



**Summerset Group Holdings Limited**  
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28 April 2021

## 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 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 James Ogden be re-elected as a Director of Summerset.
- Having retired, that Dr Marie Bismark be re-elected as a Director of Summerset.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
That the Board is authorised to fix the auditors' remuneration.	119,253,996 99.97%	39,548 0.03%	4,072
Having retired, that James Ogden be re-elected as a Director of Summerset.	118,203,533 99.09%	1,089,134 0.91%	4,949
Having retired, that Dr Marie Bismark be re-elected as a Director of Summerset.	119,212,393 99.93%	81,151 0.07%	4,072

## ENDS

<b>Authority for this announcement</b>	
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