



**Slater Investments Limited**  
**Q2 Voting Summary**  
**1<sup>st</sup> April to 30<sup>th</sup> June 2018**

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 2<sup>nd</sup> quarter of 2018.

<b>Meetings</b>	
Number of Meetings voted at	70
Number of resolutions voted against management	126
Number of resolutions where voted with management	808
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	5

Slater Investments Limited voted on 934 resolutions at meetings. Of the votes cast against management resolutions:

- 78% related to the disapplication of pre-emptive rights
- 17% related to political donations
- 2% related to remuneration report
- 2% related to election of director
- 1% related to remuneration policy