



**Slater Investments Limited**  
**Q4 Voting Summary**  
**1 October to 31 December 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 fourth quarter of 2020.

| <b>Meetings</b>   |     |
|---|-----|
| Number of Meetings voted at                             | 32  |
| Total number of resolutions voted on                    | 295 |
| Number of resolutions voted against management          | 62  |
| Number of resolutions where voted with management       | 233 |
| Number of resolutions where abstained                   | 0   |
| Number of resolutions where voted against voting policy | 4   |

Of the votes cast against management resolutions:

- 46% related to the Disapplication of Pre-Emptive Rights
- 45% related to Director's Remuneration
- 6% related to Political Donations
- 3% related to Director Elections

The 4 instances where Slater Investments voted against its policy were due to engagement by the company prior to non-AGM meetings.