

RESPONSIBLE INVESTMENT

Proxy voting summary
For the 12 Months
ending 31 March 2021

Number of shareholder meetings voted on	237
Total resolutions	3 903
Abstentions	77
Votes in favour	3 358
Votes against	468
Director issues	149
Remuneration issues	112
Audit rotation	74
Buy-back of shares	57
Share issuances	34
Dis-application of pre-emption rights	9
Approval of financial statements	3
Notice period of 14 days	12
Political donations	5
Discharge of liabilities	8
Dividend payments	2
Amendment of Memorandum of Incorporation	1
ESG resolution	1
Financial assistance	1

Important note:

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