

**Ngāti Koata & Te Pātaka a Ngāti Koata Trusts****2019 TRUSTEE ELECTION & SPECIAL RESOLUTION VOTING PROCESSES****DECLARATION OF RESULTS**

I declare the results of the 2019 Trustee election and special resolution voting processes, voting for which closed at 11am on Saturday 19 October 2019 as:

**TRUSTEE ELECTION**

<b>Candidates</b> (2 vacancies)	<b>Votes Received</b>
ELKINGTON, George	276
HIPPOLITE, Frank Jarom	245
GRACE, Jeanette	215
HEMI, Pene Wahanui	143
WILSON, Challen	125
INFORMAL	3
BLANK VOTING PAPERS	0

**GEORGE ELKINGTON** and **FRANK JAROM HIPPOLITE** are therefore declared elected as Trustees for the Ngāti Koata & Te Pātaka a Ngāti Koata Trusts.

As the highest polling unsuccessful candidate, **Jeanette GRACE** is confirmed as the Alternate Trustee.

**PROPOSED CODE OF CONDUCT****Special Resolution**

*I agree to the proposed Ngā Tikanga o Te Ohu o Ngāti Koata (Code of Conduct for Ngāti Koata Group)*

	<b>Votes Received</b>	<b>Percentages (%)</b>
Yes	481	(88.10)
No	10	(1.83)
INFORMAL	0	(0.00)
BLANK VOTING PAPERS	55	(10.07)

97.96% of **valid** votes cast on the Special Resolution voted **YES**.

Section 7.8 (b) of the Ngāti Koata Trust deed requires resolutions for ratification or change to the trust deed to be approved by not less than 75% of the adult members who are entitled to vote and actually cast a vote on the resolution. As more than 75% of registered adult members who voted on the Special Resolution voted Yes, **I declare the Special Resolution is carried.**

The voter return percentage was 28.10%, being 546 votes received from 1,943 eligible electors of which 60.26% voted via the internet and 39.74% voted by post or at the AGM.

Dated at Christchurch this 19<sup>th</sup> day of October 2019.



**Anthony Morton**  
Returning Officer – Ngāti Koata Trust  
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