

investments





Proxy voting summary for the Third Quarter of 2025

Number of shareholder meetings		57
Total resolutions		1124
Votes in favour		1012
Abstentions*		0
Votes against	Total	112
	Remuneration Matter	39
	Election of Directors	28
	Repurchase of Company Shares	18
	Issuance of Shares	10
	14 Day Notice Period	4
	Corporate Action	4
	Discharge of Directors Liability	4
	Dis application of Pre emptive Rights	3
	External Auditors Appointment	1
	Political Donations	1

^{*}Important note:

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

Responsible Investment | Proxy voting summary report | Third Quarter 2025

Page 1 of 1

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)