



## Declaration of Results Election of Trustees *and* Proposed Amendments to the Trust Deed Poll *for Ngāti Tama ki Te Waipounamu Trust*

### **ELECTION OF TRUSTEES**

I hereby declare the result of the election of trustees held on 22 June 2017 to be as follows:

<u>Candidate (2 vacancies)</u>	<u>Votes Received</u>
DU FEU, Jane Lu-cretia	33
LITTLE, Margie	112
TE MIHA, Fred	93

*(0 informal votes and 1 blank vote)*

I therefore declare Margie LITTLE and Fred TE MIHA to be elected.

Of the 458 voting papers issued, 138 were completed and returned, this being a 30.13% return.

### **PROPOSED AMENDMENTS TO THE TRUST DEED POLL**

I hereby declare the result of the Proposed Amendments to the Trust Deed Poll to be as follows:

Resolution 1: That the number of Trustees be seven (7), but the number of Rohe Trustees be reduced from four (4) to three (3), and the number of General Trustees be increased from three (3) to four (4), and all required to be elected by the Adult Members.

<u>Option</u>	<u>Votes Received</u>
YES	65 (41.67%)
NO	91 (58.33%)

*(0 informal votes and 2 blank votes)*

Resolution 2: That in addition to the criteria listed in clause 6.2, to be eligible for nomination and election, a candidate must not have been a Trustee for a total of 9 years or more (including a combined total) on either Ngāti Tama ki Te Waipounamu Trust, or Ngāti Tama Manawhenua ki Te Tau Ihu Trust.

<u>Option</u>	<u>Votes Received</u>
YES	56 (36.84%)
NO	96 (63.16%)

*(0 informal votes and 6 blank votes)*

Of the 918 voting papers issued, 158 were completed and returned, this being a 17.21% return.

Under the Ngāti Tama ki Te Waipounamu Trust's Trust Deed, in order for the resolutions to be passed, not less than 75% of Adult Members voting validly in the poll must be in support of the proposed change.

This threshold was not met for either resolution.

Dated at Nelson, 26 June 2017

Dale Ofsoke, Chief Returning Officer  
Independent Election Services Ltd  
*for Ngāti Tama ki Te Waipounamu Trust*