



Te Kāhui o Taranaki Trust
2026 Special Resolution Voting

DECLARATION OF RESULT

I declare the final result for the 2026 special resolution voting process that closed at a Special General Meeting (SGM) on Sunday 28 June 2026.

Special Resolution 1

That the Adult Registered Members of Te Kāhui o Taranaki Trust resolve to accept the proposed amendments to the Charter of Te Kāhui o Taranaki Trust and the Constitution of Taranaki Iwi Fisheries Limited outlined in the Information Sheet and as tabled and discussed at the Special General Meeting held on 28 June 2026 to take effect on 26 July 2026, or on an earlier date set by Order in Council.

	Votes Received
ĀE/AGREE	558
KĀO/DISAGREE	24
INFORMAL	0
BLANK	0

95.88% of those who returned a valid vote on this resolution voted ĀE/AGREE.

ADOPTION OF SPECIAL RESOLUTIONS

In order for a special resolution to be passed it must receive the approval of not less than 75 percent of those adult members who validly cast a vote in favour of the proposed special resolution.

As more than 75 percent of the members who cast a valid vote on the special resolution voted ĀE/AGREE, I declare the special resolution is CARRIED.

The voter return percentage was 10.83%, being 582 votes received from 5,373 eligible members, of whom 89.18% voted online and 10.82% voted by post or at the SGM.

Dated at Christchurch this 1st day of July 2026.

Anthony Morton
Returning Officer – Te Kāhui o Taranaki Trust
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