Summit Properties Limited
(the "Company")

Results of Annual General Meeting

27 November 2024

The Board of Directors of the Company today announces that all resolutions set out in the Notice of the Annual General Meeting (the "AGM") sent to shareholders 1 November 2024 and proposed at the AGM convened today were duly passed.

Further information on the votes cast on each resolution will be available on the Company's website www.summit-properties.com.

For further information please contact:

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Zohar Levy - Managing Director

Itay Barlev - Finance Director

Suntera (Guernsey) Limited, Company Secretary Tel: +44 (0) 1481 700 300

Melanie Moncrieff

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