



## Te Rūnanga a Rangitāne o Wairau Trust Rangitāne o Wairau Settlement Trust

### 2018 Trustee Elections & Special Resolution Voting

#### DECLARATION OF RESULTS

I declare the results for the 2018 trustee elections for Te Rūnanga a Rangitāne o Wairau Trust and Rangitāne o Wairau Settlement Trust, and the Special Resolution vote for Rangitāne o Wairau Settlement Trust, conducted by internet and postal voting, that closed at 5pm on Friday 16 November 2018 and ballot box voting at the Annual General Meeting held on Saturday 17 November 2018.

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

#### 2018 Trustee Election

2 Ordinary Vacancies (3 year terms of office)

	Votes Received
MACLEOD, Jeremy	384
MACDONALD, Haysley	308
PALATCHIE, Riki	247
WILLIAMS, Matt T	66
MACDONALD, Paul	WITHDRAWN
INFORMAL	2
BLANK VOTING PAPERS	1

I therefore declare **Jeremy MACLEOD** and **Haysley MACDONALD** elected.

As Jeremy MacLeod and Haysley MacDonald were the successful candidates in this election, they are withdrawn from the election for the Extraordinary Vacancy.

#### 2018 Trustee Election

1 Extraordinary Vacancy (2 year term of office)

	Votes Received
PALATCHIE, Riki	225
WILLIAMS, Matt T	95
MACDONALD, Haysley	WITHDRAWN
MACDONALD, Paul	WITHDRAWN
MACLEOD, Jeremy	WITHDRAWN
INFORMAL	25
BLANK VOTING PAPERS	7

I therefore declare **Riki PALATCHIE** elected.

## Special Resolution

*That the following transactions be approved, retrospectively, as Major Transactions (as defined in clause 1.1 of the Rangitāne o Wairau Settlement Trust Deed of Trust):*

- (a) *the transfer by way of a loan of \$22,321,402 of settlement funds, received from the Crown under the Deed of Settlement, by Rangitāne o Wairau Settlement Trust to Te Rūnanga a Rangitāne o Wairau Trust on 19 December 2012;*
- (b) *the disposition of settlement properties (properties received from the Crown under the Deed of Settlement) by the Rangitāne o Wairau Settlement Trust to Te Rūnanga a Rangitāne o Wairau Trust for the purchase price of \$21,835,000 on 1 August 2014; and*
- (c) *the loan arrangement between the Rangitāne o Wairau Settlement Trust (as creditor) to Te Rūnanga a Rangitāne o Wairau Trust (as debtor) as recorded in the Deed of Indebtedness dated 1 August 2014, regarding the purchase price for the settlement properties of \$21,835,000.*

	<b>Votes Received</b>
YES	463
NO	116
INFORMAL	0
BLANK VOTING PAPERS	33

The trust deed of the Rangitāne o Wairau Settlement Trust requires special resolutions to be approved by not less than 75% of the adult members who are entitled to vote and actually cast a valid vote on the special resolution. The Special Resolution was approved by 79.97% of the adult members who actually cast a valid vote on the Special Resolution. As more than 75% of entitled adult members who voted on the Special Resolution voted YES, I declare the Special Resolution is **CARRIED**.

The voter return was 26.01%, being 612 votes received from 2,353 verified members, of which 58.66% voted online and 41.34% voted by post or at the AGM.



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