

Santander Asset Management schedule of voting on company resolutions: Q1 2015



Number of meetings held:		Voting record total:	
AGM meetings	6	For	107
EGM meetings	1	Abstain	4
OGM meetings	4	Oppose	15
Special GM meetings		Total*	126
Total	11		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	3		2	5
Director's Remuneration Report	2	1	5	8
To Elect Directors	50		3	53
To Re-Appoint Auditors of the Company	2	2	2	6
Authority to Allot Shares	10		1	11
Authority to Purchase Own Shares	7			7
To Declare a Final Dividend	8			8
To Authorise the Directors to Set the Auditors Remunerations	5			5
To Approve a Limited Disapplication of Pre-Emptive Rights	3			3
To Authorise Political Donations, Political Expenditure	1	1		2
To Approve Performance Share Plan			2	2
To Authorise Short Notice General Meetings	5			5
To Adopt New Articles of Association	2			2
To Approve Share Options Scheme				
Other	9			9
Total	107	4	15	126

* Total Includes non-voting figure