

Santander Asset Management schedule of voting on company resolutions: Q2 2016



Number of meetings held:		Voting record total:	
AGM meetings	50	For	425
EGM meetings	1	Abstain	38
OGM meetings	2	Oppose	182
Special GM meetings	1	Total*	645
Total	54		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes	10			10
Annual reports	54	17	39	110
Articles of Association	4			4
Auditors	51	6	30	87
Corporate Actions	1			1
Corporate Donations	12	7		19
Debt and Loans	1			1
Directors	128	6	14	148
Dividend	51			51
Executive Pay Schemes	1	2	12	15
Miscellaneous	23		3	26
NED Fees	5			5
Say on Pay				
Share Capital Restructuring	1			1
Share Issue/Re-purchase	83		84	167
Shareholder Resolution				
Total	425	38	182	645

* Total Includes non-voting figure