

Santander Asset Management schedule of voting on company resolutions: Q3 2014



Number of meetings held:		Voting record total:	
AGM meetings	20	For	328
EGM meetings		Abstain	40
OGM meetings	2	Oppose	60
Special GM meetings	1	Total*	428
Total	23		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	17	2	2	21
Director's Remuneration Report	13	7	24	44
To Elect Directors	153	15	21	189
To Re-Appoint Auditors of the Company	3	14	4	21
Authority to Allot Shares	28		1	29
Authority to Purchase Own Shares	23			23
To Declare a Final Dividend	18			18
To Authorise the Directors to Set the Auditors Remunerations	20			20
To Approve a Limited Disapplication of Pre-Emptive Rights	15			15
To Authorise Political Donations, Political Expenditure	6	2	1	9
To Approve Performance Share Plan	1		6	7
To Authorise Short Notice General Meetings	18			18
To Adopt New Articles of Association	1			1
To Approve Share Options Scheme	11		1	12
Other	1			1
Total	328	40	60	428

* Total Includes non-voting figure