



Summerset Group Holdings Limited
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NZX & ASX RELEASE

30 APRIL 2019

OUTCOME OF SUMMERSET ANNUAL MEETING

The following 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. Having retired, that Anne Urlwin be re-elected as a Director of Summerset
3. Having retired, that Gráinne Troute be re-elected as a Director of Summerset
4. That with effect from 1 May 2019, the maximum aggregate amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by \$100,000 per annum and any GST payable on these fees, from \$650,000 per annum to \$750,000 per annum (plus GST, if any)
5. That the amendments to the company's constitution as set out in the Schedule of the Notice of Annual Meeting of Shareholders be approved, with effect from the close of the Annual Meeting of Shareholders

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

Resolution	Votes For	Votes Against	Abstain	Total Votes
1	109,501,225	24,872	53,994	109,580,091
2	108,359,464	1,127,009	93,618	109,580,091
3	108,063,406	1,421,497	95,188	109,580,091
4	108,072,518	737,400	111,314	108,921,232
5	109,432,814	57,275	90,002	109,580,091

ENDS

For investor relations enquiries:

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