

Proxy voting summary second quarter 2020



Number of shareholder meetings	54
Total resolutions	915
Abstentions	18
Votes in favour	788
Votes against	109
<i>Remuneration issues</i>	28
<i>Director issues</i>	20
<i>Share issuance</i>	8
<i>Buy-back of shares</i>	15
<i>Notice period for shareholder meetings shortened to 14-days</i>	7
<i>Discharge of liabilities</i>	3
<i>Political donations</i>	3
<i>Audit rotation</i>	16
<i>Disapplication of pre-emption rights</i>	7
<i>Approval of dividend payments</i>	2

Important note:

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