

2025 TRUST DEED AMENDMENTS

DECLARATION OF RESULTS

The results of the vote for the Resolutions (2) for the Ngāti Tūwharetoa Fisheries Charitable Trust, that closed by post and email on Monday 9th June 2025 and in person at the Annual General Meeting held on Monday 16th June 2025, are:

Resolution 1:

To **approve**:

- (a) amendments to the Current Deed to comply with the Māori Fisheries Amendment Act 2024 and to remain compliant with the updated Māori Fisheries Act 2004; and
- (b) that the amendments contemplated by (a) above are for the collective benefit of all Members of Ngāti Tūwharetoa.

RESULTS:	YES	209	NO	0	Resolution Confirmed
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Resolution 2:

To **adopt** the Amended and Restated Deed as the new deed of trust for Ngāti Tūwharetoa Fisheries Charitable Trust on 26 July 2026, in which the relevant provisions of the Māori Fisheries Amendment Act 2024 come into force.

RESULTS:	YES	196	NO	3	Resolution Confirmed
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The voter return was 209 votes cast of which 59 voted (28%) at the Annual General Meeting and 150 voted (72%) via post/email.

Dated at Taupo this 18th June 2025.



Jan Rameka JP

Returning Officer
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