

Santander Asset Management schedule of voting on company resolutions: Q4 2015



Number of meetings held:		Voting record total:	
AGM meetings	9	For	141
EGM meetings		Abstain	20
OGM meetings	1	Oppose	17
Special GM meetings	1	Total*	178
Total	11		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	8		1	9
Director's Remuneration Report	3	7	3	13
To Elect Directors	69	8	1	78
To Re-Appoint Auditors of the Company	3	1	5	9
Authority to Allot Shares	12			12
Authority to Purchase Own Shares	9		1	10
To Declare a Final Dividend	9			9
To Authorise the Directors to Set the Auditors Remunerations	9			9
To Approve a Limited Disapplication of Pre-Emptive Rights	2		2	4
To Authorise Political Donations, Political Expenditure	2	1		3
To Approve Performance Share Plan		1	3	4
To Authorise Short Notice General Meetings	6			6
To Adopt New Articles of Association	2	1		3
To Approve Share Options Scheme		1		1
Other	7		1	8
Total	141	20	17	178

* Total Includes non-voting figure