

RESPONSIBLE INVESTMENT

2020 Proxy voting summary

Number of shareholder meetings voted on	245
Total resolutions	3968
Abstentions	60
Votes in favour	3 419
Votes against	489
Director issues	144
Remuneration issues	131
Audit rotation	76
Buy-back of shares	56
Share issuances	34
Dis-application of pre-emption rights	12
Approval of financial statements	2
Notice period of 14 days	11
Political donations	5
Discharge of liabilities	13
Dividend payments	3
Amendment of Memorandum of Incorporation	1
ESG Resolution	1

Important note:

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