

Proxy voting summary for the first quarter of 2021



| Number of shareholder meetings voted on | 35 |
|--|-----|
| Total resolutions | 543 |
| Abstentions | 17 |
| Votes in favour | 462 |
| Votes against | 64 |
| <i>Director issues</i> | 26 |
| <i>Remuneration issues</i> | 11 |
| <i>Audit rotation</i> | 10 |
| <i>Buy-back of shares</i> | 5 |
| <i>Share issuances</i> | 7 |
| <i>Dis-application of pre-emption rights</i> | 3 |
| <i>Approval of financial statements</i> | 1 |
| <i>Financial assistance</i> | 1 |

Important note:

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