



Summerset Group Holdings Limited
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NZX & ASX RELEASE

27 APRIL 2018

OUTCOME OF SUMMERSET ANNUAL MEETING

The following ordinary resolutions put to shareholders at the Summerset Group Holdings Limited (Summerset) Annual Meeting this afternoon were passed by shareholders:

1. That the Board is authorised to fix the Auditors' remuneration
2. That James Ogden be re-elected as a Director of Summerset
3. That Dr Marie Bismark be re-elected as a Director of Summerset

The details of vote numbers cast in person or by proxy are listed below:

Resolution	Votes For	Votes Against	Abstain	Total Votes
1	86,301,246	9,624,643	45,344	95,971,233
2	86,214,532	9,242,664	104,533	95,561,729
3	95,934,170	19,936	17,127	95,971,233

ENDS

For investor relations enquiries:

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