

Proxy voting summary

First quarter 2019

Number of shareholder meetings **42**

Total resolutions **633**

Abstentions **0**

Votes in favour **548**

Votes against **85**

Remuneration issues 24

Director issues 26

Share issuance 7

Financial assistance 2

Buy-back of shares 7

14-day notice period 2

Discharge of director liability 0

Political Donations 0

Audit Rotation 17

Dis-application of pre-emption rights 0

Amendments to Memorandum of Incorporation 0

Corporate Action Transaction Resolutions 0

Important note:

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