

Santander Asset Management schedule of voting on company resolutions: Q1 2012



Number of meetings held:		Voting record total:	
AGM meetings	9	For	135
EGM meetings		Abstain	21
OGM meetings	2	Oppose	19
Special GM meetings		Total*	175
Total	11		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	7	1	2	10
Director's Remuneration Report	2	2	5	9
To Elect Directors	69	11	6	86
To Re-Appoint Auditors of the Company	5	2	2	9
Authority to Allot Shares	13			13
Authority to Purchase Own Shares	5	4		9
To Declare a Final Dividend	8	1		9
To Authorise the Directors to Set the Auditors Remunerations	6		1	7
To Approve a Limited Disapplication of Pre-Emptive Rights	5			5
To Authorise Political Donations, Political Expenditure	2		2	4
To Approve Performance Share Plan			1	1
To Authorise Short Notice General Meetings	8			8
To Approve Share Options Scheme	2			2
To Approve Company Acquisition	1			1
To Approve Changes to Operating Agreement	1			1
To Authorise Increase in Aggregate Fee	1			1
Total	135	21	19	175

* Total Includes non-voting figure