



## 2018 Trust Deed Amendments

### DECLARATION OF RESULTS

The results for the vote in respect of 2018 Trust Deed Amendments to the Ngāti Tūwharetoa Fisheries Charitable Trust that closed on Saturday 12 May 2018 are:

#### **Resolution 1**

*To approve the addition of Ngāti Tutetawha to the list of hapū in Schedules 3 and 4 of the Deed of Trust of Ngāti Tūwharetoa Fisheries Charitable Trust on the basis that the amendment is for the collective benefit of all Members of Ngāti Tūwharetoa;*

**YES 84**

**NO 10**

**The resolution was confirmed 89%** (50% required by the trust deed).

*To approve the amendments to the Deed of Trust of Ngāti Tūwharetoa Fisheries Charitable Trust set out in the proposed Deed of Amendment (as presented in the Information Booklet) on the basis that the amendments are for the collective benefit of all Members of Ngāti Tūwharetoa;*

**YES 87**

**NO 7**

**The resolution was confirmed 93%** (75% required by the trust deed).

The voter return of 94 votes cast of which 29% voted at the Annual General Meeting and 71% voted by post/email.

Dated at Motuoapa this 14<sup>th</sup> day of May 2018.

**Gordon Lewis**  
**Chief Returning Officer**  
**Ngāti Tūwharetoa Fisheries Charitable Trust**  
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