

## Responsible investment

### Proxy voting summary for 2025

Number of shareholder meetings	201
Total resolutions	3853
Votes in favour	3443
Abstentions*	57
Votes against	353
Total	353
Remuneration Matter	118
Election of Directors	94
Repurchase of Company Shares	45
Issuance of Shares	34
Dis application of Pre emptive Rights	18
External Auditors Appointment	11
14 Day Notice Period	8
Corporate Action	7
Discharge of Directors Liability	6
Political Donations	4
Dividends	2
Financial Assistance	2
Discharge of Auditors Liability	1
ESG Resolution	1
Meeting notice period	1
Repurchase of Company Shares	1

**\*Important note:**

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

- Momentum Asset Management (Pty) Ltd (FSP 623)
- Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
- Momentum Alternate Investments (Pty) Ltd (FSP 34758)