

Summit Germany Limited

(the “Company”)

**Extraordinary General Meeting held on 2 February 2015 at 10:00 GMT
held at 1st Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey, GY1 1EW**

Results of Proxy Voting Rights Received

		FOR	AGAINST	WITHELD	TOTAL VOTE
	ORDINARY RESOLUTION				
1	To generally authorise the Directors to allot an aggregate of 171,428,571 ordinary shares pursuant to the Placing	267,440,937	22,757	0	267,463,694
	EXTRAORDINARY RESOLUTION				
2	To disapply Pre-Emption Rights in relation to the allotment and issue of ordinary shares pursuant to the Placing	267,422,937	18,000	22,757	267,463,694
	SPECIAL RESOLUTION				
3	To amend Article 6.7.3 of the Articles of Incorporation of the Company	267,422,937	18,000	22,757	267,463,694

The full text of all resolutions are in the shareholder circular dated 16 January 2015