

## Santander Asset Management schedule of voting on company resolutions: Q2 2018



Number of meetings held:		Voting record total:	
AGM meetings	43	For	572
EGM meetings		Abstain	59
OGM meetings	2	Oppose	159
Special GM meetings	2*	<b>Total*</b>	<b>829</b>
<b>Total</b>	<b>47</b>		

\*One company held a Court resolution as well as an SGM

Resolution:	For	Abstain	Oppose	Total*
All Employee Schemes	7	1	4	12
Annual reports	21	5	10	36
Articles of Association	6	1	1	8
Auditors	68	5	16	89
Corporate Actions	30	1		31
Corporate Donations	2		15	17
Debt and Loans			1	1
Directors	275	27	25	327
Dividend	36			36
Executive Pay Schemes	22	16	22	60
Miscellaneous	10			10
NED Fees	2			2
Say on Pay				
Share Capital Restructuring				
Share Issue/Re-purchase	93	2	65	160
Shareholder Resolution		1		1
<b>Total*</b>	<b>572</b>	<b>59</b>	<b>159</b>	<b>829</b>

\* Total Includes non-voting figure