



Slater Investments Limited
Q1 Voting Summary
1st January to 31st March 2017

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 1st quarter of 2017.

Meetings	
Number of Meetings voted at	15
Number of resolutions voted against management	17
Number of resolutions where voted with management	129
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	1

Slater Investments Limited voted on 146 resolutions at meetings. Of the votes cast against management resolutions:

- 70% related to the disapplication of pre-emptive rights
- 18% related to political donations
- 6% related to remuneration policy
- 6% related to re-election of the director