

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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