

2025 Special General Meeting

DECLARATION OF FINAL RESULT

I hereby declare the final result of the InternetNZ 2025 Special General Meeting Motion 2, which closed at 7:40pm on Monday 31 March 2025.

Special General Meeting- Motion 2

"Following the adoption of the Constitution, that the alternative options shared with eligible Financial Members for consultation on 7 March 2025 be brought to the 2025 AGM."

| | Votes Received |
|----------------|----------------|
| AGAINST FOR | 75 35 |
| ABSTAIN | 1 |

As the majority of those who voted (68.18%) voted AGAINST Motion 2, I declare Motion 2 not carried.

The return percentage was 30.30% being 110 votes received from 363 members.

Warwick Lampp Returning Officer – InternetNZ 2025 Special General Meeting 3/3 Pukaki Road, PO Box 3138, Christchurch 8140 iro@electionz.com, 0800 666 032

