

Santander Asset Management schedule of voting on company resolutions: Q1 2018



Number of meetings held:		Voting record total:	
AGM meetings	8	For	117
EGM meetings	2	Abstain	6
OGM meetings		Oppose	30
Special GM meetings		Total*	162
Total	10		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes				
Annual reports	3	3	1	8
Articles of Association	6		1	7
Auditors	11	1	1	13
Corporate Actions			0	
Corporate Donations	2			2
Debt and Loans				
Directors	74	1	2	77
Dividend	7			9
Executive Pay Schemes	1	1	3	8
Miscellaneous	6		5	14
NED Fees				
Say on Pay				
Share Capital Restructuring				
Share Issue/Re-purchase	7	0	17	24
Shareholder Resolution				
Total	117	6	30	162

* Total Includes non-voting figure