

Responsible investment

Proxy voting summary for the Second Quarter of 2024

Number of shareholder meetings		56
Total resolutions		928
Votes in favour		813
Abstentions*		0
Votes against	Total	115
	Remuneration Matter	40
	Election of Directors	21
	Repurchase of Company Shares	14
	Issuance of Shares	11
	Dis application of Pre emptive Rights	9
	Auditors Appointment	6
	14 Day Notice Period	4
	Political Donations	3
	Discharge of Directors Liability	2
	Dividends	2
	Financial Assistance	2
	Discharge of Auditors Liability	1

***Important note:**

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