

## investments



## Responsible investment

## **Proxy voting summary for the First Quarter of 2022**

Number of shareholder meetings		50
Total resolutions		620
Votes in favour		522
Abstentions*		14
Votes against	Total	84
	Election of Directors	28
	Remuneration Matter	20
	Auditors Appointment	8
	Repurchase of Company Shares	8
	Issuance of Shares	7
	Administrative	4
	Amendments to MOI	4
	Discharge of Directors Liability	3
	Dis application of Pre emptive Rights	2

## \*Important note:

Momentum Investments abstains when there is a conflict of interest situation (i.e. related parties).

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This document is applicable to the following Momentum Investments authorised financial services providers in terms of the Financial Advisory and Intermediary Services Act, 2002 (Fais) and registered entity: