



Slater Investments Limited
Q3 Voting Summary
1st July to 30th September 2015

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 2015.

Meetings	
Number of Meetings voted at	40
Number of resolutions voted against management	44
Number of resolutions where voted with management	364
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	1

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

- 64% related to the disapplication of pre-emptive rights
- 9% related to political donations
- 9% related to authorising Directors to allot shares
- 5% related to re-election of a director
- 2.6% related to adopting new incentive plan
- 2.6% related to share plan
- 2.6% related to remuneration policy
- 2.6% related to approval of directors' service agreement
- 2.6% related to market purchases of own shares