



Slater Investments Limited
Q2 Voting Summary
1st April to 30th June 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 2nd quarter of 2017.

Meetings	
Number of Meetings voted at	58
Number of resolutions voted against management	107
Number of resolutions where voted with management	714
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	2

Slater Investments Limited voted on 821 resolutions at meetings. Of the votes cast against management resolutions:

- 75% related to the disapplication of pre-emptive rights
- 16% related to political donations
- 2% related to election of the director
- 2% related to Incentive Plan
- 2% related to amending articles association
- 1% related to party transaction
- 1% related to creation of non-voting shares
- 1% related to remuneration policy