

## Santander Asset Management schedule of voting on company resolutions: Q3 2016



Number of meetings held:		Voting record total:	
AGM meetings	23	For	317
EGM meetings	5	Abstain	24
OGM meetings		Oppose	118
Special GM meetings		<b>Total*</b>	<b>459</b>
<b>Total</b>	<b>28</b>		

Resolution:	For	Abstain	Against	Total*
<b>All Employee Schemes</b>				
Annual reports	17	2	4	23
Articles of Association	1	1		2
Auditors	30	1	14	45
<b>Corporate Actions</b>				
Corporate Donations	8	1	1	10
<b>Debt and Loans</b>				
Directors	167	12	39	218
Dividend	20			20
Executive Pay Schemes	8	5	22	35
Miscellaneous	24	1	2	27
<b>NED Fees</b>				
<b>Say on Pay</b>				
<b>Share Capital Restructuring</b>				
Share Issue/Re-purchase	42	1	36	79
<b>Shareholder Resolution</b>				
<b>Total</b>	<b>317</b>	<b>24</b>	<b>118</b>	<b>459</b>

\* Total Includes non-voting figure