

Santander Asset Management schedule of voting on company resolutions: Q1 2016



Number of meetings held:		Voting record total:	
AGM meetings	13	For	232
EGM meetings	2	Abstain	49
OGM meetings	5	Oppose	39
Special GM meetings	2	Total*	320
Total	22		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes				
Annual reports	15	0	1	16
Articles of Association	9	1	1	11
Auditors	23	2	7	32
Corporate Actions				
Corporate Donations	2	1		3
Debt and Loans				
Directors	100	24	12	136
Dividend	11			11
Executive Pay Schemes	6	8	11	25
Miscellaneous	37	13	7	57
NED Fees				
Say on Pay				
Share Capital Restructuring				
Share Issue/Re-purchase	29			29
Shareholder Resolution				
Total	232	49	39	320

* Total Includes non-voting figure