

## Proxy voting for the third quarter of 2019

<b>Number of shareholder meetings</b>		<b>58</b>
Total resolutions		1057
Abstentions		0
Votes in favour		924
Votes against		133
	Remuneration issues	28
	Director issues	47
	Share issuance	15
	Buy-back of shares	16
	14-day notice period	1
	Discharge of director liability	2
	Political donations	2
	Audit rotation	18
	Dis-application of pre-emption rights	1
	Amendments to memorandum of incorporation	1
	Approval of financial statements	2

### Important note:

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

