

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

ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 14, 2008

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. Vincent Esposito
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: 07/01/2007 - 06/30/2008

Aberdeen Australia Equity Fund, Inc.

AGL ENERGY LTD

Agent

Security: Q01630104
Meeting Type: Annual General Meeting
Meeting Date: 08-Nov-2007
Ticker:
ISIN: AU000000AGK9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial report of the Company and the consolidated entity and the reports of the Directors' and the Auditor for the FYE 30 JUN 2007 | Non-Voting | |
| 2. | Adopt the remuneration report for the FYE 30 | Mgmt | For |

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

JUN 2007 as specified

| | | | |
|-----|--|------|-----|
| 3.A | Re-elect Mr. M R G Johnson as a Director, who retires by rotation in accordance with clause 58 of the Company's Constitution | Mgmt | For |
| 3.B | Re-elect Mr. M G Ould as a Director, who retires by rotation in accordance with clause 58 of the Company's Constitution | Mgmt | For |
| 3.C | Re-elect Mr. B Phillips as a Director, who retires in rotation in accordance with clause 56.2 of the Company's Constitution | Mgmt | For |
| 4. | Approve for the purpose of Listing Rule 7.4 of the Listing Rules of ASX Limited, to issue of 56,550,000 fully-paid ordinary shares in the Company on 27 FEB 2007 made by way of placement | Mgmt | For |
| S.5 | Approve for the purposes of section 260B[2] of the Corporations Act 2001 [Cth], for the financial assistance to be provided, from time to time, by the following subsidiaries of the Company: [a] AGL Sales (Queensland) Pty Limited ACN 121 177 740 in connection with the Sun Gas Acquisition; (b) Each of AGL Energy Services (Queensland) Pty Limited ACN 104 759 471, AGL Sales (Queensland Electricity) Pty Limited ACN 078 875 902, Australian Energy Ltd ACN 083 183 028 and Powerdirect Pty Limited ACN 067 609 803 in connection with the Powerdirect Acquisition; (c) Each of AGL SA Generation Pty Limited ACN 081 074 204, AGL Torrens Island Pty Limited ACN 081 074 197 and AGL Torrens Island Holdings Pty Limited ACN 071 611 017 in connection with the TIPS Acquisition; and(d) Any other subsidiary of any of the Targets as specified | Mgmt | For |

 APN NEWS & MEDIA LTD

Agen

Security: Q1076J107
 Meeting Type: Annual General Meeting
 Meeting Date: 03-Jul-2007
 Ticker: APN AU
 ISIN: AU000000APN4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Receive the financial report, the Directors' report and the independent audit report for the YE 31 DEC 2006 | Non-Voting | |
| 1. | Re-elect Mr. Peter M. Cosgrove as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |

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

| | | | |
|----|---|------------|-----|
| 2. | Re-elect Mr. Albert E. Harris as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 3. | Re-elect Mr. Liam P. Healy as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 4. | Re-elect Mr. Kevin J. Luscombe as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 5. | Adopt the Company's remuneration report for the YE 31 DEC 2006 | Mgmt | For |
| | Other business | Non-Voting | |

ASX LIMITED

Agen-----

Security: Q0604U105
Meeting Type: Annual General Meeting
Meeting Date: 30-Oct-2007
Ticker: ASX AU
ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2007 | Non-Voting | No vote |
| 2. | Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2007 | Non-Voting | No vote |
| 3. | Adopt the remuneration report | Mgmt | For |
| 4. | Elect Mr. Shane Finemore as a Director of ASX | Mgmt | For |
| 5. | Elect Mr. David Gonski AC as a Director of ASX | Mgmt | For |
| 6. | Approve to increase the total amount of fees that may be paid to ASX's Non-Executive Directors as a whole by AUD 500,000 from AUD 2 million to a maximum of AUD 2.5 million | Mgmt | For |
| 7. | Approve, for all 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 |

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

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

Agen

 Security: Q09504137
 Meeting Type: Annual General Meeting
 Meeting Date: 18-Dec-2007
 Ticker: ANZ AU
 ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the annual report, financial report and the reports of the Directors and of the Auditor for the YE 30 SEP 2007 | Non-Voting | |
| s.2.a | Approve the terms and conditions of the selective buy back agreement relating to the buy back of the preferences shares which form part of the ANZ Stapled Exchangeable Preferred Securities [ANZ StEPS] as specified | Mgmt | For |
| s.2.b | Approved the terms and conditions of the selective reduction of capital relating to the preference shares which form part of ANZ StEPS as specified | Mgmt | For |
| S.3 | Adopt the Constitution as specified | Mgmt | For |
| 4. | Approve, in accordance with ASX Listing Rule 10.14, the allocation of AUD 9 million worth of deferred shares for the benefit of Mr. Michael Smith, the Managing Director and Chief Executive Officer of the Company on the terms and conditions as specified | Mgmt | For |
| 5. | Approve, in accordance with ASX Listing Rule 10.14, to grant 3 tranches of performance rights equivalent in value to AUD 9 million to Mr. Michael Smith, the Managing Director and Chief Executive Officer of the Company on the terms and conditions as specified | Mgmt | For |
| 6. | Adopt the remuneration report for the YE 30 SEP 2007 | 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 | |
| 7.a | Elect Mr. R.J. Reeves as a Director | Mgmt | No vote |
| 7.b | Re-elect Mr. D.E. Meiklejohn as a Director who retires in accordance with the Company's Constitution | Mgmt | For |
| 7.c | Re-elect Mr. J.P Morschel as a Director who retires in accordance with the Company's Constitution | Mgmt | For |

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

- | | | | |
|-----|--|------|-----|
| 7.d | Elect Mr. I. J. Macfarlane as a Director who retires in accordance with the Company's Constitution | Mgmt | For |
| 7.e | Re-elect Dr. G. J. Clark as a Director who retires in accordance with the Company's Constitution | Mgmt | For |

 AXA ASIA PACIFIC HOLDINGS LTD

 Agen

Security: Q12354108
 Meeting Type: Annual General Meeting
 Meeting Date: 16-Apr-2008
 Ticker:
 ISIN: AU000000AXA5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To consider the financial report, Director's report and the Auditor's report for the YE 31 DEC 2007 | Non-Voting | |
| 2.A | Re-elect Mr. Rick Allert as a Director, who retires by rotation | Mgmt | For |
| 2.B | Re-elect Mr. Michael Butler as a Director, who retires by rotation | Mgmt | For |
| 2.C | Elect Mr. John Dacey as a Director, who retires by rotation | Mgmt | For |
| 2.D | Elect Mr. Paul Sampson as a Director, who retires by rotation | Mgmt | For |
| 3. | Approve and adopt the remuneration report for the YE 31 DEC 2007 | Mgmt | For |
| 4. | Approve the grant to Mr. Andrew Penn [Group Chief Executive] of up to 575,000 allocation rights and of up to 70,000 performance rights, such participation to be in accordance with the terms of the AXA APH Executive Performance Plan [Executive Performance Plan] | Mgmt | For |

 BENDIGO AND ADELAIDE BANK LTD, BENDIGO VIC

 Agen

Security: Q1456C110
 Meeting Type: Annual General Meeting
 Meeting Date: 29-Oct-2007
 Ticker: BEN AU
 ISIN: AU000000BEN6

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

| 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 2007 | Non-Voting | |
| 2. | Adopt the remuneration report of the Company for the YE 30 JUN 2007 | Mgmt | For |
| 3. | Re-elect Mr. R. Johanson as a Director of the Company, who retires under Rule 67 of the Company's Constitution | Mgmt | For |
| 4. | Re-elect Mr. T. O'Dwyer as a Director of the Company, who retires under Rule 67 of the Company's Constitution | Mgmt | For |
| 5. | Re-elect Mr. N. Axelby as a Director of the Company, who retires under Rule 67 of the Company's Constitution | Mgmt | For |
| S.6 | Amend the Company's Constitution by replacing Rule 53 as specified | Mgmt | For |

 BENDIGO AND ADELAIDE BANK LTD, BENDIGO VIC

 Agen

 Security: Q1456C110
 Meeting Type: Extraordinary General Meeting
 Meeting Date: 29-Jan-2008
 Ticker: BEN AU
 ISIN: AU000000BEN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| S.1 | Approve to change the name of the Company from Bendigo Bank Limited to Bendigo and Adelaide Bank Limited with effect on and from 31 MAR 2008 | Mgmt | For |
| S.2 | Approve and adopt the Constitution contained in the document submitted to the meeting and signed by the Chairman for the purpose of identification as the Constitution of the Company in substitution for and to the exclusion of the existing Constitution of the Company | Mgmt | For |
| 3. | Approve, for all purposes, including ASX Listing Rule 10.14, the issue of performance rights to the Executive Director, Mr. J. McPhee under the Executive Incentive Plan as specified, and any issues of ordinary shares upon the vesting of those performance rights | Mgmt | For |
| 4. | Approve to increase the maximum annual aggregate amount payable to Non-Executive Directors by | Mgmt | For |

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

the way of Directors' fees AUD 500,000 per annum to AUD 1,700,000 per annum

 BHP BILLITON LTD

Agen

Security: Q1498M100
 Meeting Type: Annual General Meeting
 Meeting Date: 28-Nov-2007
 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 2007, together with the Directors' report and the Auditor's report as specified | Mgmt | For |
| 2. | Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as specified | Mgmt | For |
| 3. | Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc | Mgmt | For |
| 4. | Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited | Mgmt | For |
| 5. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc | Mgmt | For |
| 6. | Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited | Mgmt | For |
| 7. | Re-elect Mr. Carlos A. S. Cordeiro as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 8. | Re-elect Mr. Carlos A. S. Cordeiro as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 9. | Re-elect The Hon E. Gail de Planque as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 10. | Re-elect The Hon E. Gail de Planque as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 11. | Re-elect Dr. David A. L. Jenkins as a Director of BHP Billiton Plc, who retires by rotation | Mgmt | For |
| 12. | Re-elect Dr. David A. L. Jenkins as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 13. | Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration | Mgmt | For |

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

- | | | | |
|-------|--|------|-----|
| 14. | 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 2008, and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 278,081,499 | Mgmt | For |
| S.15 | 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 2008, and for such period the Section 89 amount [under the United Kingdom Companies Act 1985] shall be USD 58,200,632 | Mgmt | For |
| S.16 | 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 to be purchased be 232,802,528, representing 10% of BHP Billiton Plc's issued share 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 2009 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008]; 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 |
| S17.1 | 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 on 31 DEC 2007 | Mgmt | For |
| S17.2 | 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 on 15 FEB 2008 | Mgmt | For |
| S17.3 | 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 on 30 APR 2008 | Mgmt | For |

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

| | | | |
|-------|---|------|-----|
| S17.4 | 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 on 31 MAY 2008 | Mgmt | For |
| S17.5 | 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 on 15 JUN 2008 | Mgmt | For |
| S17.6 | 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 on 31 JUL 2008 | Mgmt | For |
| S17.7 | 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 on 15 SEP 2008 | Mgmt | For |
| S17.8 | 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 on 30 NOV 2008 | Mgmt | For |
| 18. | Approve the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 19. | Approve the grant of Deferred Shares and 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 Mr. M. J. Kloppers, in the specified manner | Mgmt | For |
| 20. | Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme [GIS] to Mr. C. W. Goodyear, in the specified manner | Mgmt | For |
| S.21 | Amend the Articles of Association of BHP Billiton Plc by deleting Article 82 | Mgmt | For |
| S.22 | Amend the Constitution of BHP Billiton Limited by deleting Rule 82 | Mgmt | For |

 BILLABONG INTERNATIONAL LTD

 Agen

 Security: Q1502G107
 Meeting Type: Annual General Meeting
 Meeting Date: 26-Oct-2007
 Ticker: BBG AU
 ISIN: AU000000BBG6

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

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

| | | | |
|----|---|------------|-----|
| 1. | Receive the financial report, including the Directors' declaration for the YE 30 JUN 2007 and the related Directors' report and the audit report | Non-Voting | |
| 2. | Re-elect Mr. Ted Kunkel as a Director, who retires by rotation in accordance with the Article 6.3 of the Company's Constitution | Mgmt | For |
| 3. | Re-elect Mr. Allan McDonald as a Director, who retires by rotation in accordance with the Article 6.3 of the Company's Constitution | Mgmt | For |
| 4. | Adopt the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 5. | Approve, for the purpose of ASX Listing Rule 10.14, to award up to 56,363 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 2008 | Mgmt | For |
| 6. | Approve, for the purpose of ASX Listing Rule 10.14, to award up to 48,745 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 2008 | Mgmt | For |

 BRADKEN LTD

Agen

 Security: Q17369101
 Meeting Type: Annual General Meeting
 Meeting Date: 31-Oct-2007
 Ticker:
 ISIN: AU000000BKN3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial reports of the Company and the consolidated entity and the report of Directors and the Auditor thereon for the FYE 30 JUN 2007 | Non-Voting | |
| 2. | Adopt the remuneration report of the Company for the FYE 30 JUN 2007 | Mgmt | For |
| 3. | Re-elect Mr. Phillip Arnall as a Director, who retires by rotation in accordance with Article 9.3 of the Company's Constitution | Mgmt | For |
| 4. | Approve, for all purposes under the Corporations Act 2001 [Cth] and the Listing Rules of ASX Limited: a) participation in the Performance Rights Plan by Mr. Brian Hodges, Managing Director | Mgmt | For |

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

as to 60,668 performance rights; and b) acquisition accordingly by Mr. Hodges of those performance rights and, in consequence of exercise of those performance rights, of ordinary shares in the Company, all in accordance with the Performance Rights Plan Rules as amended from time to time as specified

- | | | | |
|----|--|------|-----|
| 5. | Approve, for the purposes of ASX Listing Rule 10.17 and Article 9.9(a) of the Company's Constitution, to increase the maximum aggregate remuneration payable to the Non-executive Directors of the Company in a FY by AUD 200,000 to AUD 800,000 per annum | Mgmt | For |
|----|--|------|-----|

 COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
 Meeting Type: Annual General Meeting
 Meeting Date: 07-Nov-2007
 Ticker: CBA AU
 ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report, the Directors' report and the Auditor's report for the FYE 30 JUN 2007 | Non-Voting | |
| 2. | Appoint PricewaterhouseCoopers as the Auditors of Commonwealth Bank of Australia and authorize the Directors to fix the remuneration of the Auditors | Mgmt | For |
| 3.A | Re-elect Mr. Reg J. Clairs as a Director, in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia | Mgmt | For |
| 3.B | Re-elect Mr. Harrison H.Young as a Director, in accordance with Articles 11.4(b) and 11.2 of the Constitution of Commonwealth Bank of Australia | Mgmt | For |
| 3.C | Re-elect Sir John A Anderson as a Director, in accordance with Articles 11.4(b) and 11.2 of the Constitution of Commonwealth Bank of Australia | Mgmt | For |
| 4. | Approve the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 5. | Approve, in accordance with ASX Listing Rules 10.14 and 10.15 for the participation of Mr. Ralph J. Norris in the Group Leadership Share Plan of Commonwelath Bank of Australia [GLSP]; and to grant AUD 11.56 Million worth of Shares | Mgmt | For |

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

to Mr. Ralph Norris, Chief Executive Officer,
under the Group Leadership Share Plan

COMPUTERSHARE LIMITED CPU

Agen

Security: Q2721E105
Meeting Type: Annual General Meeting
Meeting Date: 14-Nov-2007
Ticker:
ISIN: AU000000CPU5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Chairman's address and the presentation by the Chief Executive Officer | Non-Voting | |
| 2. | Receive the annual financial report, the Directors' report and the Auditor's report for the YE 30 JUN 2007 | Non-Voting | |
| 3. | Adopt the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 4. | Re-elect Mr. Christopher John Morris as a Director of the Company, who retires under Clause 66 of the Company's Constitution | Mgmt | For |
| 5. | Re-elect Mr. Philip Daniel DeFeo as a Director of the Company, who retires under Clause 66 of the Company's Constitution | Mgmt | For |
| 6. | Re-elect Dr. Markus Kerber as a Director of the Company, who retires under Clause 66 of the Company's Constitution | Mgmt | For |
| 7. | Re-elect Mr. Arthur Leslie Owen as a Director of the Company, who retires under Clause 65 of the Company's Constitution | Mgmt | For |
| 8. | Approve to increase the maximum annual remuneration to all the Non-Executive Directors by AUD 500,000, from AUD 1,000,000 per annum to AUD 1,500,000 per annum | Mgmt | For |
| S.9 | Approve the inclusion of Clause 55A and amend Clause 73.10 of the Company's Constitution, as specified | Mgmt | For |

FAIRFAX MEDIA LTD, SYDNEY

Agen

Security: Q37116102
Meeting Type: Annual General Meeting

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

Meeting Date: 30-Nov-2007
 Ticker:
 ISIN: AU000000FXJ5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial reports of the Company, the Directors Report, the Auditors Report and the Statement by the Directors for the FYE 01 JUL 2007 | Non-Voting | |
| 2.A | Elect Mr. John B. Fairfax AM as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 2.B | Elect Mr. Nicholas Fairfax as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 2.C | Elect Mr. Robert Savage as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 2.D | Re-elect Mrs. Julia King as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 2.E | Re-elect Mr. David Evans as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 3. | Approve the Remuneration Report for the YE 01 JUL 2007 | Mgmt | For |
| 4. | Approve to increase the maximum aggregate amount payable to the Non-Executive Directors by way of the Directors' fees from AUD 1,500,000 to AUD 2,000,000 per annum | Mgmt | For |

GOODMAN FIELDER LTD, TAMWORTH

Agen

Security: Q4223N112
 Meeting Type: Annual General Meeting
 Meeting Date: 22-Nov-2007
 Ticker:
 ISIN: AU000000GFF8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial report and the reports of the Directors and the Auditor for the FYE 30 JUN 2007 | Non-Voting | |
| 2. | Elect Mr. Gavin Walker as a Director of the | Mgmt | For |

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

Company

- | | | | |
|-----|---|------|-----|
| 3. | Elect Mr. Clive Hooke as a Director of the Company | Mgmt | For |
| 4. | Re-elect Mr. Graeme Hart as a Director of the Company who retires by rotation | Mgmt | For |
| 5. | Adopt the Company's remuneration report for the FYE 30 JUN 2007 | Mgmt | For |
| S.6 | Approve to renew the proportional takeover provisions in Rule 6 of the Constitution of Goodman Fielder Limited for a period of 3 years from the date of the meeting convened by the notice of meeting | Mgmt | For |
| S.7 | Amend the Constitution of the Company by replacing the number '35' wherever it appears in Rules 8.1[1][3] and [4] by the number '45' | Mgmt | For |
| 8. | Approve the establishment and operation of a plan entitled the 'Goodman Fielder General Employee Share Plan' [GESP] for the provision of ordinary shares in Goodman Fielder Limited to employees of the Company and its subsidiaries; and the acquisition of ordinary shares in Goodman Fielder Limited by employees and the provision of benefits to those employees under the GESP, in accordance with the rules of the GESP, as specified | Mgmt | For |
| 9. | Approve the establishment and operation of a plan entitled the 'Goodman Fielder Performance Share Plan' (PSP) for the provision of equity incentives to senior executives of the Company and its subsidiaries whom the Board determines to be eligible to participate in the PSP; and the acquisition of ordinary shares in Goodman Fielder Limited by those senior executives and the provision of benefits to those executives under the PSP, in accordance with the rules of the PSP, as specified | Mgmt | For |

 INCITEC PIVOT LTD

Agen

 Security: Q4887E101
 Meeting Type: Annual General Meeting
 Meeting Date: 20-Dec-2007
 Ticker:
 ISIN: AU000000IPL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Receive the financial report of the Company, the Directors' report and the Auditor's report for the YE 30 SEP 2007 | Non-Voting | |

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

| | | | |
|----|--|------|-----|
| 1. | Re-elect Mr. John Marlay as a Director of the Company, who retires in accordance with the Company's Constitution | Mgmt | For |
| 2. | Re-elect Mr. James Fazzino as a Director of the Company, who retires in accordance with the Company's Constitution | Mgmt | For |
| 3. | Re-elect Mr. Allan McCallum as a Director of the Company, who retires in accordance with the Company's Constitution | Mgmt | For |
| 4. | Approve, in accordance with Rule 6.5(a) of the Company's Constitution, to increase the maximum total amount of fees from which the Company may pay the Non-executive Directors of the Company for their services as Directors, including their service on a Committee of Directors, by AUD 400,000 to a maximum of AUD 1.4 million per annum | Mgmt | For |
| 5. | Adopt the remuneration report for the Company [included in the Directors' report] for the YE 30 SEP 2007 | Mgmt | For |

 LEIGHTON HOLDINGS LTD

Agen

 Security: Q55190104
 Meeting Type: Annual General Meeting
 Meeting Date: 08-Nov-2007
 Ticker: LEI AU
 ISIN: AU000000LEI5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report and reports of the Directors and the Auditor for the YE 30 JUN 2007 | Mgmt | For |
| 2. | Adopt the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 3.1 | Re-elect Mr. R.D. Humphris as a Director | Mgmt | For |
| 3.2 | Re-elect Dr. H.P. Keitel as a Director | Mgmt | For |
| 3.3 | Re-elect Dr. P.M. Noe as a Director | Mgmt | For |
| 3.4 | Re-elect Mr. D.P. Robinson as a Director | Mgmt | For |
| 3.5 | Re-elect Dr. H.H. Lutkestratkotter as a Director | Mgmt | For |
| 3.6 | Elect Mr. I.J. Macfarlane as a Director | Mgmt | For |
| 4. | Approve to increase the maximum annual remuneration of the Non Executive Directors | Mgmt | For |

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

LION NATHAN LTD

Agen

Security: Q5585K109
Meeting Type: Annual General Meeting
Meeting Date: 14-Feb-2008
Ticker: LNN AU
ISIN: AU000000LNN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report, the Directors' report and the Auditors report in the respect of the Company and its controlled entities for the FYE 30 SEP 2007 | Non-Voting | |
| 2. | Adopt the remuneration report of the Company and its controlled entities for the FYE 30 SEP 2007 | Mgmt | For |
| 3.a | Re-elect Mr. Glenn Lawrence Lord Barnes as a Non-Executive Director of the Company, who retires by rotation in accordance with Article 10.3 of the Constitution | Mgmt | For |
| 3.b | Re-elect Mr. Peter Hallam Bush as a Non-Executive Director of the Company, who retires by rotation in accordance with Article 10.3 of the Constitution | Mgmt | For |
| 3.c | Elect Mr. Fumio Miki as a Non-Executive Director of the Company | Mgmt | For |
| 3.d | Elect Dr. Koichi Matsuzawa as a Director | Mgmt | For |
| 3.e | Elect Mr. Hirotake Kobayashi as a Director | Mgmt | For |
| 4. | Approve to increase in the maximum amount of remuneration payable in aggregate to Non-Executive Directors [inclusive of superannuation] by AUD 250,000, to a maximum amount of AUD 1,250,000 per annum, commencing with effect from 14 FEB 2008, for all purposes including ASX Listing Rule 10.17 | Mgmt | For |
| 5. | Approve, for all purposes including ASX Listing Rule 10.114 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. Murray of Achievements Rights and, in consequence of the exercise of those Achievements Rights, of ordinary shares in the Company; and c) the provision of benefits to Mr. Murray under the Achievement Rights Plan in accordance with the Plans Rules and as specified | Mgmt | For |

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

 METCASH LTD

 Agen

Security: Q6014C106
 Meeting Type: Annual General Meeting
 Meeting Date: 30-Aug-2007
 Ticker:
 ISIN: AU000000MTS0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive and consider the financial report of the Company and the reports of the Directors and the Auditors for the YE 30 APR 2007 | Non-Voting | |
| 2.A | Re-elect Mr. Carlos S dos Santos 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-elect Mr. Andrew Reitzer as a Director of the Company who retires by rotation under Rule 8.1(d) of the Company's Constitution | Mgmt | For |
| 2.C | Re-elect 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 |
| 2.D | Re-elect Mr. Michael Butler as a Director of the Company who was appointed by the Directors on 08 FEB 2007 and who retires 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 2007 | Mgmt | For |

 ORICA LIMITED

 Agen

Security: Q7160T109
 Meeting Type: Annual General Meeting
 Meeting Date: 21-Dec-2007
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and approve the financial report, Directors' report and the Auditor's report for the YE 30 SEP 2007 | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 2.1 | Re-elect Mr. Donald Mercer as a Director, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution | Mgmt | For |
| 2.2 | Re-elect Mr. Peter Duncan as a Director, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution | Mgmt | For |
| 2.3 | Re-elect Mr. Garry Hounsell as a Director, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution | Mgmt | For |
| 2.4 | Re-elect Mr. Russell Caplan as a Director, who retires in accordance with Rule 47 of the Company's Constitution | Mgmt | For |
| S.3 | Approve, subject to a special resolution being passed by the 5% Preference Shareholders in similar terms to this resolution by the requisite majority, to reduce the Company's share capital by way of a selective capital reduction in accordance with Section 256B of the Corporations Act by: cancelling all 5% Preference Shares in the Company with effect on and from the Record Date being 14 JAN 2008; and paying to each 5% Preference shareholder on a date no later than 31 JAN 2008, the sum of AUD 4.75 for each 5% Preference Share in the Company held by the 5% Preference Shareholder on the Record Date | Mgmt | For |
| S.4 | Approve to insert the Proportional Takeover Provision as specified | Mgmt | For |
| S.5 | Amend the Constitution of the Company as specified | Mgmt | For |
| 6. | Adopt the remuneration report for the YE 30 SEP 2007 | Mgmt | For |

 QBE INSURANCE GROUP LTD

Agen

Security: Q78063114
 Meeting Type: Annual General Meeting
 Meeting Date: 04-Apr-2008
 Ticker: QBE AU
 ISIN: AU000000QBE9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial reports and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2007 | Non-Voting | |
| 2. | Adopt the remuneration report of the Company for the FYE 31 DEC 2007 | Mgmt | For |

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

- | | | | |
|----|--|------|-----|
| 3. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes to grant to the Chief Executive Officer, Mr. FM O'Halloran of conditional rights over a maximum of 37,250 ordinary shares in the Company and options to subscribe for a maximum of 74,500 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 2007 Deferred Compensation Plan | Mgmt | For |
| 4. | Re-elect Mr. C.L.A. Irby as a Director, who retires by rotation in accordance with Clause 76 of the Company's Constitution | Mgmt | For |

RAMSAY HEALTH CARE LTD RHC

Agen

Security: Q7982Y104
Meeting Type: Annual General Meeting
Meeting Date: 20-Nov-2007
Ticker:
ISIN: AU000000RHC8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial report of the Company and its controlled entities and the reports of the Directors and the Auditors for the FYE 30 JUN 2007 | Non-Voting | |
| 2. | Adopt the remuneration report, which forms part of the Directors' report for the YE 30 JUN 2007 | Mgmt | For |
| 3.1 | Re-elect Mr. Anthony James Clark as a Non-executive Director of the Company, who retries in accordance with Clause 44 of the Constitution | Mgmt | For |
| 3.2 | Re-elect Mr. Peter John Evans as a Non-executive Director of the Company, who retries in accordance with Clause 44 of the Constitution | Mgmt | For |
| 3.3 | Re-elect Mr. Bruce Roger Soden as an Executive Directors of the Company, who retires in accordance with Clause 44 of the Constitution | Mgmt | For |
| 4. | Approve to increase the maximum aggregate amount available for the remuneration of the Non-executive Directors for their services as Directors from AUD 900,000 to AUD 1,400,000 per annum excluding the superannuation guarantee contributions payable by the Company to the Non-executive Directors [consistent with Clause 49.1 of the | Mgmt | For |

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

Constitution and Rule 10.17 of the Listing
Rules of Australian Securities Exchange Limited]

S.5 Amend the Constitution as specified Mgmt For

RIO TINTO LTD

Agen

Security: Q81437107
Meeting Type: Extraordinary General Meeting
Meeting Date: 28-Sep-2007
Ticker: RIO AU
ISIN: AU000000RIO1

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

| | | | |
|----|---|------|-----|
| 1. | <p>Approve the Acquisition, on the terms and subject to the conditions specified in the Support Agreement and the Offer Document; and authorize the Directors [or a duly authorized committee of the Directors] to waive, amend, vary or extend any of the terms and conditions of the Acquisition and to do all things as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition; and approve the borrowings, pursuant to the Facility Agreement [as specified] or any refinancing thereof and sanction be given to the aggregate amount for the time being remaining undischarged of all moneys borrowed [including pursuant to such Facility Agreement or any refinancing thereof] by (1) the Company and any of its subsidiaries and (2) RTL and any of its Corporations Act Subsidiaries [exclusive of moneys borrowed by any Company in the Rio Tinto Group from and for the time being owing to any other Company in the Rio Tinto Group or any Company in the RTL Group or by any Company in the RTL Group from and for the time being owing to any other Company in the RTL Group or any Company in the Rio Tinto Group [each term used in this resolution having the meaning ascribed to it in the Company's Articles of Association]] exceeding the limit set out in Article 109 of the Company's Articles of Association provided that such aggregate amount shall not exceed the sum of USD 60 billion</p> | Mgmt | For |
|----|---|------|-----|

RIO TINTO LTD

Agen

Security: Q81437107

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

Meeting Type: Annual General Meeting
 Meeting Date: 24-Apr-2008
 Ticker: RIO AU
 ISIN: AU000000RIO1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the Company's financial report and the reports of the Directors and Auditors for the YE 31 DEC 2007 | Mgmt | For |
| 2. | Approve the remuneration report for the YE 31 DEC 2007 as set out in the 2007 | Mgmt | For |
| 3. | Elect Mr. Richard Evans as a Director | Mgmt | For |
| 4. | Elect Mr. Yves Fortier as a Director | Mgmt | For |
| 5. | Elect Mr. Paul Tellier as a Director | Mgmt | For |
| 6. | Elect Mr. Tom Albanese as a Director | Mgmt | For |
| 7. | Elect Mr. Vivienne Cox as a Director | Mgmt | For |
| 8. | Re-elect Mr. Richard Goodmanson as a Director | Mgmt | For |
| 9. | Re-elect Mr. Paul Skinner as a Director | Mgmt | For |
| 10. | Re-appoint PricewaterhouseCoopers LLP as Auditors of Rio Tinto PLC to hold office until the conclusion of the next AGM at which accounts are laid before Rio Tinco PLC and authorize the audit Committee to determine the Auditors remuneration | Mgmt | For |
| 11. | Approve to buy-backs by Rio Tinto Limited of fully paid ordinary shares in Rio Tinto Limited [ordinary shares] in accordance with the listing rules of the Australian Securities Exchange in the period as specified this approval until the [and including] the date of the Rio Tinto Limited 2009 AGM or 23 APR 2009 [whichever is later], but only to the extent that the number of ordinary shares bought back pursuant to this authority does not in that period exceed 28.57 million ordinary shares | Mgmt | For |
| S.12 | Approve to buy-backs by Rio Tinto Limited of fully paid ordinary shares from Tinto holdings Australia Pty (THA) in the period specified this approval until [and including] the date of the Rio Tinto Limited 2009 AGM or 23 APR 2009 [whichever is later], upon terms and subject to conditions set out in the draft Buy-Back Agreement between Rio Tinto Limited and THA [entitled 2008 RTL-THA Agreement] as specified | Mgmt | For |
| S.13 | Amend, subject to the consent in writing of the holder of the special voting shares, by deleting in their entirety rule 5A(a)(ii)(E) and rule 5A(b); and by deleting in its entirety | Mgmt | For |

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

Article 8A(b)(v) and the words for the purpose of this Article, the prescribed percentage shall be 100% or such lower percentage as the Board resolves at the date of the issue of the DLC dividend share as specified

 SP AUSNET

Agen

 Security: Q8604X102
 Meeting Type: Annual General Meeting
 Meeting Date: 17-Jul-2007
 Ticker:
 ISIN: AU000000SPN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements of SP AusNet for the YE 31 MAR 2007 and the reports of the Directors and the Auditors thereon | Non-Voting | |
| 2.A | Re-elect Dr. George Allister Lefroy, who retires by rotation in accordance with Article 11.1[d] of the Companies' Constitutions, as a Director | Mgmt | For |
| 2.B | Re-elect Mr. Martyn Kenneth Myer, who retires by rotation in accordance with Article 11.1[d] of the Companies' Constitutions, as a Director | Mgmt | For |
| 2.C | Re-elect Mr. Ng Kee Choe, who retires by rotation in accordance with Article 11.1[d] of the Companies' Constitutions, as a Director | Mgmt | Against |
| 3. | Adopt the remuneration report for the period ended 31 MAR 2007 | Mgmt | For |
| 4. | Approve to increase the aggregate maximum sum available for remuneration to Non-Executive Directors of SP AusNet as remuneration for their services by AUD 500,000 to AUD 1,500,000 per year | Mgmt | For |
| 5. | Authorize the 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 |
| | PLEASE NOTE THAT CARE VOTING INSTRUCTIONS APPLY ON RESOLUTIONS. THANK YOU. | Non-Voting | |

 SP AUSNET

Agen

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

Security: Q8604X102
 Meeting Type: Ordinary General Meeting
 Meeting Date: 11-Dec-2007
 Ticker:
 ISIN: AU000000SPN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | <p>Authorize the Group: for the purpose of Section 208 of the Corporations Act, ASX Listing Rule 10.1 and for all other purposes, to give financial benefits to, and acquiring substantial assets from SPI, pursuant to the terms of the SSPA; for the purpose of Section 208 of the Corporations Act and for all other purposes, to give any financial benefits to SPIMS which may arise pursuant to the increase in fees payable under the Management Services Agreement and to any amendments to the Management Service Agreement as specified; and for the purpose of ASX Listing Rule 10.11 and for all other purposes, to give for SP AusNet to issue to SPI up to such number of securities equal to 51% of the Institutional Placement</p> | Mgmt | Against |
| 2. | <p>Authorize SP AusNet; and the Directors of the SP Australia Networks (Distribution) Ltd, SP Australia Networks (Transmission) Ltd and SP Australia Networks (RE) Ltd [as responsible entity for SP Australia Networks (Finance) Trust] [the Directors], for the purposes of Singapore Law and all other purposes, to issue new securities pursuant to: the Entitlement Offer; the Institutional Placement; and the Hybrid Offer, on such terms and conditions, including without limitation, the offer price of such securities, as may be determined by the Directors in their absolute discretion in accordance with law and provided that the number of securities issued under the Institutional Placement will not exceed 15% of the number of securities that will be on issue immediately after the issue and allotment of all new securities under the Entitlement Offer</p> | Mgmt | Against |
| 3. | <p>Authorize SPI [and its associates], for the purposes of Section 611 Item 7 of the Corporations Act, to acquire relevant interests in issued securities of SP AusNet, provided that such acquisition: does not result in SPI or any of its associates increasing its voting power in SP AusNet to above 60%; and occurs as a result of SPI's participation in, or otherwise in connection with, the Entitlement Offer, the Institutional Placement or any other issue of securities conducted to fund the transaction</p> | Mgmt | Against |
| S.4 | <p>Authorize any Company that is or will be subsidiary of SP Australia Networks (Finance) Trust, SP</p> | Mgmt | Against |

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

Transmission or SP AusNet Distribution, for the purposes of section 260B(2) of the Corporations Act, providing financial assistance by, or which results from, or arises in connection with: entry into and performance under the following documents: the bridge financing facility of AUD 3,700 million; and the syndicated loan facility of AUD 2,500 million, [together the [Debt Facilities], under which the subsidiary will assume rights and obligations as a guarantor or obligor, including but not limited to the payment and satisfaction of any guaranteed liabilities [howsoever described] and the satisfaction of any other obligations therein; any guarantees by SPIAA and any subsidiaries of SPIAA in respect of any existing or future financial indebtedness of SPI Electricity and Gas Australia Holdings Pty Ltd; the entry into any documents including, without limitation, any guarantee, indemnity or credit support document or mechanism for, or in connection with, any refinancing, replacement, renewal or variation of all or any part of the Debt Facilities from time to time [whether by debt, equity, hybrid instrument or otherwise] [including any subsequent refinancings, replacements, renewals or variations thereafter]; the advancing, borrowing, making, paying or repaying shareholder loans or loans, distributions, dividends or capital payments between members of the SP AusNet Group or to repay funds, discharge obligations, or incur financial indebtedness as part of or in connection with the completion of the transaction or in respect of any matter arising out of or in relation to the above; and entry into document in any way connected with, or related to, any of the Debt facilities or transactions referred to above

| | | | |
|-----|--|------|---------|
| S.5 | Amend, the constitution of the SP Australia Networks (Finance) Trust in accordance with the provisions of the supplemental deed poll included as specified; and authorize the SP Australia Networks (RE) Ltd. to execute the supplemental deed poll and lodge it with the Australian Securities and Investments Commission to give effect to the constitution of the SP Australia Networks (Finance) Trust | Mgmt | Against |
|-----|--|------|---------|

 SUNCORP METWAY LIMITED, SPRING HILL QLD

 Agen

 Security: Q8802S103
 Meeting Type: Annual General Meeting
 Meeting Date: 31-Oct-2007
 Ticker: SUN AU
 ISIN: AU000000SUN6

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

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

| | Type | |
|--|------------|-----|
| 1. Receive the financial report and the reports of the Directors' and the Auditor for the YE 30 JUN 2007 | Non-Voting | |
| 2. Adopt the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 3.A Re-elect Dr. C. Hirst as a Director, in accordance with Article 14(5) of the Company's Constitution, who retires by rotation | Mgmt | For |
| 3.B Re-elect Mr. M.D. Kriewaldt as a Director, in accordance with Article 14(5) of the Company's Constitution, who retires by rotation | Mgmt | For |
| 3.C Re-elect Mr. J.D. Story as a Director, in accordance with Article 14(5) of the Company's Constitution, who retires by rotation | Mgmt | For |

TABCORP HLDGS LTD

----- Agen

Security: Q8815D101
Meeting Type: Annual General Meeting
Meeting Date: 26-Nov-2007
Ticker: TAH AU
ISIN: AU000000TAH8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and of the Auditor in respect of the YE 30 JUN 2007 | Non-Voting | |
| 2.a | Re-elect Mr. John Story as a Director of the Company, who retires in accordance with the Constitution of the Company | Mgmt | For |
| 2.b | Elect Mr. John O'Neill as a Director of the Company | Mgmt | For |
| 3. | Adopt the remuneration report [which forms part of the Directors' report] in respect of the YE 30 JUN 2007 | Mgmt | For |
| 4. | Approve to grant 100,000 share rights to the Managing Director and Chief Executive Officer of the Company, Mr. Elmer Funke Kupper, under the Tabcorp Long Term Performance Plan as specified | Mgmt | For |

TATTERSALL'S LTD

----- Agen

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

 Security: Q8852J102
 Meeting Type: Annual General Meeting
 Meeting Date: 30-Nov-2007
 Ticker:
 ISIN: AU000000TTS5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Acknowledge the Chairman and the Chief Executive's presentations | Non-Voting | |
| 2. | Receive and consider the financial report for the Company and its controlled entities for the period ended 30 JUN 2007 together with the Directors' report and the Auditor's Report as specified in the Annual Report. | Non-Voting | |
| 3.a | Re-elect Mr. Harry Boon as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 3.b | Re-elect Ms. Lyndsey Cattermole as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 3.c | Re-elect Mr. Brian Jamieson as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 4. | Adopt the remuneration report forming part of the Directors' report for the period ended 30 JUN 2007 | Mgmt | For |
| S.5 | Approve, to renew the proportional takeover approval provisions contained in Article 4.5(e) of, and Schedule 5 to, the Constitution, for a further 3 years from the date of the meeting | Mgmt | For |
| S.6 | Amend, pursuant to Section 136 of the Corporations Act, the Constitution of the Company, with effect from the date of the meeting, as specified | Mgmt | For |
| S.7 | Approve, subject to the approval of the Australian Securities and Investments Commission, to change the name of the Company from 'Tattersall's Limited' to 'Tatts Group Limited' | Mgmt | For |

 TELECOM CORPORATION OF NEW ZEALAND LTD

Agen

Security: Q89499109
 Meeting Type: Special General Meeting
 Meeting Date: 17-Aug-2007
 Ticker: TEL AU
 ISIN: NZTELE0001S4

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Chairman's introduction | Non-Voting | |
| | Address to shareholders | Non-Voting | |
| | Shareholders discussion | Non-Voting | |
| S.1 | Approve the arrangement for the return of capital to ordinary shareholders [Arrangement] under which: 1 share of every 9 ordinary Telecom shares registered in the name of each Telecom ordinary shareholders on the relevant record date be cancelled, where the number of shares held by an ordinary shareholders is not divisible by 9 then fractions of a share shall be rounded up or down to the nearest whole share; and Telecom shall pay to each holder Telecom ordinary shares NZD 4,88 for each ordinary share registered in the name of that shareholder which has been cancelled, subject to the Arrangement being sanctioned by the High Court of New Zealand pursuant to part XV of the Companies ACT 1993, further information about the Arrangement as specified | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. PLEASE NOTE THAT THE NEW CUT-OFF IS 09 AUG 2007. 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 | |

 TELECOM CORPORATION OF NEW ZEALAND LTD

Agent

 Security: Q89499109
 Meeting Type: Annual General Meeting
 Meeting Date: 04-Oct-2007
 Ticker: TEL AU
 ISIN: NZTELE0001S4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Authorize the Directors to fix the Auditors remuneration | Mgmt | For |
| 2. | Re-elect Mr. W. Boyd as a Director | Mgmt | For |
| 3. | Re-elect Mr. M. Tyler as a Director | Mgmt | For |
| 4. | Re-elect Mr. R. Spithill as a Director | Mgmt | For |
| 5. | Re-elect Mr. M. Horn as a Director | Mgmt | For |

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

- | | | | |
|----|---|------|-----|
| 6. | Amend the constitution of the Company by inserting Clause below for the period until 01 JUL 2010: a Managing Director of the Company who is resident in New Zealand and not a New Zealand citizen shall not be counted for the purposes of the calculations in Clause 67 | Mgmt | For |
| 7. | Elect Mr. P. Reynolds as a Director | Mgmt | For |
| 8. | Approve to issue Mr. P. Reynolds upto 7,50,000 ordinary shares during period to 03 OCT 2010 under Performance Incentive Scheme | Mgmt | For |
| 9. | Approve to issue Mr. P. Reynolds upto 17,50,000 rights under Performance Incentive Scheme | Mgmt | For |

TELSTRA CORP LTD

Agen

Security: Q8975N105
Meeting Type: Annual General Meeting
Meeting Date: 07-Nov-2007
Ticker: TLS AU
ISIN: AU000000TLS2

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Chairman and CEO presentations | Non-Voting | |
| 2. | Adopt the remuneration report for the FYE 30 JUN 2007 | Mgmt | Against |
| 3. | Receive the Company's financial statements and reports for the YE 30 JUN 2007 | Non-Voting | |
| 4. | Appoint Ernst & Young as the Auditor of the Company | Mgmt | For |
| 5. | Approve, in accordance with Rule 24.1 of the Company's Constitution, to increase the maximum aggregate remuneration payable from the Company to Non-Executive Directors of the Company for their services as Directors including their service on a Committee of the Directors, by AUD 1,000,000 to a maximum sum of AUD 3,000,000 per annum | Mgmt | For |
| 6. | Acknowledge the retirement of Ms. Belinda Hutchinson, who is not seeking re-election | Non-Voting | |

WESFARMERS LTD, PERTH WA

Agen

Security: Q95870103

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

Meeting Type: Annual General Meeting
 Meeting Date: 15-Nov-2007
 Ticker: WES AU
 ISIN: AU000000WES1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and of the Auditors for the YE 30 JUN 2007 | Non-Voting | |
| 2.A.1 | Re-elect Mr. Colin Carter as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 2.A.2 | Re-elect Mr. James Graham as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 2.A.3 | Re-elect Mr. David White as a Director, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 2.A.4 | Elect Mr. Anthony [Tony] Howarth as a Director, who retires in accordance with the Company's Constitution and the ASX Listing Rules | Mgmt | For |
| 2.B | Adopt the remuneration report for the YE 30 JUN 2007 | Mgmt | For |
| 2.C | Approve to increase, with effect from 01 JAN 2008, the total amount that may be provided to the Non-Executive Directors by way of remuneration for their services as Directors of the Company by the amount of AUD 750,000 to AUD 3,000,000 [inclusive of statutory entitlements] per FY | Mgmt | For |
| S.3A | Approve Coles Group Limited [ABN 11 004 089 936] and its wholly-owned subsidiaries financially assisting the acquisition of the shares in Coles Group Limited by Wesfarmers Retail Holdings Pty Ltd, by acceding as guarantors to a Guarantee Deed Poll granted by the Company and certain of its wholly-owned subsidiaries as guarantors | Mgmt | For |
| S.3B | Amend the Constitution, with effect from the close of the meeting, to allow for direct voting by making the amendments as specified | Mgmt | For |

WESTFIELD GROUP, SYDNEY NSW

Agen

Security: Q97062105
 Meeting Type: Annual General Meeting
 Meeting Date: 23-May-2008
 Ticker: WDC AU
 ISIN: AU000000WDC7

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve to discuss the Company's financial statements and reports for the YE 31 DEC 2007 | Non-Voting | |
| 2. | Approve the Company's remuneration report for the YE 31 DEC 2007 | Mgmt | For |
| 3. | Re-elect Mr. Frank P. Lowy AC, as a Director of the Company, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 4. | Re-elect Mr. David H. Lowy AM, as a Director of the Company, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 5. | Re-elect Mr. David M. Gonski AC, as a Director of the Company, who retires by rotation in accordance with the Company's Constitution | Mgmt | For |
| 6. | Appoint Prof. Judith Sloan, as a Director, who was appointed by the Directors during the year as a Director expires at the conclusion of the AGM of the Company | Mgmt | For |
| 7. | Appoint Mr. John McFarlane, as a Director, who was appointed by the Directors during the year as a Director expires at the conclusion of the AGM of the Company | Mgmt | For |
| 8. | Approve, 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 700,000 from AUD 1.8 million to AUD 2.5 million per annum | Mgmt | For |

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
Meeting Type: Annual General Meeting
Meeting Date: 13-Dec-2007
Ticker: WBC AU
ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the annual financial report, the Directors' report and the Auditors' report of Westpac for the YE 30 SEP 2007 | Non-Voting | |
| 2.a | Re-elect Mr. Edward [Tad] Alfred Evans as a Director of Westpac Banking Corporation, who retires in accordance with Articles 9.2 and | Mgmt | For |

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

9.3 of the Constitution

| | | | |
|-----|---|------|-----|
| 2.b | Re-elect Mr. Gordon McKellar Cairns as a Director of Westpac Banking Corporation, who retires in accordance with Articles 9.2 and 9.3 of the Constitution | Mgmt | For |
| 3. | Approve, for the purpose of ASX Listing Rule 10.14, to grant the restricted shares under the Chief Executive Officer Restricted Share Plan and grant of performance share rights and performance options under the Chief Executive Officer Performance Plan to the future Managing Director and the Chief Executive Officer, Mr. Gail Kelly, as specified | Mgmt | For |
| S.4 | Amend the Westpac Constitution as specified | Mgmt | For |
| 5. | Adopt the annual remuneration report for the YE 30 SEP 2007 | Mgmt | For |

WOODSIDE PETE LTD

Agen

Security: 980228100
Meeting Type: Annual General Meeting
Meeting Date: 01-May-2008
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 Auditors for the YE 31 DEC 2007 | Non-Voting | |
| 2.a | Re-elect Dr. Andrew Jamieson as a Director | Mgmt | For |
| 2.b | Elect Mr. Tan Sri Dato' Megat Zaharuddin bin Megat Mohd Nor [Din Megat] as a Director | Mgmt | For |
| 3. | Adopt the remuneration report for the YE 31 DEC 2007 | Mgmt | For |
| 4. | Ratify the establishment and operation of the following Employee Share Plans: a) Woodside Share Purchase Plan [introduced AUG 2007], as specified in the remuneration report for the YE 31 DEC 2007; b) Equity-based Retention Plan for the Senior Executives [introduced MAR 2007], as specified in the remuneration report for the YE 31 DEC 2007 and c) Woodside Employee Share Award Plan [introduced MAY 2007], as specified in point 4.1(c) of the explanatory Memorandum | Mgmt | For |
| S.5 | Approve and adopt the Constitution tabled at | Mgmt | For |

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

the AGM and signed by the Chairman of the Meeting for the purpose of identification as Constitution of the Company, in place of the current Constitution

- | | | | |
|----|--|------|-----|
| 6. | Approve, for the purpose of Listing Rule 10.1 and for all other purposes, the Proposed Transaction involving: a) the acquisition by Woodside Energy Ltd. [WEL] from Shell Development [Australia] Proprietary Ltd [SDA] of the NWS Oil Interests in consideration of the payment of USD 388.5 million [as adjusted in accordance with the Sale and Purchase Agreement] and otherwise on the terms as specified; b) the acquisition by WEL from SDA of the future NWS Oil Interests in consideration of the payment of USD 10 million and otherwise on the terms as specified and c) the grant of rights by WEL to Shell Exploration Company B.V. [SEC] on the terms as specified | Mgmt | For |
|----|--|------|-----|

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

Security: Q98418108
 Meeting Type: Annual General Meeting
 Meeting Date: 16-Nov-2007
 Ticker: WOW AU
 ISIN: AU000000WOW2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the FYE 24 JUN 2007 | Non-Voting | |
| 2. | Adopt the remuneration report [which forms part of the Directors' report] for the FYE 24 JUN 2007 | Mgmt | For |
| 3.a | Re-elect Ms. Diane Jennifer Grady as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution | Mgmt | For |
| 3.b | Elect Mr. Ian John Macfarlane as a Director, in accordance with Article 10.7 of the Company's Constitution | Mgmt | For |
| 3.c | Elect Ms. Alison Mary Watkins as a Director, in accordance with Article 10.7 of the Company's Constitution | Mgmt | For |
| 4. | Approve the Woolworths Long Term Incentive Plan [Plan] as specified, for all purposes [including the issue of securities under the Plan for the purposes of Australian Securities Exchange Listing Rule 7.2, Exception 9] | Mgmt | For |
| 5. | Approve, in accordance with Australian Securities | Mgmt | For |

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

Exchange Listing Rule 10.17 and the Company's Constitution, to increase the aggregate maximum amount of remuneration of the Non-Executive Directors from AUD 1,250,000 per annum to AUD 3,000,000 per annum

- s.6 Approve that the Constitution of the Company is repealed and a Constitution in the form tabled at the meeting is adopted as the Constitution of the Company, with effect from the close of this meeting
- Mgmt For

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/ Vincent Esposito |
| Name | Vincent Esposito |
| Title | President |
| Date | 08/14/2008 |