

Santander Asset Management schedule of voting on company resolutions: Q4 2017



Number of meetings held:		Voting record total:	
AGM meetings	5	For	67
EGM meetings	2	Abstain	3
OGM meetings		Oppose	17
Special GM meetings		Total*	87
Total	7		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes				
Annual reports	6	1	2	9
Articles of Association				
Auditors	6	1	1	8
Corporate Actions	1			1
Corporate Donations	1		1	2
Debt and Loans				
Directors	28	1	3	32
Dividend	5			5
Executive Pay Schemes			5	5
Miscellaneous	5			5
NED Fees	4			4
Say on Pay				
Share Capital Restructuring				
Share Issue/Re-purchase	11		5	16
Shareholder Resolution				
Total	67	3	17	87

* Total Includes non-voting figure