



Slater Investments Limited
Q3 Voting Summary
1st July to 30th September 2019

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 2019.

Meetings	
Number of Meetings voted at	29
Number of resolutions voted against management	55
Number of resolutions where voted with management	255
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	1

Slater Investments Limited voted on 310 resolutions at meetings. Of the votes cast against management resolutions:

- 65% related to the disapplication of pre-emptive rights
- 15% related to re-election of the Director
- 8% related to political donations
- 4% related to Director's remuneration
- 4% Power of Directors to allot shares
- 2% related to Articles of Association
- 2% related to Auditors