

RESPONSIBLE INVESTMENT

Proxy voting summary
for quarter four 2020

Number of shareholder meetings voted on	84
Total resolutions	1 302
Abstentions	42
Votes in favour	1 103
Votes against	157
Director issues	60
Remuneration issues	37
Audit rotation	31
Buy-back of shares	16
Share issuances	10
Dis-application of pre-emption rights	0
Approval of financial statements	1
Notice period of 14 days	0
Political donations	0
Discharge of liabilities	0
Dividend payments	0
Amendment of Memorandum of Incorporation	1
ESG Resolution	1

Important note:

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