

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

ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 12, 2013

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: 07/01/2012 - 06/30/2013

Aberdeen Australia Equity Fund

-----  
AGL ENERGY LTD

-----  
Agen

-----  
Security: Q01630104  
Meeting Type: AGM  
Meeting Date: 23-Oct-2012  
Ticker:  
ISIN: AU000000AGK9  
-----

Prop. #	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 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	Non-Voting	

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

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 (2 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.

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
2	To adopt the Remuneration Report	Mgmt	For
3(a)	Re-election of Mr Leslie Hosking	Mgmt	For
3(b)	Re-election of Mr John Stanhope	Mgmt	For
3(c)	Re-election of Mr Graeme Hunt	Mgmt	For
4	Increasing the maximum aggregate remuneration of Non-Executive Directors	Mgmt	For

-----  
AMP LIMITED

Agen

-----  
 Security: Q0344G101  
 Meeting Type: AGM  
 Meeting Date: 09-May-2013  
 Ticker:  
 ISIN: AU000000AMP6  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 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 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	
2(A)	To re-elect Peter Mason as a director	Mgmt	For

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

2(B)	To elect Simon McKeon as a director	Mgmt	For
3	Adoption of remuneration report	Mgmt	For
4	Approval of managing directors long-term incentive for 2013	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RES 4. 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	

-----  
ASX LIMITED

-----  
Agen

Security: Q0604U105  
Meeting Type: AGM  
Meeting Date: 05-Oct-2012  
Ticker:  
ISIN: AU000000ASX7  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4(a), 4(b), 5 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 PROPOSALS (4(a), 4(b), 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	
3(a)	Re-election of director, Roderic (Rick) Holliday-Smith	Mgmt	For
3(b)	Re-election of director, Peter Marriott	Mgmt	For
3(c)	Re-election of director, Jillian Segal	Mgmt	For
3(d)	Re-election of director, Peter Warne	Mgmt	For
3(e)	Election of director, Heather Ridout	Mgmt	For
4(a)	Approve grant of 2011 performance rights to MD and CEO under LTI plan	Mgmt	For

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

4(b)	Approve grant of 2012 performance rights to MD and CEO under LTI plan	Mgmt	For
5	Remuneration report	Mgmt	Against
6	Increase cap on non-executive directors' remuneration	Mgmt	For
7	Update to ASX constitution: a. Repealing the existing version of article 12.1 and inserting the following: "The number of Directors will be not less than seven or more than fifteen subject to any change made by resolution of a general meeting of the Company to the minimum or to the maximum, which maximum must not be less than the number of the Directors in office at that time." b. In article 12.6, replacing the words "then most recently fixed in accordance with" with the words "permitted under"	Mgmt	For

-----  
 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

-----  
 Agen

Security: Q09504137  
 Meeting Type: AGM  
 Meeting Date: 19-Dec-2012  
 Ticker:  
 ISIN: AU000000ANZ3  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 AND 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 PROPOSALS (2,3 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	
2	Adoption of the Remuneration Report	Mgmt	For
3	Grant of Performance Rights to Mr Michael Smith	Mgmt	For

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

4	Increase in Non-Executive Directors' Fee Cap	Mgmt	For
5.a	To elect Ms P. J. Dwyer as a Board - Endorsed Candidate	Mgmt	For
5.b	To re-elect Mr J. P. Morschel as a Board - Endorsed Candidate	Mgmt	For
5.c	To re-elect Mr Lee Hsien Yang as a Board - Endorsed Candidate	Mgmt	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Non-Board-Endorsed Candidate - Mr R. J. Reeves	Shr	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION NUMBER 5.C. 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	

-----  
 BHP BILLITON PLC, LONDON

Agen

-----  
 Security: G10877101  
 Meeting Type: AGM  
 Meeting Date: 25-Oct-2012  
 Ticker:  
 ISIN: GB0000566504  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Financial statements and reports	Mgmt	For
2	To elect Pat Davies as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
3	To re-elect Malcolm Broomhead as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
4	To re-elect Sir John Buchanan as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
5	To re-elect Carlos Cordeiro as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
6	To re-elect David Crawford as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For

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

7	To re-elect Carolyn Hewson as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
8	To re-elect Marius Kloppers as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
9	To re-elect Lindsay Maxsted as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
10	To re-elect Wayne Murdy as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
11	To re-elect Keith Rumble as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
12	To re-elect John Schubert as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
13	To re-elect Shriti Vadera as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
14	To re-elect Jac Nasser as a Director of each of BHP Billiton Plc and BHP Billiton Limited	Mgmt	For
15	That KPMG Audit Plc be reappointed as the auditor of BHP Billiton Plc and that the Directors be authorised to agree their remuneration	Mgmt	For
16	General authority to issue shares in BHP Billiton Plc	Mgmt	For
17	Issuing shares in BHP Billiton Plc for cash	Mgmt	For
18	Repurchase of shares in BHP Billiton Plc (and cancellation of shares in BHP Billiton Plc purchased by BHP Billiton Limited)	Mgmt	For
19	Remuneration Report	Mgmt	For
20	Approval of grant of Long-Term Incentive Performance Shares to Executive Director - Marius Kloppers	Mgmt	For

---

COCA-COLA AMATIL LTD

Agen

Security: Q2594P146  
 Meeting Type: AGM  
 Meeting Date: 07-May-2013  
 Ticker:

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

ISIN: AU000000CCL2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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 (2), 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	
2	Adoption of Remuneration Report	Mgmt	For
3.a	Re-election of Ms Ilana Atlas as a Director	Mgmt	For
3.b	Re-election of Ms Catherine Brenner as a Director	Mgmt	For
3.c	Re-election of Mr Anthony Froggatt as a Director	Mgmt	For

COCHLEAR LIMITED

Agen

Security: Q25953102  
 Meeting Type: AGM  
 Meeting Date: 16-Oct-2012  
 Ticker:  
 ISIN: AU000000COH5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1 AND 4.1 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	Non-Voting	

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

PROPOSALS (2.1 AND 4.1), 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.

1.1	To receive the Financial Report, Directors' Report and Auditor's Report in respect of the year ended 30 June 2012	Mgmt	For
2.1	That the Remuneration Report be adopted	Mgmt	For
3.1	To re-elect Prof Edward Byrne, AO as a director of the Company	Mgmt	For
3.2	To re-elect Mr Andrew Denver as a director of the Company	Mgmt	For
4.1	Approval of issue, allocation or transfer of securities to the CEO/President under the Cochlear Executive Long Term Incentive Plan	Mgmt	For
5.1	That the Company renew the Proportional Takeover Provisions	Mgmt	For

-----  
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

-----  
Security: Q26915100  
Meeting Type: AGM  
Meeting Date: 30-Oct-2012  
Ticker:  
ISIN: AU000000CBA7  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 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 PROPOSALS (3, 4 AND 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.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR	Non-Voting	



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

ALL RESOLUTIONS. THANK YOU.

2.a	Re-election of Director, Mr David Turner	Mgmt	For
2.b	Re-election of Director, Ms Carolyn Kay	Mgmt	For
2.c	Re-election of Director, Mr Harrison Young	Mgmt	For
3	Remuneration Report (non-binding resolution)	Mgmt	For
4	Grant of Securities to Ian Mark Narev under the Group Leadership Reward Plan	Mgmt	For
5	Approval of Selective Buy-Back Agreement for PERLS IV	Mgmt	For

-----  
 COMPUTERSHARE LIMITED

Agen

-----  
 Security: Q2721E105  
 Meeting Type: AGM  
 Meeting Date: 14-Nov-2012  
 Ticker:  
 ISIN: AU0000000CPU5  
 -----

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	
2	Re-election of Mr C J Morris as a Director	Mgmt	For
3	Re-election of Mrs P J Maclagan as a Director	Mgmt	For
4	Remuneration Report	Mgmt	For
5	Adoption of new constitution	Mgmt	For

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

-----  
 CSL LTD, PARKVILLE VIC

Agen

-----  
 Security: Q3018U109  
 Meeting Type: AGM  
 Meeting Date: 17-Oct-2012  
 Ticker:  
 ISIN: AU000000CSL8  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2A AND 3 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 PROPOSALS (2A AND 3), 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	
2.a	To re-elect Mr Maurice Renshaw as a Director	Mgmt	For
2.b	To re-elect Mr David Anstice as a Director	Mgmt	For
3	Adoption of the Remuneration Report	Mgmt	For
4	Adoption of New Constitution	Mgmt	For
5.a	Insertion of Proportional Takeover Approval Provisions in New Constitution (if item 4 is passed)	Mgmt	For
5.b	Insertion of Proportional Takeover Approval Provisions in existing Constitution (if item 4 is not passed)	Mgmt	For

-----  
 DAVID JONES LTD, SYDNEY NSW

Agen

-----  
 Security: Q31227103  
 Meeting Type: AGM  
 Meeting Date: 23-Nov-2012  
 Ticker:  
 ISIN: AU000000DJS0  
 -----

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

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 PROPOSALS 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 PROPOSALS. 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 PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2.(a)	To re-elect Peter Mason as a Director	Mgmt	For
2.(b)	To elect Steven Vamos as a Director	Mgmt	For
2.(c)	To elect Jane Harvey as a Director	Mgmt	For
3	To adopt the Remuneration Report	Mgmt	For
4	Allocation of Performance Rights under the Long Term Incentive Plan to Paul Zahra	Mgmt	For

-----  
 INCITEC PIVOT LTD

Agent

Security: Q4887E101  
 Meeting Type: AGM  
 Meeting Date: 18-Dec-2012  
 Ticker:  
 ISIN: AU000000IPL1  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 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 PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER	Non-Voting	

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

EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

1	Re-election of Mr Paul Brasher as a Director	Mgmt	For
2	Re-election of Mr Graham Smorgon as a Director	Mgmt	For
3	Approval of issue to Managing Director under the Incitec Pivot Performance Rights Plan	Mgmt	For
4	Adoption of Remuneration Report (advisory only)	Mgmt	For

---

NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114  
 Meeting Type: AGM  
 Meeting Date: 25-Oct-2012  
 Ticker:  
 ISIN: AU000000NCM7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 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 (3), 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	
2.a	Election of Mr Gerard Michael Bond as a Director	Mgmt	For
2.b	Re-election of Mr Vince Gauci as a Director	Mgmt	For
3	Adoption of Remuneration Report (advisory only)	Mgmt	For

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

ORICA LTD

Agen

Security: Q7160T109  
 Meeting Type: AGM  
 Meeting Date: 31-Jan-2013  
 Ticker:  
 ISIN: AU000000ORI1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 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 PROPOSALS (3, 4 AND 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.	Non-Voting	
2.1	Re-election of Michael Tilley as a Director	Mgmt	For
2.2	Re-election of Nora Scheinkestel as a Director	Mgmt	For
3	Adoption of the Remuneration Report	Mgmt	For
4	Grant of shares to Managing Director under the Long Term Equity Incentive Plan	Mgmt	For
5	Grant of shares to Finance Director under the Long Term Equity Incentive Plan	Mgmt	For

QBE INSURANCE GROUP LTD

Agen

Security: Q78063114  
 Meeting Type: AGM  
 Meeting Date: 27-Mar-2013  
 Ticker:  
 ISIN: AU000000QBE9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5, 6 AND 7 AND VOTES	Non-Voting	

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

CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS 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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 3, 4, 5, 6 AND 7), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION

2	To adopt the remuneration report	Mgmt	For
3	To approve the grant of conditional rights over the Company's ordinary shares under the 2011 and 2012 QBE Long Term Incentive plans to the former Group Chief Executive Officer	Mgmt	Against
4	To pay the former Group Chief Executive Officer a retirement allowance	Mgmt	Against
5	To approve the grant of conditional rights over the Company's ordinary shares as an Appointment Performance Incentive to the Group Chief Executive Officer	Mgmt	For
6	To approve the grant of conditional rights over the Company's ordinary shares under the 2012 QBE Long Term Incentive plan to the Group Chief Executive Officer	Mgmt	For
7	To increase the maximum aggregate fees payable to non-executive directors	Mgmt	For
8	To elect Mr J A Graf as a director of the Company	Mgmt	For
9a	To re-elect Mr D M Boyle as a director of the Company	Mgmt	For
9b	To re-elect Mr J M Green as a director of the Company	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE OF 25 MAR 2013. 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	

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

-----  
 Security: G75754104  
 Meeting Type: AGM  
 Meeting Date: 18-Apr-2013  
 Ticker:  
 ISIN: GB0007188757  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2012 Annual report	Mgmt	For
2	Approval of the Remuneration report	Mgmt	For
3	To re-elect Robert Brown as a director	Mgmt	For
4	To re-elect Vivienne Cox as a director	Mgmt	For
5	To re-elect Jan du Plessis as a director	Mgmt	For
6	To re-elect Guy Elliott as a director	Mgmt	For
7	To re-elect Michael Fitzpatrick as a director	Mgmt	For
8	To re-elect Ann Godbehere as a director	Mgmt	For
9	To re-elect Richard Goodmanson as a director	Mgmt	For
10	To re-elect Lord Kerr as a director	Mgmt	For
11	To re-elect Chris Lynch as a director	Mgmt	For
12	To re-elect Paul Tellier as a director	Mgmt	For
13	To re-elect John Varley as a director	Mgmt	For
14	To re-elect Sam Walsh as a director	Mgmt	For
15	Re-appointment of auditors: To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company	Mgmt	For
16	Remuneration of auditors	Mgmt	For
17	Approval of the Performance Share Plan 2013	Mgmt	For
18	General authority to allot shares	Mgmt	For
19	Disapplication of pre-emption rights	Mgmt	For
20	Authority to purchase Rio Tinto plc shares	Mgmt	For
21	Notice period for general meetings other than annual general meetings	Mgmt	For

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

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985142  
 Meeting Type: AGM  
 Meeting Date: 27-Jul-2012  
 Ticker:  
 ISIN: AU000000SGT2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 8 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 (8), 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	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To receive and adopt the Financial Statements, Directors' Report and Auditors' Report	Mgmt	For
2	To declare a final dividend of 9.0 cents per share	Mgmt	For
3	To re-elect Ms Chua Sock Koong as Director	Mgmt	For
4	To re-elect Mrs Fang Ai Lian as Director	Mgmt	For
5	To re-elect Mr Kaikhushru Shiavax Nargolwala as Director	Mgmt	For
6	To re-elect Mr Ong Peng Tsin as Director	Mgmt	For
7	To re-elect Mr Bobby Chin Yoke Choong as Director	Mgmt	For
8	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2013	Mgmt	For
9	To re-appoint Auditors and authorise the Directors to fix their remuneration	Mgmt	For



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

10	To approve the proposed share issue mandate	Mgmt	For
11	To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan	Mgmt	For

-----  
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

-----  
Security: Y79985142  
Meeting Type: EGM  
Meeting Date: 27-Jul-2012  
Ticker:  
ISIN: AU000000SGT2  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To approve the proposed renewal of the Share Purchase Mandate	Mgmt	For
2	To approve the proposed adoption of the SingTel Performance Share Plan 2012	Mgmt	For
3	To approve the proposed participation by the Relevant Person specified in paragraph 4.2 of the Circular to Shareholders and CUFH Holders dated 26 June 2012 in the SingTel Performance Share Plan 2012	Mgmt	For

-----  
SP AUSNET

Agen

-----  
Security: Q8604X102  
Meeting Type: AGM  
Meeting Date: 19-Jul-2012  
Ticker:  
ISIN: AU000000SPN6  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 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	Non-Voting	

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

"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, 4 AND 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.

2.a	Re-election of Mr Eric Gwee - Companies only	Mgmt	For
2.b	Re-election of Mr Tony Iannello - Companies only	Mgmt	For
2.c	Re-election of Mr Ho Tian Yee - Companies only	Mgmt	For
3	Remuneration Report - Companies only	Mgmt	For
4	Amendment of Constitutions - Companies only	Mgmt	For
5	Increase in Maximum Aggregate Remuneration of Non-Executive Directors - Companies only	Mgmt	For
6	Issue of Stapled Securities for Singapore law purposes - Companies and Trust	Mgmt	For

-----  
TATTS GROUP LTD

-----  
Agen

Security: Q8852J102  
Meeting Type: AGM  
Meeting Date: 24-Oct-2012  
Ticker:  
ISIN: AU000000TTS5  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 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 (3), 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	Non-Voting	

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

### VOTING EXCLUSION.

3	Adoption of the Remuneration Report	Mgmt	For
4(a)	Re-election as Director of the Company-Mr Robert Bentley	Mgmt	For
4(b)	Re-election as Director of the Company-Mr Harry Boon	Mgmt	For

-----  
 WESTFIELD GROUP, SYDNEY NSW

Agen

-----  
 Security: Q97062105  
 Meeting Type: AGM  
 Meeting Date: 29-May-2013  
 Ticker:  
 ISIN: AU000000WDC7  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS "2" 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. BY VOTING (FOR OR AGAINST) ON PROPOSAL ("2"), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	That the Company's Remuneration Report for the year ended 31 December 2012 be approved	Mgmt	For
3	That Mr Frank Lowy AC is re-elected as a Director of the Company	Mgmt	For
4	That Mr Brian Schwartz AM is re-elected as a Director of the Company	Mgmt	For
5	That Mr Roy Furman is re-elected as a Director of the Company	Mgmt	For
6	That Mr Peter Allen is re-elected as a Director of the Company	Mgmt	For
7	That Mr Mark G. Johnson is elected as a Director of the Company	Mgmt	For

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

8 That an extension to the on-market buy-back be approved Mgmt For

-----  
WESTPAC BANKING CORP, SYDNEY NSW

Agen

-----  
Security: Q97417101  
Meeting Type: AGM  
Meeting Date: 13-Dec-2012  
Ticker:  
ISIN: AU000000WBC1  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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 (2), 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	
2	Remuneration Report	Mgmt	For
3(a)	Re-election of Gordon Cairns	Mgmt	For
3(b)	Election of Robert Elstone	Mgmt	For
4(a)	Changes to the Westpac Constitution relating to preference shares	Mgmt	For
4(b)	Other Changes to the Westpac Constitution	Mgmt	For

-----  
WOODSIDE PETROLEUM LTD, PERTH WA

Agen

-----  
Security: 980228100  
Meeting Type: AGM  
Meeting Date: 24-Apr-2013  
Ticker:  
ISIN: AU000000WPL2  
-----

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

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

		Type	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 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 (3), 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	
2.a	Election of Mr Frank Cooper	Mgmt	For
2.b	Re-election of Dr Andrew Jamieson	Mgmt	For
2.c	Election of Dr Sarah Ryan	Mgmt	For
3	Remuneration Report	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO APPLICATION OF RECORD DATE. 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	

-----  
 WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

-----  
 Security: Q98418108  
 Meeting Type: AGM  
 Meeting Date: 22-Nov-2012  
 Ticker:  
 ISIN: AU000000WOW2  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B AND 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	Non-Voting	

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

PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3.A, 3.B AND 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.

2.a	To re-elect as a Director Mr. John Frederick Astbury	Mgmt	For
2.b	To re-elect as a Director Mr. Thomas William Pockett	Mgmt	For
2.c	To elect as a Director Ms. Christine Cross	Mgmt	For
2.d	To elect as a Director Mr. Allan Douglas (David) Mackay	Mgmt	For
2.e	To elect as a Director Mr. Michael James Ullmer	Mgmt	For
3.a	Long Term Incentive Plan Issues - Mr. Grant O'Brien	Mgmt	For
3.b	Long Term Incentive Plan Issues - Mr. Tom Pockett	Mgmt	For
4	That, pursuant to sections 136(2) and 648G of the Corporations Act 2001 (Cth), the proportional takeover approval provisions in Articles 6.9 to 6.14 of the Constitution of the Company are renewed for a period of three years from the date of this meeting	Mgmt	For
5	Adoption of Remuneration Report	Mgmt	For
6	Capital Reduction	Mgmt	For

-----  
 WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

Security: Q98418108  
 Meeting Type: EGM  
 Meeting Date: 22-Nov-2012  
 Ticker:  
 ISIN: AU000000WOW2  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: That the Company's Constitution be altered by inserting the new clause 1A as outlined in the Notice of Meeting	Shr	Against

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

-----  
 WORLEYPARSONS LTD

Agen

-----  
 Security: Q9857K102  
 Meeting Type: AGM  
 Meeting Date: 23-Oct-2012  
 Ticker:  
 ISIN: AU000000WOR2  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 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 PROPOSALS (3, 4 AND 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.	Non-Voting	
2.a	To re-elect Mr Erich Fraunschiel as a director	Mgmt	For
2.b	To elect Ms Wang Xiao Bin as a director	Mgmt	For
2.c	To elect Dr Christopher Haynes, OBE as a director	Mgmt	For
3	To adopt the Remuneration Report	Mgmt	For
4	To approve the grant of performance rights to Mr Andrew Wood	Mgmt	For
5	To approve the increase in the aggregate fee pool for non-executive directors	Mgmt	For

\* 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.

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

(Registrant)	Aberdeen Australia Equity Fund, Inc.
By (Signature)	/s/ Christian Pittard
Name	Christian Pittard
Title	President
Date	08/12/2013