

Santander Asset Management schedule of voting on company resolutions: Q3 2012



Number of meetings held:		Voting record total:	
AGM meetings	19	For	286
EGM meetings		Abstain	44
OGM meetings	4	Oppose	30
Special GM meetings	2	Total*	360
Total	25		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	17	1	1	19
Director's Remuneration Report	2	6	11	19
To Elect Directors	145	17	10	172
To Re-Appoint Auditors of the Company	10	5	2	17
Authority to Allot Shares	24	3		27
Authority to Purchase Own Shares	10	8		18
To Declare a Final Dividend	18	1		19
To Authorise the Directors to Set the Auditors Remunerations	18			18
To Approve a Limited Disapplication of Pre-Emptive Rights	11			11
To Authorise Political Donations, Political Expenditure	5	2	3	10
To Approve Performance Share Plan				
To Authorise Short Notice General Meetings	19			19
To Adopt New Articles of Association	1			1
To Approve Share Options Scheme	2	1		3
Other	4		3	7
Total	286	44	30	360

* Total Includes non-voting figure