



Slater Investments Limited
Q2 Voting Summary
1st April to 30th June 2015

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 2nd quarter of 2015.

Meetings	
Number of Meetings voted at	71
Number of resolutions voted against management	99
Number of resolutions where voted with management	869
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	18

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

- 55.5% related to the disapplication of pre-emptive rights
- 20% related to political donations
- 12% related to re-election of a director
- 5% related to receiving and adopting company's year-end accounts
- 1.5% related to adopting revised investment policy
- 1.5% related to cancellation of share premium account
- 1.5% related to remuneration policy
- 1.5% related to approval of directors' annual remuneration report
- 1.5% related to executive scheme