined, and all valid votes were counted.

Resolution:

That the Special Resolution approved in 2015 is varied from:

That Ngāti Pūkenga Iwi approves the transfer of assets of up to \$10 million (either in one transaction or a number of transactions) by Te Tawharau o Ngāti Pūkenga Trust to Te Tawharau o Ngāti Pūkenga Charitable Trust for a period of 10 years;

to:

That Ngāti Pūkenga Iwi approves the transfer of assets of up to \$15 million (either in one transaction or a number of transactions) by Te Tawharau o Ngāti Pūkenga Trust to Te Tawharau o Ngāti Pūkenga Charitable Trust until 31 March 2028

Ae votes received	197	95.2%
Kao votes received	10	4.8%
Invalid votes received	0	

The majority (being 95.2%) of valid votes cast on the resolution voted YES / AE.

I therefore declare that the resolution is ACCEPTED.

The voter return was 13.3%, being 207 votes received from 1553 eligible members.

**Nikki Toia Palmer
Independent Returning Officer
0277575123**



Te Tāwharau o
Ngāti Pūkenga

**Special Resolution
DECLARATION OF RESULT**

I declare the result for the 2017 Te Tāwharau o Ngāti Pūkenga Charitable Trust Special Resolution that closed on Sunday 24 September 2017.

I confirm that the official result was determined after the scrutiny of the electoral roll was completed, the validity of all votes was determined, and all valid votes were counted.

Resolution:

That Ngāti Pūkenga Iwi approves the transfer of assets of up to \$15 million (either in one transaction or a number of transactions) by Te Tawharau o Ngāti Pūkenga Charitable Trust to Ngāti Pūkenga Investments Limited until 31 March 2028

Ae votes received	160	92%
Kao votes received	14	8%
Invalid votes received	7	

The majority (being 92%) of valid votes cast on the resolution voted YES / AE.

I therefore declare that the resolution is ACCEPTED.

The voter return was 11.7%, being 181 votes received from 1553 eligible members.

Nikki Toia Palmer
Independent Returning Officer
0277575123