

# Proxy voting summary

## Third quarter 2019



<b>Number of shareholder meetings</b>	<b>58</b>
<b>Total resolutions</b>	<b>1 057</b>
<b>Abstentions</b>	<b>0</b>
<b>Votes in favour</b>	<b>924</b>
<b>Votes against</b>	<b>133</b>
<hr style="border-top: 1px dashed black;"/>	
<i>Remuneration issues</i>	28
<i>Director issues</i>	47
<i>Share issuance</i>	15
<i>Buy-back of shares</i>	16
<i>14-day notice period</i>	1
<i>Discharge of director liability</i>	2
<i>Political Donations</i>	2
<i>Audit Rotation</i>	18
<i>Dis-application of pre-emption rights</i>	1
<i>Amendments to Memorandum of Incorporation</i>	1
<i>Approval of Financial Statements</i>	2

**Important note:**

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