

Santander Asset Management schedule of voting on company resolutions: Q2 2012



Number of meetings held:		Voting record total:	
AGM meetings	58	For	930
EGM meetings		Abstain	147
OGM meetings		Oppose	105
Special GM meetings		Total*	1182
Total	58		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	39	2	17	58
Director's Remuneration Report	1	16	41	58
To Elect Directors	511	74	32	617
To Re-Appoint Auditors of the Company	24	25	8	57
Authority to Allot Shares	69	5	1	75
Authority to Purchase Own Shares	46	15		61
To Declare a Final Dividend	41	1		42
To Authorise the Directors to Set the Auditors Remunerations	51			51
To Approve a Limited Disapplication of Pre-Emptive Rights	39	1	1	41
To Authorise Political Donations, Political Expenditure	23	3	1	27
To Approve Performance Share Plan	5	1	1	7
To Authorise Short Notice General Meetings	48	1		49
To Adopt New Articles of Association	7			7
To Approve Share Options Scheme	10		1	11
Other	16	3	2	21
Total	930	147	105	1182

* Total Includes non-voting figure