

Santander Asset Management schedule of voting on company resolutions: Q2 2014



Number of meetings held:		Voting record total:	
AGM meetings	47	For	820
EGM meetings		Abstain	78
OGM meetings	1	Oppose	132
Special GM meetings		Total*	1030
Total	48		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	36	3	10	49
Director's Remuneration Report	40	11	50	101
To Elect Directors	427	26	40	493
To Re-Appoint Auditors of the Company	13	24	10	47
Authority to Allot Shares	65	4	1	70
Authority to Purchase Own Shares	52	1		53
To Declare a Final Dividend	33			33
To Authorise the Directors to Set the Auditors Remunerations	44			44
To Approve a Limited Disapplication of Pre-Emptive Rights	33		3	36
To Authorise Political Donations, Political Expenditure	20	6	1	27
To Approve Performance Share Plan	1	2	10	13
To Authorise Short Notice General Meetings	39			39
To Adopt New Articles of Association	6		1	7
To Approve Share Options Scheme			4	4
Other	11	1	2	14
Total	820	78	132	1030

* Total Includes non-voting figure