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ABERDEEN AUSTRALIA EQUITY FUND INC
Form N-PX
August 01, 2007

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

EXACT NAME OF REGISTRANT AS
SPECIFIED IN CHARTER: Aberdeen Australia Equity Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 800 Scudders Mill Road
Plainsboro, NJ 08536

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Christian Pittard
Aberdeen Asset Management
Inc.
1735 Market Street, 37th
Floor
Philadelphia, PA 19103

REGISTRANT'S TELEPHONE NUMBER
INCLUDING AREA CODE: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Aberdeen Australia Equity Fund, Inc.

APN NEWS & MEDIA LTD

Agen

Security: Q1076J107
Meeting Type: Court Ordered Shareholder Meeting
Meeting Date: 25-May-2007
Ticker: APN AU
ISIN: AU000000APN4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve, pursuant to and in accordance with Section 411 of the Corporations Act, the Scheme of Arrangement for the acquisition of all shares in APN by a consortium comprising Independent News & Media, Providence Equity Partners and the Carlyle Group, as specified | Mgmt | For |

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 APN NEWS & MEDIA LTD

Agen

 Security: Q1076J107
 Meeting Type: Extraordinary General Meeting
 Meeting Date: 25-May-2007
 Ticker: APN AU
 ISIN: AU000000APN4

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---|--------------------|
| | | |
| | PLEASE NOTE THAT THIS IS AN OGM. THANK YOU. | Non-Voting No vote |
| 1. | Approve, for the purposes of Item 7 of Section 611 of the Corporation Act 2001 and all other purposes, subject to the Scheme becoming effective, the INMH sale as specified | Mgmt For |

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

Agen

 Security: Q09504137
 Meeting Type: Annual General Meeting
 Meeting Date: 15-Dec-2006
 Ticker: ANZ AU
 ISIN: AU000000ANZ3

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---|--------------------|
| 1. | Receive the financial statements and statutory reports for the YE 30 SEP 2006 | Non-Voting No vote |
| 2.a | Re-elect Mr. J.K. Ellis as a Director | Mgmt For |
| 2.b | Re-elect Ms. M.A. Jackson, AC as a Director | Mgmt For |
| 3. | Adopt the remuneration report for the YE 30 SEP 2006 | Mgmt For |

 AUSTRALIAN GAS LT CO

Agen

 Security: Q09680101
 Meeting Type: Extraordinary General Meeting
 Meeting Date: 06-Oct-2006
 Ticker: AGL AU
 ISIN: AU000000AGL7

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP. THANK YOU. | Non-Voting | No vote |
| 1. | Receive the annual report of the Australian Gas Light Company and the creation of a new Integrated Energy Company together with Alinta Ltd. | Non-Voting | No vote |

 AUSTRALIAN GAS LT CO

 Agen

Security: Q09680101
 Meeting Type: Special General Meeting
 Meeting Date: 06-Oct-2006
 Ticker: AGL AU
 ISIN: AU000000AGL7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 334950 DUE TO ADDITIONAL RESOLUTION. 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 |
| 1. | Amend the Scheme of Arrangement between the Company and the holders of its ordinary shares as specified | Mgmt | For |
| 2. | Approve, pursuant to, and in accordance with Section 411 of the Corporations Act, the Scheme of Arrangement between the Company and the holders of its ordinary shares, designated the Amended Scheme as specified | Mgmt | For |

 AUSTRALIAN STOCK EXCHANGE LTD

 Agen

Security: Q1080Z105
 Meeting Type: Annual General Meeting
 Meeting Date: 09-Oct-2006
 Ticker: ASX AU
 ISIN: AU000000ASX7

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

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| | | |
|--|------------|---------|
| PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 337444 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 |
| 1. Receive the financial report, the Directors report and the Auditors report for ASX and its controlled entities for the YE 30 JUN 2006 | Non-Voting | No vote |
| 2. Receive the financial report and the Auditors report for the National Guarantee Fund for the YE 30 JUN 2006 | Non-Voting | No vote |
| 3. Adopt the remuneration report | Mgmt | For |
| 4. Elect Mr. Rich Holliday-Smith as a Director of ASX | Mgmt | For |
| 5. Elect Mr. Jillian Segal as a Director of ASX, who retires by rotation | Mgmt | For |
| 6. Elect Mr. Michael Sharpe as a Director of ASX, who retires by rotation | Mgmt | For |
| 7. Elect Mr. Peter Warne as a Director of ASX | Mgmt | For |
| 8. Approve to change the Company to ASX Limited, effective no later than 01 JAN 2007 | Mgmt | For |
| 9. Amend the Company s Constitution, as specified | Mgmt | For |
| 10. Approve, for all the purposes including for the purpose of Listing Rule 10.14, the grant of performance rights to acquire shares in ASX and the issue or transfer of shares in ASX, to Mr. Robert Elstone under the ASX long-term Incentive Plan as specified | Mgmt | For |
| 11. Approve, for all the purposes including for the purpose of Listing Rule 10.11, to issue 134,000 ASX shares to Mr. Robert Elstone as specified | Mgmt | For |
| 12. Approve, in accordance with Section 256C(1) of the corporations Act 2001, to reduce the share capital of the Company by paying the sum of AUD 0.585 per fully paid ordinary share on issue on the record date as specified | Mgmt | For |

BENDIGO BANK LIMITED

Agen

Security: Q1456C110
Meeting Type: Annual General Meeting
Meeting Date: 30-Oct-2006
Ticker: BEN AU
ISIN: AU000000BEN6

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the Company s financial report, the Directors report and the report by the Auditor for the YE 30 JUN 2006 | Non-Voting | No vote |
| 2. | Adopt the remuneration report for the Company for the YE 30 JUN 2006 | Mgmt | For |
| 3. | Re-elect Ms. J. Dawson as a Director of the Company, who retires under Rule 67 of the Company s Constitution | Mgmt | For |
| 4. | Re-elect Mr. D. Erskine as a Director of the Company, who retires under Rule 67 of the Company s Constitution | Mgmt | For |
| 5. | Elect Ms. D. Radford as a Director of the Company, who retires under Rule 54 of the Company s Constitution | Mgmt | For |
| 6. | Re-elect Mr. K. Roache as a Director of the Company, who retires under Rule 67 of the Company s Constitution | Mgmt | For |
| 7. | Elect Mr. A. Robinson as a Director of the Company, who retires under Rule 54 of the Company s Constitution | Mgmt | For |
| 8. | Approve, for all purposes, including ASX Listing Rule 7.4, the issue, on 13 OCT 2006, of 1,591,530 ordinary shares to Bendigo Bank Group employees, at an issue price of AUD 13.54 each, under the Employee Share Plan, on the specified terms and conditions | Mgmt | For |
| 9. | Approve, for all purposes, including ASX Listing Rule 7.2 Exception 9, the issue of ordinary shares under the Employee Share Plan, on the specified terms and conditions | Mgmt | For |
| 10. | Approve, for all purposes, including ASX Listing Rule 7.2 Exception 9, the issue of options and performance rights under the Executive Incentive Plan, on the specified terms and conditions | Mgmt | For |
| 11. | Approve for all purposes, including ASX Listing Rule 10.14, the issue of performance rights and options to the Managing Director Mr. R.G. Hunt, under the Executive Incentive Plan as specified | Mgmt | For |

BHP BILLITON LTD

Agen

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Security: Q1498M100
 Meeting Type: Annual General Meeting
 Meeting Date: 29-Nov-2006
 Ticker: BHP AU
 ISIN: AU000000BHP4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements for BHP Billiton Plc for the YE 30 JUN 2006, together with the Directors report, the Auditors report as set out in the annual report | Mgmt | For |
| 2. | Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2006, together with the Directors report, the Auditors report as set out in the annual report | Mgmt | For |
| 3. | Elect Mr. Paul M. Anderson as Director of BHP Billiton PLC | Mgmt | For |
| 4. | Elect Mr. Paul M. Anderson as Director of BHP Billiton Ltd | Mgmt | For |
| 5. | Elect Mr. Marius J. Kloppers as a Director of BHP Billiton PLC | Mgmt | For |
| 6. | Elect Mr. Marius J. Kloppers as a Director of BHP Billiton Ltd | Mgmt | For |
| 7. | Elect Mr. Chris J. Lynch as a Director of BHP Billiton PLC | Mgmt | For |
| 8. | Elect Mr. Chris J. Lynch as a Director of BHP Billiton Ltd | Mgmt | For |
| 9. | Elect Mr. Jacques Nasser as a Director of the BHP Billiton PLC | Mgmt | For |
| 10. | Elect Mr. Jacques Nasser as a Director of the BHP Billiton Ltd | Mgmt | For |
| 11. | Elect Mr. David A. Crawford as a Director of the BHP Billiton PLC | Mgmt | For |
| 12. | Elect Mr. David A. Crawford as a Director of the BHP Billiton Ltd | Mgmt | For |
| 13. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 14. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 15. | Re-elect Dr. David C. Brink as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 16. | Re-elect Dr. David C. Brink as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |

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|------|---|------|-----|
| 17. | Re-elect Dr. John G.S. Buchanan as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 18. | Re-elect Dr. John G.S. Buchanan as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 19. | Re-elect Dr. John M. Schubert as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 20. | Re-elect Dr. John M. Schubert as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 21. | Re-appoint KPMG Audit PLC as the Auditor of BHP Billiton PLC and authorize the Directors to agree its remuneration | Mgmt | For |
| 22. | Approve that the authority and power to allot relevant securities conferred on the Directors by Article 9 of BHP Billiton Plc s Articles of Association be renewed for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2007 and for such period the Section 80 amount under the United Kingdom Companies Act 1985 shall be USD 276,686,499.00 | Mgmt | For |
| S.23 | Approve that the authority and power to allot equity securities for cash conferred on the Directors by Article 9 of BHP Billiton Plc s Articles of Association be renewed for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2007 and for such period the Section 89 amount under the United Kingdom Companies Act 1985 shall be USD 61,703,675.00 | Mgmt | For |
| S.24 | Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases Section 163 of that Act of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc shares provided that: a) the maximum aggregate number of shares hereby authorized to be purchased be 246,814,700, being 10% of BHP Billiton Plc s issued capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; Authority expires on the earlier of 25 APR 2008 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2007 ; BHP Billiton Plc may enter into a contract for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry | Mgmt | For |

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|-------|--|------|-----|
| S25.1 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited or one of its subsidiaries within the meaning of Section 736(1) of the United Kingdom Companies Act 1985 on 31 DEC 2006 | Mgmt | For |
| S25.2 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited or one of its subsidiaries within the meaning of Section 736(1) of the United Kingdom Companies Act 1985 on 31 MAR 2007 | Mgmt | For |
| S25.3 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited or one of its subsidiaries within the meaning of Section 736(1) of the United Kingdom Companies Act 1985 on 15 MAY 2007 | Mgmt | For |
| S25.4 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited or one of its subsidiaries within the meaning of Section 736(1) of the United Kingdom Companies Act 1985 on 30 JUN 2007 | Mgmt | For |
| S25.5 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited or one of its subsidiaries within the meaning of Section 736(1) of the United Kingdom Companies Act 1985 on 30 SEP 2007 | Mgmt | For |
| S25.6 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited or one of its subsidiaries within the meaning of Section 736(1) of the United Kingdom Companies Act 1985 on 15 NOV 2007 | Mgmt | For |
| 26. | Approve remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 27. | Approve, for all the purposes, including for the purpose of ASX Listing Rule 10.14, the grant of Deferred Shares and the Options under the BHP Billiton Limited Group Incentive Scheme GIS and the grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan LTIP to the Executive Director and the Chief Executive Officer, Mr. Charles W. Goodyear, in the manner as specified | Mgmt | For |
| 28. | Approve, for all purposes, including for the | Mgmt | For |

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purpose of ASX Listing Rule 10.14, the grant of Deferred Shares and Options under the BHP Billiton Plc Group Incentive Scheme and the grant of Performance Shares under the BHP Billiton PLC Long Term Incentive Plan to the Executive Director and the Group President Non-Ferrous Materials, Mr. Marius J. Kloppers, in the manner as specified

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|-----|---|------|-----|
| 29. | Approve, for all purposes, including for the purpose of ASX Listing Rule 10.14, the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to the Executive Director and the Group President Carbon Steel Materials, Mr. Chris J. Lynch, in the manner as specified | Mgmt | For |
| 30. | Approve the establishment, operation and administration of a BHP Billiton Limited Global Employee Share Plan, as specified and BHP Billiton Plc Global Employee Share Plan, as specified | Mgmt | For |
| 31. | Approve: to change the maximum aggregate remuneration which may be paid by BHP Billiton Plc to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Limited from AUD 3,000,000 to USD 3,000,000; and that this increase, for all purposes, including for the purposes of Article 76 of the Articles of Association of BHP Billiton Plc and ASX Listing Rule 10.17 | Mgmt | For |
| 32. | Approve: to change the maximum aggregate remuneration which may be paid by BHP Billiton Limited to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Plc from AUD 3,000,000 to USD 3,000,000; and that this increase, for all purposes, including for the purposes of Rule 76 of the Constitution of BHP Billiton Limited and ASX Listing Rule 10.17 | Mgmt | For |

BILLABONG INTERNATIONAL LTD

Agen

Security: Q1502G107
Meeting Type: Annual General Meeting
Meeting Date: 27-Oct-2006
Ticker: BBG AU
ISIN: AU000000BBG6

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and approve the financial report, including | Non-Voting | No vote |

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the Directors remuneration for the YE 30 JUN 2006 and the related Directors report and the audit report

| | | | |
|----|---|------|-----|
| 2. | Re-elect Mr. Gordon Merchant as a Director, who retires by rotation in accordance with Article 6.3 of the Company s Constitution | Mgmt | For |
| 3. | Re-elect Mr. Colette Paull as a Director, who retires by rotation in accordance with Article 6.3 of the Company s Constitution | Mgmt | For |
| 4. | Re-elect Mr. Paul Naude as a Director, who retires by rotation in accordance with Article 6.3 of the Company s Constitution | Mgmt | For |
| 5. | Adopt the remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 6. | Approve, for the purpose of ASX Listing Rule 10.14, to award 44,123 fully paid ordinary shares, for no consideration, to Mr. Derek O Neill pursuant to the Billabong International Limited Executive Performance Share Plan for the FYE 30 JUN 2007 | Mgmt | For |
| 7. | Approve, for the purpose of ASX Listing Rule 10.14, to award 41,917 fully paid ordinary shares, for no consideration, to Mr. Paul Naude pursuant to the Billabong International Limited Executive Performance Share Plan for the FYE 30 JUN 2007 | Mgmt | For |

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY

Agen

Security: Q26915100
Meeting Type: Annual General Meeting
Meeting Date: 03-Nov-2006
Ticker: CBA AU
ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements and the statutory reports for the YE 30 JUN 2006 | Non-Voting | No vote |
| 2.A | Elect Ms. S. Carolyn Kay as a Director | Mgmt | For |
| 2.B | Elect Mr. Warwick G. Kent as a Director | Mgmt | For |
| 2.C | Elect Mr. Fergus D. Ryan as a Director | Mgmt | For |
| 2.D | Elect Mr. David J. Turner as a Director | Mgmt | For |
| 2.E | Elect Mrs. Jane M. Hemstritch as a Director | Mgmt | For |

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3. Approve the remuneration report for the YE 30 JUN 2006 Mgmt For

 DOWNER EDI LTD

Agen

 Security: Q32623151
 Meeting Type: Annual General Meeting
 Meeting Date: 01-Nov-2006
 Ticker: DOW AU
 ISIN: AU000000DOW2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and adopt the financial statements and reports of the Directors and the Auditors for the YE 30 JUN 2006 | Mgmt | For |
| 2. | Re-elect Mr. Chris J.S. Renwick as a Director, who retires in accordance with the Constitution of the Company | Mgmt | For |
| 3. | Elect Mr. Lucio Di Bartolomeo as a Director | Mgmt | For |
| 4. | Adopt the remuneration report for the YE 30 JUN 2006 | Mgmt | For |

 FOSTER'S GROUP LIMITED

Agen

 Security: Q3944W187
 Meeting Type: Annual General Meeting
 Meeting Date: 23-Oct-2006
 Ticker: FGL AU
 ISIN: AU000000FGL6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Receive the financial reports and the reports of the Directors and the Auditors for the FYE 30 JUN 2006 | Non-Voting | No vote |
| 1. | Re-elect Mrs. M.L. Cattermole as a Director, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |
| 2. | Re-elect Mr. M.G. Ould as a Director, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |
| 3. | Authorize the Directors: a) to continue to operate the Foster s Long Term Incentive Plan; b) to | Mgmt | For |

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continue to operate the Forter s Employee Share Grant Plan; c) to revive the operation of the Foster s International Share Plan; and that issue of shares under each of the above plans are approved as an exception of ASX Listing Rule 7.1

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|----|--|------|-----|
| 4. | <p>Authorize the Directors: a) to establish a new plan to be called the Foster s Employee Share Acquisition Plan Acquisition Plan , that allows for an acquisition of shares through cash sacrifice arrangements; b) to implement the Acquisition Plan: i) in Australia, and ii) in other countries in which the employees are resident, with such modifications as are to local conditions whether as a result of local laws, regulations, tax concessions or otherwise and which may include the making of cash awards or other arrangements to provide a substantially similar economic benefit where it is inefficient or uneconomical to implement the Acquisition Plan without modification, and c) to make offers under the Acquisition Plan and to satisfy those offers and arrangements with shares acquired on the Australian Stock Exchange or issues of new shares, such issues to be approved as an exception to ASX Listing Rule 7.1</p> | Mgmt | For |
| 5. | <p>Approve the acquisition of right by Mr. T.L. O Hoy, Chief Executive Officer of the Company, under the Foster s Long Term Incentive Plan LTIP for the 2006/2007 FY in respect of up to a maximum of 454,200 ordinary shares in the Company, subject to the attainment of the relevant performance standards prescribed under the LTIP</p> | Mgmt | For |
| 6. | <p>Adopt the remuneration report required by Section 300A of the Corporations Act, as contained in the Directors report of the Company, for the YE 30 JUN 2006</p> | Mgmt | For |

 LEIGHTON HOLDINGS LTD

 Agen

Security: Q55190104
 Meeting Type: Annual General Meeting
 Meeting Date: 09-Nov-2006
 Ticker: LEI AU
 ISIN: AU000000LEI5

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | <p>Receive and approve the financial report and the reports of the Directors and the Auditor for the YE 30 JUN 2006</p> | Mgmt | For |

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|-----|--|------|-----|
| 2. | Adopt the remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 3.1 | Re-elect Mr. A. Drescher as a Director of the Company, who retires by rotation in accordance with Clause 18 of the Company s Constitution | Mgmt | For |
| 3.2 | Re-elect Mr. D.A. Mortimer AO as a Director of the Company, who retires by rotation in accordance with Clause 18 of the Company s Constitution | Mgmt | For |
| 3.3 | Elect Mr. P.A. Gregg as a Director of the Company | Mgmt | For |
| 4. | Approve the Leighton Senior Executive Option Plan as prescribed and under which options to acquire fully paid ordinary shares in the Company may be issued to certain senior executives | Mgmt | For |
| 5. | Approve the Leighton Management Share Plan as prescribed and under which options to acquire fully paid ordinary shares in the Company may be issued or transferred from time to time to certain managers | Mgmt | For |
| 6. | Approve, subject to the passing of Resolution 4, to grant up to 600,000 options under the Leighton Senior Executive Option Plan to Mr. W.M. King at anytime before 09 NOV 2007 | Mgmt | For |
| 7. | Approve, subject to the passing of Resolution 4, to grant up to 400,000 options under the Leighton Senior Executive Option Plan to Mr. D.S. Adamsas at anytime before 09 NOV 2007 | Mgmt | For |

LION NATHAN LTD

Agen

Security: Q5585K109
Meeting Type: Annual General Meeting
Meeting Date: 08-Feb-2007
Ticker: LNN AU
ISIN: AU000000LNN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report, the Directors report and the Auditor s report of the Company and its controlled entities for the FYE 30 SEP 2006 | Non-Voting | No vote |
| 2. | Adopt the remuneration report of the Company and its controlled entities for the FYE 30 SEP 2006 | Mgmt | For |
| 3.A | Re-elect Mr. Geoffrey Thomas Ricketts as a Non-Executive Director, who retires by rotation in accordance | Mgmt | For |

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with the Article 10.3 of the Constitution

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|-----|--|------|-----|
| 3.B | Re-elect Mr. Andrew Maxwell Reeves as an Executive Director, who retires by rotation in accordance with the Article 10.3 of the Constitution | Mgmt | For |
| 3.C | Re-elect Mr. Gavin Ronald Walker as a Non-Executive Director, who retires by rotation in accordance with the Article 10.3 of the Constitution | Mgmt | For |
| 4. | Approve for all purposes including ASX Listing Rule 10.14 for: a) participation in the Company s Achievement Rights Plan by Mr. Robert Andrew Murray, Executive Director and Chief Executive Officer of the Company; b) the acquisition accordingly by Mr. Robert Andrew Murray of Achievement Rights and in consequence of the exercise of those Achievement Rights, of ordinary shares in the Company; and c) the provision of benefits to Mr. Robert Andrew Murray under the Achievement Right Plan, in accordance with the Plan Rules as specified | Mgmt | For |
| 5. | Approve for all purposes including ASX Listing Rule 10.14 for: a) the participation in the Company s Achievement Rights Plan by Mr. Andrew Maxwell Reeves, Executive Director of the Company and Managing Director of Lion Nathan Australia; b) the acquisition accordingly by Mr. Andrew Maxwell Reeves of Achievement Rights and in consequence of the exercise of those Achievement Rights, of ordinary shares in the Company; and c) the provision of benefits to Mr. Andrew Maxwell Reeves under the Achievements Rights Plan, in accordance with the Plan Rules as specified | Mgmt | For |

 QANTAS AIRWAYS LTD

Agen

 Security: Q77974105
 Meeting Type: Annual General Meeting
 Meeting Date: 19-Oct-2006
 Ticker: QAN AU
 ISIN: AU000000QAN2

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve the financial report, the Directors report and the Independent Audit report of Qantas Airways Limited for the FYE 30 JUN 2006 | Non-Voting | No vote |
| 2. | Questions and comments | Non-Voting | No vote |
| 3.1 | Re-elect Mr. Peter Gregg as Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution | Mgmt | For |

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|-----|---|------|-----|
| 3.2 | Re-elect Mr. Patricia Cross as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution | Mgmt | For |
| 3.3 | Re-elect Mr. James Packer as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution | Mgmt | For |
| 3.4 | Elect Mr. James Strong, AO as a Non-Executive Director of Qantas Airways Limited, pursuant to Clause 6.5(a) of the Constitution | Mgmt | For |
| 4. | Approve the Qantas Deferred Share Plan DSP as prescribed for all purposes including so as to qualify as an exception to Listing Rule 7.1 for the issue of shares to employees or Directors of Qantas and its subsidiaries in accordance with the terms of the DSP | Mgmt | For |
| 5.1 | Approve, pursuant to the Listing Rule 10.14 and under the terms and conditions of the Qantas Deferred Share Plan DSP , the participation of 900,000 shares by Mr. Geoff Dixon, Chief Executive Director, in the Qantas Deferred Share Plan as prescribed | Mgmt | For |
| 5.2 | Approve, pursuant to the Listing Rule 10.14 and under the terms and conditions of the Qantas Deferred Share Plan DSP , the participation of 300,000 shares by Mr. Peter Gregg, Chief Financial Officer, in the Qantas Deferred Share Plan as prescribed | Mgmt | For |
| 6. | Adopt the remuneration report for the YE 30 JUN 2006 as specified | Mgmt | For |

 QBE INS GROUP LTD

Agem

 Security: Q78063114
 Meeting Type: Annual General Meeting
 Meeting Date: 04-Apr-2007
 Ticker: QBE AU
 ISIN: AU000000QBE9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and approve the financial reports and the reports of the Directors and of the Auditors of the Company for the YE 31 DEC 2006 | Non-Voting | No vote |
| 2. | Adopt the remuneration report of the Company for the financial YE 31 DEC 2006 | Mgmt | For |
| 3. | Approve, for the purpose of ASX Listing Rule 10.17 and for all other purposes to increase | Mgmt | For |

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the maximum aggregate fees payable to all Non-executive Directors by AUD 500,000 from AUD 2.2 million to AUD 2.7 million per FY with effect from 01 JAN 2007

- | | | | |
|----|--|------|-----|
| 4. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes to the grant to the Chief Executive Officer, Mr. FM O Halloran of conditional rights over a maximum of 30,000 ordinary shares in the Company and options to subscribe for a maximum of 60,000 unissued ordinary shares of the Company and either the allotment or transfer of ordinary shares in the Company on satisfaction of and subject to the conditions attached to the conditional rights and on valid exercise of the options under the Company s 2006 Deferred Compensation Plan | Mgmt | For |
| 5. | Re-elect MR. Len F. Bleasel AM, who retires by rotation in accordance with Clause 76 of the Company s constitution, as a Director of the Company | Mgmt | For |
| 6. | Elect Mr. Duncan M. Boyle as a Director of the Company, who was appointed in accordance with Clause 74(b) of the Company s constitution | Mgmt | For |

 RIO TINTO LTD

Agen-----

Security: Q81437107
 Meeting Type: Annual General Meeting
 Meeting Date: 27-Apr-2007
 Ticker: RIO AU
 ISIN: AU000000RIO1

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| S.1 | Approve to buy-backs by Rio Tinto Limited of fully paid ordinary shares in Rio Tinto Limited Ordinary Shares in the period specified this approval until and including the date of the Rio Tinto Limited 2008 AGM or 26 APR 2008 whichever is the later: a) under 1 or more off-market buyback tender schemes in accordance with the terms the Buy-Back Tenders as specified; and b) pursuant to on-market buy-backs by Rio Tinto Limited in accordance with the Listing Rules of the Australian Securities Exchange, but only to the extent that the number of Ordinary Shares bought back pursuant to the authority in this resolution, whether under any buy-back tenders or pursuant to any on-market buybacks, does not in that period exceed 28.5 million Ordinary Shares | Mgmt | No vote |

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| | | | |
|-----|--|------|---------|
| S.2 | Approve to buy-backs by Rio Tinto Limited of ordinary shares from Tinto Holding Australia Private Limited (THA) in the period specified this approval until and including the date of the Rio Tinto Limited 2008 AGM or 26 APR 2008 whichever is the later upon the terms and subject to the conditions set out in the draft Buy-Back Agreement between the Rio Tinto Limited and THA entitled 2007 RTL-THA Agreement as specified | Mgmt | No vote |
| S.3 | Amend, subject to the consent in writing of the holder of the special voting share, by deleting Rule 145 of Rio Tinto Limited s constitution in its entirety and substituting therefore a new Rule 145 as specified; and by deleting Article 64 of Rio Tinto Plc s Articles of Association in its entirety and substituting therefore a new Article 64 as specified | Mgmt | No vote |
| 4. | Elect Mr. Michael Fitzpatrick as a Director | Mgmt | No vote |
| 5. | Re-elect Mr. Ashton Calvert as a Director | Mgmt | No vote |
| 6. | Re-elect Mr. Guy Elliott as a Director | Mgmt | No vote |
| 7. | Re-elect Lord Kerr as a Director | Mgmt | No vote |
| 8. | Re-elect Sir Richard Sykes as a Director | Mgmt | No vote |
| 9. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of Rio Tinto Plc, until the conclusion of the next AGM at which accounts are laid before Rio Tinto PLC and authorize the Audit Committee to determine the Auditors remuneration | Mgmt | No vote |
| 10. | Approve the remuneration report for the YE 31 DEC 2006 as specified in the 2006 annual review and the 2006 annual report and the financial statements | Mgmt | No vote |
| 11. | Receive the Company s financial report and the reports of the Directors and the Auditors for the YE 31 DEC 2006 | Mgmt | No vote |

 SP AUSNET

Agen

 Security: Q8604X102
 Meeting Type: Annual General Meeting
 Meeting Date: 18-Jul-2006
 Ticker: SPN
 ISIN: AU000000SPN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial reports of SP AusNet for | Non-Voting | No vote |

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the YE 31 MAR 2006 and the reports of the Directors and the Auditors thereon

| | | | |
|-----|---|------|-----|
| 2.A | Re-elect Mr. Eric Gwee Teck Hai as a Director who retires in accordance with Article 11.1(d) of the Companies Constitutions | Mgmt | For |
| 2.B | Re-elect Prof. Jeremy Guy Ashcroft Davis as a Director who retires in accordance with Article 11.1(d) of the Companies Constitutions | Mgmt | For |
| 2.C | Re-elect Mr. Antonino Mario (Tony) Lannello as a Director who retires in accordance with Article 11.1(c) of the Companies Constitutions | Mgmt | For |
| 3. | Appoint KPMG as the Auditor of the Companies with effect from the FY commencing 01 APR 2006 | Mgmt | For |
| 4. | Adopt the remuneration report for the period ended 31 MAR 2006 | Mgmt | For |
| 5. | Approve that the maximum sum available for remuneration to Non-Executive Directors of SP AusNet be set at AUD 1,000,000 per year with effect from 01 APR 2006 | Mgmt | For |
| 6. | Authorize SP AusNet and the Directors of the companies and SP Australia Networks (RE) Ltd as responsible entity for the Trust, to issue new securities on the terms and conditions as specified | Mgmt | For |

SUNCORP METWAY LIMITED, SPRING HILL QLD

Agen

Security: Q8802S103
Meeting Type: Annual General Meeting
Meeting Date: 25-Oct-2006
Ticker: SUN AU
ISIN: AU000000SUN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2006 | Non-Voting | No vote |
| 2. | Adopt the remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 3.a | Re-elect Mr. W. J. Bartlett as a Director, who retires by rotation, in accordance with Article 14(5) of the Company s Constitution | Mgmt | For |
| 3.b | Re-elect Dr. I. D. Blackburne as a Director, who retires by rotation, in accordance with Article 14(5) of the Company s Constitution | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.c | Re-elect Mr. J. J. Kennedy as a Directors, who retires by rotation, in accordance with Article 14(5) of the Company s Constitution | Mgmt | For |
|-----|--|------|-----|

SUNCORP METWAY LIMITED, SPRING HILL QLD

Agen

Security: Q8802S103
Meeting Type: Extraordinary General Meeting
Meeting Date: 24-Apr-2007
Ticker: SUN AU
ISIN: AU000000SUN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| S.1 | Amend the Article of Constitution by replacing Clause 14.1(a) and Clause 14.2 and by inserting Clause 1.2, as specified | Mgmt | No vote |
| 2.a | Elect Mr. Leo Tutt as a Director of the Company | Mgmt | No vote |
| 2.b | Elect Mr. Ewoud Kulk as a Director of the Company | Mgmt | No vote |
| 2.c | Elect Mr. Geoffrey Ricketts as a Director of the Company | Mgmt | No vote |
| 2.d | Elect Ms. Paula Dwyer as a Director of the Company | Mgmt | No vote |
| 3. | Approve, for the purposes of the Clauses 14.8(a) of the Company s Constitution and Listing Rule 10.17, the maximum amount payable as remuneration to the Directors of the Company and its subsidiaries as the Directors fees in any FY be increased by AUD 1,000,000 from AUD 2,500,000 per annum to AUD 3,500,000 per annum inclusive of all statutory superannuation guarantee made by the Company and its subsidiaries on behalf of the Directors | Mgmt | No vote |

TABCORP HOLDINGS LIMITED TAH

Agen

Security: Q8815D101
Meeting Type: Annual General Meeting
Meeting Date: 27-Nov-2006
Ticker: TAH AU
ISIN: AU000000TAH8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial statements and the reports | Non-Voting | No vote |

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of the Directors and of the Auditor in respect
of the YE 30 JUN 2006

| | | | |
|-------|---|------|---------|
| 2.A | Re-elect Mr. Anthony Hodgson as a Director of the Company | Mgmt | For |
| 2.B | Elect Ms. Gabriela Byrne as a Director of the Company | Mgmt | Against |
| 2.C | Elect Dr. Ziggy Switkowski as a Director of the Company | Mgmt | For |
| s.3.A | Amend, subject to receiving any necessary written approvals of the New South Wales Casino Control Authority, the Minister responsible for the administration of the Casino Control Act 1982 (Qld), the Minister as defined in Section 5 of the Totalizator Agenda Board Privatisation Act 1997 (1997) (NSW) and the Minister responsible for administering the Totalizator Act 1997 (NSW), and with effect from the later of the passing of this resolution and the receipt of all such written approvals referred to above as are necessary, the Constitution of the Company by deleting the existing Rule 81(c) and substituting in its place a new Rule 81(c); as prescribed | Mgmt | Against |
| S.3.B | Amend the Constitution of the Company by deleting from the definition of Retiring Director in Rule 2(1), the words Rule 79 and substituting in their place the words Rule 69 | Mgmt | For |
| 4. | Adopt the remuneration report in respect of the YE 30 JUN 2006 | Mgmt | For |
| 5. | Approve to grant 2,459,016 performance options to the Managing Director and Chief Executive Officer of the Company, Mr. Matthew Slatter, under the Tabcorp Long Term Performance Plan on the prescribed terms and conditions | Mgmt | For |

TELECOM CORPORATION OF NEW ZEALAND LTD

Agen

Security: Q89499109
Meeting Type: Annual General Meeting
Meeting Date: 05-Oct-2006
Ticker: TEL AU
ISIN: NZTELE0001S4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Authorize the Directors to fix the remuneration of the Auditors | Mgmt | For |
| 2. | Re-elect Mr. McLeod as a Director | Mgmt | For |

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3. Re-elect Mr. McGeoch as a Director Mgmt For

TELSTRA CORPORATION LTD Agen

Security: Q8975N105
 Meeting Type: Annual General Meeting
 Meeting Date: 14-Nov-2006
 Ticker: TLS AU
 ISIN: AU000000TLS2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 340270 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 |
| 1. | Chairman and CEO presentations | Non-Voting | No vote |
| 2. | Adopt the remuneration report for the FYE 30 JUN 2006 | Mgmt | For |
| 3. | Receive the Company s financial statements and reports for the YE 30 JUN 2006 | Non-Voting | No vote |
| 4.A | Elect Mr. Mervyn Vogt as a Director, in accordance with the Company s Constitution | Mgmt | For |
| 4.B | Re-elect, in accordance with the Company s Constitution, Mr. Charles Macek as a Director, who retires by rotation | Mgmt | For |
| 4.C | Re-elect, in accordance with the Company s Constitution, Dr. John Stocker as a Director, who retires by rotation | Mgmt | For |
| 4.D | Elect Mr. Leonard Cooper as a Director, in accordance with the Company s Constitution | Mgmt | For |
| 4.E | Elect Mr. Ange Kenos as a Director, in accordance with the Company s Constitution | Mgmt | For |
| 4.F | Elect Mr. Geoffrey Cousins as a Director, in accordance with the Company s Constitution | Mgmt | For |
| 4.G | Elect Mr. Peter Willcox as a Director, in accordance with the Company s Constitution | Mgmt | For |
| 4.H | Elect Mr. John Zeglis as a Director, in accordance with the Company s Constitution | Mgmt | For |
| 4.I | Elect Mr. Stephen Mayne as a Director, in accordance with the Company s Constitution | Mgmt | For |
| S.5 | Adopt the Constitution tabled at the meeting, | Mgmt | For |

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as specified, as the Constitution of the Company,
in place of the present Constitution, with
effect from the close of the meeting

WESFARMERS LTD

Agenda

Security: Q95870103
Meeting Type: Annual General Meeting
Meeting Date: 01-Nov-2006
Ticker: WES AU
ISIN: AU000000WES1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and approve the financial statements and the reports of the Directors and of the Auditors for the YE 30 JUN 2006 | Non-Voting | No vote |
| 2ai | Re-elect Mrs. P.A. Cross as a Director, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |
| 2aii | Re-elect Mr. C. Macek as a Director, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |
| 2aiii | Re-elect Dr. R.L. Every as a Director, who retires in accordance with the Company s Constitution | Mgmt | For |
| 2.b | Adopt the remuneration report for the YE 30 JUN 2006 | Mgmt | For |
| 3. | Approve, for the purposes of Exception 9 of the Listing Rule 7.2 and Listing Rule 10.14 of the ASX Listing Rules and for all other purposes, the Non-Executive Director Share Plan as specified, and the acquisition of securities of the Company by Non- Executive Director under that Plan | Mgmt | For |

WESTFIELD GROUP, SYDNEY NSW

Agenda

Security: Q97062105
Meeting Type: Annual General Meeting
Meeting Date: 03-May-2007
Ticker: WDC AU
ISIN: AU000000WDC7

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

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| | | | |
|----|--|------------|---------|
| 1. | Receive the Company s financial statements and the reports for the YE 31 DEC 2006 | Non-Voting | No vote |
| 2. | Approve the Company s remuneration report for the YE 31 DEC 2006 | Mgmt | For |
| 3. | Re-elect Mr. Roy. L. Furman as a Director of the Company, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |
| 4. | Re-elect Mr. Frederick.G.Hilmer AO as a Director of the Company, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |
| 5. | Re-elect Mr. Gary H Weiss as a Director of the Company, who retires by rotation in accordance with the Company s Constitution | Mgmt | For |

 WESTPAC BANKING CORP, SYDNEY NSW

Agen

 Security: Q97417101
 Meeting Type: Annual General Meeting
 Meeting Date: 14-Dec-2006
 Ticker: WBC AU
 ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the Annual Financial report, Directors Report and Audit Report of Westpac for the YE 30 SEP 2006 | Non-Voting | No vote |
| 2.A | Re-elect Mr. Carolyn Judith Hewson as a Director of the Company, who retires in accordance with Articles 9.2 and 9.3 of the Constitution | Mgmt | For |
| 2.B | Re-elect Mr. Peter David Wilson as a Director of the Company, who retires in accordance with Articles 9.2 and 9.3 of the Constitution | Mgmt | For |
| 2.C | Elect Ms. Elizabeth Blomfield Bryan as a Director of the Company pursuant to Article 9.7 of the Constitution | Mgmt | For |
| 3. | Approve to increase the yearly maximum sum available to Non-Executive Directors of Westpac Banking Corporation as remuneration for their services from AUD 2.5 million to AUD 3.0 million, from the year commencing 01 JAN 2007, to be divided amongst them in a manner they may determine | Mgmt | For |
| 4.A | Approve the establishment of an equity-based reward plan, to be called the Westpac Reward Plan WRP , for the provision of long term incentives to employees of Westpac and its subsidiaries | Mgmt | For |

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- | | | | |
|-----|---|------|-----|
| 4.B | Approve the establishment of an equity-based reward plan, to be called the Restricted Share Plan, for provision of a retention benefit to employees of Westpac and its subsidiaries | Mgmt | For |
| 5. | Adopt the annual Remuneration Report for the YE 30 SEP 2006 | Mgmt | For |

 WOODSIDE PETE LTD

 Agen

Security: 980228100
 Meeting Type: Annual General Meeting
 Meeting Date: 19-Apr-2007
 Ticker: WPL AU
 ISIN: AU000000WPL2

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report of the Company and the reports of the Directors and the Auditors for the YE 31 DEC 2006 | Non-Voting | No vote |
| 2.A | Re-elect Mr. Charles Barrington Goode as a Director | Mgmt | For |
| 2.B | Elect Mr. Jakob Stausholm as a Director | Mgmt | For |
| 3. | Adopt the remuneration report for the YE 31 DEC 2006 | Mgmt | For |
| 4. | Approve to increase the maximum aggregate amount of remuneration to be paid to all Non-Executive Directors in any FY by AUD 0.7 million, from AUD 2.3 million to AUD 3.0 million, this increase will take effect on 01 MAY 2007 and will apply pro rata to the FYE 31 DEC 2007 | Mgmt | For |

 WOOLWORTHS LTD

 Agen

Security: Q98418108
 Meeting Type: Annual General Meeting
 Meeting Date: 24-Nov-2006
 Ticker: WOW AU
 ISIN: AU000000WOW2

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial report of the Company and the reports of the Directors and the Auditor for the financial period ended 25 JUN 2006 | Non-Voting | No vote |

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| | | | |
|-----|--|------------|---------|
| 2. | Adopt the remuneration report for the FYE 25 JUN 2006 | Mgmt | For |
| | PLEASE NOTE THAT ALTHOUGH THERE ARE 5 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 4 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 4 OF THE 5 DIRECTORS. THANK YOU. | Non-Voting | No vote |
| 3.a | Elect Mr. Thomas William Pockett as a Director | Mgmt | For |
| 3.b | Re-elect Mr. John Frederick Astbury as a Director, who retires by rotation in accordance with Article 10.3 of the Company s Constitution | Mgmt | For |
| 3.c | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director | Shr | No vote |
| 3.d | Elect Mr. Michael Gerard Luscombe as a Director, who retires in accordance with Article 10.10 of the Company s Constitution | Mgmt | For |
| 3.e | Re-elect Mr. James Alexander Strong as a Director, who retires by rotation in accordance with Article 10.3 of the Company s Constitution | Mgmt | For |
| 4.a | Approve, for all purposes including for the purpose of ASX Listing Rule 10.14, the grant to the Group Managing Director and Chief Executive Officer of the Company Mr. Michael Luscombe, of up to a maximum of 1,500,000 options to subscribe for ordinary shares in the Company, such options to be granted pursuant to the Woolworths Long Term Incentive Plan Plan in accordance with the terms of the Plan | Mgmt | For |
| 4.b | Approve, for all purposes including for the purpose of ASX Listing Rule 10.14, the grant to the Director of Finance, Mr. Thomas William Pockett of up to a maximum of 750,000 options to subscribe for ordinary shares in the Company, such options to be granted pursuant to the Plan in accordance with the terms of the Plan | Mgmt | For |
| S.5 | Approve that the Constitution of the Company is repealed and the Constitution be adopted as the Constitution of the Company, with effect from the close of this meeting | Mgmt | For |
| | PLEASE NOTE THAT STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING | Non-Voting | No vote |

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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/ Martin Gilbert |
| Name | Martin Gilbert |
| Title | President |
| Date | 08/01/2007 |