



AGM FOR THE YEAR ENDED 30 SEPTEMBER 2020 HELD ON 18 DECEMBER 2021

Results of voting on the four AGM resolutions conducted online, by post, show of hands, ballot box and proxy voting that closed at the 2021 Annual General Meeting (AGM), on Saturday 18 December 2021:

Resolution	Yes	No	Total
Resolution 1. That the Financial Statements for Te Rūnanga O Ngāti Tama for the year ended 30 September 2020 be received.	214	2	216
Resolution 2. That SILKS Audit Chartered Accountants Ltd be appointed as the Auditors for Te Rūnanga O Ngāti Tama for the following Annual General Meeting.	216	2	218
Resolution 3. That the minutes of the previous AGM of 1 May 2021 be approved.	194	3	197
Special Resolution 1: THAT approval be given for the formation and use of Te Rūnanga o Ngāti Tama Charitable Trust as a subsidiary of Te Rūnanga o Ngāti Tama.	215	2	217

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 YES, the Special Resolution is carried.

As shown in Table 1, all four resolutions received overwhelming support from the voting membership. The voter return was 18.65%, being 219 votes cast from 1,174 eligible electors.