

## Santander Asset Management schedule of voting on company resolutions: Q2 2017



Number of meetings held:		Voting record total:	
AGM meetings	45	For	684
EGM meetings	6	Abstain	65
OGM meetings		Oppose	188
Special GM meetings		<b>Total*</b>	<b>937</b>
<b>Total</b>	<b>51</b>		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes	7	1		8
Annual reports	46	20	58	124
Articles of Association	9	2	2	13
Auditors	55	9	20	84
Corporate Actions	1			1
Corporate Donations	14	2	3	19
Debt and Loans	1			1
Directors	360	27	19	406
Dividend	33			33
Executive Pay Schemes	8	4	6	18
Miscellaneous	36			36
NED Fees	4		1	5
Say on Pay				
Share Capital Restructuring	5		1	6
Share Issue/Re-purchase	104		78	182
Shareholder Resolution	1			1
<b>Total</b>	<b>684</b>	<b>65</b>	<b>188</b>	<b>937</b>

\* Total Includes non-voting figure