

**From:** Camia Young camia@ohu.nz  
**Subject:** Collett's Corner AGM Minutes  
**Date:** 13 August 2022 at 4:16 AM  
**To:** Collett's Corner info@collettscorner.nz



Kia ora,

This is a brief email to share the minutes from yesterday's Collett's Corner AGM and to update you on the outcome of the resolution.

**Collett's Corner AGM**

The minutes from the AGM are [here](#).

Unfortunately technology failed me, and I lost the list of attendees recorded in the chat window. If you attended and I did not note you in the minutes, please send me an email and I will add you to the list of attendees.

**SPFR Resolution**

The resolution to use the SPFR reporting standards closed yesterday at 5pm and passed. We had 536 people vote out of 629 total shareholders. After weighting the votes, the closing position was 529 people controlling 96.54% of the votes supported the resolution, and 7 people controlling 0.24% of the votes opposed the resolution. Thank you to everyone that voted.

I will be in touch again in September as soon as we hear back from the purchasers. If you have any further questions please do not hesitate to reach out.

**Camia Young**

Collett's Corner Director  
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