

# HERETAUNGA TAMATEA SETTLEMENT TRUST

## 2023 Special Resolution Poll Proposed changes to the Trust Deed

Notice is hereby given that the results of the Heretaunga Tamatea Settlement Trust Deed of Trust Special Resolution Poll, held between Wednesday 17 May 2023 and 12 noon on Wednesday 14 June 2023 are as follows:

**POLL QUESTION: To approve the adoption of the amended Trust Deed proposed by the Trustees and available for inspection on the Trust's website.**

Option	% Valid Votes Cast
ĀE / YES	86.38%
KĀO / NO	13.62%
There were 5 blank votes submitted.	

I therefore declare the Special Resolution **passed**.

Dated at Auckland, 19 June 2023



Dale Ofsoske  
Chief Returning Officer  
Independent Election Services Ltd  
for **Heretaunga Tamatea Settlement Trust**  
Phone: (09) 973 5212

election  
services

