



**Slater Investments Limited**  
**Q3 Voting Summary**  
**1 July to 30 September 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 third quarter of 2020.

<b>Meetings</b>	
Number of Meetings voted at	33
Total number of resolutions voted on	387
Number of resolutions voted against management	71
Number of resolutions where voted with management	316
Number of resolutions where abstained	0
Number of resolutions where voted against voting policy	0

Of the votes cast against management resolutions:

- 63% related to the Disapplication of Pre-Emptive Rights
- 18% related to Director's Remuneration
- 7% related to Political Donations
- 7% related to Director Elections
- 1% related to Company Annual Reports & Accounts
- 1% related to Company Share Incentive Plans
- 1% related to the Power of Directors to Allot Shares