

Santander Asset Management schedule of voting on company resolutions: Q4 2013



Number of meetings held:		Voting record total:	
AGM meetings	4	For	69
EGM meetings		Abstain	8
OGM meetings	1	Oppose	11
Special GM meetings		Total*	88
Total	5		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	1	2	1	4
Director's Remuneration Report	1	1	3	5
To Elect Directors	39	4	3	46
To Re-Appoint Auditors of the Company	2	1	2	5
Authority to Allot Shares	6			6
Authority to Purchase Own Shares	5			5
To Declare a Final Dividend	4			4
To Authorise the Directors to Set the Auditors Remunerations	1			1
To Approve a Limited Disapplication of Pre-Emptive Rights	3			3
To Authorise Political Donations, Political Expenditure	2			2
To Approve Performance Share Plan	1		2	3
To Authorise Short Notice General Meetings	3			3
To Adopt New Articles of Association				
To Approve Share Options Scheme				
Other	1			1
Total	69	8	11	88

* Total Includes non-voting figure