

Santander Asset Management schedule of voting on company resolutions: Q2 2013



Number of meetings held:		Voting record total:	
AGM meetings	50	For	791
EGM meetings		Abstain	110
OGM meetings	3	Oppose	120
Special GM meetings		Total*	1021
Total	53		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	30	8	16	54
Director's Remuneration Report	8	9	36	53
To Elect Directors	432	42	45	519
To Re-Appoint Auditors of the Company	19	21	8	48
Authority to Allot Shares	61	10	3	74
Authority to Purchase Own Shares	51	8		59
To Declare a Final Dividend	32			32
To Authorise the Directors to Set the Auditors Remunerations	44			44
To Approve a Limited Disapplication of Pre-Emptive Rights	30	1	2	33
To Authorise Political Donations, Political Expenditure	15	6	2	23
To Approve Performance Share Plan	3		4	7
To Authorise Short Notice General Meetings	37			37
To Adopt New Articles of Association	6			6
To Approve Share Options Scheme	5	1	3	9
Other	18	4	1	23
Total	791	110	120	1021

* Total Includes non-voting figure