



2020 Election of Trustees & Ownership Review Poll

DECLARATION OF VOTING RESULTS

The results of the 2020 Trustee election and the 2020 Ownership Review Poll that closed at midday on Thursday 24 September 2020 are outlined below. I confirm that the official results were determined after the scrutiny of all returned voting papers and counting of all valid votes.

2020 Trustee Election (3 vacancies)	Votes Received
OLIVER, William	1,231
OSBORNE, Janette	1,185
GRAY, Erin	1,179
CHETTY, Nigel	953
AMMON, Mark	714
INFORMAL or BLANK	28

I therefore declare **Erin GRAY, William OLIVER** and **Janette OSBORNE** to be elected as Trustees of the Waitomo Energy Services Customer Trust.

2020 Ownership Review Poll - Part 1	Votes Received	Valid %
OPTION A (I vote for continued Customer Trust ownership)	1,639	84.92
OPTION B (I vote against continued Customer Trust ownership)	291	15.08
INFORMAL or BLANK	64	

The majority of electors (84.92%) who cast a valid vote on Part 1 of the Ownership Review Poll selected **OPTION A (I vote for continued Customer Trust ownership)**.

2020 Ownership Review Poll - Part 2	Votes Received	Valid %
OPTION 1 (Transfer shares to customers)	992	62.12
OPTION 2 (Sale of shares, transfer sale proceeds to customers)	482	30.18
OPTION 3 (Transfer shares to the District Councils)	101	6.32
OPTION 4 (Sale of shares, transfer sale proceeds to the District Councils)	22	1.38
INFORMAL or BLANK	397	

The majority of electors (62.12%) who cast a valid vote on Part 2 of the Ownership Review Poll selected **OPTION 1 (Transfer shares to customers)**.

The voter return percentage was 19.39%, being 1,994 votes cast.

Dated at Christchurch this 24th day of September 2020.

A handwritten signature in blue ink, appearing to read 'Warwick Lampp'.

Warwick Lampp
Returning Officer – Waitomo Energy Services Customer Trust
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