Parininihi ki Waitotara Incorporation

2026 Special Resolution Voting

DECLARATION OF RESULTS

The final results for the 2026 special resolution voting process that closed on Saturday 4 July 2026 are listed below. In order for a Special Resolution to be passed it must receive the approval of not less than 75% of those shareholders who validly cast a vote in favour of the proposed Special Resolution.

Special Resolution 1
*That the shareholders of **The Proprietors of Parininihi Ki Waitotara Block** support the proposed subdivision of the land contained in the Record of TitleTNH3/972 (being the land area of 20.0618 ha more or less legally described as Part Section 155 Hua District) and associated restructure of the Lease 408116.1 contained in Record of Title TNJ4/511 ("Land") as shown in the draft Scheme Plan: dated 23 March 2026, including any minor variations on such Plans.*

Option	Votes Received	Weighted Vote %age
Āe/Agree	161,161.33	94.26
Kāo/Disagree	9,807.04	5.74
INFORMAL	0.00	
BLANK VOTING PAPERS	2,248.89	

The majority (being 94.26%) of valid votes cast on Special Resolution 1 voted Āe/Agree.
Special Resolution 1 is therefore CARRIED.

Special Resolution 2
*That the shareholders of **The Proprietors of Parininihi Ki Waitotara Block** by way of special resolution support the application to the Māori Land Court for a partition order/s in respect of the proposed subdivision of the Land.*

Option	Votes Received	Weighted Vote %age
Āe/Agree	163,497.19	95.63
Kāo/Disagree	7477.17	4.37
INFORMAL	0.00	
BLANK VOTING PAPERS	2,242.90	

The majority (being 95.63%) of valid votes cast on Special Resolution 2 voted Āe/Agree.
Special Resolution 2 is therefore CARRIED.

Special Resolution 3
*That the shareholders of **The Proprietors of Parininihi Ki Waitotara Block** support any other applications necessary for the subdivision of the Land, including:*
1. applying to the Māori Land Court to lay out any roadways shown in the draft Scheme Plan: dated 23 March 2026;
2. applying to the Māori Land Court to create or confirm any easements or other interests necessary for the subdivision; and
3. seeking any further consents and approvals from New Plymouth District Council and Taranaki Regional Council as relevant for the subdivision and any land uses associated with the development of the Land, where necessary.

Option	Votes Received	Weighted Vote %age
Āe/Agree	166,635.24	96.33
Kāo/Disagree	6,348.67	3.67
INFORMAL	0.00	
BLANK VOTING PAPERS	233.36	

The majority (being 96.33%) of valid votes cast on Special Resolution 3 voted Āe/Agree.
Special Resolution 3 is therefore CARRIED.

The voter return was 11.09%, being 610 votes cast from 5,502 eligible shareholders, representing 21.71% of issued shares.

Warwick Lampp
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9 July 2026