

Santander Asset Management schedule of voting on company resolutions: Q1 2013



Number of meetings held:		Voting record total:	
AGM meetings	6	For	102
EGM meetings	1	Abstain	15
OGM meetings	2	Oppose	19
Special GM meetings		Total*	136
Total	9		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	5		1	6
Director's Remuneration Report	1		5	6
To Elect Directors	51	7	8	66
To Re-Appoint Auditors of the Company	2	3	1	6
Authority to Allot Shares	7	1		8
Authority to Purchase Own Shares	7	1		8
To Declare a Final Dividend	5			5
To Authorise the Directors to Set the Auditors Remunerations	5			5
To Approve a Limited Disapplication of Pre-Emptive Rights	4			4
To Authorise Political Donations, Political Expenditure	1	1	1	3
To Approve Performance Share Plan		1	3	4
To Authorise Short Notice General Meetings	6			6
To Adopt New Articles of Association				
To Approve Share Options Scheme	1			1
Other	7	1		8
Total	102	15	19	136

* Total Includes non-voting figure