

# RESPONSIBLE INVESTMENT

Proxy voting summary  
for the Second Quarter  
of 2023

<b>Number of shareholder meetings</b>	<b>75</b>	
<b>Total resolutions</b>	<b>1178</b>	
<b>Votes in favour</b>	<b>1034</b>	
<b>Abstentions*</b>	<b>0</b>	
<b>Votes against</b>	<b>Total 144</b>	
	Remuneration Matter	43
	Election of Directors	32
	Repurchase of Company Shares	19
	Auditors Appointment	17
	Issuance of Shares	12
	Dis application of Pre emptive Rights	8
	14 Day Notice Period	4
	Dividends	2
	Financial Assistance	2
	Political Donations	2
	Amendments to MOI	1
	Discharge of Auditors Liability	1
	Discharge of Directors Liability	1

**\*Important note:**

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