

Santander Asset Management schedule of voting on company resolutions: Q4 2012



Number of meetings held:		Voting record total:	
AGM meetings	5	For	90
EGM meetings	1	Abstain	14
OGM meetings	6	Oppose	16
Special GM meetings	3	Total*	120
Total	15		

Resolution:	For	Abstain	Against	Total*
Reports and Accounts	2	2	1	5
Director's Remuneration Report		2	3	5
To Elect Directors	42	3	1	46
To Re-Appoint Auditors of the Company	1	2	2	5
Authority to Allot Shares	9	1	1	11
Authority to Purchase Own Shares	4	3	1	8
To Declare a Final Dividend	4			4
To Authorise the Directors to Set the Auditors Remunerations	3			3
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	4			4
To Adopt New Articles of Association				
To Approve Share Options Scheme	1	1	4	6
Other	14		1	15
Total	90	14	16	120

* Total Includes non-voting figure