

## investments



## 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	
	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).

Responsible Investment | Proxy voting summary report | Third Quarter 2024

Page 1 of 1

This document is applicable to the following Momentum Investments authorised financial services providers in terms of the Financial Advisory and Intermediary Services Act, 2002 (Fais) and registered entity:

Momentum Asset Management (Pty) Ltd (FSP 623)
Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)