

RESPONSIBLE INVESTMENT

Proxy voting
summary for
April 2022

Number of shareholder meetings		15
Total resolutions		118
Votes in favour		100
Abstentions*		0
Votes against	Total	18
	Disapplication of Pre-emptive Rights	4
	Issuance of Shares	4
	Remuneration Matter	3
	14 Day Notice Period	2
	Amendments to MOI	1
	Auditors Appointment	1
	Discharge of Auditors Liability	1
	Discharge of Directors Liability	1
	Political Donations	1

***Important note:**

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