

26 April 2023

Results of Summerset Group Holdings Limited Annual Shareholder Meeting

At Summerset Group Holdings Limited's shareholder meeting, held today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board is authorised to fix the auditors' remuneration.
- Having retired, that Andrew Wong be re-elected as a Director of Summerset.
- Having retired, that Venasio-Lorenzo Crawley be re-elected as a Director of Summerset.
- Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Fiona Oliver be re-elected as a Director of Summerset.

Details of the total number of votes cast in person, online, or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board is authorised to fix the auditors' remuneration.	114,311,177 96.22%	4,491,351 3.78%	40,611
Having retired, that Andrew Wong be re-elected as a Director of Summerset.	118,705,307 99.94%	73,619 0.06%	64,213
Having retired, that Venasio-Lorenzo Crawley be re-elected as a Director of Summerset.	110,956,883 93.41%	7,831,940 6.59%	54,316
Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Fiona Oliver be re-elected as a Director of Summerset.	118,159,796 99.47%	625,140 0.53%	54,862

ENDS

Authority for this announcement	
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