



Slater Investments Limited
Q3 Voting Summary
1st July to 30th September 2014

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 3rd quarter of 2014.

Meetings	
Number of Meetings voted at	41
Number of resolutions voted against management or abstained	42
Number of resolutions where voted with management	389
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	7

Slater Investments Limited voted on 473 resolutions at meetings. Of the votes cast against management resolutions:

- 62% related to the disapplication of pre-emptive rights
- 12% related to electing a director
- 10% related to authorising directors to allot shares
- 5% related to approving the remuneration report
- 5% related to political donations
- 2% related to authorising the company to make market purchases of its shares
- 2% related to the grant of share award
- 2% related to approving entry in software as a service agreement