



**Slater Investments Limited**  
**Q1 Voting Summary**  
**1<sup>st</sup> January to 31<sup>st</sup> March 2016**

The below table gives a summary of all our voting instructions across all companies held by Slater Investments Limited on behalf of the clients we advise and manage during the 1<sup>st</sup> quarter of 2016.

<b>Meetings</b>	
Number of Meetings voted at	17
Number of resolutions voted against management	12
Number of resolutions where voted with management	134
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	1

Slater Investments Limited voted on 134 resolutions at meetings. Of the votes cast against management resolutions:

- 58% related to the disapplication of pre-emptive rights
- 25% related to political donations
- 8.5% related to adopting long term incentive plan
- 8.5% related to remuneration report