

Responsible investment

Proxy voting summary for the Third Quarter of 2024

Number of shareholder meetings

53

Total resolutions		958
Votes in favour		850
Abstentions*		3
Votes against	Total	105
	Remuneration Matter	38
	Election of Directors	23
	Repurchase of Company Shares	20
	Issuance of Shares	11
	Discharge of Directors Liability	4
	14 Day Notice Period	3
	Dis application of Pre-emptive Rights	3
	Auditors Appointment	2
	Political Donations	1

***Important note:**

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