

investments



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).

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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:

Momentum Asset Management (Pty) Ltd (FSP 623)
Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)