



Responsible investment

Proxy voting summary for the Fourth Quarter of 2025

Number of shareholder meetings		51
Total resolutions		1043
Votes in favour		913
Abstentions*		43
Votes against	Total	87
	Election of Directors	34
	Remuneration Matter	28
	Repurchase of Company Shares	10
	Issuance of Shares	9
	Dis application of Pre emptive Rights	3
	ESG Resolution	1
	External Auditors Appointment	1
	Meeting notice period	1

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

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

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