

Meeting Results Announcement

21 April 2026

Results of Annual Meeting of Shareholders

At Summerset Group Holdings Limited's shareholder meeting, held online today, shareholders were asked to vote on 4 ordinary resolutions. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

- That the Board is authorised to fix the auditors' remuneration.
- Having retired, that Dr Andrew Wong be re-elected as a Director of Summerset, noting that it is intended that this will be his final term.
- Having retired, that Venasio Crawley be re-elected as a Director of Summerset.
- Having retired, that Fiona Oliver be re-elected as a Director of Summerset.

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

Resolution	Notes	For	Against	Abstain
That the Board is authorised to fix the auditors' remuneration.	N/A	143,402,306 99.96%	56,538 0.04%	268
Having retired, that Dr Andrew Wong be re-elected as a Director of Summerset, noting that it is intended that this will be his final term.	N/A	141,555,148 99.95%	66,966 0.05%	1,836,998
Having retired, that Venasio Crawley be re-elected as a Director of Summerset.	N/A	141,534,782 99.92%	107,708 0.08%	1,816,622
Having retired, that Fiona Oliver be re-elected as a Director of Summerset.	N/A	141,416,650 99.83%	235,610 0.17%	1,806,852

As at the commencement of the meeting, Summerset Group Holdings Limited had 244,092,099 voting shares on issue (nil held as treasury stock).

Authority for this announcement	
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