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ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 19, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-04438

NAME OF REGISTRANT: Aberdeen Australia Equity
Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1735 Market Street
32nd Floor
Philadelphia, PA 19103

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Christian Pittard
Aberdeen Asset Management
Inc.
1735 Market Street, 32nd
Floor
Philadelphia, PA 19103

REGISTRANT'S TELEPHONE NUMBER: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Aberdeen Australia Equity Fund

AGL ENERGY LTD

Agen

Security: Q01630104
Meeting Type: AGM
Meeting Date: 21-Oct-2010
Ticker:
ISIN: AU000000AGK9

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 2 | Approve the remuneration report | Mgmt | For |
| 3 | Re-elect of Mr. Bruce Phillips as a Director | Mgmt | For |
| 4 | Approve to increase the maximum aggregate remuneration of Non-Executive Directors | Mgmt | For |

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VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

Non-Voting No vote

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

AMP LIMITED

Agen

Security: Q0344G101
Meeting Type: AGM
Meeting Date: 12-May-2011
Ticker:
ISIN: AU000000AMP6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | No vote |
| 2.a | To re-elect Brian Clark as a Director | Mgmt | No vote |
| 2.b | To re-elect Peter Shergold as a Director | Mgmt | No vote |
| 2.c | To elect Catherine Brenner as a Director | Mgmt | No vote |

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| | | | |
|-----|--|------|---------|
| 2.d | To elect Richard Allert as a Director | Mgmt | No vote |
| 2.e | To elect Patricia Akopiantz as a Director | Mgmt | No vote |
| 3 | Adoption of Remuneration Report | Mgmt | No vote |
| 4 | Approval of Managing Director's long-term incentive for 2011 | Mgmt | No vote |
| 5 | Increase in non-executive directors' fee cap | Mgmt | No vote |
| 6 | Approval of issue of Notes | Mgmt | No vote |

ASX LTD

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 29-Sep-2010
Ticker:
ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the financial statements, the Directors' report and the Auditor's report for ASX and its controlled entities for the YE 30 JUN 2010 | Non-Voting | No vote |
| 2 | Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2010 | Non-Voting | No vote |
| 3 | Adopt the remuneration report for the YE 30 JUN 2010 | Mgmt | For |
| 4.a | Re-elect Mr. David Gonski AC as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.b | Re-elect Mr. Shane Finemore as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.c | Election of Ms. Jillian Broadbent AO as a Director of ASX | Mgmt | For |
| S.5 | Amend the Company's Constitution, by making the amendments contained in the document tabled at the AGM and signed by the Chair of the meeting for the purposes of identification | Mgmt | For |

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

Agen

Security: Q09504137

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Meeting Type: AGM
 Meeting Date: 17-Dec-2010
 Ticker:
 ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| cmmt | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| cmmt | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 755026 DUE TO DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 5.C. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | No vote |
| 2 | Modification of the Constitution | Mgmt | For |
| 3 | Adoption of the Remuneration Report | Mgmt | For |
| 4 | Grant of Performance Rights to Mr. Michael Smith | Mgmt | For |
| 5.a | To re-elect Dr G. J. Clark as a Director | Mgmt | For |
| 5.b | To re-elect Mr. D. E. Meiklejohn as a Director | Mgmt | For |
| 5.c | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Mr. R. J. Reeves as a Director | Shr | Against |
| 5.d | To re-elect Mr. I. J. Macfarlane as a Director | Mgmt | For |

AXA ASIA PAC HLDGS

Agen

Security: Q12354108
 Meeting Type: EGM
 Meeting Date: 02-Mar-2011
 Ticker:
 ISIN: AU000000AXA5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|---|--|------|---------|
| 1 | To approve the Sale of the Asian Businesses | Mgmt | For |
| 2 | To approve the Termination Benefits Resolution | Mgmt | Against |

 AXA ASIA PAC HLDGS

 Agen

Security: Q12354108
 Meeting Type: SCH
 Meeting Date: 02-Mar-2011
 Ticker:
 ISIN: AU000000AXA5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1 | To approve the Share Scheme | Mgmt | For |

 BHP BILLITON LTD

 Agen

Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 16-Nov-2010
 Ticker:
 ISIN: AU000000BHP4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the 2010 financial statements and reports for BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 2 | Re-elect Dr. John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 3 | Re-elect Mr. David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 4 | Re-elect Mr. Keith Rumble as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 5 | Re-elect Dr. John Schubert as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 6 | Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 7 | Election Mr. Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |

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|----|--|------|-----|
| 8 | Election Ms. Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 9 | Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc | Mgmt | For |
| 10 | Approve to renew the general authority to issue shares in BHP Billiton Plc | Mgmt | For |
| 11 | Approve to issue shares in BHP Billiton Plc for cash | Mgmt | For |
| 12 | Approve to repurchase the shares in BHP Billiton Plc | Mgmt | For |
| 13 | Approve the 2010 remuneration report | Mgmt | For |
| 14 | Approve the amendments to the Long Term Incentive Plan | Mgmt | For |
| 15 | Approve the grant of awards to Mr. Marius Kloppers under the GIS and the LTIP | Mgmt | For |
| 16 | Approve the amendments to the Constitution of BHP Billiton Limited | Mgmt | For |
| 17 | Approve the amendments to the Articles of Association of BHP Billiton Plc | Mgmt | For |

 BILLABONG INTL LTD

Agen

 Security: Q1502G107
 Meeting Type: AGM
 Meeting Date: 26-Oct-2010
 Ticker:
 ISIN: AU000000BBG6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4, 5, 6 AND 7), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |

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|---|--|------|---------|
| 1 | Re-elect Mr. Ted Kunkel as a Director of the Company | Mgmt | For |
| 2 | Re-elect Mr. Allan McDonald as a Director of the Company | Mgmt | For |
| 3 | Adopt the remuneration report | Mgmt | Against |
| 4 | Approve the termination benefits provided under the Executive Performance Share Plan | Mgmt | For |
| 5 | Approve to award Mr. Derek O'Neill fully paid ordinary shares | Mgmt | For |
| 6 | Approve to award Mr. Paul Naude fully paid ordinary shares | Mgmt | For |
| 7 | Approve to increase the Non-Executive Directors' remuneration | Mgmt | For |
| 8 | Amend the Constitution | Mgmt | For |

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 26-Oct-2010
Ticker:
ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | No vote |
| 2.a | Re-elect Sir John Anderson as a Director | Mgmt | For |
| 2.b | Re-elect Mr. Harrison Young as a Director | Mgmt | For |

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|-----|---|------|-----|
| 2.c | Re-elect Mr. Brian Long as a Director | Mgmt | For |
| 3 | Approve the remuneration report | Mgmt | For |
| 4 | Grant of Securities to the Chief Executive Officer under the Group Leadership Reward Plan | Mgmt | For |

 COMPUTERSHARE LTD

Agen

 Security: Q2721E105
 Meeting Type: AGM
 Meeting Date: 10-Nov-2010
 Ticker:
 ISIN: AU000000CPU5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2 | Approve the remuneration report | Mgmt | For |
| 3 | Re-elect Mr. C J Morris as a Director | Mgmt | For |
| 4 | Re-elect Mr A L Owen as a Director | Mgmt | For |
| 5 | Election of Mr G Lieberman as a Director | Mgmt | For |

 DAVID JONES LTD, SYDNEY NSW

Agen

 Security: Q31227103
 Meeting Type: AGM
 Meeting Date: 03-Dec-2010
 Ticker:
 ISIN: AU000000DJS0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4(a) AND 4(b) AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4(a) AND 4(b)), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING | Non-Voting | No vote |

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OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH
THE VOTING EXCLUSION.

| | | | |
|------|--|------|-----|
| 2(a) | To re-elect Reginald Clairs AO as a Director | Mgmt | For |
| 2(b) | To re-elect John Harvey as a director | Mgmt | For |
| 2(c) | To re-elect Peter Mason AM as a director | Mgmt | For |
| 2(d) | To elect Philippa Stone as a director | Mgmt | For |
| 3 | To adopt the remuneration report | Mgmt | For |
| 4(a) | Allocation of retention rights under the long term incentive plan to Paul Zahra | Mgmt | For |
| 4(b) | Allocation of retention rights under the long term incentive plan to Stephen Goddard | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF TEXT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

GOODMAN FIELDER LTD, TAMWORTH

Agen

Security: Q4223N112
Meeting Type: AGM
Meeting Date: 25-Nov-2010
Ticker:
ISIN: AU000000GFF8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2 | To elect Steven Gregg as a Director | Mgmt | For |
| 3 | To elect Peter Hearl as a Director | Mgmt | For |
| 4 | To re-elect Clive Hooke as a Director | Mgmt | For |
| 5 | To adopt the remuneration report | Mgmt | For |
| 6 | To re-insert proportional takeover provisions in the constitution | Mgmt | For |

INCITEC PIVOT LTD

Agen

Security: Q4887E101
Meeting Type: AGM
Meeting Date: 21-Dec-2010
Ticker:

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ISIN: AU000000IPL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| 1 | To re-elect Mr. Paul Brasher as a Director | Mgmt | For |
| 2 | To re-elect Mr. Allan McCallum as a Director | Mgmt | For |
| 3 | To re-elect Mr. John Marlay as a Director | Mgmt | For |
| 4 | Approval of issue to Managing Director, Mr. James Fazzino, under the Incitec Pivot Performance Rights Plan | Mgmt | For |
| 5 | That the Company's Constitution be amended | Mgmt | For |
| 6 | To adopt the Remuneration Report for the Company for the year ended 30 September 2010 (Vote on this resolution is advisory only) | Mgmt | For |

LEIGHTON HLDG LTD

Agen

Security: Q55190104
 Meeting Type: AGM
 Meeting Date: 04-Nov-2010
 Ticker:
 ISIN: AU000000LEI5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the Financial Report and Reports of the Directors and Auditor for the year ended 30 June 2010 | Mgmt | For |
| 2 | To adopt the Remuneration Report for the year ended 30 June 2010 | Mgmt | Against |
| 3.1 | To re-elect Mr. Robert Douglas Humphris as a | Mgmt | For |

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Director

| | | | |
|-----|--|------|-----|
| 3.2 | To elect Mr. Stephen Paul Johns as a Director | Mgmt | For |
| 3.3 | To re-elect Dr. Herbert Hermann Lutkestratkotter as a Director | Mgmt | For |
| 3.4 | To re-elect Mr. Ian John Macfarlane as a Director | Mgmt | For |
| 3.5 | To re-elect Dr. Peter Michael Noe as a Director | Mgmt | For |
| 3.6 | To re-elect Mr. David Paul Robinson as a Director | Mgmt | For |

 METCASH LTD

Agen

Security: Q6014C106
 Meeting Type: AGM
 Meeting Date: 02-Sep-2010
 Ticker:
 ISIN: AU000000MTS0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. | Non-Voting | No vote |
| 1 | Receive the financial report of the Company and the reports of the Directors and Auditors for the YE 30 APR 2010 | Non-Voting | No vote |
| 2.a | Re-election of Mr. Michael Butler as a Director of the Company, who retires by rotation under rule 8.1(d) of the Company's constitution | Mgmt | For |
| 2.b | Re-election of Mr. Edwin Jankelowitz as a Director of the Company, who retires by rotation under rule 8.1(d) of the Company's constitution | Mgmt | For |
| 3 | Adopt the remuneration report that forms part of the Directors report of the Company for the FYE 30 APR 2010 | Mgmt | For |
| 4 | Approve the Performance Rights Plan, the principal terms of which are summarized in the explanatory memorandum, and the issue of performance rights under that plan, including for the purpose of ASX Listing Rule 7.2 Exception 9 as exception | Mgmt | For |

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to ASX Listing Rule 7.1

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|---|--|------|-----|
| 5 | Approve the maximum aggregate remuneration payable to the Non-Executive Directors of the Company in a FY be increased by AUD 300,000 to AUD 1,300,000 for the purposes of rule 8.3(a) of the Company's constitution and ASX Listing Rule 10.17 | Mgmt | For |
|---|--|------|-----|

ORICA LTD

Agen

Security: Q7160T109
 Meeting Type: OGM
 Meeting Date: 08-Jul-2010
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve, subject to and conditional on the effective date being achieved and for the purposes of Section 256C 1 of the Corporations Act, that Orica's share capital be reduced on the De-merger Implementation Date by AUD 215.9 million with the reduction being effected and satisfied by applying such amount equally against each Orica Ordinary Share on issue on the record date and in accordance with the Scheme | Mgmt | For |
| 2 | Approve, for the purposes of Section 200B of the Corporations Act, the treatment of shares granted to any current or future key Management Personnel as defined for the purposes of Section 300A of the Corporations Act of DuluxGroup Limited pursuant to the DuluxGroup Long Term Equity Incentive Plan, on the terms set out in the explanatory notes of the notice of this meeting | Mgmt | For |

ORICA LTD

Agen

Security: Q7160T109
 Meeting Type: CRT
 Meeting Date: 08-Jul-2010
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| 1 | Approve, pursuant to and in accordance with, Section 411 of the Corporations Act, the Scheme of Arrangement proposed between Orica and the holders of its ordinary shares as contained in and more precisely described in this Booklet of which the notice convening this meeting forms part, is approved (with or without modification as approved by the Supreme Court of Victoria) | Mgmt | For |
|---|---|------|-----|

 ORICA LTD

Agen

Security: Q7160T109
 Meeting Type: AGM
 Meeting Date: 16-Dec-2010
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 763504 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 2.1 | To re-elect Peter Duncan as a Director | Mgmt | For |
| 2.2 | To re-elect Garry Hounsell as a Director | Mgmt | For |
| 2.3 | To re-elect Russell Caplan as a Director | Mgmt | For |
| 2.4 | To elect Lim Chee Onn as a Director | Mgmt | For |
| 2.5 | To elect Ian Cockerill as a Director | Mgmt | For |
| 3 | Amendments to Constitution | Mgmt | Against |
| 4 | Increase in Non-Executive Director Fee Cap | Mgmt | For |
| 5 | Renewal of Proportional Takeover Provisions | Mgmt | For |

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6 Adoption of Remuneration Report (Non-Binding Resolution) Mgmt For

 QBE INS GROUP LTD

Agen

Security: Q78063114
 Meeting Type: AGM
 Meeting Date: 05-Apr-2011
 Ticker:
 ISIN: AU000000QBE9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS "3 AND 4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| 2 | To adopt the remuneration report | Mgmt | For |
| 3 | To approve the grant of conditional rights over the Company's ordinary shares under the 2010 QBE Incentive Scheme and 2010 LTIP to the CEO | Mgmt | For |
| 4 | To approve the issue or transfer of the Company's shares under the QBE Incentive scheme and LTIP | Mgmt | For |
| 5 | To re-elect Mr C L A Irby as a Director | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 RAMSAY HEALTH CARE LTD RHC

Agen

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Security: Q7982Y104
 Meeting Type: AGM
 Meeting Date: 16-Nov-2010
 Ticker:
 ISIN: AU000000RHC8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.1, 4.2, 5 AND 6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4.1, 4.2, 5 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| 2 | Adoption of the Remuneration Report | Mgmt | For |
| 3.1 | Re-election of Mr. Peter John Evans as a Non-Executive Director of the Company | Mgmt | For |
| 3.2 | Re-election of Mr. Anthony James Clark AM as a Non-Executive Director of the Company | Mgmt | For |
| 3.3 | Re-election of Mr. Bruce Roger Soden as an Executive Director of the Company | Mgmt | For |
| 4.1 | Grant of Performance Rights to Mr. Christopher Paul Rex | Mgmt | For |
| 4.2 | Grant of Performance Rights to Mr. Bruce Roger Soden | Mgmt | For |
| 5 | Resolution to Freeze the Non-Executive Directors' Retirement Benefit Plan and approve the payment of the frozen entitlements | Mgmt | For |
| 6 | Approval to increase the Non-Executive Directors' Aggregate Fee Limit to AUD 2,000,000 (including superannuation) | Mgmt | For |
| 7 | Amendment to the Constitution | Mgmt | For |

RIO TINTO LTD

Agen

Security: Q81437107
 Meeting Type: AGM

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Meeting Date: 05-May-2011
 Ticker:
 ISIN: AU000000RIO1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receipt of reports and financial statements | Mgmt | No vote |
| 2 | Approval of the Remuneration report | Mgmt | No vote |
| 3 | To re-elect Tom Albanese as a director | Mgmt | No vote |
| 4 | To re-elect Robert Brown as a director | Mgmt | No vote |
| 5 | To re-elect Vivienne Cox as a director | Mgmt | No vote |
| 6 | To re-elect Jan du Plessis as a director | Mgmt | No vote |
| 7 | To re-elect Guy Elliott as a director | Mgmt | No vote |
| 8 | To re-elect Michael Fitzpatrick as a director | Mgmt | No vote |
| 9 | To re-elect Ann Godbehere as a director | Mgmt | No vote |
| 10 | To re-elect Richard Goodmanson as a director | Mgmt | No vote |
| 11 | To re-elect Andrew Gould as a director | Mgmt | No vote |
| 12 | To re-elect Lord Kerr as a director | Mgmt | No vote |
| 13 | To re-elect Paul Tellier as a director | Mgmt | No vote |
| 14 | To re-elect Sam Walsh as a director | Mgmt | No vote |
| 15 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Stephen Mayne as a director | Shr | No vote |
| 16 | Re-appointment and remuneration of auditors | Mgmt | No vote |
| 17 | Amendments to the rules of the Performance Share Plan | Mgmt | No vote |
| 18 | Renewal of off-market and on-market share buyback authorities | Mgmt | No vote |

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985142
 Meeting Type: AGM
 Meeting Date: 30-Jul-2010
 Ticker:
 ISIN: AU000000SGT2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|---|--|------|-----|
| 1 | Receive and adopt the financial statements for the FYE 31 MAR 2010, the Directors' report and the Auditors' report thereon | Mgmt | For |
| 2 | Declare a final dividend of 8.0 cents per share in respect of the FYE 31 MAR 2010 | Mgmt | For |
| 3 | Re-elect Mr. Simon Israel who retires by rotation in accordance with Article 97 of the Company's Articles of Association | Mgmt | For |
| 4 | Approve payment of Directors' fees by the Company of up to SGD 2,450,000 for the FYE 31 MAR 2011 [2010: up to SGD 2,250,000; increase: SGD 200,000] | Mgmt | For |
| 5 | Re-appoint the Auditors and to authorize the Directors to fix their remuneration | Mgmt | For |
| 6 | <p>Authorize the Directors to issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and [notwithstanding the authority conferred by this Resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that: the aggregate number of shares to be issued pursuant to this resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] does not exceed 50% of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph below]; of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] does not exceed 5%; of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph below]; [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST]] for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph above, the percentage of issued shares shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time this resolution is passed, after adjusting for: new shares arising from the conversion or exercise of</p> | Mgmt | For |

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any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and any subsequent bonus issue or consolidation or sub-division of shares; in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST and the rules of any other stock exchange on which the shares of the Company may for the time being be listed or quoted [Other Exchange] for the time being in force [unless such compliance has been waived by the SGX-ST or, as the case may be, the Other Exchange] and the Articles of Association for the time being of the Company; [Authority shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held]

| | | | |
|---|--|------|-----|
| 7 | Approve the Directors, to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the Singapore Telecom Share Option Scheme 1999 [1999 Scheme]; provided that the aggregate number of new shares to be issued pursuant to the exercise of options granted under the 1999 scheme shall not exceed 5% of the total number of issued shares [excluding treasury shares] in the capital of the Company from time to time as calculated in accordance with the rules of the 1999 scheme | Mgmt | For |
|---|--|------|-----|

| | | | |
|---|--|------|-----|
| 8 | Approve the Directors, to grant awards in accordance with the provisions of the Singtel Performance Share Plan [Share Plan] and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the Share Plan, provided that: the aggregate number of new shares to be issued pursuant to the exercise of options granted under the 1999 scheme and the vesting of awards granted or to be granted under the Share Plan shall not exceed 10% of the total number of issued shares [excluding treasury shares] in the capital of the Company from time to time; and the aggregate number of new shares under awards to be granted pursuant to the Share Plan during the period commencing from the date of this AGM of the Company and ending on the date of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier, shall not exceed 1% of the total number of issued shares [excluding treasury shares] in the capital of the Company from time to time | Mgmt | For |
|---|--|------|-----|

| | | |
|--|------------|---------|
| To transact any other business of an AGM | Non-Voting | No vote |
|--|------------|---------|

| | | |
|---|------------|---------|
| VOTING EXCLUSIONS APPLY TO THIS MEETING FOR | Non-Voting | No vote |
|---|------------|---------|

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PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS.

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agent

Security: Y79985142
Meeting Type: EGM
Meeting Date: 30-Jul-2010
Ticker:
ISIN: AU000000SGT2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 of Singapore (the "Companies Act"), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("Shares") not exceeding in aggregate the Maximum Limit as specified, at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as specified), whether by way of: (i) market purchase(s) on the Singapore Exchange Securities Trading Limited ("SGX-ST") and/or any other stock exchange on which the Shares may for the time being be listed and quoted ("Other Exchange"); and/or (ii) off-market purchase(s) if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange CONTD | Mgmt | For |
| CONT | CONTD in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable, be and is hereby authorized and approved generally and unconditionally the "Share Purchase Mandate" ; unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of: CONTD | Non-Voting | No vote |

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| | | | |
|------|---|------------|---------|
| CONT | <p>(i) the date on which the next AGM of the Company is held; and (ii) the date by which the next AGM of the Company is required by law to be held; and the Directors of the Company and/or any of them be and are hereby authorized to complete and do all such acts and things including executing such documents as may be required as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this resolution</p> | Non-Voting | No vote |
| 2 | <p>Approve, for the purposes of Rule 10.14 of the ASX Listing Rules, the participation by the relevant person in the relevant period specified in resolution 3.2 of the Circular to Shareholders and CUFs Holders dated 29 JUN 2010 in the SingTel Performance Share Plan, on the terms as specified</p> | Mgmt | For |

SONIC HEALTHCARE LIMITED

Agen

Security: Q8563C107
Meeting Type: AGM
Meeting Date: 18-Nov-2010
Ticker:
ISIN: AU000000SHL7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p> | Non-Voting | No vote |
| 1 | <p>Re-election of Dr. Philip Dubois as a Director of the Company</p> | Mgmt | For |
| 2 | <p>Election of Ms. Kate Spargo, an Independent Director, as a Director of the Company</p> | Mgmt | For |
| 3 | <p>Election of Dr. Jane Wilson, an Independent Director, as a Director of the Company</p> | Mgmt | For |
| 4 | <p>Adoption of the remuneration report</p> | Mgmt | For |

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5 Increase in available pool for Non-Executive Director' fees Mgmt For

 SP AUSNET

 Agen

Security: Q8604X102
 Meeting Type: AGM
 Meeting Date: 14-Jul-2010
 Ticker:
 ISIN: AU000000SPN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 AND 4 ARE FOR COMPANIES AND TRUST ONLY. THANK YOU. | Non-Voting | No vote |
| 1 | Receive and consider SP AusNet's financial statements and the reports of the Directors and the Auditor for the YE 31 MAR 2010 | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 2.A, 2.B AND 3 ARE FOR COMPANIES ONLY. THANK YOU. | Non-Voting | No vote |
| 2.a | Re-election of Mr. Ng Kee Choe as a Director, who retires by rotation in accordance with Article 11.1(d) of the Companies' constitutions | Mgmt | For |
| 2.b | Re-election of Dr. George Lefroy as a Director, who retires by rotation in accordance with Article 11.1(d) of the Companies' constitution | Mgmt | For |
| 3 | Adopt the remuneration report for the YE 31 MAR 2010 | Mgmt | For |
| 4 | Approve, for the purposes of Singapore Law, SP AusNet and the Directors of the Companies and SP Australia Networks RE Ltd, as responsible entity of the Trust, be given authority to issue new Stapled Securities in the circumstances and on the terms and conditions described in the Explanatory notes to this notice | Mgmt | For |
| 0 | That Mr. Martyn Myer, who retires in accordance with Article 11.1(d) of the Companies' constitutions, is not seeking re-election | Non-Voting | No vote |

 TATTS GROUP LTD

 Agen

Security: Q8852J102
 Meeting Type: AGM

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Meeting Date: 29-Oct-2010
 Ticker:
 ISIN: AU000000TTS5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 3 | Adopt the remuneration report | Mgmt | For |
| 4.A | Re-elect Ms. Lyndsey Cattermole as a Director of the Company | Mgmt | For |
| 4.B | Re-elect Mr. Brian Jamieson as a Director of the Company | Mgmt | For |
| 5 | Approve the modification to the Constitution | Mgmt | For |
| 6 | Approve the renewal of proportional takeover approval provisions | Mgmt | For |
| 7 | Approve the financial assistance | Mgmt | For |

WESTFIELD GROUP, SYDNEY NSW

Agen

Security: Q97062105
 Meeting Type: EGM
 Meeting Date: 09-Dec-2010
 Ticker:
 ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | That the Proposal as described in the Explanatory Memorandum accompanying the Notice of Meeting convening this meeting be and is hereby approved for all purposes including, in the case of WHL and WFT, section 208 (as modified for WML by section 601LC) of the Corporations Act | Mgmt | For |
| 2. | That: (a) subject to the passing of Resolution 1 in the Notice of Meeting convening this meeting, the constitution of WFT is amended in accordance with the provisions of the supplemental deed in the form tabled at the meeting and signed by the Chairperson of the meeting for the purposes of identification; and (b) Westfield Management Limited, as responsible entity of WFT, is authorised to execute and lodge with the Australian Securities and Investments Commission that supplemental deed to give effect to these amendments to the constitution of WFT | Mgmt | For |
| 3. | That: (a) subject to the passing of Resolution 1 in the Notice of Meeting convening this meeting, the constitution of WAT is amended in accordance | Mgmt | For |

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with the provisions of the supplemental deed in the form tabled at the meeting and signed by the Chairperson of the meeting for the purposes of identification; and (b) Westfield America Management Limited, as responsible entity of WAT, is authorised to execute and lodge with the Australian Securities and Investments Commission that supplemental deed to give effect to these amendments to the constitution of WAT

- | | | | |
|----|--|------|-----|
| 4. | That subject to the passing of Resolution 1 in the Notice of Meeting convening this meeting, the document submitted to the meeting, and for the purposes of identification signed by the Chairperson of the meeting, is adopted as the constitution of WHL in substitution for the present constitution of WHL (which is repealed) | Mgmt | For |
| 5. | That, subject to the passing of Resolutions 2, 3 and 4 in the Notice of Meeting convening this meeting and lodgement with the Australian Securities and Investments Commission of the supplemental deeds referred to in Resolutions 2 and 3 in the Notice of Meeting convening this meeting, for the purpose of clause 2.3 of the Westfield Group Stapling Deed, the units in Westfield Retail Trust 1 and Westfield Retail Trust 2 be stapled to the Westfield Stapled Securities in the manner contemplated by: (a) in the case of the WFT constitution, clause 3.4(c); and (b) in the case of the WAT constitution, clause 5.1B; and (c) in the case of the WHL constitution, clause 2.7, in each case being the constitutions as amended in accordance with Resolutions 2, 3 and 4 in the Notice of Meeting convening this meeting | Mgmt | For |

 WESTFIELD HLDGS LTD / WESTFIELD TR / WESTFIELD AMER TR

Agent

 Security: Q97062105
 Meeting Type: AGM
 Meeting Date: 25-May-2011
 Ticker:
 ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE | Non-Voting | No vote |

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THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (9), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

| | | | |
|----|---|------|-----|
| 2 | That the Company's Remuneration Report for the year ended 31 December 2010 be approved | Mgmt | For |
| 3 | That Mr Roy L Furman is re-elected as a Director of the Company | Mgmt | For |
| 4 | That Mr Stephen P Johns is re-elected as a Director of the Company | Mgmt | For |
| 5 | That Mr Steven M Lowy AM is re-elected as a Director of the Company | Mgmt | For |
| 6 | That Mr Brian M Schwartz AM is re-elected as a Director of the Company | Mgmt | For |
| 7 | That Mr Peter K Allen is elected as a Director of the Company | Mgmt | For |
| 8 | That Ms Ilana R Atlas is elected as a Director of the Company | Mgmt | For |
| 9 | That for the purposes of Listing Rule 10.17 and Article 10.9(a) of the Constitution of the Company, the maximum aggregate fees payable to Directors be increased by AUD 1,000,000 from AUD 2.5 million to AUD 3.5 million per annum | Mgmt | For |
| 10 | That the Company's constitution be amended as set out in the Notice of Meeting | Mgmt | For |

 WESTPAC BANKING CORP, SYDNEY NSW

 Agen

Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 15-Dec-2010
 Ticker:
 ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT | Non-Voting | No vote |

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PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

| | | | |
|-----|---|------|-----|
| 2 | Adoption of Remuneration Report for the year ended 30 September 2010 (non-binding resolution) | Mgmt | For |
| 3.A | Re-election of Elizabeth Blomfield Bryan | Mgmt | For |
| 3.B | Re-election of Peter John Oswin Hawkins | Mgmt | For |
| 3.C | Re-election of Carolyn Judith Hewson | Mgmt | For |
| 4 | Grant of equity to Chief Executive Officer | Mgmt | For |

 WOODSIDE PETE LTD

Agen

Security: 980228100
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: AU000000WPL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2.a | Re-election of Mr Michael Chaney as a Director | Mgmt | No vote |
| 2.b | Re-election of Mr David Ian McEvoy as a Director | Mgmt | No vote |
| 3 | Adoption of the Remuneration Report | Mgmt | No vote |
| 4 | Modification to Constitution | Mgmt | No vote |
| 5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amendment to Constitution (Climate Advocacy Shareholder Group) | Shr | No vote |

 WOOLWORTHS LTD

Agen

Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 18-Nov-2010
 Ticker:
 ISIN: AU000000WOW2

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|------|--|------------|---------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752013 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 2 | To adopt the remuneration report for the financial year ended 27 June 2010 | Mgmt | For |
| 3.a | To elect Ms. (Carla) Jayne Hrdlicka as a Director | Mgmt | For |
| 3.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Mr. Stephen Mayne as a Director | Shr | Against |
| 3.c | To re-elect Mr. Ian John Macfarlane as a Director | Mgmt | For |
| 4 | Woolworths Long Term Incentive Plan | Mgmt | For |
| 5 | Alterations to the Constitution | Mgmt | For |
| 6 | Fees payable to Non-Executive Directors | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF TEXT IN RESOLUTIONS 3.C AND 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Aberdeen Australia Equity Fund, Inc.
By (Signature) /s/ Christian Pittard

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| | |
|-------|-------------------|
| Name | Christian Pittard |
| Title | President |
| Date | 08/19/2011 |