

## Responsible investment

### Proxy voting summary for the First Quarter of 2024

Number of shareholder meetings

42

Total resolutions		566
Votes in favour		502
Abstentions*		18
Votes against	Total	46
	Remuneration Matter	15
	Election of Directors	12
	Repurchase of Company Shares	5
	Amendments to MOI	3
	Dis application of Pre-emptive Rights	3
	Issuance of Shares	3
	Auditors Appointment	2
	14 Day Notice Period	1
	Corporate Action	1
	ESG Resolution	1

**\*Important note:**

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