

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

**Results of Annual General Meeting**

30 November 2023

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 8 November 2023 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](http://www.summit-properties.com).

For further information please contact:

**Summit Properties Limited**

Zohar Levy - Managing Director

Itay Barlev - Finance Director

Tel: +44 (0) 1481 700 300

**Carey, Company Secretary**

Melanie Moncrieff

Tel: +44 (0) 1481 700 300