

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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  
-----

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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
--------	----------	---------------	---------------

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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



## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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:

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

to ASX Listing Rule 7.1

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
--------	----------	---------------	---------------

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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
--------	----------	---------------	---------------



Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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	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	Mgmt	For

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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
---	------------	---------

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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

-----  
 Agen

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

## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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



## Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

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
--------	----------	----------	---------------

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

		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

Edgar Filing: ABERDEEN AUSTRALIA EQUITY FUND INC - Form N-PX

Name	Christian Pittard
Title	President
Date	08/19/2011