

27 April 2022

## Results of Summerset Group Holdings Limited Annual Shareholder Meeting

At Summerset Group Holdings Limited's shareholder meeting, held online today, shareholders were asked to vote on 6 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 Anne Urlwin be re-elected as a Director of Summerset.
- Having retired, that Gráinne Troute 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 Mark Verbiest 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 Stephen Bull be re-elected as a Director of Summerset.
- That the maximum aggregate amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by \$64,450 per annum (plus GST, if any), from \$840,000 per annum to \$904,450 (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.	116,136,471 99.47%	613,118 0.53%	22,853
Having retired, that Anne Urlwin be re-elected as a Director of Summerset.	115,612,957 99.03%	1,131,839 0.97%	27,646
Having retired, that Gráinne Troute be re-elected as a Director of Summerset.	115,826,099 99.21%	920,084 0.79%	26,259
Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Mark Verbiest be re-elected as a Director of Summerset.	116,620,646 99.89%	127,263 0.11%	24,533
Having been appointed during the year by the Board and holding office only until the Annual Meeting, that Stephen Bull be re-elected as a Director of Summerset.	116,654,721 99.92%	91,462 0.08%	26,259
That the maximum aggregate amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by \$64,450 per annum (plus GST,	115,947,629 99.67%	387,940 0.33%	95,348



if any), from \$840,000 per annum to \$904,450 (plus GST, if any).			
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**ENDS**

<b>Authority for this announcement</b>	
Name of person authorised to make this announcement	Robyn Heyman
Contact person for this announcement	Robyn Heyman
Contact phone number	+64 27 5065562
Contact email address	robyn.heyman@summerset.co.nz
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