



**Slater Investments Limited**  
**Q2 Voting Summary**  
**1 April to 30 June 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 2<sup>nd</sup> quarter of 2020.

<b>Meetings</b>	
Number of Meetings voted at	36
Total number of resolutions voted on	1,105
Number of resolutions voted against management	233
Number of resolutions where voted with management	872
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	1

Of the votes cast against management resolutions:

- 47% related to the Disapplication of Pre-Emptive Rights
- 30% related to Director's Remuneration
- 10% related to Political Donations
- 8% related to Director Elections
- 2% related to Company Annual Reports
- 2% related to the Power of Directors to Allot Shares

The singular resolution where Slater Investments did not vote in line with its policy was on the subject of the disapplication of pre-emptive rights, and the company in question engaged with Slater Investments prior to the meeting.