



Slater Investments Limited
Q1 Voting Summary
1st January to 31st March 2020

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 2020.

Meetings	
Number of Meetings voted at	15
Total number of resolutions voted on	174
Number of resolutions voted against management	36
Number of resolutions where voted with management	138
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	0

Of the votes cast against management resolutions:

- 38% related to Director Elections
- 10% related to Director's remuneration
- 9% related to the Disapplication of Pre-Emptive Rights
- 6% related to Auditors
- 6% related to Company accounts
- 6% related Power of Directors to allot shares
- 5% related to Auditor remuneration
- 5% related to Dividends
- 5% related to General Meeting Notice Period
- 5% related to Power of Directors to Purchase Shares
- 2% related to Merger/Demerger/Takeover/Sale
- 2% related to Political Donations
- 1% related to Articles of Association