

**Summit Germany Limited**

**("Summit" or the "Company")**

**Results of Annual General Meeting**

6 July 2016

The Board of Directors of the Company today announces that all of the resolutions proposed at the Annual General Meeting convened today where duly passed.

Further information on the votes cast on each resolution will be available on the Company's website [www.summitgermany.com](http://www.summitgermany.com).

For further information please contact:

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