

DECLARATION OF VOTING RESULT

The result of the voting at the 2024 AGM, 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	Abstain	%	
Clause 1	20	4		83%	Passed
Clause 5	17	5	2	77%	Passed
Clause 10	20	4		83%	Passed
Schedule 1	19	5		79%	Passed
Part III, clause 24					

The proposed amendments to clauses 1, 5, 10, and Schedule 1 are therefore approved.

Antony Ford
Secretary
LineTrust South Canterbury