

# 2020 Proxy voting summary



Number of shareholder meetings voted on	245
Total resolutions	3968
Abstentions	60
Votes in favour	3 419
Votes against	489
<i>Director issues</i>	144
<i>Remuneration issues</i>	131
<i>Audit rotation</i>	76
<i>Buy-back of shares</i>	56
<i>Share issuances</i>	34
<i>Dis-application of pre-emption rights</i>	12
<i>Approval of financial statements</i>	2
<i>Notice period of 14 days</i>	11
<i>Political donations</i>	5
<i>Discharge of liabilities</i>	13
<i>Dividend payments</i>	3
<i>Amendment of Memorandum of Incorporation</i>	1
<i>ESG Resolution</i>	1

**Important note:**

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