

Proxy voting summary for the 12 months ending 31 December 2022

Number of shareholder meetings voted on

259

Total resolutions	3 918
Abstentions	67
Votes in favour	3 356
Votes against	495
Director issues	143
Remuneration issues	125
Audit rotation	57
Buy-back of shares	60
Share issuances	45
Disapplication of pre-emption rights	16
14-day notice period	8
Corporate action	5
Political donations	6
Discharge of liability	9
Administrative	6
Dividends	2
Amendment of Memorandum of Incorporation	11
Financial assistance	2

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