

Proxy voting summary

For the year ending 31 December 2021



Number of shareholder meetings voted on	231
Total resolutions	3 821
Abstentions	66
Votes in favour	3 306
Votes against	449
Director issues	141
Remuneration issues	98
Audit rotation	61
Buy-back of shares	62
Share issuances	43
Dis-application of pre-emption rights	12
14-day notice period	9
Corporate action	5
Political donations	7
Discharge of directors' liability	7
Administrative	1
ESG resolutions	1
Financial assistance	1
Approval of financial statements	1

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