

investments



Responsible investment

Proxy voting summary for the Third Quarter of 2023

Number of shareholder meetings		61
Total resolutions		1037
Votes in favour		912
Abstentions*		0
Votes against	Total	125
	Remuneration Matter	41
	Election of Directors	31
	Repurchase of Company Shares	20
	Issuance of Shares	12
	Auditors Appointment	8
	Discharge of Directors Liability	4
	14 Day Notice Period	3
	Political Donations	3
	Amendments to MOI	2
	Dis application of Pre emptive Rights	1

^{*}Important note:

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

Responsible Investment | Proxy voting summary report | Third Quarter 2023

Page 1 of 1

This document is applicable to the following Momentum Investments authorised financial services providers in terms of the Financial Advisory and Intermediary Services Act, 2002 (Fais) and registered entity:

Momentum Asset Management (Pty) Ltd (FSP 623)
Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)