

Proxy voting summary for the second quarter of 2021

Number of shareholder meetings voted on	64
Total resolutions	1 064
Abstentions	0
Votes in favour	936
Votes against	128
<i>Director issues</i>	31
<i>Remuneration issues</i>	29
<i>Audit rotation</i>	17
<i>Buy-back of shares</i>	18
<i>Share issuances</i>	10
<i>Dis-application of pre-emption rights</i>	7
<i>14 day notice period</i>	5
<i>Corporate action</i>	4
<i>Political donations</i>	3
<i>Discharge of directors liability</i>	2
<i>Administrative</i>	1
<i>Discharge of auditors liability</i>	1

Important note:

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