

**Summit Properties Limited
(the "Company")**

Results of Annual General Meeting

24 December 2021

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 on 8 December 2021 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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