

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

ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 11, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-04438

NAME OF REGISTRANT: Aberdeen Australia Equity
Fund, Inc.

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

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

REGISTRANT'S TELEPHONE NUMBER: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Aberdeen Australia Equity Fund

AGL ENERGY LTD

Agen

Security: Q01630104
Meeting Type: AGM
Meeting Date: 23-Oct-2013
Ticker:
ISIN: AU000000AGK9

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT | Non-Voting | |

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

YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 2 | To adopt the Remuneration Report | Mgmt | For |
| 3a | Re-election of Mr Bruce Phillips | Mgmt | For |
| 3b | Re-election of Ms Belinda Hutchinson | Mgmt | For |

AMP LIMITED

Agen

Security: Q0344G101
Meeting Type: AGM
Meeting Date: 08-May-2014
Ticker:
ISIN: AU000000AMP6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (as referred in the company announcement) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2.a | To re-elect Patricia Akopiantz as a director | Mgmt | For |
| 2.b | To re-elect Catherine Brenner as a director | Mgmt | For |
| 2.c | To re-elect Brian Clark as a director | Mgmt | For |

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

| | | | |
|------|---|------------|-----|
| 2.d | To re-elect Peter Shergold as a director | Mgmt | For |
| 2.e | To elect Trevor Matthews as a director | Mgmt | For |
| 3 | Adoption of remuneration report | Mgmt | For |
| 4 | Approval of chief executive officer's long-term incentive for 2014 | Mgmt | For |
| CMMT | 31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ASX LIMITED

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 25-Sep-2013
Ticker:
ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 3.a | Re-election of director, Shane Finemore | Mgmt | For |
| 3.b | Election of director, Dr Ken Henry AC | Mgmt | For |
| 4 | Approve grant of 2013 performance rights to MD and CEO, Mr Elmer Funke Kupper, under LTI plan | Mgmt | For |
| 5 | Remuneration report | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE RESOLUTION 3.A | Non-Voting | |

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

REGARDING RE-ELECTION OF DIRECTOR IS
WITHDRAWN FROM THIS MEETING. THANK YOU

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

Non-Voting

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Agen

Security: Q09504137
Meeting Type: AGM
Meeting Date: 18-Dec-2013
Ticker:
ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5.A, 5.B AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2 | Adoption of the Remuneration Report | Mgmt | For |
| 3 | Grant of Performance Rights to Mr Michael Smith | Mgmt | For |
| 4 | Approval of Euro Preference Shares Buy-Back Scheme | Mgmt | For |
| 5.a | Approval of CPS1 First Buy-Back Scheme | Mgmt | For |
| 5.b | Approval of CPS1 Second Buy-Back Scheme | Mgmt | For |
| 6 | Approval of Securities Issued (ANZ Capital Notes) | Mgmt | For |
| 7.a | To elect Mr G. R. Liebelt as a Board-Endorsed Candidate | Mgmt | For |

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

| | | | |
|-----|---|------|---------|
| 7.b | To re-elect Mr I. J. Macfarlane as a Board-Endorsed Candidate | Mgmt | For |
| 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Non-Board-Endorsed Candidate - Mr D.C. Barrow | Shr | Against |

BHP BILLITON PLC, LONDON

Agen

Security: G10877101
Meeting Type: AGM
Meeting Date: 24-Oct-2013
Ticker:
ISIN: GB0000566504

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | To receive the 2013 Financial Statements and Reports for BHP Billiton | Mgmt | For |
| 2 | To appoint KPMG LLP as the auditor of BHP Billiton Plc | Mgmt | For |
| 3 | To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc | Mgmt | For |
| 4 | To renew the general authority to issue shares in BHP Billiton Plc | Mgmt | For |
| 5 | To approve the authority to issue shares in BHP Billiton Plc for cash | Mgmt | For |
| 6 | To approve the repurchase of shares in BHP Billiton Plc | Mgmt | For |
| 7 | To approve the 2013 Remuneration Report | Mgmt | For |
| 8 | To adopt new Long Term Incentive Plan Rules | Mgmt | For |
| 9 | To approve grants to Andrew Mackenzie | Mgmt | For |
| 10 | To elect Andrew Mackenzie as a Director of BHP Billiton | Mgmt | For |
| 11 | To re-elect Malcolm Broomhead as a Director of BHP Billiton | Mgmt | For |
| 12 | To re-elect Sir John Buchanan as a Director of BHP Billiton | Mgmt | For |
| 13 | To re-elect Carlos Cordeiro as a Director of BHP Billiton | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 14 | To re-elect David Crawford as a Director of BHP Billiton | Mgmt | For |
| 15 | To re-elect Pat Davies as a Director of BHP Billiton | Mgmt | For |
| 16 | To re-elect Carolyn Hewson as a Director of BHP Billiton | Mgmt | For |
| 17 | To re-elect Lindsay Maxsted as a Director of BHP Billiton | Mgmt | For |
| 18 | To re-elect Wayne Murdy as a Director of BHP Billiton | Mgmt | For |
| 19 | To re-elect Keith Rumble as a Director of BHP Billiton | Mgmt | For |
| 20 | To re-elect John Schubert as a Director of BHP Billiton | Mgmt | For |
| 21 | To re-elect Shriti Vadera as a Director of BHP Billiton | Mgmt | For |
| 22 | To re-elect Jac Nasser as a Director of BHP Billiton | Mgmt | For |
| 23 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Ian Dunlop as a Director of BHP Billiton | Shr | Against |

 CALTEX AUSTRALIA LTD

Agen

 Security: Q19884107
 Meeting Type: AGM
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: AU000000CTX1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED | Non-Voting | |

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

BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

| | | | |
|-----|--------------------------------|------|-----|
| 5 | REMUNERATION REPORT | Mgmt | For |
| 6.a | RE-ELECTION OF MR GREIG GAILEY | Mgmt | For |
| 6.b | ELECTION OF MR BRUCE MORGAN | Mgmt | For |

COCA-COLA AMATIL LTD

Agen

Security: Q2594P146
Meeting Type: AGM
Meeting Date: 13-May-2014
Ticker:
ISIN: AU000000CCL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2.A | RE-ELECTION OF Mr WALLACE MACARTHUR KING, AO AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF Mr DAVID EDWARD MEIKLEJOHN, AM AS A DIRECTOR | Mgmt | For |
| 2.C | RE-ELECTION OF Mr KRISHNAKUMAR THIRUMALAI AS A DIRECTOR | Mgmt | For |
| 3 | PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2014-2016 LONG TERM INCENTIVE SHARE RIGHTS PLAN | Mgmt | For |

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

 COCHLEAR LIMITED

Agen

 Security: Q25953102
 Meeting Type: AGM
 Meeting Date: 15-Oct-2013
 Ticker:
 ISIN: AU000000COH5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION. | Non-Voting | |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1, 5.1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2.1, 4.1 AND 5.1), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 1.1 | To receive the Financial Report, Director's Report and Auditor's Report in respect of the year ended 30 June 2013 | Mgmt | For |
| 2.1 | That the Remuneration Report be adopted | Mgmt | For |
| 3.1 | To re-elect Mr Donal O'Dwyer as a director of the Company | Mgmt | For |
| 3.2 | To re-elect Mrs Yasmin Allen as a director of the Company | Mgmt | For |
| 4.1 | Approval of issue, allocation or transfer of securities to the CEO/President under the Cochlear Executive Incentive Plan | Mgmt | For |
| 5.1 | That, subject to and conditional on at least 25% of the votes cast on resolution 2.1 being cast against the adoption of the Remuneration Report: (a) A meeting of the Company's members to be held within 90 days of the date of the 2013 Annual General Meeting (the Spill Meeting); (b) All of the directors who: (i) were directors of the Company when the resolution to approve the Directors' Report for the year ended 30 | Shr | Against |

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

June 2013 was passed; and (ii) are not a managing director of the Company who may, in accordance with the ASX Listing Rules, continue to hold office indefinitely without being re-elected to the office, cease to hold office immediately before the end of the Spill Meeting; and (iii) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at CONTD

CONT CONTD the Spill Meeting Non-Voting

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 08-Nov-2013
Ticker:
ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5.a AND 5.b AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3, 4, 5.a AND 5.b), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2.a | Re-election of Director, Sir John Anderson | Mgmt | For |
| 2.b | Re-election of Director, Mr Brian Long | Mgmt | For |
| 2.c | Re-election of Director, Ms Jane Hemstritch | Mgmt | For |
| 3 | Remuneration Report | Mgmt | For |
| 4 | Grant of Securities to Ian Mark Narev under the Group Leadership Reward Plan | Mgmt | For |
| 5.a | Approval of Selective Buy-Back Agreements - PERLS V | Mgmt | For |

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

| | | | |
|------|---|------------|-----|
| 5.b | Approval of Selective Capital Reduction - PERLS V | Mgmt | For |
| CMMT | 30 OCT 13: PLEASE NOTE THAT ANY HOLDERS OF PERLS V AND ITS ASSOCIATE ARE EXCLUDED TO VOTE ON RESOLUTION 5A. THANK YOU. | Non-Voting | |
| CMMT | 30 OCT 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 COMPUTERSHARE LIMITED

Agen

 Security: Q2721E105
 Meeting Type: AGM
 Meeting Date: 13-Nov-2013
 Ticker:
 ISIN: AU000000CPU5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2 | Re-election of Mr A L Owen as a Director | Mgmt | For |
| 3 | Remuneration Report | Mgmt | For |

 CSL LTD, PARKVILLE VIC

Agen

 Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 16-Oct-2013

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

Ticker:
ISIN: AU000000CSL8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2a, 2b, 3, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2a, 2b, 3, 4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2a | To re-elect Mr John Akehurst as a Director | Mgmt | For |
| 2b | To elect Ms Marie McDonald as a Director | Mgmt | For |
| 3 | Adoption of the Remuneration Report | Mgmt | For |
| 4 | Grant of Performance Rights to Managing Director | Mgmt | For |
| 5 | Approval of termination benefits for Dr Brian McNamee | Mgmt | For |

INCITEC PIVOT LTD

Agen

Security: Q4887E101
 Meeting Type: AGM
 Meeting Date: 19-Dec-2013
 Ticker:
 ISIN: AU000000IPL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. | Non-Voting | |

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

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

| | | | |
|------|--|------------|-----|
| 1 | Re-election of Mr John Marlay as a Director | Mgmt | For |
| 2 | Approval of issue to Managing Director under the Incitec Pivot Performance Rights Plan : James Fazzino | Mgmt | For |
| 3 | Adoption of Remuneration Report (advisory only) | Mgmt | For |
| CMMT | 09 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 2. 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 | |

 NEWCREST MINING LTD, MELBOURNE VIC

Agen

 Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 24-Oct-2013
 Ticker:
 ISIN: AU000000NCM7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2.a | Election of Philip Aiken AM as a Director | Mgmt | For |

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

| | | | |
|-----|--|------|-----|
| 2.b | Election of Peter Hay as a Director | Mgmt | For |
| 2.c | Re-election of Richard Lee as a Director | Mgmt | For |
| 2.d | Re-election of Tim Poole as a Director | Mgmt | For |
| 2.e | Re-election of John Spark as a Director | Mgmt | For |
| 3 | Adoption of Remuneration Report | Mgmt | For |

 ORICA LTD

Agen

Security: Q7160T109
 Meeting Type: AGM
 Meeting Date: 30-Jan-2014
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 12 DEC 2013: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2.1 | Re-election of Russell Caplan as a Director | Mgmt | For |
| 2.2 | Re-election of Ian Cockerill as a Director | Mgmt | For |
| 2.3 | Re-election of Lim Chee Onn as a Director | Mgmt | For |
| 2.4 | Election of Maxine Brenner as a Director | Mgmt | For |
| 2.5 | Election of Alberto Calderon as a Director | Mgmt | For |
| 2.6 | Election of Gene Tilbrook as a Director | Mgmt | For |
| 3 | Adoption of the Remuneration Report | Mgmt | For |
| 4 | Grant of shares to Managing Director under the Long Term Equity Incentive Plan: That approval be given to the issue to, or | Mgmt | For |

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

acquisition by or on behalf of the Managing Director, Mr Ian Smith, of up to 380,000 fully paid ordinary shares in Orica Limited under Orica's Long Term Equity Incentive Plan, on the terms summarized in the Explanatory Notes

| | | | |
|------|--|------------|-----|
| 5 | That the Company reinstate the partial takeover provisions as Rule 86 of the Constitution in the form set out in Attachment A in the Explanatory Notes with effect from 30 January 2014 for a period of three years | Mgmt | For |
| CMMT | 20 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN VOTING EXCLUSION COMMENT, MODIFICATION OF COMMENT AND MODIFICATION OF TEXT IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 QBE INSURANCE GROUP LTD, SYDNEY NSW

Agen

Security: Q78063114
 Meeting Type: AGM
 Meeting Date: 02-Apr-2014
 Ticker:
 ISIN: AU000000QBE9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (as referred in the company announcement) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEM. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2 | Adopt the Remuneration Report | Mgmt | For |
| 3 | Approve grant of Conditional Rights to Group Chief Executive Officer | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 4.a | To elect Mr W M Becker as a director of the company | Mgmt | For |
| 4.b | To elect Ms M Y Leung as a director of the company | Mgmt | For |

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 15-Apr-2014
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receipt of the 2013 annual report | Mgmt | For |
| 2 | Approval of the remuneration Policy Report | Mgmt | For |
| 3 | Approval of the directors' report on remuneration and remuneration committee chairman's letter | Mgmt | For |
| 4 | Approval of the remuneration report | Mgmt | For |
| 5 | Approval of potential termination benefits | Mgmt | For |
| 6 | To elect Anne Lauvergeon as a director | Mgmt | For |
| 7 | To elect Simon Thompson as a director | Mgmt | For |
| 8 | To re-elect Robert Brown as a director | Mgmt | For |
| 9 | To re-elect Jan du Plessis as a director | Mgmt | For |
| 10 | To re-elect Michael Fitzpatrick as a director | Mgmt | For |
| 11 | To re-elect Ann Godbehere as a director | Mgmt | For |
| 12 | To re-elect Richard Goodmanson as a director | Mgmt | For |
| 13 | To re-elect Lord Kerr as a director | Mgmt | For |
| 14 | To re-elect Chris Lynch as a director | Mgmt | For |
| 15 | To re-elect Paul Tellier as a director | Mgmt | For |
| 16 | To re-elect John Varley as a director | Mgmt | For |
| 17 | To re-elect Sam Walsh as a director | Mgmt | For |
| 18 | Re-appointment of auditors: | Mgmt | For |

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

PricewaterhouseCoopers LLP

| | | | |
|------|--|------------|-----|
| 19 | Remuneration of auditors | Mgmt | For |
| 20 | General authority to allot shares | Mgmt | For |
| 21 | Disapplication of pre-emption rights | Mgmt | For |
| 22 | Authority to purchase Rio Tinto plc shares | Mgmt | For |
| 23 | Notice period for general meetings other than annual general meetings | Mgmt | For |
| 24 | Scrip dividend authority | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 19 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 20 TO 24 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. | Non-Voting | |
| CMMT | 10 APR 2014: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| CMMT | 10 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985142
 Meeting Type: AGM
 Meeting Date: 26-Jul-2013
 Ticker:
 ISIN: AU000000SGT2

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

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

| | | Type | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 1 | To receive and adopt the Financial Statements, Directors' Report and Auditors' Report | Mgmt | For |
| 2 | To declare a final dividend of 10.0 cents per share | Mgmt | For |
| 3 | To re-elect Mr Simon Israel as Director | Mgmt | For |
| 4 | To re-elect Mr Peter Mason AM as Director | Mgmt | For |
| 5 | To re-elect Mr David Gonski AC as Director | Mgmt | For |
| 6 | To approve payment of Directors' fees by the Company for the financial year ending 31 March 2014 | Mgmt | For |
| 7 | To re-appoint Auditors and authorise the Directors to fix their remuneration | Mgmt | For |
| 8 | To approve the proposed share issue mandate | Mgmt | For |
| 9 | To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan 2012 | Mgmt | For |

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985142
 Meeting Type: EGM
 Meeting Date: 26-Jul-2013
 Ticker:
 ISIN: AU000000SGT2

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1 | To approve the proposed renewal of the Share Purchase Mandate | Mgmt | For |
| 2 | To approve the proposed participation by the Relevant Person specified in paragraph 3.2 of the Circular to Shareholders and CUFH Holders dated 26 June 2013 in the SingTel Performance Share Plan 2012 | Mgmt | For |

 SP AUSNET

 Agen

 Security: Q8604X102
 Meeting Type: AGM
 Meeting Date: 18-Jul-2013
 Ticker:
 ISIN: AU000000SPN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 2 AND 3 ARE FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD AND SP AUSTRALIA NETWORKS (TRANSMISSION) LTD. THANK YOU. | Non-Voting | |
| 2 | Re-election of Mr Ng Kee Choe - Companies only | Mgmt | For |
| 3 | Remuneration Report - Companies only | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION"3"IS FOR SP | Non-Voting | |

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

AUSTRALIA NETWORKS (DISTRIBUTION) LTD, SP
 AUSTRALIA NETWORKS (TRANSMISSION) LTD AND
 SP AUSTRALIA NETWORKS (FINANCE) TRUST.
 THANK YOU.

| | | | |
|---|--|------|-----|
| 4 | Issue of Stapled Securities for Singapore law purposes - Companies and Trust | Mgmt | For |
|---|--|------|-----|

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

Non-Voting

 TATTS GROUP LTD

Agen

Security: Q8852J102
 Meeting Type: AGM
 Meeting Date: 31-Oct-2013
 Ticker:
 ISIN: AU000000TTS5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4.A AND 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1, 4.A AND 4.B), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 1 | Approval of the Remuneration Report | Mgmt | For |
| 2.a | Re-election of Director of the Company - Mrs Lyndsey Cattermole | Mgmt | For |
| 2.b | Re-election of Director of the Company - Mr Brian Jamieson | Mgmt | For |
| 3 | That the proportional takeover approval provisions set out in Annexure A to the Explanatory Memorandum be re-inserted into the Constitution as Article 4.5(e) and Schedule 5 | Mgmt | For |

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

| | | | |
|-----|--|------|-----|
| 4.a | Grant of 450,000 Rights to Chief Executive Officer Mr Robbie Cooke | Mgmt | For |
| 4.b | Grant of 60,074 Rights to Chief Executive Officer Mr Robbie Cooke | Mgmt | For |

 WESTFIELD GROUP, SYDNEY NSW

 Agen

Security: Q97062105
 Meeting Type: AGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (as referred in the company announcement) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2 | THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED | Mgmt | For |
| 3 | THAT MR FRANK P. LOWY AC IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT MR BRIAN M. SCHWARTZ AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT MR STEVEN M. LOWY AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT MS ILANA R. ATLAS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

 WESTFIELD GROUP, SYDNEY NSW

 Agen

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

 Security: Q97062105
 Meeting Type: SGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE THE CAPITAL REDUCTION | Mgmt | For |
| 2 | APPROVE THE CAPITAL CONVERSION RESOLUTION | Mgmt | For |
| 3 | APPROVE THE WESTFIELD TRUST CONSTITUTION AMENDMENTS | Mgmt | For |
| 4 | APPROVE THE WESTFIELD AMERICA TRUST CONSTITUTION AMENDMENTS | Mgmt | For |
| 5 | AUTHORIZE THE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| 6 | APPROVE THE WESTFIELD HOLDINGS CONSTITUTION AMENDMENTS | Mgmt | For |
| 7 | APPROVE THE STAPLING DEED RESOLUTION | Mgmt | For |
| 8 | APPROVE THE CHANGE OF COMPANY NAME TO SCENTRE GROUP LIMITED | Mgmt | For |
| CMMT | 18 APR 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 WESTFIELD GROUP, SYDNEY NSW

Agen

Security: Q97062105
 Meeting Type: SCH
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WESTFIELD HOLDINGS AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITYHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS | Mgmt | For |

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

APPROVED (WITH OR WITHOUT MODIFICATION AS
APPROVED BY THE SUPREME COURT OF NEW SOUTH
WALES)

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
Meeting Type: AGM
Meeting Date: 13-Dec-2013
Ticker:
ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4A AND 4B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2 | Remuneration Report | Mgmt | For |
| 3 | Grant of equity to the Chief Executive Officer | Mgmt | For |
| 4.a | Selective buy-back of Westpac Stapled Preferred Securities II: Buy-back on Mandatory Conversion Date | Mgmt | For |
| 4.b | Selective buy-back of Westpac Stapled Preferred Securities II: Buy-back before Mandatory Conversion Date | Mgmt | For |
| 5.a | Re-election of Elizabeth Bryan as a Director | Mgmt | For |
| 5.b | Re-election of Peter Hawkins as a Director | Mgmt | For |
| 5.c | Election of Ewen Crouch as a Director | Mgmt | For |
| 5.d | Election of Peter Marriott as a Director | Mgmt | For |
| 6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of David | Shr | Against |

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

Barrow as a Director

| | | |
|------|---|------------|
| CMMT | 06 DEC 13: DELETION OF COMMENT | Non-Voting |
| CMMT | 06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

WOODSIDE PETROLEUM LTD, PERTH WA

Agen

Security: 980228100
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: AU000000WPL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2.a | Re-election of Mr Michael Chaney | Mgmt | For |
| 2.b | Re-election of Mr David McEvoy | Mgmt | For |
| 3 | Remuneration Report | Mgmt | For |
| 4 | Non-Executive Directors' Remuneration | Mgmt | Against |
| 5 | Amendment to Constitution | Mgmt | For |

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

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

Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 26-Nov-2013
 Ticker:
 ISIN: AU000000WOW2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.a, 4.b, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. | Non-Voting | |
| 2.a | To re-elect as a Director Ms Carla (Jayne) Hrdlicka | Mgmt | For |
| 2.b | To re-elect as a Director Mr Ian John Macfarlane | Mgmt | For |
| 3 | Approval of Woolworths Long Term Incentive Plan | Mgmt | For |
| 4.a | Long Term Incentive Plan Issues - Mr Grant O'Brien | Mgmt | For |
| 4.b | Long Term Incentive Plan Issues - Mr Tom Pockett | Mgmt | For |
| 5 | Adoption of Remuneration Report | Mgmt | For |

WORLEYPARSONS LTD

Agen

Security: Q9857K102
 Meeting Type: AGM
 Meeting Date: 09-Oct-2013
 Ticker:
 ISIN: AU000000WOR2

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

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

PROPOSALS 3, 4 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3, 4 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

| | | | |
|------|---|------|-----|
| 2(a) | To elect Mr John Grill as a director of the Company | Mgmt | For |
| 2(b) | To re-elect Mr Larry Benke as a director of the Company | Mgmt | For |
| 2(c) | To re-elect Mr John M Green as a director of the Company | Mgmt | For |
| 2(d) | To re-elect Ms Catherine Livingstone as a director of the Company | Mgmt | For |
| 2(e) | To re-elect Mr JB McNeil as a director of the Company | Mgmt | For |
| 3 | To adopt the Remuneration Report | Mgmt | For |
| 4 | To approve the grant of performance rights to Mr Andrew Wood | Mgmt | For |
| 5 | To approve the renewal of the proportional takeover provision | Mgmt | For |
| 6 | To approve potential termination benefits | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--------------------------------------|
| (Registrant) | Aberdeen Australia Equity Fund, Inc. |
| By (Signature) | /s/ Christian Pittard |
| Name | Christian Pittard |
| Title | President |
| Date | 08/08/2014 |