

Aberdeen Asset Management Limited
Proxy Voting Record
Financial Year Ended 30 June 2009

Stock Name	Number of Resolutions	For		Against		Abstain		No Action	
		Number	%	Number	%	Number	%	Number	%
Aberdeen Leaders Limited	224	209	93.3%	15	6.7%	0	0.0%	0	0.0%
Aberdeen Financials Fund	64	61	95.3%	3	4.7%	0	0.0%	0	0.0%
Aberdeen Australian Equities Fund	224	209	93.3%	14	6.3%	0	0.0%	1	0.4%
Aberdeen Australian Small Companies Fund	157	140	89.2%	17	10.8%	0	0.0%	0	0.0%
Total	669	619	92.5%	49	7.3%	0	0.0%	1	0.1%

NOTES

1. Only Resolutions for which the Scheme Operator has discretion to vote are included.
2. Includes the delegation of voting decisions on non-contentious issues to the Chair of the shareholder meeting.

Aberdeen Investment Management Australia Limited
Proxy Voting Record
Financial Year Ended 30 June 2009

Stock Name	Number of Resolutions	For		Against		Abstain		No Action	
		Number	%	Number	%	Number	%	Number	%
Aberdeen Classic Series Australian Equities Fund	284	270	95.1%	11	3.9%	0	0.0%	3	1.1%
Aberdeen Classic Series Australian Small Companies Fund	223	200	89.7%	23	10.3%	0	0.0%	0	0.0%
Total	507	470	92.7%	34	6.7%	0	0.0%	3	0.6%

NOTES

1. Only Resolutions for which the Scheme Operator has discretion to vote are included.
2. Includes the delegation of voting decisions on non-contentious issues to the Chair of the shareholder meeting.