

Responsible investment

Proxy voting summary for the Second Quarter of 2022

Number of shareholder meetings

75

Total resolutions		1178
Votes in favour		1034
Abstentions*		0
Votes against	Total	144
	Remuneration Matter	43
	Election of Directors	32
	Repurchase of Company Shares	19
	Auditors Appointment	17
	Issuance of Shares	12
	Dis application of Pre emptive Rights	8
	14 Day Notice Period	4
	Dividends	2
	Financial Assistance	2
	Political Donations	2
	Amendments to MOI	1
	Discharge of Auditors Liability	1
	Discharge of Directors Liability	1

***Important note:**

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