

# 2022 Trust Deed Poll

# (Replacement)

## **DECLARATION OF VOTING RESULT**

The result of the 2022 Trust Deed Poll covering proposed amendments to the LineTrust South Canterbury (LTSC) Trust Deed, is outlined below. The poll was conducted by a postal vote that closed at midday on Friday 19 August 2022.

### **Special Resolution**

In order for a special resolution to be passed it must receive the approval of not less than 75 percent of those consumers who validly cast a vote in the poll.

### 2022 Trust Deed Change Poll (Replacement)

### **Special Resolution**

*I agree with the proposed changes to Clauses 13.1, 13.2 and 14.1 and the inclusion of clauses 14.3 and 14.4 as set out in the accompanying document.* 

	Votes Received	Valid %
AGREE	3,821	80.46
DON'T AGREE	928	19.54
INFORMAL or BLANK	22	

The majority of electors (80.46%) who cast a valid vote in the 2022 Trust Deed Poll voted AGREE.

The voter return percentage was 17.04%, being 4,771 votes cast.

Dated at Christchurch this 21<sup>st</sup> day of August 2022.

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