

## Santander Asset Management schedule of voting on company resolutions: Q3 2017



Number of meetings held:		Voting record total:	
AGM meetings	18	For	250
EGM meetings	2	Abstain	17
OGM meetings		Oppose	78
Special GM meetings		<b>Total*</b>	<b>348</b>
<b>Total</b>	<b>20</b>		

Resolution:	For	Abstain	Against	Total*
<b>All Employee Schemes</b>				
Annual reports	25	5	15	45
Articles of Association			1	1
Auditors	24	2	8	34
Corporate Actions	1			1
Corporate Donations	1		5	6
<b>Debt and Loans</b>				
Directors	132	10	15	158
Dividend	16			16
Executive Pay Schemes			3	3
Miscellaneous	16			18
NED Fees	1			1
<b>Say on Pay</b>				
<b>Share Capital Restructuring</b>				
Share Issue/Re-purchase	34		31	65
<b>Shareholder Resolution</b>				
<b>Total</b>	<b>250</b>	<b>17</b>	<b>78</b>	<b>348</b>

\* Total Includes non-voting figure