



Slater Investments Limited
Q2 Voting Summary
1st April to 30th June 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 2nd quarter of 2016.

Meetings	
Number of Meetings voted at	69
Number of resolutions voted against management	83
Number of resolutions where voted with management	763
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	3

Slater Investments Limited voted on 846 resolutions at meetings. Of the votes cast against management resolutions:

- 72% related to the disapplication of pre-emptive rights
- 13% related to political donations
- 5% related to removal of a director
- 4% related to appointment of a director
- 2.5% related to adopting long term incentive plan
- 2.5% related to remuneration report
- 1% related to cancellation of admission of the company's shares