

Proxy voting for the second quarter of 2019

Number of shareholder meetings		42
Total resolutions		633
Abstentions		0
Votes in favour		548
Votes against		85
	Remuneration issues	24
	Director issues	26
	Share issuance	7
	Financial assistance	2
	Buy-back of shares	7
	14-day notice period	2
	Discharge of director liability	0
	Political Donations	0
	Audit Rotation	17
	Dis-application of pre-emption rights	0
	Amendments to Memorandum of Incorporation	0
	Corporate Action Transaction Resolutions	0

Important note:

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

