

Santander Asset Management schedule of voting on company resolutions: Q4 2016



Number of meetings held:		Voting record total:	
AGM meetings	6	For	90
EGM meetings	1	Abstain	7
OGM meetings		Oppose	21
Special GM meetings		Total*	118
Total	7		

Resolution:	For	Abstain	Against	Total*
All Employee Schemes				
Annual reports	6			6
Articles of Association				
Auditors	8	1	2	11
Corporate Actions				
Corporate Donations	2	2		4
Debt and Loans				
Directors	44	1	9	54
Dividend	7			7
Executive Pay Schemes	3	2	3	8
Miscellaneous	7			7
NED Fees				
Say on Pay				
Share Capital Restructuring				
Share Issue/Re-purchase	13	1	7	21
Shareholder Resolution				
Total	90	7	21	118

* Total Includes non-voting figure