



## 2021 AGM Resolutions

### DECLARATION OF RESULTS

I declare the results of voting on the following 3 resolutions conducted by postal, email/fax, proxy and show of hands and ballot box voting, the voting for which closed at the 2021 Annual General Meeting (AGM), on Saturday 1 May 2021 as:

#### Resolution 1 (ordinary resolution)

*THAT approval be given of the remuneration and reimbursement of proper expenses paid by Waka Kotahi NZ Transport Agency to Te Rūnanga o Ngāti Tama, to be paid to the trustees, as detailed in the enclosed report.*

	Votes Received	% Valid Votes
AGREE	271	(82.62)
DISAGREE	57	(17.38)
INFORMAL or BLANK VOTING PAPERS	1	

As more than 50% of the registered adult members who voted on Resolution 1 voted AGREE, I declare Resolution 1 is **carried**.

#### Resolution 2 (ordinary resolution)

*THAT approval be given of the remuneration and reimbursement of proper expenses (made by Waka Kotahi NZ Transport Agency to Te Rūnanga o Ngāti Tama) paid to the trustees, as detailed in the enclosed report.*

	Votes Received	% Valid Votes
AGREE	268	(81.71)
DISAGREE	60	(18.29)
INFORMAL or BLANK VOTING PAPERS	1	

As more than 50% of the registered adult members who voted on Resolution 2 voted AGREE, I declare Resolution 2 is **carried**.

#### Resolution 3 (special resolution)

*THAT approval be given to make the additions and alterations to the Declaration of Trust creating Te Rūnanga o Ngāti Tama dated 20 January 2003, as stated in points 1-6 in the enclosed report (appendix 1, page 4).*

	Votes Received	% Valid Votes
AGREE	303	(92.10)
DISAGREE	26	(7.90)
INFORMAL or BLANK VOTING PAPERS	0	

In order for a special resolution to be carried it must receive the approval of not less than 75 percent of those adult members who validly cast a vote on the special resolution. As more than 75% of registered adult members who voted on the Special Resolution voted AGREE, I declare the Special Resolution is **carried**.

The voter return was 27.79%, being 329 votes cast from 1,184 eligible electors.

Dated at Christchurch this 4<sup>th</sup> day of May 2021.

Anthony Morton  
Returning Officer - Te Rūnanga o Ngāti Tama Trust  
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