

Santander Asset Management schedule of voting on company resolutions: Q3 2015



Number of meetings held:		Voting record total:	
AGM meetings	19	For	270
EGM meetings		Abstain	39
OGM meetings	3	Oppose	67
Special GM meetings	1	Total*	376
Total	23		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	14	3	3	20
Director's Remuneration Report	4	9	10	23
To Elect Directors	128	18	27	173
To Re-Appoint Auditors of the Company	4	3	14	21
Authority to Allot Shares	19	2	4	25
Authority to Purchase Own Shares	19			19
To Declare a Final Dividend	17			17
To Authorise the Directors to Set the Auditors Remunerations	19			19
To Approve a Limited Disapplication of Pre-Emptive Rights	7	2	4	13
To Authorise Political Donations, Political Expenditure	4	1		5
To Approve Performance Share Plan	2		1	3
To Authorise Short Notice General Meetings	17			17
To Adopt New Articles of Association	7			7
To Approve Share Options Scheme	4		1	5
Other	5	1	3	9
Total	270	39	67	376

* Total Includes non-voting figure