

## Santander Asset Management schedule of voting on company resolutions: Q1 2014



Number of meetings held:		Voting record total:	
AGM meetings	6	For	120
EGM meetings	2	Abstain	8
OGM meetings	2	Oppose	14
Special GM meetings	1	<b>Total*</b>	<b>142</b>
<b>Total</b>	<b>11</b>		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	7			7
Director's Remuneration Report	4	1	6	11
To Elect Directors	56	2	6	64
To Re-Appoint Auditors of the Company	2	4		6
Authority to Allot Shares	10			10
Authority to Purchase Own Shares	7			7
To Declare a Final Dividend	7			7
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	3	1		4
To Approve Performance Share Plan	1		2	3
To Authorise Short Notice General Meetings	6			6
To Adopt New Articles of Association	4			4
To Approve Share Options Scheme				
Other	5			5
<b>Total</b>	<b>120</b>	<b>8</b>	<b>14</b>	<b>142</b>

\* Total Includes non-voting figure