

## Proxy voting summary for the year ended September 2024

<b>Number of Stakeholder Meetings</b>		<b>205</b>
<b>Total resolutions</b>		<b>3381</b>
Votes in favour		2954
Abstentions*		77
Votes against	Total	350
	Remuneration Matter	122
	Election of Directors	95
	Repurchase of Company Shares	49
	Issuance of Shares	30
	Dis application of Pre emptive Rights	14
	Auditors Appointment	11
	14 Day Notice Period	8
	Discharge of Directors Liability	6
	Political Donations	4
	Amendments to MOI	3
	Dividends	2
	Financial Assistance	2
	Corporate Action	1
	ESG Resolution	1
	Dis application of Pre-emptive Rights	1
	Discharge of Auditors Liability	1

**\*Important note:**

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