



2024 Board of Directors Election

DECLARATION OF ELECTION RESULT

I declare the result for the 2024 Board of Directors election that closed at 12 noon on Monday 23 September 2024.

South Island Area

Election of ONE (1) Director

Candidate	Weighted Votes Received
FAULKES, Kate	18,842,380
DAVIES, Simon	7,360,100
CAMERON, Jonathan	6,310,954
GERMANN, Jolene	5,880,371
MCDONALD, Glen	5,465,331
INFORMAL or BLANK VOTING PAPERS	457

Kate FAULKES is declared elected as a Director for the South Island Area.

The weighted voter return percentage was 26.52%, from 1,001 shareholders, of whom 42.06% voted by post and 57.94% voted online.

Anthony Morton
Returning Officer - Ravensdown Ltd
0800 666 038
iro@electionz.com

23 September 2024

