

# Raukawa Trust Board

## TRUST DEED POLL

### RESULT OF POLL - RESOLUTIONS

I hereby announce the following results for the Poll to determine changes to the Raukawa Trust Board Trust Deed etc, voting having closed at 4.00 pm on Wednesday 14<sup>th</sup> October 2009.

The Board requires at least 75% acceptance for the Resolutions to be passed and accepted.

The members of the RTB and RST make the following resolutions for the collective benefit of all members of Raukawa.

	Proposed Resolution:	Number that agree	% Agree	Number that disagree	% Disagree	Blank Votes	Result
1.	That the RTB members accept the changes to the RTB Trust Deed;	614	96.69%	16	2.51%	5	<b>Passed</b>
2.	That the RST members accept the changes to the RST Trust Deed;	605	95.27%	17	2.67%	13	<b>Passed</b>
3.	That the RTB and RST members authorise the transfer of Fisheries Settlement Assets (including quota and income shares) to the RST Group structures and ratify the RST as the new Mandated Iwi Organisation.	618	97.32%	11	1.73%	6	<b>Passed</b>
4.	That the RTB members agree to the transfer, at market value, of other assets held by the RTB (or its subsidiaries) to the RST (or its subsidiaries);	610	96.06%	13	2.04%	12	<b>Passed</b>
5.	That the RTB members confirm their approval of the loan of the CNI settlement assets from the RST to RTB be held in term deposit at a major Bank and to be returned to RST on demand.	605	95.27%	18	2.83%	12	<b>Passed</b>

I therefore announce that all resolutions are **passed**.

A total of 660 voting forms were received with 25 forms deemed invalid, for reasons including 2 forms not being signed, 11 voters not being registered on the Tribal Register, 4 having signed and completed another member's voting form, 1 form completely blank, 6 without any names, addresses or dates of birth and 1 incorrectly signed.

Dated at Tokoroa this 16th day of October 2009.

**Denise Joyce Lee**  
**Returning Officer – Raukawa Trust Board**