

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

ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 06, 2015

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: 07/01/2014 - 06/30/2015

Aberdeen Australia Equity Fund

-----  
AGL ENERGY LTD, NORTH SYDNEY

-----  
Agen

-----  
Security: Q01630104  
Meeting Type: AGM  
Meeting Date: 23-Oct-2014  
Ticker:  
ISIN: AU000000AGK9  
-----

Prop. #	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN	Non-Voting	

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

FUTURE BENEFIT (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.

2	REMUNERATION REPORT	Mgmt	For
3.a	RE-ELECTION OF JEREMY MAYCOCK	Mgmt	For
3.b	RE-ELECTION OF SANDRA MCPHEE	Mgmt	For
4	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	Mgmt	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For

-----  
 AMP LIMITED, PARRAMATTA

Agen

Security: Q0344G101  
 Meeting Type: AGM  
 Meeting Date: 07-May-2015  
 Ticker:  
 ISIN: AU000000AMP6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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) 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 PAUL FEGAN AS A DIRECTOR	Mgmt	For
2.B	TO RE-ELECT JOHN PALMER AS A DIRECTOR	Mgmt	For

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

3	ADOPTION OF REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2015	Mgmt	For
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	Mgmt	For

---

ASX LIMITED

Agen

Security: Q0604U105  
 Meeting Type: AGM  
 Meeting Date: 23-Sep-2014  
 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 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	
3.a	RE-ELECTION OF DIRECTOR, MR PETER WARNE	Mgmt	Against
3.b	ELECTION OF DIRECTOR, MR DOMINIC STEVENS	Mgmt	For
3.c	ELECTION OF DIRECTOR, MR DAMIAN ROCHE	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	Mgmt	For

---

AUSNET SERVICES, SOUTHBANK

Agen

Security: Q0708Q109

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

Meeting Type: SCH  
 Meeting Date: 29-May-2015  
 Ticker:  
 ISIN: AU000000AST5

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 AUSNET SERVICES (TRANSMISSION) LTD 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 APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF VICTORIA	Mgmt	For
2	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSNET SERVICES (DISTRIBUTION) LTD 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 APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF VICTORIA)	Mgmt	For
CMMT	06 MAY 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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) 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	06 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF VOTING EXCLUSION COMMENT. 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	

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

-----  
 Security: Q0708Q109  
 Meeting Type: EGM  
 Meeting Date: 29-May-2015  
 Ticker:  
 ISIN: AU000000AST5  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	AMENDMENTS TO AUSNET SERVICES TRUST CONSTITUTION	Mgmt	For
2	DESTAPLING OF AUSNET SERVICES STAPLED SECURITIES	Mgmt	For
3	ACQUISITION OF AUSNET SERVICES TRUST UNITS	Mgmt	For
CMMT	28 APR 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND 3 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) 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	05 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM OGM TO EGM AND ADDITION OF COMMENT. 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	

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

-----  
 Agen

-----  
 Security: Q09504137  
 Meeting Type: AGM  
 Meeting Date: 18-Dec-2014  
 Ticker:  
 ISIN: AU000000ANZ3  
 -----

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

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

CMMT	<p>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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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</p>	Non-Voting	
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
3	GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL SMITH	Mgmt	For
4a	ELECTION OF BOARD ENDORSED CANDIDATE: MR D.M. GONSKI	Mgmt	For
4b	ELECTION OF BOARD ENDORSED CANDIDATE: MR J.T. MACFARLANE	Mgmt	For
4c	ELECTION OF BOARD ENDORSED CANDIDATE: MS I.R. ATLAS	Mgmt	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED TO AMEND THE CONSTITUTION	Shr	Against

-----  
 BHP BILLITON PLC, LONDON

Agen

-----  
 Security: G10877101  
 Meeting Type: AGM  
 Meeting Date: 23-Oct-2014  
 Ticker:  
 ISIN: GB0000566504  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Mgmt	For
2	TO REAPPOINT 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

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

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 DIRECTORS' REMUNERATION POLICY	Mgmt	For
8	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
9	TO APPROVE THE 2014 REMUNERATION REPORT	Mgmt	For
10	TO APPROVE LEAVING ENTITLEMENTS	Mgmt	For
11	TO APPROVE GRANTS TO ANDREW MACKENZIE	Mgmt	For
12	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
13	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Mgmt	For
14	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	Mgmt	For
15	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Mgmt	For
16	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Mgmt	For
17	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Mgmt	For
18	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
19	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
20	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Mgmt	For
21	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
22	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Mgmt	For
23	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Mgmt	For
24	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Mgmt	For

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

25 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD) Shr Against

BHP BILLITON PLC, LONDON

Agen

Security: G10877101  
 Meeting Type: OGM  
 Meeting Date: 06-May-2015  
 Ticker:  
 ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE DEMERGER OF SOUTH32 FROM BHP BILLITON	Mgmt	For
CMMT	10 APR 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. 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	

CALTEX AUSTRALIA LTD, SYDNEY

Agen

Security: Q19884107  
 Meeting Type: AGM  
 Meeting Date: 07-May-2015  
 Ticker:  
 ISIN: AU000000CTX1

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) 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	Non-Voting	



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

RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

2a	RE-ELECTION OF ELIZABETH BRYAN AS DIRECTOR	Mgmt	For
2b	RE-ELECTION OF TREVOR BOURNE AS DIRECTOR	Mgmt	For
2c	RE-ELECTION OF RYAN KROGMEIER AS DIRECTOR	Mgmt	Abstain
2d	ELECTION OF BARBARA WARD AS DIRECTOR	Mgmt	For
3	NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	Mgmt	For
4	REMUNERATION REPORT (ADVISORY NON-BINDING VOTE)	Mgmt	For

-----  
COCA-COLA AMATIL LTD

Agen

-----  
Security: Q2594P146  
Meeting Type: OGM  
Meeting Date: 17-Feb-2015  
Ticker:  
ISIN: AU000000CCL2  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSION APPLY TO THIS MEETING FOR PROPOSAL 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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	FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE DISPOSAL BY WAY OF A SHARE ISSUE BY PT COCA-COLA BOTTLING INDONESIA (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF COCA-COLA AMATIL LIMITED) TO COCA-COLA BEVERAGES ASIA HOLDINGS S.AR.L. (AN INDIRECT WHOLLY OWNED SUBSIDIARY OF THE COCA-COLA COMPANY) OF A 29.4% OWNERSHIP INTEREST IN PT COCA-COLA BOTTLING INDONESIA ON THE TERMS DESCRIBED IN THE EXPLANATORY	Mgmt	For

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

MEMORANDUM SET OUT IN THE NOTICE OF MEETING

CMMT 24 DEC 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 VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

COCA-COLA AMATIL LTD, NORTH SYDNEY Agen

Security: Q2594P146  
 Meeting Type: AGM  
 Meeting Date: 12-May-2015  
 Ticker:  
 ISIN: AU000000CCL2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 DAVID GONSKI, AC AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF MR MARTIN JANSEN AS A DIRECTOR	Mgmt	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2015-2017 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: 14-Oct-2014  
 Ticker:  
 ISIN: AU000000COH5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1, 5.1, AND 6.1 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	
1.1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT, DIRECTORS REPORT AND AUDITOR'S REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2014	Mgmt	For
2.1	THAT THE REMUNERATION REPORT BE ADOPTED	Mgmt	For
3.1	TO RE-ELECT MR RODERIC HOLLIDAY-SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
3.2	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	Mgmt	For
4.1	APPROVAL OF ISSUE, ALLOCATION OR TRANSFER OF SECURITIES TO THE CEO/PRESIDENT, DR CHRISTOPHER ROBERTS UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Mgmt	For
5.1	APPROVAL OF FUTURE RETIREMENT ALLOWANCE PAYMENT TO PROFESSOR EDWARD BYRNE, AC	Mgmt	For
6.1	APPROVAL OF TEMPORARY INCREASE TO THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

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

Security: Q26915100  
 Meeting Type: AGM  
 Meeting Date: 12-Nov-2014  
 Ticker:  
 ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (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 DIRECTOR, MS LAUNA INMAN	Mgmt	For
2.B	RE-ELECTION OF DIRECTOR, MR ANDREW MOHL	Mgmt	For
2.C	ELECTION OF DIRECTOR, MR SHIRISH APTE	Mgmt	For
2.D	ELECTION OF DIRECTOR, SIR DAVID HIGGINS	Mgmt	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR STEPHEN MAYNE	Shr	Against
4	REMUNERATION REPORT	Mgmt	For
5	GRANT OF SECURITIES TO IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	Mgmt	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE CONSTITUTION (NON-BOARD ENDORSED) - CLAUSE 9	Shr	Against

COMPUTERSHARE LIMITEDWWW.COMPUTERSHARE.COM, ABBOTS

Agen

Security: Q2721E105  
 Meeting Type: AGM

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

Meeting Date: 12-Nov-2014  
 Ticker:  
 ISIN: AU000000CPU5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7, 8 AND 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (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	RE-ELECTION OF MR S D JONES AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF MRS N P WITHNALL AS A DIRECTOR	Mgmt	For
4	RE-ELECTION OF DR M E KERBER AS A DIRECTOR	Mgmt	For
5	ELECTION OF MRS T L FULLER AS A DIRECTOR	Mgmt	For
6	ELECTION OF MR J M VELLI AS A DIRECTOR	Mgmt	For
7	REMUNERATION REPORT	Mgmt	For
8	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
9	NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For

CSL LTD, PARKVILLE VIC

Agen

Security: Q3018U109  
 Meeting Type: AGM  
 Meeting Date: 15-Oct-2014  
 Ticker:  
 ISIN: AU000000CSL8

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

ALL PROPOSALS 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.

2.a	TO RE-ELECT PROFESSOR JOHN SHINE AS A DIRECTOR	Mgmt	For
2.b	TO RE-ELECT MS CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For
2.c	TO RE-ELECT MR BRUCE BROOK AS A DIRECTOR	Mgmt	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
4	GRANT OF PERFORMANCE OPTIONS AND PERFORMANCE RIGHTS TO MR PAUL PERREAULT, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For

-----  
 INCITEC PIVOT LTD

Agen

Security: Q4887E101  
 Meeting Type: AGM  
 Meeting Date: 19-Dec-2014  
 Ticker:  
 ISIN: AU000000IPL1  
 -----

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 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) 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	Non-Voting	

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

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 MS KATHRYN FAGG AS A DIRECTOR	Mgmt	For
2	RE-ELECTION OF MR GREGORY HAYES AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	Mgmt	For
4	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	Mgmt	For
5	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	Mgmt	For

---

QBE INSURANCE GROUP LTD, SYDNEY NSW

Agen

Security: Q78063114  
 Meeting Type: AGM  
 Meeting Date: 02-Apr-2015  
 Ticker:  
 ISIN: AU000000QBE9

---

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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	TO ADOPT THE REMUNERATION REPORT	Mgmt	For
3	IN ACCORDANCE WITH AND SUBJECT TO THE TERMS	Mgmt	For

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

OF THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2015, THAT APPROVAL BE GIVEN FOR THE PURPOSES OF THE ASX LISTING RULES (INCLUDING ASX LISTING RULE 10.14) AND FOR ALL OTHER PURPOSES FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES IN THE COMPANY UP TO AN INITIAL MAXIMUM VALUE OF AUD 4.4 MILLION TO MR J D NEAL, A DIRECTOR OF THE COMPANY, AND FOR THE ACQUISITION OF ORDINARY SHARES IN THE COMPANY UPON VESTING OF THOSE CONDITIONAL RIGHTS, IN EACH CASE AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE CONVENING THIS MEETING

4	IN ACCORDANCE WITH AND SUBJECT TO THE TERMS OF THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2015, THAT APPROVAL BE GIVEN FOR THE PURPOSES OF THE ASX LISTING RULES (INCLUDING ASX LISTING RULE 10.14) AND FOR ALL OTHER PURPOSES FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES IN THE COMPANY UP TO AN INITIAL MAXIMUM VALUE OF AUD 2.4 MILLION TO MR P C REGAN, A DIRECTOR OF THE COMPANY, AND FOR THE ACQUISITION OF ORDINARY SHARES IN THE COMPANY UPON VESTING OF THOSE CONDITIONAL RIGHTS, IN EACH CASE AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE CONVENING THIS MEETING	Mgmt	For
5	TO ADOPT NEW CONSTITUTION	Mgmt	For
6	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For
7.a	TO ELECT MR STEPHEN FITZGERALD AS A DIRECTOR	Mgmt	For
7.b	TO ELECT SIR BRIAN POMEROY AS A DIRECTOR	Mgmt	For
7.c	TO ELECT MR PATRICK REGAN AS A DIRECTOR	Mgmt	For
7.d	TO ELECT MS JANN SKINNER AS A DIRECTOR	Mgmt	For

-----  
 RIO TINTO PLC, LONDON

-----  
 Agen

-----  
 Security: G75754104  
 Meeting Type: AGM  
 Meeting Date: 16-Apr-2015  
 Ticker:  
 ISIN: GB0007188757  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2014 ANNUAL REPORT	Mgmt	For



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

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	TO ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT SAM WALSH AS A DIRECTOR	Mgmt	For
17	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
18	REMUNERATION OF AUDITORS	Mgmt	For
19	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For
22	NOTICE PERIOD OF GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS IN ACCORDANCE WITH RIO TINTOS DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 18 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 19 TO 22 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY'S SHAREHOLDERS ONLY	Non-Voting	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE	Non-Voting	

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

DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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

-----  
 SCENTRE GROUP, SYDNEY NSW

-----  
 Agen

Security: Q8351E109  
 Meeting Type: AGM  
 Meeting Date: 07-May-2015  
 Ticker:  
 ISIN: AU000000SCG8  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2, AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 2014 BE ADOPTED	Mgmt	For
3	THAT MR BRIAN M SCHWARTZ AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT MR ANDREW W HARMOS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT MR MICHAEL F IHLEIN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For



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

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.

-----  
 SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

-----  
 Agen

Security: Y79985142  
 Meeting Type: EGM  
 Meeting Date: 25-Jul-2014  
 Ticker:  
 ISIN: AU000000SGT2  
 -----

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	
1	THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For
2	THE PROPOSED ALTERATIONS TO THE SINGTEL PERFORMANCE SHARE PLAN 2012	Mgmt	For
3	THE PROPOSED APPROVAL FOR PARTICIPATION BY THE RELEVANT EXECUTIVE DIRECTOR IN THE SINGTEL PERFORMANCE SHARE PLAN 2012 FOR THE PURPOSES OF THE LISTING RULES OF ASX LIMITED	Mgmt	For
4	THE PROPOSED APPROVAL FOR PARTICIPATION BY THE RELEVANT NON-EXECUTIVE DIRECTOR IN THE SINGTEL PERFORMANCE SHARE PLAN 2012 FOR THE PURPOSES OF THE LISTING RULES OF ASX LIMITED	Mgmt	For

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

CMMT	08 JUL 2014: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting
CMMT	08 JUL 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING OPTION COMMENT. 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

-----  
 SP AUSNET

Agen

Security: Q8604X102  
 Meeting Type: AGM  
 Meeting Date: 17-Jul-2014  
 Ticker:  
 ISIN: AU0000000SPN6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 351684 DUE TO SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
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 (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	PLEASE NOTE THAT RESOLUTIONS "2.A TO 2.E, 3, 4.a AND 4.b" ARE FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD AND SP AUSTRALIA NETWORKS (TRANSMISSION) LTD. THANK YOU.	Non-Voting	
2.a	RE-ELECTION OF DIRECTOR- MS TINA MCMECKAN-COMPANIES ONLY	Mgmt	For

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

2.b	RE-ELECTION OF DIRECTOR- MR IAN RENARD-COMPANIES ONLY	Mgmt	For
2.c	ELECTION OF DIRECTOR- DR RALPH CRAVEN-COMPANIES ONLY	Mgmt	Against
2.d	ELECTION OF DIRECTOR- MS SALLY FARRIER-COMPANIES ONLY	Mgmt	For
2.e	ELECTION OF DIRECTOR- MR SUN JIANXING-COMPANIES ONLY	Mgmt	Against
3	REMUNERATION REPORT-COMPANIES ONLY	Mgmt	For
4.a	CHANGE OF NAME-SP AUSTRALIA NETWORKS (TRANSMISSION) LTD TO BE CHANGED TO AUSNET SERVICES (TRANSMISSION) LTD-COMPANIES ONLY	Mgmt	For
4.b	CHANGE OF NAME-SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD TO BE CHANGED TO AUSNET SERVICES (DISTRIBUTION) LTD-COMPANIES ONLY	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION "5" IS FOR SP AUSTRALIA NETWORKS (FINANCE) TRUST. THANK YOU.	Non-Voting	
5	AMENDMENTS TO TRUST CONSTITUTION-TRUST ONLY	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION "6" IS FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD, SP AUSTRALIA NETWORKS (TRANSMISSION) LTD AND SP AUSTRALIA NETWORKS (FINANCE) TRUST. THANK YOU.	Non-Voting	
6	ISSUE OF STAPLED SECURITIES FOR SINGAPORE LAW PURPOSES-COMPANIES AND TRUST	Mgmt	For

-----  
TATTS GROUP LTD

Agen

Security: Q8852J102  
Meeting Type: AGM  
Meeting Date: 29-Oct-2014  
Ticker:  
ISIN: AU000000TTS5

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	Non-Voting	

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

"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON 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	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
2a	RE-ELECTION OF DIRECTOR-MR KEVIN SEYMOUR	Mgmt	For
2b	RE-ELECTION OF DIRECTOR-MR JULIEN PLAYOUST	Mgmt	For
2c	ELECTION OF DIRECTOR-DR DAVID WATSON	Mgmt	For
3	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For

-----  
 WESTFIELD CORPORATION, SYDNEY NSW

Agen

-----  
 Security: Q9701H107  
 Meeting Type: AGM  
 Meeting Date: 14-May-2015  
 Ticker:  
 ISIN: AU000000WFD0  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 2014 BE ADOPTED	Mgmt	For
3	THAT MR DON W KINGSBOROUGH IS ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

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

4 THAT MR MICHAEL J GUTMAN OBE IS ELECTED AS Mgmt For  
A DIRECTOR OF THE COMPANY

-----  
WESTPAC BANKING CORP, SYDNEY NSW

Agen

-----  
Security: Q97417101  
Meeting Type: AGM  
Meeting Date: 12-Dec-2014  
Ticker:  
ISIN: AU000000WBC1  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (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	REMUNERATION REPORT	Mgmt	For
3.A	RE-ELECTION OF LINDSAY MAXSTED	Mgmt	For
3.B	RE-ELECTION OF ROBERT ELSTONE	Mgmt	For
3.C	ELECTION OF ALISON DEANS	Mgmt	For

-----  
WOODSIDE PETROLEUM LTD, PERTH WA

Agen

-----  
Security: 980228100  
Meeting Type: OGM  
Meeting Date: 01-Aug-2014  
Ticker:  
ISIN: AU000000WPL2  
-----

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



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

CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 (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.</p>	Non-Voting	
1	BUY-BACK OF SHELL'S SHARES IN THE COMPANY	Mgmt	Against

-----  
 WOODSIDE PETROLEUM LTD, PERTH WA

Agen

-----  
 Security: 980228100  
 Meeting Type: AGM  
 Meeting Date: 16-Apr-2015  
 Ticker:  
 ISIN: AU000000WPL2  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>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 WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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</p>	Non-Voting	
2.a	RE-ELECTION OF MS MELINDA CILENTO	Mgmt	For
2.b	RE-ELECTION OF DR CHRIS HAYNES	Mgmt	For
2.c	ELECTION OF MR GENE TILBROOK	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For

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

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

Security: Q98418108  
 Meeting Type: AGM  
 Meeting Date: 27-Nov-2014  
 Ticker:  
 ISIN: AU000000WOW2

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 AS A DIRECTOR BOARD ENDORSED CANDIDATE, MS JILLIAN ROSEMARY BROADBENT	Mgmt	For
2.b	TO ELECT AS A DIRECTOR BOARD ENDORSED CANDIDATE, MR SCOTT REDVERS PERKINS	Mgmt	For
2.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT AS A DIRECTOR BOARD NOT-ENDORSED CANDIDATE, MR STEPHEN MAYNE	Shr	Against
2.d	TO RE-ELECT AS A DIRECTOR BOARD ENDORSED CANDIDATE, MR RALPH GRAHAM WATERS	Mgmt	For
3	LONG TERM INCENTIVE PLAN ISSUE TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For

WORLEYPARSONS LTD

Agen

Security: Q9857K102

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

Meeting Type: AGM  
Meeting Date: 28-Oct-2014  
Ticker:  
ISIN: AU000000WOR2

---

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 (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, 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	TO RE-ELECT MR RON MCNEILLY AS A DIRECTOR OF THE COMPANY	Mgmt	Against
3	TO ADOPT THE REMUNERATION REPORT	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	08/06/2015