

## Vote Summary Report

Date range covered: 08/01/2019 to 08/31/2019

Institution Account(s): Aberdeen Standard Ex-20 Australian Equities Fund

### Fisher & Paykel Healthcare Corporation Limited

**Meeting Date:** 28/08/2019

**Country:** New Zealand

**Record Date:** 26/08/2019

**Meeting Type:** Annual

**Ticker:** FPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Lewis Gradon as Director	Mgmt	For	For	No
2	Elect Donal O'Dwyer as Director	Mgmt	For	For	No
3	Elect Neville Mitchell as Director	Mgmt	For	For	No
4	Authorize Board to Fix Remuneration of the Auditors	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	Revoke Company's Existing Constitution and Adopt a New Constitution	Mgmt	For	For	No

### Serko Ltd.

**Meeting Date:** 21/08/2019

**Country:** New Zealand

**Record Date:** 19/08/2019

**Meeting Type:** Annual

**Ticker:** SKO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Adopt New Constitution	Mgmt	For	For	No
2	Elect Clyde McConaghy as Director	Mgmt	For	For	No
3	Elect Darrin Grafton as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No
5	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

### Xero Limited

**Meeting Date:** 15/08/2019

**Country:** New Zealand

**Record Date:** 13/08/2019

**Meeting Type:** Annual

**Ticker:** XRO

## Vote Summary Report

Date range covered: 08/01/2019 to 08/31/2019

Institution Account(s): Aberdeen Standard Ex-20 Australian Equities Fund

## Xero Limited

---

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 Susan Peterson as Director	Mgmt	For	For	No
3	Elect David Thodey as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No
5	Approve Issuance of Shares to Lee Hatton	Mgmt	For	For	No