

## 2008 TRIENNIAL ELECTION OF TRUSTEES

### DECLARATION OF RESULT OF ELECTION

I hereby declare the results for the 2008 Trustee Election held on Wednesday 1<sup>st</sup> October 2008.

I confirm that the official result was determined after the scrutiny of all returned voting papers and counting of valid votes.

#### 2008 Election of Trustees

Election of FIVE (5) Trustees

| Candidate           | Votes Received |
|---------------------|----------------|
| KIRTON Diana        | 11,016         |
| PALMER James        | 6,695          |
| NEWLAND John        | 5,254          |
| GEOGHEGAN John      | 4,526          |
| BUNTAIN Arch        | 3,767          |
| DAVIS, Mike         | 3,737          |
| WILSON, Chris       | 3,609          |
| ALDERTON, Noel      | 3,517          |
| HARRISON, John      | 2,996          |
| ALISON, Phil        | 2,919          |
| LOGAN, Gerard       | 2,704          |
| ANDERSON, Robert    | 2,466          |
| RODGERS, Mark       | 2,337          |
| NEWSON, Rod         | 2,092          |
| BELFORD, Thomas     | 1,684          |
| POWELL, Trevor      | 1,683          |
| WERNHAM, Rich       | 1,361          |
| SMOOTHY, Bill       | 761            |
| INFORMAL            | 85             |
| BLANK VOTING PAPERS | 11             |

**I therefore declare Diana KIRTON, James PALMER, John NEWLAND, John GEOGHEGAN and Arch BUNTAIN to be elected as Trustees for the Hawke's Bay Power Consumers' Trust.**

The Voter Return Percentage was 24.94%, being 14,270 voting papers.

Dated at Christchurch this 1<sup>st</sup> day of October 2008.



Warwick Lampp  
Returning Officer – Hawke's Bay Power Consumers' Trust  
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