

Proxy voting summary for the year ended December 2023

Number of Stakeholder Meetings		224
Total resolutions		3563
Votes in favour		3083
Abstentions*		70
Votes against	Total	410
	Remuneration Matter	139
	Election of Directors	112
	Repurchase of Company Shares	49
	Issuance of Shares	35
	Auditors Appointment	29
	Dis application of Pre emptive Rights	10
	14 Day Notice Period	7
	Discharge of Directors Liability	6
	Repurchase of Company Shares	5
	Political Donations	5
	Corporate Action	4
	Financial Assistance	3
	Amendments to MOI	2
	Administrative	1
	Discharge of Auditors Liability	1
	Dividends	1
	ESG Resolution	1

***Important note:**

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