

Santander Asset Management schedule of voting on company resolutions: Q2 2015



Number of meetings held:		Voting record total:	
AGM meetings	69	For	1075
EGM meetings	1	Abstain	97
OGM meetings	2	Oppose	176
Special GM meetings	2	Total*	1348
Total	74		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	57	5	12	74
Director's Remuneration Report	21	21	46	88
To Elect Directors	507	42	44	593
To Re-Appoint Auditors of the Company	18	8	39	65
Authority to Allot Shares	81	2	3	86
Authority to Purchase Own Shares	73	1	1	75
To Declare a Final Dividend	56			56
To Authorise the Directors to Set the Auditors Remunerations	55		1	56
To Approve a Limited Disapplication of Pre-Emptive Rights	49	2	3	54
To Authorise Political Donations, Political Expenditure	15	9		24
To Approve Performance Share Plan	8	1	10	19
To Authorise Short Notice General Meetings	49	1		50
To Adopt New Articles of Association	14	1	2	17
To Approve Share Options Scheme	9		5	14
Other	63	4	10	77
Total	1075	97	176	1348

* Total Includes non-voting figure