



## **NZX AND ASX RELEASE**

**27 APRIL 2017**

### **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 Rob Campbell be re-elected as a Director of Summerset
3. That Gráinne Troute be elected as a Director of Summerset
4. That Dr Andrew Wong be elected as a Director of Summerset
5. That with effect from 1 May 2017, the maximum aggregate amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by \$50,000 per annum, from \$600,000 per annum to \$650,000 per annum

All resolutions were decided by a show of hands.

The Summerset Board has determined that Dr Andrew Wong is an independent director, as defined by NZX Listing Rule 1.6.1.

**ENDS**

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