

# Proxy voting summary

## Second quarter 2019

**Number of shareholder meetings** **63**

**Total resolutions** **1 247**

**Abstentions** **0**

**Votes in favour** **1 085**

**Votes against** **162**

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*Remuneration issues* 40

*Director issues* 41

*Share issuance* 14

*Financial assistance* 2

*Buy-back of shares* 20

*14-day notice period* 6

*Discharge of director liability* 3

*Political Donations* 3

*Audit Rotation* 24

*Dis-application of pre-emption rights* 9

*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)