

# Proxy voting summary 2<sup>nd</sup> quarter 2020



<b>Number of shareholder meetings</b>	<b>54</b>
Total resolutions	915
Abstentions	18
Votes in favour	788
Votes against	109
<i>Remuneration issues</i>	28
<i>Director issues</i>	20
<i>Share issuance</i>	8
<i>Buy-back of shares</i>	15
<i>Notice period for shareholder meetings shortened to 14-days</i>	7
<i>Discharge of liabilities</i>	3
<i>Political Donations</i>	3
<i>Audit rotation</i>	16
<i>Dis-application of pre-emption rights</i>	7
<i>Approval of dividend payments</i>	2

**Important note:**

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

# Proxy voting summary 3rd quarter 2020



Number of shareholder meetings	64
Total resolutions	1 143
Abstentions	0
Votes in favour	1 005
Votes against	138
<i>Remuneration issues</i>	37
<i>Director issues</i>	42
<i>Share issuance</i>	9
<i>Buy-back of shares</i>	21
<i>Notice period for shareholder meetings shortened to 14-days</i>	2
<i>Discharge of liabilities</i>	5
<i>Political Donations</i>	2
<i>Audit rotation</i>	17
<i>Dis-application of pre-emption rights</i>	2
<i>Approval of Financial Statements</i>	1

**Important note:**

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