



Summerset Group Holdings Limited
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24 April 2024

Results of Summerset Group Holdings Limited Annual Shareholder Meeting

At Summerset Group Holdings Limited's 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:

- That the Board is authorised to fix the auditors' remuneration.
- Having retired, that Dr Marie Bismark be re-elected as a Director of Summerset for a further (and final) term of three years.
- That the maximum aggregate fee pool amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by \$105,550 per annum (plus GST, if any), from \$904,450 per annum to \$1,010,000 (plus GST, if any).

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

Resolution	For	Against	Abstain
That the Board is authorised to fix the auditors' remuneration.	118,585,088 96.17%	4,718,683 3.83%	7,653
Having retired, that Dr Marie Bismark be re-elected as a Director of Summerset for a further (and final) term of three years.	123,286,984 99.99%	12,890 0.01%	37,257
That the maximum aggregate fee pool amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by \$105,550 per annum (plus GST, if any), from \$904,450 per annum to \$1,010,000 (plus GST, if any)	116,243,613 94.45%	6,825,725 5.55%	93,779

ENDS

Authority for this announcement	
Name of person authorised to make this announcement	Robyn Heyman
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Date of release through MAP	24/04/2024