



Summerset Group Holdings Limited
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22 April 2025

Results of Summerset Group Holdings Limited Annual Shareholder Meeting

At Summerset Group Holdings Limited's annual shareholder meeting, held in person and online today, shareholders were asked to vote on 3 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:

- Having retired, that Mark Verbiest be re-elected as a Director of Summerset.
- Having retired, that Stephen Bull be re-elected as a Director of Summerset.
- Having retired, that Gráinne Troute be re-elected as a Director of Summerset, noting that it is intended that she will retire at some point during the next 3 years.

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

Resolution	For	Against	Abstain
Having retired, that Mark Verbiest be re-elected as a Director of Summerset.	138,030,822 99.99%	20,555 0.01%	7,017
Having retired, that Stephen Bull be re-elected as a Director of Summerset.	137,999,262 99.99%	16,665 0.01%	42,467
Having retired, that Gráinne Troute be re-elected as a Director of Summerset, noting that it is intended that she will retire at some point during the next 3 years.	136,827,276 99.94%	76,195 0.06%	1,154,923

ENDS

Authority for this announcement	
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