

# Proxy voting summary third quarter 2020



Number of shareholder meetings	64
Total resolutions	1 143
Abstentions	0
Votes in favour	1 005
Votes against	138
<i>Remuneration issues</i>	37
<i>Director issues</i>	42
<i>Share issuance</i>	9
<i>Buy-back of shares</i>	21
<i>Notice period for shareholder meetings shortened to 14 days</i>	2
<i>Discharge of liabilities</i>	5
<i>Political donations</i>	2
<i>Audit rotation</i>	17
<i>Disapplication of pre-emption rights</i>	2
<i>Approval of financial statements</i>	1

**Important note:**

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