

DECLARATION OF VOTING RESULT

The result of the voting at the AGM 2022, covering the proposed amendments to the LineTrust South Canterbury (LTSC) Trust Deed is as below.

For the proposed amendments to be passed, each proposal must receive the approval of not less than 75% of those eligible consumers who are present at the meeting.

The voting was as follows:

	Yes	No	%	
Clause 1.1	18	5	78%	Passed
Clause 10	16	7	69.5%	Not passed
Clause 12.4	21	2	91.3%	Passed
Clause 20	22	1	95.6%	Passed

The proposed amendments to clauses 1.1, 12.4 and 20 are therefore approved.

Antony Ford
Secretary
LineTrust South Canterbury