



**Slater Investments Limited**  
**Q4 Voting Summary**  
**1<sup>st</sup> October to 31<sup>st</sup> December 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 4<sup>th</sup> quarter of 2019.

<b>Meetings</b>	
Number of Meetings voted at	25
Number of resolutions voted against management	35
Number of resolutions where voted with management	189
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	0

Slater Investments Limited voted on 224 resolutions at meetings. Of the votes cast against management resolutions:

- 71% related to the disapplication of pre-emptive rights
- 11% Power of Directors to allot shares
- 9% related to Articles of association
- 6% related to political donations
- 3% related to Director's remuneration