

# MANGATAWA PĀPĀMOA BLOCKS INCORPORATION

## Result of Voting – Special Resolutions

Notice is hereby given that the results of the voting of the special resolution held on 28 September 2024 is as follows:

### SPECIAL RESOLUTION

#### Resolution:

The shareholders resolve to create an entity to pursue the commercial interests of the Incorporation as directed by the Committee of Management. The entity will have no more than five directors, to be appointed by the Committee of Management. At least one director must be a member of the Committee of Management and the remaining directors will be independent directors.

#### RESULTS:

90 votes were cast, representing 9776.8089080 shares in total					
In favour		Against		Abstained	
55/90 votes (61.11%)	7453.4656320 shares (76.24%)	32/90 votes (35.56%)	2188.9094460 shares (22.39%)	3/90 votes (3.33%)	134.4338300 shares (1.38%)



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Glenn Hawkins  
GHA  
Returning Officer