



## ONLINE VOTING RESULTS

### General Assembly online voting

		Votes
<b>1) Dissolution and transfer of assets</b>		
Do you resolve that, with the aim of <b>removing INQAAHE from the New Zealand Incorporated Societies Register</b> , INQAAHE can cease carrying on its business, and discharge in full all its liabilities to all known creditors and will <b>distribute</b> all its assets to a new Association to be created in Spain, according to Spanish Law, that will be incorporated under the same name of INTERNATIONAL NETWORK FOR QUALITY ASSURANCE AGENCIES IN HIGHER EDUCATION INCORPORATED (INQAAHE) in accordance with its constitution and per section 27(1) of the Act?		
YES		119
NO		2
Abstain/NOTA		2
<b>2) Dissolution of the Spanish delegation of INQAAHE</b>		
Do you resolve to also <b>close and cease the activity of the Spanish Delegation of INQAAHE</b> , registered in Spain at National Register of Association ("RNA") with number 189 and Spanish Tax Identification Number (N.I.E.) N8041119B, authorizing its legal representative in Spain to take all necessary steps to communicate and formalize the cancellation of said Delegation before RNA and before any other competent administrative authority in Spain?		
YES		112
NO		5
Abstain/NOTA		6
<b>3) Establishment of a new association in Spain</b>		
Do you resolve to duly <b>establish a new Association in Spain</b> , according to Spanish Law, that will be simultaneously incorporated under the same name of INTERNATIONAL NETWORK FOR QUALITY ASSURANCE AGENCIES IN HIGHER EDUCATION INCORPORATED (INQAAHE), or a substantially similar name, provided that this complies with the applicable regulations in Spain?		
YES		116
NO		4
Abstain/NOTA		3

		Votes
<b>4) Once the above is agreed upon, dissolution and removal of INQAAHE from the NZ Incorporated Societies Register</b>		
Do you resolve to authorise that INQAAHE requests (as per section 28(1) of the Act) that the Registrar <b>dissolves and removes</b> INQAAHE from the New Zealand Incorporated Societies Register, once the above actions have been completed?		
	YES	119
	NO	2
	Abstain/NOTA	2
<b>5) Send request to the Registrar to remove INQAAHE from the register</b>		
Do you resolve that INQAAHE has ceased to carry on business, has discharged in full its liabilities to all its known creditors, and has distributed its surplus assets in accordance with its constitution and the Act; and to send the required notice to <b>request the Registrar to remove</b> the INQAAHE from the New Zealand Incorporated Societies register?		
	YES	113
	NO	3
	Abstain/NOTA	7

<b>TOTAL participating members</b>	<b>123</b>
Members	296
Participation rate	41.55%
<i>Minimum quorum needed to validate results as per the Constitution</i>	<i>30%</i>