

investments



Responsible investment

Proxy voting summary for the Third Quarter of 2022

Number of shareholder meetings		71
Total resolutions		1075
Votes in favour		922
Abstentions*		0
Votes against	Total	153
	Remuneration Matter	37
	Election of Directors	30
	Repurchase of Company Shares	22
	Issuance of Shares	21
	Auditors Appointment	15
	Dis application of Pre emptive Rights	6
	Corporate Action	5
	14 Day Notice Period	4
	Discharge of Directors Liability	4
	Political Donations	4
	Amendments to MOI	3
	Administrative	2

*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 2022

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)