



## Section 5 – Corporate Governance and Management

### Item 5.07 Submission of Matters to a Vote of Security Holders.

- a. Summit Financial Group, Inc. (the “Company”) held its Annual Meeting of Shareholders on May 18, 2023 in Moorefield, West Virginia for the purpose of considering and voting upon the following:
- i. To elect one (1) director to serve until the Annual Meeting in 2024 and four (4) directors to serve until the Annual Meeting in 2026;
  - ii. To ratify the selection of Yount, Hyde & Barbour, P.C. as the Company’s independent registered public accounting firm for the year ending December 31, 2023; and
  - iii. To transact such other business as may properly come before the Meeting.
- b. The total number of shares of the Company’s common stock issued, outstanding and entitled to vote at the Annual Meeting was 12,784,168 shares of which 9,926,190 shares voted representing 77.64%. The holders of common stock of the Company voted on two proposals. No other business was brought before the meeting.

The results of the voting, as tabulated by our Inspector of Election, Computershare, on the two proposals were as follows:

- (i) Proposal 1 – To elect one (1) director to serve until the Annual Meeting in 2024 and four (4) directors to serve until the Annual Meeting in 2026;

The following director was elected to serve until the Annual Meeting in 2024:

	VOTES FOR	WITHHELD	ABSTENTIONS	BROKER NON-VOTES
John H. Shott	7,906,276	159,598	-	1,860,316

The following directors were elected to serve until the Annual Meeting in 2026:

	VOTES FOR	WITHHELD	ABSTENTIONS	BROKER NON-VOTES
Ronald L. Bowling	7,916,454	149,420	-	1,860,316
J. Scott Bridgeforth	7,572,590	493,284	-	1,860,316
Georgette R. George	7,862,909	202,965	-	1,860,316
David H. Wilson, Sr.	7,949,945	115,929	-	1,860,316

- (ii) Proposal 2 – To ratify the selection of Yount, Hyde & Barbour, P.C. as the Company’s independent registered public accounting firm for the year ending December 31, 2023.

VOTES FOR	AGAINST	ABSTENTIONS	BROKER NON-VOTES
9,857,509	14,027	54,654	-

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 19, 2023

SUMMIT FINANCIAL GROUP, INC.

By: /s/ Julie R. Markwood  
Julie R. Markwood  
Executive Vice President and Chief  
Accounting Officer