

# RESPONSIBLE INVESTING

Responsible investing (RI) practices resonate with our outcome-based investing philosophy, which is the alignment of our clients' long-term goals to positively influence the world they will retire to

**momentum**  
investments



## WE ADVOCATE

We promote and build on RI practices by participating in market-related industry events and serving on ASISA's RI committee



We collaborated with other investment managers to participate in the Institutional Steinhoff Equity Shareholder Group, considering appropriate remedies (such as the class action suite) to address the events that have unfolded at Steinhoff



## WE REPORT ON PROGRESS

We illustrate to clients that we take our fiduciary duty



For the latest proxy history, please visit [www.momentuminv.co.za](http://www.momentuminv.co.za)



To view the UN PRI annual transparency report, please go to [unpri.org/signatories/mmi-group-limited](http://unpri.org/signatories/mmi-group-limited)



To view our integrated report, which shows the annual update on our RI initiatives, please go to [mmiholdingsintegratedreport2017.com](http://mmiholdingsintegratedreport2017.com)



## WE SEEK DISCLOSURE

We encourage transparency to create an environment of accountability. Our engagement register is available on request

Please go to [www.momentuminv.co.za](http://www.momentuminv.co.za) under 'About us' to view our RI page for the RI policy, proxy voting engagement policy and history of proxy voting



## WE INTEGRATE ESG INTEGRATION

We work to ensure environmental, social and governance (ESG) factors are incorporated in our investing framework



We have an RI committee that serves as an oversight function of RI practices across the investment team



## WE ARE ACTIVE OWNERS

We use our market presence to create a well-balanced economy for our investors. For the latest proxy history, please visit our website at [www.momentuminv.co.za](http://www.momentuminv.co.za)

### SUMMARY OF PROXY VOTING FOR 2017

**232** Number of shareholder meetings

**3572** Total resolutions

**8** Absentions

**3060** Votes in favour

**504** Votes against



For the latest history of proxy voting, please go to [www.momentuminv.co.za](http://www.momentuminv.co.za)

\*We will abstain if there are conflicts of interest



## WE ABIDE BY THE CODES AND REGULATIONS



Supporter of the CRISA



Signatory of the United Nations supported PRI since 2006



Member of the ICGN



Serve on the ASISA RI Committee