

**From:** Camia Young camia@ohu.nz  
**Subject:** Collett's Corner Poll Outcome & Next Steps  
**Date:** 8 May 2024 at 7:05 PM  
**To:** Collett's Corner info@collettscorner.nz



Kia ora,

Thank you to those of you that completed the poll, provided feedback and raised questions. Below is a summary of the outcome and our next steps.

### **Poll outcome**

A total of 349 people voted; 102 of whom voted for Option 1, controlling 3,042 votes; 42 people voted for Option 2 controlling 444 votes; and 205 people voted for Option 3 controlling 12,864 votes. The total number of shareholders is 629. The total number of votes is equivalent to the total number of shares which equals 19,146.

In summary:

15.89% votes were cast for Option 1

Accept the offer that returns funds to shareholders as soon as possible. The estimated share price would be \$40/share.

2.32% votes were cast for Option 2

Accept the offer that provides a better return but takes significantly longer. The estimated share price would be \$62/share.

**67.19% votes were cast for Option 3**

Wait for a better offer. The estimated share price is unknown.

14.60% of the votes were not cast

A total of 2,796 votes were not cast.

### **Next steps**

We will wait for a better offer. The site will continue to be listed with Courtney Doig at Colliers. We remain committed to selling the site for the best possible price so that we can return as much as possible to shareholders. As soon as we have an acceptable offer on the site, we will inform all shareholders.

Please do not hesitate to reach out with questions. I'm available by phone or email.

Kindly,

**Camia Young**  
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