



DECLARATION OF RESULT OF ELECTION

I declare the result of the Auckland Energy Consumer Trust election held on Friday 27 October 2006 for the election of five trustees to be as follows:

Candidates (five vacancies)	Votes Received
AIONO, Uluomato'otua Saulaulu	5785
ANUPINDI, Rao	1841
BAYLISS, Steve (<i>Powerlynk</i>)	16542
BLAIN, Philip (<i>Just Power</i>)	9698
BUCZKOWSKI, Michael (<i>Citizens & Ratepayers Now</i>)	20129
CAIRNS, William Alexander Adams (<i>Citizens & Ratepayers Now</i>)	14794
CARMICHAEL, James (<i>Citizens & Ratepayers Now</i>)	16829
CHAMBERS, Shale (<i>Powerlynk</i>)	18563
CHATFIELD, Maurice (<i>Just Power</i>)	7493
COLLINGE, John (<i>Just Power</i>)	13454
COUTTS, John (<i>Just Power</i>)	9534
FAIRLIE, Julian	2767
HARVEY, Kelly-Ann (<i>Powerlynk</i>)	16800
KYD, Warren (<i>Citizens & Ratepayers Now</i>)	19742
LEONG, Tom (<i>Just Power</i>)	10679
LEYLAND, Bryan (<i>Independent</i>)	4305
MITCHELL, Simon (<i>Powerlynk</i>)	12066
NASH, Stuart (<i>Powerlynk</i>)	15276
PALMER, Harry (<i>Independent</i>)	4115
SHERRY, Karen (<i>Citizens & Ratepayers Now</i>)	22357

I therefore declare Michael BUCZKOWSKI, James CARMICHAEL, Shale CHAMBERS, Warren KYD and Karen SHERRY duly elected as trustees to the Auckland Energy Consumer Trust.

Dated at Auckland, 30 October 2006.

D M Ofsoske, Returning Officer
AUCKLAND ENERGY CONSUMER TRUST