

## Santander Asset Management schedule of voting on company resolutions: Q3 2013



Number of meetings held:		Voting record total:	
AGM meetings	19	For	265
EGM meetings	1	Abstain	42
OGM meetings	1	Oppose	49
Special GM meetings	1	<b>Total*</b>	<b>356</b>
<b>Total</b>	<b>22</b>		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	10	4	5	19
Director's Remuneration Report	1	5	13	19
To Elect Directors	131	20	20	171
To Re-Appoint Auditors of the Company	8	5	6	19
Authority to Allot Shares	22	5		27
Authority to Purchase Own Shares	17	1		18
To Declare a Final Dividend	17			17
To Authorise the Directors to Set the Auditors Remunerations	14			14
To Approve a Limited Disapplication of Pre-Emptive Rights	12			12
To Authorise Political Donations, Political Expenditure	7	2	1	10
To Approve Performance Share Plan	1		4	5
To Authorise Short Notice General Meetings	18			18
To Adopt New Articles of Association	1			1
To Approve Share Options Scheme				
Other	6			6
<b>Total</b>	<b>265</b>	<b>42</b>	<b>49</b>	<b>356</b>

\* Total Includes non-voting figure