



2020 Board of Directors Election

DECLARATION OF ELECTION RESULT

I declare the result for the 2020 Board of Directors election that closed at 5pm on Friday 11 September 2020.

Area 3

Election of ONE (1) Director

Candidate	Weighted Votes Received
MONTGOMERY, Jane	7,463,243
SMITH, Phil	5,082,347
BODY, Alister	3,778,672
REED, Gavin	2,607,142
MILLER, Grant	2,031,573
MCGAVESTON, Dave	2,026,790
INFORMAL	33,279
BLANK VOTING PAPERS	0

Jane MONTGOMERY is declared elected as the Director for Area 3.

The weighted voter return percentage was 39.46%, from 822 shareholders, of which 42.17% voted by post and 57.83% voted via the internet.

Dated at Christchurch this 11th day of September 2020.

Anthony Morton
Returning Officer - Ravensdown Ltd
0800 666 031
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