

Hiruharama Ponui Incorporation

2025 Results of Election for Seven Committee Members

The results of the election were determined by poll vote as resolved at the Annual General Meeting of shareholders held in Taupō on Wednesday, 26th November 2025, as counted and certified by the Incorporation's Secretary, two shareholder-appointed scrutineers, and the Court-appointed examining officer are:

<u>Nominee</u>		<u>Votes</u>
Patricia Jean	Sutton	153,747.38190
Alexander James	Wilson	144,633.66173
Eric Thomas	Walters	143,275.03119
David Alexander	Waru	138,155.71064
Alice Gloria	McLaughlin	117,938.11408
Edward Donald	Hay	105,434.64581
Hohepa (Joseph) Te Rahui	Pene	90,666.69919
Topia	Rameka	85,786.62208
Tane Mikaere	Lawless	70,671.79885
David Denniston	Gray	68,857.64328
Paula	Rakatau	67,665.43123
Karauria	Wall	61,209.46137
Marama	Rakatau	60,252.97690
Dr Sophie Tauwehe	Tamati	54,842.04383
Allan Thomas	Sycamore	53,596.33485
Geoffrey (Snow)	Rameka	53,243.85688
Waihaki	Rameka	51,750.49593
Temuera	Hall	50,582.01424
Clinton Huia	Bramley	50,087.95640
John Rangituehu	Tupara	44,980.14337
Dominic	Bowden	27,948.40479
Natalie Ngamotu	Healey	19,753.05926
Danny Aperahama	Loughlin	18,185.03330
Bronson Eruera	Perich	17,416.73459
Amanda Janet	Hereaka	12,847.00855
Rapata (Rob)	Chase	7,664.13096

I therefore declare that Patricia Jean Sutton, Alexander James Wilson, Eric Thomas Walters, David Alexander Waru, Alice Gloria McLaughlin, Edward Donald Hay and Rev Hohepa (Joseph) Te Rahui Pene are duly elected to hold office for a term of three (3) years.

Lau Lasike
Returning Officer