

## Santander Asset Management schedule of voting on company resolutions: Q4 2014



Number of meetings held:		Voting record total:	
AGM meetings	4	For	73
EGM meetings		Abstain	3
OGM meetings	4	Oppose	13
Special GM meetings	1	<b>Total*</b>	<b>89</b>
<b>Total</b>	<b>9</b>		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	3		1	4
Director's Remuneration Report	3		6	9
To Elect Directors	33	1	1	35
To Re-Appoint Auditors of the Company		2	2	4
Authority to Allot Shares	6			6
Authority to Purchase Own Shares	5			5
To Declare a Final Dividend	3			3
To Authorise the Directors to Set the Auditors Remunerations	4			4
To Approve a Limited Disapplication of Pre-Emptive Rights	4			4
To Authorise Political Donations, Political Expenditure	2			2
To Approve Performance Share Plan			1	1
To Authorise Short Notice General Meetings	3			3
To Adopt New Articles of Association				
To Approve Share Options Scheme	1			1
Other	6		2	8
<b>Total</b>	<b>73</b>	<b>3</b>	<b>13</b>	<b>89</b>

\* Total Includes non-voting figure