Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **ALE Property Group**

Meeting Date: 17/11/2020 Record Date: 15/11/2020 **Country:** Australia **Meeting Type:** Annual

Ticker: LEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Paul Say as Director	Mgmt	For	For	No
2	Elect Phillipa Downes as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Grant of Rights to Andrew Wilkinson	Mgmt	For	For	No
5	Approve the Amendments to the Company's Constitution	Mgmt	For	Against	Yes

### **ARB Corp. Ltd.**

**Meeting Date:** 15/10/2020 **Record Date:** 13/10/2020

**Country:** Australia **Meeting Type:** Annual

Ticker: ARB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3.1	Elect Andrew Brown as Director	Mgmt	For	For	No
3.2	Elect Andrew Stott as Director	Mgmt	For	For	No

### **AUB Group Limited**

**Meeting Date:** 10/11/2020

Country: Australia

Record Date: 08/11/2020

Meeting Type: Annual

Ticker: AUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect David Clarke as Director	Mgmt	For	For	No
3	Elect Paul Lahiff as Director	Mgmt	For	For	No
4	Adopt New Constitution	Mgmt	For	Against	Yes

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **AUB Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Approve Proportional Takeover Provisions	Mgmt	For	For	No
6	Approve Issuance of Performance Options to Michael Emmett	Mgmt	For	For	No

## **Auckland International Airport Ltd.**

**Meeting Date:** 22/10/2020 **Record Date:** 20/10/2020

Country: New Zealand
Meeting Type: Annual

Ticker: AIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Julia Hoare as Director	Mgmt	For	For	No
2	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

## **Audinate Group Limited**

**Meeting Date:** 15/10/2020

Country: Australia

**Record Date:** 13/10/2020

Meeting Type: Annual

Ticker: AD8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect David Krall as Director	Mgmt	For	For	No
2	Elect Roger Price as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	None	For	No
4	Approve Audinate Long Term Incentive Plan	Mgmt	None	Against	No
5a	Approve Issuance of Performance Rights to Aidan Williams	Mgmt	For	For	No
5b	Approve Pro-rata Vesting of Performance Rights to Aidan Williams	Mgmt	For	For	No
6	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **AusNet Services Ltd.**

**Meeting Date:** 16/07/2020 **Record Date:** 14/07/2020

**Country:** Australia **Meeting Type:** Annual

Ticker: AST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2a	Elect Ralph Craven as Director	Mgmt	For	For	No
2b	Elect Sally Farrier as Director	Mgmt	For	For	No
2c	Elect Nora Scheinkestel as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Renewal of Proportional Takeover Provision	Mgmt	For	For	No
5	Approve Grant of Performance Rights and Deferred Rights to Tony Narvaez	Mgmt	For	For	No
6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	For	No
7	Approve Issuance of Shares Under the Dividend Reinvestment Plan	Mgmt	For	For	No
8	Approve Issuance of Shares Under the Employee Incentive Scheme	Mgmt	For	For	No

## **Bapcor Limited**

**Meeting Date:** 20/10/2020 **Record Date:** 18/10/2020

Country: Australia
Meeting Type: Annual

Ticker: BAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	Against	Yes
2	Elect Jennifer Macdonald as Director	Mgmt	For	For	No
3	Elect James Todd as Director	Mgmt	For	For	No
4	Elect Mark Powell as Director	Mgmt	For	For	No
5	Ratify Past Issuance of Shares to Existing Institutional Shareholders and Other Institutional Investors	Mgmt	For	For	No
6	Approve the Increase in Non-Executive Directors' Remuneration Fee Cap	Mgmt	None	Against	No
7	Approve Issuance of Performance Rights to Darryl Abotomey	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Bapcor Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	vote Against Mgmt
8	Approve the Amendments to the Company's Constitution	Mgmt	For	For	No

## **Beach Energy Limited**

**Meeting Date:** 25/11/2020 **Record Date:** 23/11/2020

**Country:** Australia **Meeting Type:** Annual

Ticker: BPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Glenn Davis as Director	Mgmt	For	For	No
3	Elect Richard Richards as Director	Mgmt	For	For	No
4	Approve Issuance of Securities to Matthew Kay Under the Beach 2019 Short Term Incentive Offer	Mgmt	For	For	No
5	Approve Issuance of Securities to Matthew Kay Under the Beach 2020 Long Term Incentive Offer	Mgmt	For	For	No
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	No
6b	Approve Capital Protection	SH	Against	Against	No

### **Brickworks Limited**

Meeting Date: 24/11/2020

Country: Australia

**Record Date:** 22/11/2020

Meeting Type: Annual

Ticker: BKW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3	Approve Grant of Performance Rights to Lindsay Partridge	Mgmt	For	For	No
4a	Elect Deborah R. Page as Director	Mgmt	For	For	No
4b	Elect Robyn N. Stubbs as Director	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Cedar Woods Properties Limited**

Meeting Date: 04/11/2020Country: AustraliaRecord Date: 02/11/2020Meeting Type: Annual

Ticker: CWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Adopt New Constitution	Mgmt	For	For	No
2	Elect Jane M Muirsmith as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Issuance of Zero-Price Options to Nathan Blackburne	Mgmt	For	For	No
5	Approve Issuance of Performance Rights to Nathan Blackburne	Mgmt	For	For	No

### **Charter Hall Long WALE REIT**

**Meeting Date:** 22/10/2020 **Record Date:** 20/10/2020

Country: Australia

Meeting Type: Annual Ticker: CLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Glenn Fraser as Director	Mgmt	For	For	No
2	Ratify Past Issuance of Stapled Securities to Institutional, Professional and Other Wholesale Investors	Mgmt	For	For	No

### **Charter Hall Long WALE REIT**

**Meeting Date:** 05/02/2021

Country: Australia

**Record Date:** 03/02/2021

Meeting Type: Special

Ticker: CLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Past Issuance of Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Cooper Energy Limited**

Meeting Date: 12/11/2020 Record Date: 10/11/2020 **Country:** Australia **Meeting Type:** Annual

Ticker: COE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Hector Gordon as Director	Mgmt	For	For	No
3	Elect Victoria Binns as Director	Mgmt	For	For	No
4	Elect Timothy Bednall as Director	Mgmt	For	For	No
5	Approve Issuance of Performance Rights and Share Appreciation Rights to David Maxwell	Mgmt	For	For	No
6	Approve the Amendments to the Company's Constitution	SH	Against	Against	No
7	Approve Capital Protection	SH	Against	Against	No

## **Delegat Group Ltd.**

**Meeting Date:** 25/11/2020 **Record Date:** 23/11/2020

**Country:** New Zealand **Meeting Type:** Annual

Ticker: DGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Deloitte Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
2	Elect Jim Delegat as Director	Mgmt	For	For	No
3	Elect Graeme Lord as Director	Mgmt	For	For	No
4	Elect Phillipa Muir as Director	Mgmt	For	For	No

## **Domain Holdings Australia Ltd.**

**Meeting Date:** 10/11/2020 **Record Date:** 08/11/2020

Country: Australia

Meeting Type: Annual

Ticker: DHG

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Domain Holdings Australia Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	Against	Yes
2	Elect Hugh Marks as Director	Mgmt	For	For	No
3	Elect Lizzie Young as Director	Mgmt	For	For	No
4	Approve Issuance of Performance Rights to Jason Pellegrino	Mgmt	For	For	No
5	Approve Renewal of Proportional Takeover Provisions in the Constitution	Mgmt	For	For	No

## **Fisher & Paykel Healthcare Corporation Limited**

**Meeting Date:** 21/08/2020

Country: New Zealand

**Record Date:** 19/08/2020

Meeting Type: Annual

Ticker: FPH

Proposal				Vote	Vote Against
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	Mgmt
1	Elect Pip Greenwood as Director	Mgmt	For	For	No
2	Elect Geraldine McBride as Director	Mgmt	For	For	No
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No
5	Approve Issuance of Performance Share Rights to Lewis Gradon	Mgmt	For	For	No
6	Approve Issuance of Options to Lewis Gradon	Mgmt	For	For	No
7	Approve 2019 Performance Share Rights Plan Rules - North American Plan and 2019 Share Option Plan Rules - North American Plan	Mgmt	For	For	No

### **Gold Road Resources Limited**

Meeting Date: 27/05/2021

Country: Australia

**Record Date:** 25/05/2021

Meeting Type: Annual

Ticker: GOR

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **Gold Road Resources Limited**

Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
Approve Remuneration Report	Mgmt	For	For	No
Elect Tim Netscher as Director	Mgmt	For	For	No
Elect Maree Arnason as Director	Mgmt	For	For	No
Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs	Mgmt	For	For	No
Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs	Mgmt	For	For	No
Approve Grant of Long Term Incentive Performance Rights to Justin Osborne	Mgmt	For	For	No
Approve Grant of Short Term Incentive Performance Rights to Justin Osborne	Mgmt	For	For	No
	Approve Remuneration Report  Elect Tim Netscher as Director  Elect Maree Arnason as Director  Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs  Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs  Approve Grant of Long Term Incentive Performance Rights to Justin Osborne  Approve Grant of Short Term Incentive	Approve Remuneration Report Mgmt  Elect Tim Netscher as Director Mgmt  Elect Maree Arnason as Director Mgmt  Approve Grant of Long Term Incentive Mgmt  Performance Rights to Duncan Gibbs  Approve Grant of Short Term Incentive Mgmt  Performance Rights to Duncan Gibbs  Approve Grant of Long Term Incentive Mgmt  Performance Rights to Duncan Gibbs  Approve Grant of Long Term Incentive Mgmt  Performance Rights to Justin Osborne  Approve Grant of Short Term Incentive Mgmt	Approve Remuneration Report Mgmt For  Elect Tim Netscher as Director Mgmt For  Elect Maree Arnason as Director Mgmt For  Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs  Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs  Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs  Approve Grant of Long Term Incentive Performance Rights to Justin Osborne  Approve Grant of Short Term Incentive Mgmt For	Proposal TextProponentMgmt RecInstructionApprove Remuneration ReportMgmtForForElect Tim Netscher as DirectorMgmtForForElect Maree Arnason as DirectorMgmtForForApprove Grant of Long Term Incentive Performance Rights to Duncan GibbsMgmtForForApprove Grant of Short Term Incentive Performance Rights to Duncan GibbsMgmtForForApprove Grant of Long Term Incentive Performance Rights to Justin OsborneMgmtForForApprove Grant of Short Term Incentive Performance Rights to Justin OsborneMgmtForFor

## **Goodman Property Trust**

Meeting Date: 22/07/2020 Record Date: 20/07/2020 **Country:** New Zealand **Meeting Type:** Annual

Ticker: GMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Susan Paterson as Director of the	Mgmt	For	For	No

### **HUB24 Limited**

**Meeting Date:** 26/11/2020 **Record Date:** 24/11/2020

**Country:** Australia **Meeting Type:** Annual

Ticker: HUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Anthony McDonald as Director	Mgmt	For	For	No
3	Elect Ruth Stringer as Director	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **HUB24 Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	Approve Issuance of Options and Performance Rights to Andrew Alcock	Mgmt	For	For	No
5	Approve Employee Share Option Plan	Mgmt	For	For	No
6	Approve the Amendments to the Company's Constitution	Mgmt	For	Against	Yes
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No

### **IDP Education Limited**

Meeting Date: 20/10/2020 **Record Date:** 18/10/2020

Country: Australia

Meeting Type: Annual

Ticker: IEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2a	Elect David Battersby as Director	Mgmt	For	For	No
2b	Elect Ariane Barker as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	Against	Yes

## **IPH Limited**

Meeting Date: 19/11/2020

Country: Australia

**Record Date:** 17/11/2020

Meeting Type: Annual

Ticker: IPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3	Elect Richard Grellman as Director	Mgmt	For	For	No
4	Approve Issuance of Performance Rights to Andrew Blattman	Mgmt	For	For	No
5	Ratify Past Issuance of Baldwins Acquisition Shares to the Baldwin Vendors	Mgmt	For	For	No
6	Approve Remuneration Report	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **Lycopodium Limited**

Meeting Date: 19/11/2020 Record Date: 17/11/2020 **Country:** Australia **Meeting Type:** Annual

Ticker: LYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Bruno Ruggiero as Director	Mgmt	For	Against	Yes
3	Elect Laurie Marshall as Director	Mgmt	For	For	No
4	Approve Replacement of Constitution	Mgmt	For	For	No
5	Approve Issuance of Performance Rights to Peter De Leo	Mgmt	For	For	No
6	Approve Issuance of Performance Rights to Bruno Ruggiero	Mgmt	For	For	No

## **Megaport Ltd.**

**Meeting Date:** 22/10/2020 **Record Date:** 20/10/2020

**Country:** Australia **Meeting Type:** Annual

Ticker: MP1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	None	For	No
2	Elect Bevan Slattery as Director	Mgmt	For	For	No
3	Ratify Past Issuance of 7.10 Million Megaport Shares to Institutional, Experienced, Sophisticated and Professional Investors	Mgmt	For	For	No
4	Ratify Past Issuance of 5.26 Million Megaport Shares to Institutional, Experienced, Sophisticated and Professional Investors	Mgmt	For	For	No
5	Approve Grant of Options to Vincent English	Mgmt	None	For	No

## **Millennium & Copthorne Hotels New Zealand Limited**

**Meeting Date:** 25/05/2021 **Record Date:** 21/05/2021

Country: New Zealand

Meeting Type: Annual

Ticker: MCK

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Millennium & Copthorne Hotels New Zealand Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Leslie Preston as Director	Mgmt	For	For	No
3	Elect Kevin Hangchi as Director	Mgmt	For	Abstain	Yes
4	Elect Colin Sim as Director	Mgmt	For	For	No
5	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

## **Monadelphous Group Limited**

**Meeting Date:** 24/11/2020 **Record Date:** 22/11/2020

Country: Australia

Meeting Type: Annual

Ticker: MND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Peter Dempsey as Director	Mgmt	For	For	No
2	Elect Helen Gillies as Director	Mgmt	For	For	No
3	Approve Grant of Options to Robert Velletri	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	For	No

### **Nanosonics Ltd.**

Meeting Date: 24/11/2020

Country: Australia

Record Date: 22/11/2020

Meeting Type: Annual

Ticker: NAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Steve Sargent as Director	Mgmt	For	For	No
2	Elect Marie McDonald as Director	Mgmt	For	For	No
3	Elect Lisa McIntyre as Director	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	Against	Yes
5	Approve Issuance of Performance Rights to Michael Kavanagh Under the Short Term Incentive Scheme	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **Nanosonics Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6	Approve Issuance of Share Appreciation Rights and Performance Rights to Michael Kavanagh Under the Long Term Incentive Scheme	Mgmt	For	For	No
7	Approve Renewal of Proportional Takeover Provisions in Constitution	Mgmt	For	For	No

## **Napier Port Holdings Limited**

Meeting Date: 18/12/2020Country: New ZealandRecord Date: 16/12/2020Meeting Type: Annual

Ticker: NPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Diana Puketapu as Director	Mgmt	For	For	No
2	Elect John Harvey as Director	Mgmt	For	For	No
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

## **Netwealth Group Limited**

**Meeting Date:** 28/10/2020 **Record Date:** 26/10/2020

**Country:** Australia **Meeting Type:** Annual

Ticker: NWL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3	Elect Michael Heine as Director	Mgmt	For	For	No
4	Elect Timothy Antonie as Director	Mgmt	For	For	No

#### **NextDC Ltd.**

Meeting Date: 13/11/2020 Record Date: 11/11/2020 **Country:** Australia **Meeting Type:** Annual

Ticker: NXT

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **NextDC Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Stuart Davis as Director	Mgmt	For	For	No
3	Elect Eileen Doyle as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No
5	Ratify Past Issuance of Placement Shares to Existing Institutional Investors	Mgmt	For	For	No
6	Approve the Grant of Performance Rights to Craig Scroggie	Mgmt	For	For	No

# **NIB Holdings Limited**

Meeting Date: 05/11/2020 Record Date: 03/11/2020 Country: Australia

Meeting Type: Annual Ticker: NHF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3	Elect David Gordon as Director	Mgmt	For	For	No
4	Elect Lee Ausburn as Director	Mgmt	For	For	No
5	Elect Anne Loveridge as Director	Mgmt	For	For	No
6	Approve Participation of Mark Fitzgibbon in the Long-Term Incentive Plan	Mgmt	For	For	No

### **NZX Limited**

**Meeting Date:** 08/04/2021 **Record Date:** 06/04/2021

Country: New Zealand

Meeting Type: Annual

Ticker: NZX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **NZX Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Elect Nigel Babbage as Director	Mgmt	For	For	No
3	Elect Lindsay Wright as Director	Mgmt	For	For	No

# **Pinnacle Investment Management Group Limited**

Meeting Date: 29/10/2020

Country: Australia

Record Date: 27/10/2020

Meeting Type: Annual

Ticker: PNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3a	Elect Alan Watson as Director	Mgmt	For	For	No
3b	Elect Andrew Chambers as Director	Mgmt	For	Against	Yes
4a	Approve Issuance of Performance Rights to Alan Watson	Mgmt	None	For	No
4b	Approve Issuance of Performance Rights to Deborah Beale	Mgmt	None	For	No
4c	Approve Issuance of Performance Rights to Gerard Bradley	Mgmt	None	For	No

## **Port of Tauranga Limited**

**Meeting Date:** 30/10/2020

Country: New Zealand

**Record Date:** 28/10/2020

Meeting Type: Annual

Ticker: POT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect David Alan Pilkington as Director	Mgmt	For	For	No
1b	Elect Douglas William Leeder as Director	Mgmt	For	For	No
2	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

### **Pro Medicus Limited**

**Meeting Date:** 25/11/2020 **Record Date:** 23/11/2020

Country: Australia

Meeting Type: Annual

Ticker: PME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3a	Elect Deena Shiff as Director	Mgmt	For	For	No
3b	Elect Anthony Hall as Director	Mgmt	For	For	No
3c	Elect Leigh Farrell as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No

## **Pushpay Holdings Limited**

**Meeting Date:** 16/06/2021

Country: New Zealand

**Record Date:** 14/06/2021

Meeting Type: Annual

Ticker: PPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Lorraine Witten as Director	Mgmt	For	For	No
2	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

## **Saracen Mineral Holdings Limited**

**Meeting Date:** 06/10/2020

Country: Australia

**Record Date:** 04/10/2020

Meeting Type: Annual

Ticker: SAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Sally Langer as Director	Mgmt	For	For	No
2	Elect Roric Smith as Director	Mgmt	For	For	No
3	Elect Samantha Tough as Director	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Saracen Mineral Holdings Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Approve Long Term Incentive Plan	Mgmt	None	For	No
6	Approve Issuance of Performance Rights to Raleigh Finlayson	Mgmt	For	For	No
7	Approve Issuance of Share Rights to Sally Langer	Mgmt	For	For	No
8	Approve Termination Benefits	Mgmt	For	For	No

## **Saracen Mineral Holdings Limited**

Meeting Date: 15/01/2021 Record Date: 13/01/2021 **Country:** Australia **Meeting Type:** Court

Ticker: SAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Northern Star Resources Ltd	Mgmt	For	For	No

#### Serko Ltd.

**Meeting Date:** 19/08/2020 **Record Date:** 17/08/2020

**Country:** New Zealand **Meeting Type:** Annual

Ticker: SKO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
2	Elect Claudia Batten as Director	Mgmt	For	For	No

## **Spark New Zealand Ltd.**

**Meeting Date:** 06/11/2020 **Record Date:** 04/11/2020

**Country:** New Zealand **Meeting Type:** Annual

Ticker: SPK

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Spark New Zealand Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Deloitte Limited as Auditor of the Company and Authorize Board to Fix Their Remuneration	Mgmt	For	For	No
2	Elect Paul Berriman as Director	Mgmt	For	For	No
3	Elect Charles Sitch as Director	Mgmt	For	For	No

# **Temple & Webster Group Ltd.**

Meeting Date: 21/10/2020 Record Date: 19/10/2020 Country: Australia

Meeting Type: Annual

Ticker: TPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Conrad Yiu as Director	Mgmt	For	For	No
3	Ratify Past Issuance of Shares to Sophisticated, Institutional and Professional Investors	Mgmt	For	For	No
4	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	Mgmt	For	For	No

### **Tyro Payments Ltd.**

Meeting Date: 27/10/2020

Country: Australia

**Record Date:** 25/10/2020

Meeting Type: Annual

Ticker: TYR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Catherine Harris as Director	Mgmt	For	For	No
3	Approve Participation by Directors in Remuneration Sacrifice Rights Plan	Mgmt	None	For	No
4	Approve Grant of Service Rights to Robbie Cooke	Mgmt	For	For	No

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

## **Tyro Payments Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Approve Grant of Performance Rights to Robbie Cooke	Mgmt	For	For	No

### **Xero Limited**

Meeting Date: 13/08/2020 Record Date: 11/08/2020 Country: New Zealand
Meeting Type: Annual

Ticker: XRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
2	Elect Lee Hatton as Director	Mgmt	For	For	No
3	Elect Rod Drury as Director	Mgmt	For	For	No
4	Elect Mark Cross as Director	Mgmt	For	For	No

# **Zip Co Limited**

**Meeting Date:** 31/08/2020 **Record Date:** 29/08/2020

**Country:** Australia **Meeting Type:** Special

Ticker: Z1P

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt	
1	Approve Issuance of Merger Consideration Shares to QuadPay Inc. Stockholders and Approve Issuance of Performance Consideration Shares and Tenure Consideration Shares to QuadPay Inc. Founders	Mgmt	For	For	No	
2	Approve Grant of New Options to QuadPay Inc. Optionholders	Mgmt	For	For	No	
3	Approve Issuance of Convertible Notes to CVI Investments, Inc.	Mgmt	For	For	No	
4	Approve Issuance of Warrants to CVI Investments, Inc.	Mgmt	For	For	No	
5	Ratify Past Issuance of Shares to Certain Institutional, Sophisticated and Professional Investors	Mgmt	For	For	No	

Date range covered: 07/01/2020 to 06/30/2021

Institution Account(s): Aberdeen Standard Australian Small Companies Fund

# **Zip Co Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6	Ratify Past Issuance of Warrants to Amazon.com NV Investment Holdings LLC	Mgmt	For	For	No
7	Ratify Past Issuance of Shares to SpotCap Vendors	Mgmt	For	For	No

## **Zip Co Limited**

Meeting Date: 30/11/2020 Record Date: 28/11/2020 Country: Australia

Meeting Type: Annual

Ticker: Z1P

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Peter Gray as Director	Mgmt	For	For	No
3	Elect Pippa Downes as Director	Mgmt	For	For	No
4	Approve the Adoption of a New Constitution	Mgmt	For	Against	Yes
5	Approve Issuance of Shares to Larry Diamond	Mgmt	For	For	No
6	Approve Issuance of Shares to Peter Gray	Mgmt	For	For	No
7	Approve Issuance of Performance Rights to Larry Diamond	Mgmt	For	Against	Yes
8	Approve Issuance of Performance Rights to Peter Gray	Mgmt	For	Against	Yes