

## Santander Asset Management schedule of voting on company resolutions: Q1 2017



Number of meetings held:		Voting record total:	
AGM meetings	10	For	134
EGM meetings	2	Abstain	17
OGM meetings		Oppose	55
Special GM meetings		Total*	216
<b>Total</b>	<b>12</b>		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes	8		12	20
Annual reports	7	0	0	7
Articles of Association	1	0	0	1
Auditors	9	2	6	17
Corporate Actions	7	0	0	7
Corporate Donations	3	1	0	4
Debt and Loans				
Directors	63	7	12	82
Dividend	11	0	0	11
Executive Pay Schemes	2	4	9	15
Miscellaneous	14	2	0	16
NED Fees				
Say on Pay				
Share Capital Restructuring				
Share Issue/Re-purchase	7	1	4	12
Shareholder Resolution	2	0	12	14
<b>Total</b>	<b>134</b>	<b>17</b>	<b>55</b>	<b>216</b>

\* Total Includes non-voting figure