

March 12, 2024

## **Somers Limited**

### **Result of AGM**

For Immediate Release - (Hamilton, Bermuda) Somers Limited, a financial services investment holding company, is pleased to announce that all the resolutions at the 2023 Annual General Meeting of the Company held earlier today were passed.

**Media Contact:**

Alasdair Younie  
Director, ICM Limited  
Tel: 441-542-9242  
Email: [ay@icm.bm](mailto:ay@icm.bm)

**ENDS -**

About Somers Limited:

Somers is a listed financial services investment holding company whose major assets include: a 54.6% holding in Resimac Group Limited, a leading non-bank Australian financial institution with over A\$14.0 billion assets under management and a 61.4% holding in Waverton Investment Management Group Limited, a UK wealth manager with £14.7 billion funds under management and administration. Somers has shareholders' funds of approximately £271 million. Somers' shares are publicly traded and listed on the Mezzanine Market of the Bermuda Stock Exchange (Ticker: SOMS.BH). More details on the Company can be found at [www.somers.limited](http://www.somers.limited).