

investments



Responsible investment

Proxy voting summary for the Second Quarter of 2025

Number of shareholder meetings		61
Total resolutions		1114
Votes in favour		1004
Abstentions*		0
Votes against	Total	110
	Remuneration Matter	32
	Election of Directors	19
	Repurchase of Company Shares	14
	Dis application of Pre emptive Rights	10
	External Auditors Appointment	9
	Issuance of Shares	9
	14 Day Notice Period	4
	Corporate Action	3
	Political Donations	3
	Discharge of Directors Liability	2
	Dividends	2
	Financial Assistance	2
	Discharge of Auditors Liability	1

*Important note:

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

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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)