



DECLARATION OF RESULT OF ELECTION

I declare the result of the Auckland Energy Consumer Trust election held on Friday 31 October 2003 for the election of five trustees to be as follows:

CANDIDATES (<i>five vacancies</i>)	VOTES RECEIVED
BUCZKOWSKI, Michael (<i>Citizens & Ratepayers Now</i>)	24567
CHAMBERS, Shale (<i>Powerlynk</i>)	20822
COLLINGE, John (<i>Citizens & Ratepayers Now</i>)	26049
DEARING, Rodney (<i>Independent</i>)	8237
FALEAUTO, Ted (<i>Citizen's Power</i>)	8160
JOHNSTON, Malcolm (<i>Citizen's Power</i>)	7302
KYD, Warren (<i>Citizens & Ratepayers Now</i>)	21962
MONTGOMERY, Robyn (<i>Independent</i>)	6515
NASH, Stuart (<i>Powerlynk</i>)	18854
OVENS, Jill (<i>Powerlynk</i>)	18033
PARKIN, Barry Ian (<i>Independent</i>)	4796
RYAN, Paul	4742
SHERRY, Karen (<i>Citizens & Ratepayers Now</i>)	22830
VAN CAMP, Coralie (<i>Powerlynk</i>)	19840
VICKERS, Jennie (<i>Independent</i>)	7597
VOYCE, Margaret (<i>Citizens & Ratepayers Now</i>)	17729
WINTER, Pauline A (<i>Powerlynk</i>)	20725

I therefore declare Michael Buczkowski, Shale Chambers, John Collinge, Warren Kyd and Karen Sherry duly elected as trustees to the Auckland Energy Consumer Trust.

Dated at Auckland, 3 November 2003.

D M Ofoske, **Returning Officer**
Auckland Energy Consumer Trust