TAPUIKA IWI AUTHORITY RATIFICATION POLL RESULTS

The results for the ratification poll held by internet, hui and postal vote between Monday 15th October and Monday 19th November 2012 are:

Resolution 1: Yes/Ae to approve the Tapuika Deed of Settlement (as presented in the Tapuika Treaty Settlement Ratification Booklet).

Votes Received YES/AE 388 NO/KAO 20 INFORMAL 0 BLANK VOTING PAPERS 11

The majority (being 95.10%) of valid votes cast on the resolution voted YES/AE.

Therefore Resolution 1 is ACCEPTED.

Resolution 2: Yes/Ae to approve the Tapuika Iwi Authority Trust as the post-settlement governance entity to receive and manage the assets acquired by Tapuika through the Deed of Settlement.

Votes Received YES/AE 403 NO/KAO 12 INFORMAL 0 BLANK VOTING PAPERS 4

The majority (being 97.11%) of valid votes cast on the resolution voted YES/AE.

Therefore Resolution 2 is ACCEPTED.

Subject to Ministerial acceptance of the results, Tapuika will sign their deed on Sunday 16 December

Bot Times 8/12/12