

# First quarter 2020 proxy voting summary



<b>Number of shareholder meetings</b>	<b>42</b>
<b>Total resolutions</b>	<b>608</b>
<b>Abstentions</b>	<b>0</b>
<b>Votes in favour</b>	<b>523</b>
<b>Votes against</b>	<b>85</b>
<i>Remuneration issues</i>	<i>30</i>
<i>Director issues</i>	<i>21</i>
<i>Share issuance</i>	<i>4</i>
<i>Buy-back of shares</i>	<i>7</i>
<i>Audit Rotation</i>	<i>12</i>
<i>Dis-application of pre-emption rights</i>	<i>3</i>
<i>Corporate Action</i>	<i>7</i>
<i>Approval of Financial Statements</i>	<i>1</i>

**Important note:**

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