

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

ABERDEEN AUSTRALIA EQUITY FUND INC
Form N-PX
August 12, 2005

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. Bev Hendry
Aberdeen Asset Management Inc.
300 SE 2nd Street, Suite 820
Fort Lauderdale, FL 33301

REGISTRANT'S TELEPHONE NUMBER: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2004 - 06/30/2005

Aberdeen Australia Equity Fund, Inc.

APN NEWS AND MEDIA LIMITED

Agen

Security: Q1076J107
Meeting Type: Annual General Meeting
Meeting Date: 27-Apr-2005
Ticker: APN AU
ISIN: AU000000APN4

Prop.#	Proposal	Proposal Type	Proposal Vote
	Receive and approve the financial report, the Directors report and the independent audit report for the YE 31 DEC 2004	Non-Voting	No vote
1.	Re-elect Mr. James J. Parkinson as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
2.	Re-elect Sir Wilson J. Whineray as a Director, who retires by rotation in accordance with	Mgmt	For

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

the Company s Constitution

3.	Re-elect Mr. Anthony C.O Reilly 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.	Re-elect Mr. Gavin K.O Reilly as a Director, who retires by rotation in accordance with the Company s Constitution and the Listing Rules of Australian Stock Exchange Limited	Mgmt	For
	Transact any other business	Non-Voting	No vote

APN NEWS AND MEDIA LIMITED

Agen

Security: Q1076J107
Meeting Type: Ordinary General Meeting
Meeting Date: 02-Jun-2005
Ticker: APN AU
ISIN: AU000000APN4

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote
1.	Approve, in accordance with Article 44 of the Company s Constitution, the Company s authorization to buy ordinary shares in itself is renewed for a period of 10 years	Mgmt	For
	Any other business	Non-Voting	No vote

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

Agen

Security: Q09504137
Meeting Type: Annual General Meeting
Meeting Date: 17-Dec-2004
Ticker: ANZ AU
ISIN: AU000000ANZ3

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the annual report, financial report and the report of the Directors and of the Auditors for the YE 30 SEP 2004	Non-Voting	No vote
2.a	Re-elect Mr. J.K. Ellis as a Director, in accordance with the Company s Constitution	Mgmt	For

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

2.b	Re-elect Ms. M.A. Jackson as a Director, in accordance with the Company s Constitution	Mgmt	For
2.c	Re-elect Dr. G.J. Clark as a Director, in accordance with the Company s Constitution	Mgmt	For
2.d	Elect Mr. D.E. Meiklejohn as a Director, in accordance with the Company s Constitution	Mgmt	For
2.e	Elect Mr. J.P. Morschel as a Director, in accordance with the Company s Constitution	Mgmt	For
	PLEASE NOTE THAT ANY VOTES CAST BY MR. MCFARLANE AND ANY OTHER DIRECTOR AND THEIR RESPECTIVE ASSOCIATES OF THEM ON RESOLUTION 3 WILL BE DISREGARDED. THANK YOU.	Non-Voting	No vote
3.	Approve, for all purposes, including for the purpose of ASX Listing Rule 10.14, for the issue of 175,000 fully paid ordinary shares in the capital of the Company to or for the benefit of Mr. John McFarlane, the Managing Director and Chief Executive Officer of the Company, on 31 DEC 2004 on the terms as specified	Mgmt	For

 AUSTRALIAN GAS LT CO

 Agen

 Security: Q09680101
 Meeting Type: Extraordinary General Meeting
 Meeting Date: 06-Apr-2005
 Ticker: AGL AU
 ISIN: AU000000AGL7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Authorize the Company, for the purposes of Section 256B and Section 256C(1) of the Corporations Act 2001 (Cth), to reduce its share capital by paying to each person who is a shareholder of the Company at 7.00 p.m. on 13 ARP 2005 Record Date the amount of AUD 0.50 per share held by that person on the Record Date	Mgmt	For

 AUSTRALIAN STOCK EXCHANGE LTD

 Agen

 Security: Q1080Z105
 Meeting Type: Annual General Meeting
 Meeting Date: 28-Sep-2004
 Ticker: ASX AU
 ISIN: AU000000ASX7

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

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

	Type	
1. Receive and consider the financial report, the Directors report and the Auditor s report for ASX and its controlled entities for the YE 30 JUN 2004	Non-Voting	No vote
2. Receive the financial statements and the Auditor s report for the National Guarantee Fund for the YE 30 JUN 2004	Non-Voting	No vote
3. Approve, for all purposes under the listing rules including listing rule 10.14 for ASX, to offer and issue to Mr. Anthony D Aloisio conditional entitlements to fully paid ordinary shares in ASX under ASX s Executive Share Plan on the terms specified, and to issue or transfer fully paid ordinary shares in the number, at the time, upon the terms and subject to the conditions contained in the offer	Mgmt	Against
4. Approve, for all purposes under the Corporations Act 2001 including Section 208 for ASX, to offer and issue to Mr. Anthony D Aloisio conditional entitlements to fully paid ordinary shares in ASX under ASX s Executive Share Plan on the terms specified, and to issue or transfer fully paid ordinary shares in the number, at the time, upon the terms and subject to the conditions contained in the offer	Mgmt	Against
5. Approve to increase the limit on total aggregate remuneration per year that my be paid by ASX to its Non-Executive Directors by AUD 500,000 from AUD 1.5 million to AUD 2 million	Mgmt	Against
6. Re-elect Mr. Michael H. Shepherd as a Director of ASX, who retires in accordance with the Constitution of ASX	Mgmt	For
7. Re-elect Mr. James J. Kennedy as a Director of ASX, who retires in accordance with the Constitution of ASX	Mgmt	For

 BENDIGO BANK LIMITED

 Agen

 Security: Q1456C110
 Meeting Type: Annual General Meeting
 Meeting Date: 25-Oct-2004
 Ticker: BEN AU
 ISIN: AU000000BEN6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the Company s financial report, the Directors report and the report by the Auditor for the YE 30 JUN 2004	Non-Voting	No vote

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

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | Re-elect Mr. R.A. Guy OAM as a Director of the Company, who retires from office under Rule 67 of the Company s Constitution | Mgmt | For |
| 3. | Re-elect Mr. D.J. Erskine as a Director of the Company, who retires from office under Rule 67 of the Company s Constitution | Mgmt | For |
| 4. | Re-elect Mr. K.E. Roache as a Director of the Company, who retires from office under Rule 67 of the Company s Constitution | Mgmt | For |
| 5. | Approve the amendment to the maximum percentage of shares that can be issued under the Bendigo Employee Share Ownership Plan from 7.5% to the limit under the Australian Securities & Investments Commission s Class Order CO 03/184 Employee Share Schemes as specified | Mgmt | For |
| 6. | Approve, for all purposes, including Listing Rule 7.2 exception 9, the issue of securities under the Bendigo Employee Share Ownership Plan, as specified | Mgmt | For |
| 7. | Approve, for all purposes, including Listing Rule 10.14, the issue of 300,000 fully paid ordinary shares to the Managing Director under the Bendigo Employee Share Ownership Plan, as specified | Mgmt | For |

 BHP BILLITON LTD

Agen

 Security: Q1498M100
 Meeting Type: Annual General Meeting
 Meeting Date: 22-Oct-2004
 Ticker: BHP AU
 ISIN: AU000000BHP4

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2004, together with the Directors report and the Auditors report as set out in the annual report | Mgmt | For |
| 2. | Receive the financial statements for BHP Billiton PLC for the YE 30 JUN 2004, together with the Directors report and the Auditors report as set out in the annual report | Mgmt | For |
| 3. | Re-elect Mr. D.R. Argus as a Director of BHP Billiton Limited, who retires by rotation | Mgmt | For |
| 4. | Re-elect Mr. D.R. Argus as a Director of BHP Billiton PLC, who retires by rotation | Mgmt | For |

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

5.	Re-elect Mr. D.A. Crawford as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
6.	Re-elect Mr. D.A. Crawford as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
7.	Re-elect Mr. C.W. Goodyear as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
8.	Re-elect Mr. C.W. Goodyear as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
9.	Re-elect Dr. J.M. Schubert as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
10.	Re-elect Dr. J.M. Schubert as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
11.	Re-appoint KPMG Audit PLC as the auditors of BHP Billiton PLC and authorize the Directors to agree their remuneration	Mgmt	For
12.	Approve to renew the authority and power to allot relevant securities conferred on the Directors by Article 9 of BHP Billiton PLC s Articles of Association for the period ending on the earlier of: i) 24 FEB 2006; and ii) the later of the AGM of BHP Billiton Limited and the AGM of BHP Billiton PLC in 2005; and for such period the Section 80 amount (under the United Kingdom Companies Act 1985) shall be USD 265 926 499.00	Mgmt	Abstain
S.13	Approve to renew 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 for the period ending on the earlier of: i) 24 FEB 2006; and ii) the later of the AGM of BHP Billiton Limited and the AGM of BHP Billiton PLC in 2005; and for such period the Section 89 amount (under the United Kingdom Companies Act 1985) shall be USD 61,703,675.00	Mgmt	Abstain
S.14	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 AUD 0.50 nominal value each in the capital of BHP Billiton PLC (Shares) provided that: a) the maximum aggregate number of shares hereby authorized to be purchased shall be 246,814,700 representing 10% of BHP Billiton PLC s issued share capital; b) the minimum price which may be paid for each share is USD 0.50, being the nominal value of the shares; c) the maximum price which 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 five business days immediately preceding the date of purchase	Mgmt	For

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

of the shares; Authority conferred by this resolution shall, unless renewed prior to such time, expire on the earlier of 24 MAY 2006 and the later of the AGM of BHP Billiton Limited and the AGM of BHP Billiton PLC in 2005 provided that 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

- | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 15. | Approve the remuneration report for the YE 30 JUN 2004 | Mgmt | Against |
| 16. | Approve, subject to the passing of the Resolution 17, the: a) amended BHP Billiton Limited Group Incentive Scheme and the principal terms as specified; and b) amended BHP Billiton PLC Group Incentive Scheme and the principal terms as specified | Mgmt | Against |
| 17. | Approve, subject to the passing of the Resolution 16 above: a) the BHP Billiton Limited Long Term Incentive Plan and the principal terms specified; and b) the BHP Billiton PLC Long Term Incentive Plan and the principal terms as specified | Mgmt | Against |
| 18. | Approve to grant the Deferred Shares and the Options under the amended BHP Billiton Limited Group Incentive Scheme and to grant the Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director and Chief Executive Officer, Mr. C.W. Goodyear, in the manner as specified, including for the purpose of ASX Listing Rule 10.14 | Mgmt | Against |
| 19. | Approve to grant the Deferred Shares and Options under the amended BHP Billiton PLC Group Incentive Scheme and to grant the Performance Shares under the BHP Billiton PLC Long Term Incentive Plan to Executive Director and Group President Non-Ferrous Materials, Mr. M. Salamon, in the manner as specified, including for the purposes of ASX Listing Rule 10.14 | Mgmt | Against |

PLEASE NOTE THAT ANY VOTES CAST ON RESOLUTIONS 16 TO 19 BY MR. C.W. GOODYEAR AND MR. M. SALAMON AND ANY OTHER DIRECTOR WHO IS ELIGIBLE TO PARTICIPATE IN ANY EMPLOYEE INCENTIVE SCHEME OF EITHER BHP BILLITON LIMITED OR BHP BILLITON PLC (OF WHICH THERE ARE NONE) AND ANY OF THEIR ASSOCIATES WILL BE DISREGARDED. THANK YOU.

Non-Voting No vote

BILLABONG INTERNATIONAL LTD

Agen

Security: Q1502G107
 Meeting Type: Annual General Meeting
 Meeting Date: 22-Oct-2004
 Ticker: BBG AU

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

ISIN: AU000000BBG6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report, including the Directors declaration, for the YE 30 JUN 2004 and the related Directors report and the audit report	Mgmt	For
2.	Re-elect Mr. Gary Pemberton as a Director, who retires by rotation in accordance with Article 17.1 of the Company s Constitution	Mgmt	For
3.	Re-elect Mr. Ted Kunkel as a Director, who retires by rotation in accordance with Article 17.1 of the Company s Constitution	Mgmt	For
4.	Approve and adopt the Billabong International Limited Executive Performance Share Plan and the Billabong International Limited Executive Performance Share Plan Trust Deeds as specified	Mgmt	For
	PLEASE NOTE THAT PURSUANT TO ASX LISTING RULE 10.15.5, THE COMPANY WILL DISREGARD ANY VOTES CAST ON RESOLUTION 5 BY MR. O NEILL AND MR. NAUDE AND ANY ASSOCIATE OF MR. O NEILL OR MR. NAUDE	Non-Voting	No vote
5.	Approve, for the purposes of ASX Listing Rule 10.14, the award of up to 65,000 fully paid ordinary shares in the Company to Mr. Derek O Neill such shares to be awarded pursuant to the Billabong International Limited Executive Performance Share Plan as specified	Mgmt	For
	PLEASE NOTE THAT PURSUANT TO ASX LISTING RULE 10.15.5, THE COMPANY WILL DISREGARD ANY VOTES CAST ON RESOLUTION 6 BY MR. NAUDE AND MR. O NEILL AND ANY ASSOCIATE OF MR. NAUDE OR MR O NEILL	Non-Voting	No vote
6.	Approve, for the purposes of ASX Listing Rule 10.14, the award of up to 65,000 fully paid ordinary shares in the Company to Mr. Paul Naude such shares to be awarded pursuant to the Billabong International Limited Executive Performance Share Plan as specified	Mgmt	For

COMMONWEALTH BANK OF AUSTRALIA

Agen

Security: Q26915100
 Meeting Type: Annual General Meeting
 Meeting Date: 05-Nov-2004
 Ticker: CBA AU
 ISIN: AU000000CBA7

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, the Directors report and the Auditor s report for the YE 30 JUN 2004	Non-Voting	No vote
2.a	Re-elect Mr. R.J. Clairs as a Director, who retires in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
2.b	Re-elect Ms. B.K. Ward as a Director, who retires in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
3.	Approve to increase the maximum aggregate sum payable for fees to the Non-Executive Directors to AUD 3,000,000 in any FY, to be divided among the Directors in such proportions and manner as they agree	Mgmt	Against
4.	Approve the issue to Mr. D.V. Murray, prior to the 2006 AGM of Commonwealth Bank of Australia, of invitations to apply for up to a maximum aggregate number of 250,000 shares to be provided in two tranches under the Rules of the Bank s Equity Reward Plan	Mgmt	Against
S.5	Amend the Constitution of Commonwealth Bank of Australia by deleting existing Articles numbered 1-21 (inclusive) and substituting in their place the Articles contained in the printed document entitled Substituted Articles submitted to the meeting and signed by the Chairman for identification	Mgmt	Against
S.6	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amend the Constitution of Commonwealth Bank of Australia	Shr	Against

 FBG FIN LTD

Agen

 Security: Q3944W187
 Meeting Type: Annual General Meeting
 Meeting Date: 25-Oct-2004
 Ticker: 1554Z AU
 ISIN: AU000000FGL6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Re-elect Mr. D.A. Crawford as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
2.	Re-elect Mr. B. Healey as a Director, who retires by rotation in accordance with the Company	Mgmt	For

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

s Constitution

- | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3. | Approve to increase the total amount of the Directors fees by the Company, that may be received by the Company s Non-Executive Directors from AUD 900,000 to AUD 1,200,000 | Mgmt | For |
| 4. | Authorize the Directors: a) to establish and in their discretion maintain, with effect from the date of this resolution, the plans proposed to be called the Foster s Employee Share Grant Plan Share Grant Plan and the Foster s Employee Share Grant Replica Plan Replica Plan on substantially the terms and conditions as specified, and implement the Plans; b) approve to issue the participating employees under the Share Grant Plan, ordinary shares in the Company in accordance with the rules for the Share Grant Plan as specified, and that such issues of ordinary shares as an exception to ASX Listing Rule 7.1; and c) make awards to participating employees under the Replica Plan to receive payments in accordance with the rules for the Replica Plan | Mgmt | For |
| 5. | Approve the acquisition of rights in respect of up to a maximum of 340,000 ordinary shares in the Company in respect of the FY 2004/2005, subject to the relevant performance standards prescribed under the Foster s Long Term Incentive Plan Plan , by Mr. T.L.O Hoy, President and the Chief Executive Officer of the Company, under the Plan | Mgmt | Against |

LEIGHTON HOLDINGS LTD

Agen

Security: Q55190104
Meeting Type: Annual General Meeting
Meeting Date: 11-Nov-2004
Ticker: LEI AU
ISIN: AU000000LEI5

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | Receive and approve the financial report and the reports of the Directors and the Auditors for the YE 30 JUN 2004 | Mgmt | For |
| 2.1 | Re-elect Mr. H-P Keitel as a Director, who retires by rotation in accordance with Clause 18 of the Company s Constitution | Mgmt | For |
| 2.2 | Re-elect Mr. D.P. Robinson as a Director, who retires by rotation in accordance with Clause 18 of the Company s Constitution | Mgmt | For |
| 2.3 | Elect Mr. P.M. Noe as a Director, in accordance | Mgmt | For |

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

with Clause 17.2 of the Company s Constitution

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------|------|-----|
| 2.4 | Elect Mr. T.C. Leppert as a Director, in accordance with Clause 17.2 of the Company s Constitution | Mgmt | For |
| 2.5 | Elect Mr. R.D. Humphris OAM as a Director, in accordance with Clause 17.2 of the Company s Constitution | Mgmt | For |

LION NATHAN LTD

Agen

 Security: Q5585K109
 Meeting Type: Annual General Meeting
 Meeting Date: 15-Dec-2004
 Ticker: LNN AU
 ISIN: AU000000LNN6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report of the Company and its controlled entities for the YE 30 SEP 2004, and the reports of the Directors and the Auditor of the Company	Non-Voting	No vote
2.a	Re-elect Mr. Naomichi Asano as a Non-Executive Director of the Company, who retires by rotation in accordance with Article 10.3 of the Constitution	Mgmt	For
2.b	Elect Mr. Andrew Maxwell Reeves as a Executive Director of the Company	Mgmt	For
2.c	Re-elect Mr. Geoffrey Thomas Ricketts as a Non-Executive Director of the Company, who retires by rotation in accordance with Article 10.3 of the Constitution	Mgmt	For
2.d	Elect Mr. Mr. Gavin Ronald Walker as a Non-Executive Director of the Company, who retires by rotation in accordance with Article 10.3 of the Constitution	Mgmt	For
3.	Approve that for all purposes including ASX Listing Rule 10.14 for: a) participation in the Company s Achievements Rights Plan by Mr. Murray, Executive Director and Chief Executive Director of the Company; b) the acquisition accordingly by Mr. Murray of Achievement Rights and in consequence of the exercise of those Achievement Rights, of ordinary shares in the Company; and c) the provision of benefits to Mr. Murray under the Achievement Rights Plan; in accordance with Plan Rules as specified	Mgmt	Against
4.	Approve that for all purposes including ASX Listing Rule 10.14 for: a) participation in the Company s Achievements Rights Plan by Mr. Reeves and Executive Director of the Company and the Managing Director - Lion Nathan Australia; b) the acquisition accordingly by Mr. Reeves	Mgmt	Against

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

of Achievement Rights and in consequence of the exercise of those Achievement Rights, of ordinary shares in the Company; and c) the provision of benefits to Mr. Reeves under the Achievement Rights Plan; in accordance with Plan Rules as specified

PLEASE NOTE THAT THE COMPANY WILL DISREGARD ANY VOTES CAST ON RESOLUTION ITEMS 3 AND 4 BY: A) A DIRECTOR OF THE COMPANY; OR B) AN ASSOCIATE OF THAT DIRECTOR

Non-Voting No vote

MCGUIGAN SIMEON WINES LTD

Agen

Security: Q58794100
Meeting Type: Annual General Meeting
Meeting Date: 18-Nov-2004
Ticker: MGW AU
ISIN: AU000000MGW9

Prop.#	Proposal	Proposal Type	Proposal Vote
	Receive the financial report, the report of the Directors and the Auditor s report for the YE 30 JUN 2004	Non-Voting	No vote
1.	Re-elect Mr. Ian D. Ferrier as a Director of the Company	Mgmt	For
2.	Re-elect Mr. Perry R. Gunner as a Director of the Company	Mgmt	For
3.	Re-elect Mr. Christopher L. Harris as a Director of the Company	Mgmt	For

PATRICK CORPORATION LTD

Agen

Security: Q7376V104
Meeting Type: Annual General Meeting
Meeting Date: 03-Feb-2005
Ticker: PRK AU
ISIN: AU000000PRK4

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report, the Directors report and the Auditors report of the Company and its controlled entities for the YE 30 SEP 2004	Non-Voting	No vote
2.a	Re-elect Mr. Edwin John Cloney as a Director of the Company, who retires by rotation in	Mgmt	For

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

accordance with the Company s Constitution

2.b	Elect Mr. Maurice James as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
-----	-----------------------------------------------------------------------------------------------------------------------------	------	-----

QANTAS AIRWAYS LTD

Agen

Security: Q77974105
 Meeting Type: Annual General Meeting
 Meeting Date: 21-Oct-2004
 Ticker: QAN AU
 ISIN: AU000000QAN2

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the financial report, the Directors report and the Independent Audit report of Qantas Airways Limited for the FYE 30 JUN 2004	Non-Voting	No vote
2.	Questions and comments	Non-Voting	No vote
3.1	Re-elect Mr. Margaret Jackson as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution	Mgmt	For
3.2	Re-elect Mr. Mike Codd as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution	Mgmt	For
3.3	Elect Mr. Patricia Cross as a Non-Executive Director of Qantas Airways Limited, pursuant to Clause 6.5(a) of the Constitution	Mgmt	For
3.4	Elect Mr. James Packer as a Non-Executive Director of Qantas Airways Limited, pursuant to Clause 6.5(a) of the Constitution	Mgmt	Against
4.	Approve the maximum aggregate amount payable to the Non-Executive Directors by way of Directors fees to be increased from AUD 1,500,000 to 2,500,000 per annum	Mgmt	Against
5.1	Approve, pursuant to the Listing Rule 10.14 and under the terms and conditions of the Qantas Deferred Share Plan, the participation of Mr. Geoff Dixon, Chief Executive Director, in the Qantas Deferred Share Plan as specified	Mgmt	Against
5.2	Approve, pursuant to the Listing Rule 10.14 and under the terms and conditions of the Qantas Deferred Share Plan, the participation of Mr. Peter Gregg, Chief Financial Officer, in the Qantas Deferred Share Plan as specified	Mgmt	Against

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

 QBE INSURANCE GROUP LTD

Agen

 Security: Q78063114
 Meeting Type: Annual General Meeting
 Meeting Date: 08-Apr-2005
 Ticker: QBE AU
 ISIN: AU000000QBE9

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial reports and the reports of the Directors and of the Auditors of the Company for the YE 31 DEC 2004	Mgmt	For
2.	Re-elect Mr. C.L.A. Irby as a Director of QBE Insurance Group Limited, who retires by rotation in accordance with Clause 76 of the Company s Constitution	Mgmt	For
3.	Approve, for the purpose of ASX Listing Rule 10.14 and for all other purposes, to grant to the Chief Executive Officer, Mr. F.M. O Hailoran of conditional rights over a maximum of 46,000 unissued ordinary shares in the Company and options to subscribe for a maximum of 122,000 unissued ordinary shares of the Company and the allotment 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 Senior Executive Equity Scheme	Mgmt	For

 RIO TINTO LTD

Agen

 Security: Q81437107
 Meeting Type: Annual General Meeting
 Meeting Date: 29-Apr-2005
 Ticker: RIO AU
 ISIN: AU000000RIO1

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Authorize the Company, subject to the consent in writing of the holder of the special voting share, to buy-backs by the Company of fully paid ordinary shares in the Company Ordinary Shares in the 12 month period following this approval: a) under one or more off-market buy-back tender schemes in accordance with the terms as specified, but only to the extent that the number of Ordinary Shares bought back under the buy-back tenders, together with the number of Ordinary Shares bought back on-market by the Company, does not exceed in that in the12	Mgmt	For

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

	<p>month period 10% of the minimum number of Ordinary Shares on issue excluding from the calculation of that minimum number for all purposes those Ordinary Shares held by or on behalf of THA or any other subsidiary of Rio Tinto Plc during such period; and b) following any Buy-Back Tender, from THA upon the terms and subject to the conditions set out in the draft buy-back agreement between the Company and THA entitled THA Matching Buy-Back Agreement</p>		
S.2	<p>Amend, subject to the consent in writing of the holder of the special voting share and subject to the passing of Resolution 3, Article 33(A)(iii) of Rio Tinto Plc s Articles of Association and Rule 7(a)(iii) of the Company s Constitution</p>	Mgmt	Against
S.3	<p>Amend, subject to the consent in writing or the holder of the Special Voting Share and subject to the passing of Resolution 2, Clause 5.1 .2 (b) of the DLC Merger Sharing Agreement dated 21 DEC 1995 the Sharing Agreement between Rio Tinto Plc and the Company</p>	Mgmt	Against
S.4	<p>Approve: a) the buy-backs by the Company from THA of ordinary shares upon the terms and subject. to the conditions set out in the draft buy-back agreement between the Company and THA entitled 2005 RTL-THA Agreement ; and b) on market buy-backs by the Company of ordinary shares: i) but only to the extent that the number of ordinary shares bought back on market by the Company pursuant to the approval under point (b) together with the number of ordinary shares bought back under the Buy-Back Tenders, does not exceed in any 12 month period 10 % of the minimum number of ordinary Shares on issue excluding from the calculation of that minimum number for all purposes those ordinary shares held by or on behalf of THA or any other subsidiary of Rio Tinto Plc during such period: and ii) at a price per ordinary share of not more than 5% above the average market price of the ordinary shares calculated over the last five days on which sales of ordinary shares were recorded on the Australian Stock Exchange before the day on which the ordinary shares are bought back</p>	Mgmt	For
5.	<p>Elect Mr. Richard Goodmanson as a Director</p>	Mgmt	For
6.	<p>Elect Mr. Ashton Calvert as a Director</p>	Mgmt	For
7.	<p>Elect Mr. Vivienne Cox as a Director</p>	Mgmt	For
8.	<p>Re-elect Mr. Paul Skinner as a Director</p>	Mgmt	For
9.	<p>Approve the remuneration report as specified in the 2004 annual review and the 2004 annual report and the financial statements</p>	Mgmt	For
10.	<p>Re-appoint PricewaterhouseCoopers LLP as the</p>	Mgmt	For

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

Auditors of Rio Tinto Plc until the conclusion of the next AGM at which accounts are laid before Rio Tinto Plc and authorize the Audit Committee to determine the Auditors remuneration

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 11. Receive the Company s financial statements; the report of the Directors and the report of the Auditors for the YE 31 DEC 2004 | Mgmt | For |
|-----------------------------------------------------------------------------------------------------------------------------------|------|-----|

SUNCORP METWAY LIMITED

Agen

Security: Q8802S103
Meeting Type: Annual General Meeting
Meeting Date: 27-Oct-2004
Ticker: SUN AU
ISIN: AU000000SUN6

- | Prop.# Proposal | Proposal Type | Proposal Vote |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. Receive and approve the financial statements and the reports of the Directors and the Auditor for the YE 30 JUN 2004 | Mgmt | For |
| 2.a Re-elect Mr. J.D. Story as a Director in accordance with Clause 14(5) of the Company s Constitution, who retires by rotation | Mgmt | For |
| 2.b Re-elect Mr. M.D.E. Kriewaldt as a Director in accordance with Clause 14(5) of the Company s Constitution, who retires by rotation | Mgmt | For |
| 3. Approve, for the purposes of Clause 14.8(a) of the Company s Constitution and Listing Rule 10.17, to increase the maximum amount payable as remuneration to Directors as the Directors fees in any FY by AUD 1,000,000 from AUD 1,500,000 per annum to AUD 2,500,000 per annum inclusive of all statutory superannuation guarantee contribution made by the Company on behalf of the Directors | Mgmt | Against |

TABCORP HLDGS LTD

Agen

Security: Q8815D101
Meeting Type: Annual General Meeting
Meeting Date: 29-Nov-2004
Ticker: TAH AU
ISIN: AU000000TAH8

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

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

in respect of the YE 30 JUN 2004

2.a	Re-elect Mr. M.B. Robinson as a Director in accordance with the Company s Constitution	Mgmt	For
2.b	Re-elect Mr. P.G. Satre as a Director in accordance with the Company s Constitution	Mgmt	For
3.a	Elect Mr. J.D. Story as a Director in accordance with the Company s Constitution	Mgmt	For
3.b	Elect Mr. L.J. Willett as a Director in accordance with the Company s Constitution	Mgmt	For
S.4	Approve, subject to receive any necessary written of the New South Wales Casino Control Authority and the Minister responsible for the administration of the Queensland Casino Control Act 1982 Qld and with effect from the later of the passing of this resolution as specified, and for the purpose of the identification be adopted as the Constitution of the Company in substitution for and to the exclusion of the existing Constitution of the Company	Mgmt	For
S.5	Approve, in accordance with Section 260B(2) of the Corporation Act 2001 Cth , for the financial assistance to be provided by the Tab Limited and its subsidiaries each a subsidiary of the Tabcorp Holdings Limited to Tabcorp Investments No.4 Pty Ltd in connection with the acquisition by the Tabcorp Investments No.4 Pty Ltd of all the ordinary shares in the capital of the Tab Limited as specified	Mgmt	For
S.6	Approve, in accordance with Section 260B(2) of the Corporation Act 2001 Cth , for the financial assistance to be provided by the Jupiters Limited and its subsidiaries each a subsidiary of the Tabcorp Holdings Limited to Tabcorp Investments No.2 Pty Ltd in connection with the acquisition by the Tabcorp Investments No.2 Pty Ltd of all the ordinary shares in the capital of the Jupiters Limited as specified	Mgmt	For

TELECOM CORPORATION OF NEW ZEALAND LTD

Agen

Security: Q89499109
 Meeting Type: Annual General Meeting
 Meeting Date: 07-Oct-2004
 Ticker: TEL NZ
 ISIN: NZTELE0001S4

Prop.# Proposal	Proposal Type	Proposal Vote
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 166234 DUE TO CHANGE IN THE AGENDA. ALL VOTES	Non-Voting	No vote

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

RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED
AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING
NOTICE. THANK YOU.

1.	Authorize the Directors to fix the Auditors remuneration	Mgmt	For
2.	Re-elect Mr. Rod McGeoch as a Director of Telecom	Mgmt	For
3.	Re-elect Mr. Michael Tyler as a Director of Telecom	Mgmt	For
4.	Re-elect Mr. Wayne Boyd as a Director of Telecom	Mgmt	For
5.	Re-elect Mr. Rob McLeod as a Director of Telecom	Mgmt	For
S.6	Amend the Company s Constitution to incorporate the NZX Listing Rules by reference and provide for changes to the Companies Act, 1993	Mgmt	For

TELSTRA CORPORATION LIMITED

Agen

Security: Q8975N105
Meeting Type: Annual General Meeting
Meeting Date: 28-Oct-2004
Ticker: TLS AU
ISIN: AU000000TLS2

Prop.#	Proposal	Proposal Type	Proposal Vote
	Approve the Chairman and CEO presentations	Non-Voting	No vote
	Approve the financial statements and reports to discuss the Company s financial statements and reports for the YE 30 JUN 2004	Non-Voting	No vote
	PLEASE NOTE THAT ALTHOUGH THERE ARE 7 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 6 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 6 OF THE 7 DIRECTORS. THANK YOU.	Non-Voting	No vote
1.a	Elect Mr. Leonard Cooper as a Director	Mgmt	No vote
1.b	Re-elect Mr. Charles Macek as a Director, who retires by rotation and in accordance with the Company s Constitution	Mgmt	For
1.c	Elect Mr. Paul Higgins as a Director	Mgmt	Against
1.d	Elect Mr. Mervyn Vogt as a Director	Mgmt	Against
1.e	Elect Mr. Ange Kenos as a Director	Mgmt	Against
1.f	Re-elect Mr. Belinda Hutchinson as a Director,	Mgmt	Against

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

who retires by rotation and in accordance with
the Company s Constitution

1.g Elect Mr. Megan Cornelius AM as a Director Mgmt For

THE AUSTRALIAN GAS LIGHT COMPANY Agen

Security: Q09680101
Meeting Type: Annual General Meeting
Meeting Date: 19-Oct-2004
Ticker: AGL AU
ISIN: AU000000AGL7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the annual financial report of the Company and the consolidated entity for the YE 30 JUN 2004 and the reports of the Directors and the Auditor	Mgmt	For
2.a	Re-elect Mr. M.R.G. Johnson as a Director of the Company, who retires by rotation in accordance with Clause 58 of the Company s Constitution	Mgmt	For
2.b	Re-elect Mrs. C.J. Hewson as a Director of the Company, who retires by rotation in accordance with Clause 58 of the Company s Constitution	Mgmt	For
2.c	Re-elect, in accordance with Clause 56 of the Company s Constitution, Mr. M.G. Ould as a Director of the Company	Mgmt	For
3.	Approve, under and in accordance with The Australian Gas Light Company s Long-Term Incentive Plan, the acquisition rights to acquire up to a maximum of 65,223 shares in The Australian Gas Light Company in respect of the FYE 30 JUN 2004, by Mr. G.J.W Martin, the Managing Director of the Company	Mgmt	For

WESTFIELD GROUP Agen

Security: Q97062105
Meeting Type: Annual General Meeting
Meeting Date: 12-Nov-2004
Ticker: WDC AU
ISIN: AU000000WDC7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the report of the Directors and the Auditors and financial statements of	Mgmt	For

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

the Company for the YE 30 JUN 2004

2.	Re-elect Mr. David M. Gonski AO as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
3.	Re-elect Mr. Stephen P. Johns as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
4.	Re-elect Mr. Steven M. Lowy as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
5.	Elect Mr. Roy L. Furman as a Director of the Company	Mgmt	For
6.	Elect Mr. John B. Studdy AM as a Director of the Company	Mgmt	For
7.	Elect Mr. Gary H. Weiss as a Director of the Company	Mgmt	For
8.	Elect Mr. Grancis T. Vincent as a Director of the Company, subject to the passing of S.9	Mgmt	For
S.9	Amend Articles 10.1(a) and (b) of the Constitution of the Company	Mgmt	Against
10.	Approve to increase the maximum level of remuneration for payment to the Directors under Article 10.9(a) of the Constitution of the Company by AUD 1.2 million from AUD 600,000 to AUD 1.8 million and the maximum remuneration payable to the Directors pursuant to Article 10.9(a) of the Constitution of the Company is increased by AUD 1.2 million from AUD 600,000 to AUD 1.8 million	Mgmt	For

 WESTFIELD GROUP

Agen

Security: Q97062105
 Meeting Type: Annual General Meeting
 Meeting Date: 12-May-2005
 Ticker: WDC AU
 ISIN: AU000000WDC7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Company s financial statements and the reports for the shortened FYE 31 DEC 2004	Non-Voting	No vote
2.	Approve the Company s remuneration report for the shortened FYE 31 DEC 2004	Mgmt	For
3.	Re-elect Mr. Frederick G. Hilmer AO as a Director of the Company, who retires by rotation in	Mgmt	For

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

	accordance with the Company s Constitution		
4.	Re-elect Mr. Dean R. Wills AO as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
5.	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
6.	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
S.7	Amend the Constitution of Westfield America Trust in accordance with the provisions of the Supplemental Deed Poll - Westfield America Trust Supplemental Deed Poll as specified and authorize the Westfield America Management Limited to execute the Supplemental Deed Poll and lodge it with the Australian Securities and Investments Commission	Mgmt	For
S.8	Amend the Constitution of Westfield Trust in accordance with the provisions of the Supplemental Deed Poll - Westfield Trust Supplemental Deed Poll as specified and authorize the Westfield Management Limited to execute the Supplemental Deed Poll and lodge it with the Australian Securities and Investments Commission	Mgmt	For

 WESTPAC BANKING CORP

 Agen

Security: Q97417101
 Meeting Type: Annual General Meeting
 Meeting Date: 16-Dec-2004
 Ticker: WBC AU
 ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual financial report, the Directors report and the Audit report of the Company for the YE 30 SEP 2004	Non-Voting	No vote
2.a	Re-elect Mr. Edward Alfred Evans as a Director of the Company, who retires in accordance with the Article 9.2 and 9.3 of the Constitution	Mgmt	For
2.b	Elect Mr. Gordon McKellar Cairns as a Director of the Company, pursuant to Article 9.7 of the Constitution	Mgmt	For
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 200639 DUE TO CHANGE IN THE VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT	Non-Voting	No vote

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

ON THIS MEETING NOTICE. THANK YOU.

 WOODSIDE PETROLEUM LTD

Agen

 Security: 980228100
 Meeting Type: Annual General Meeting
 Meeting Date: 19-Apr-2005
 Ticker: WPL AU
 ISIN: AU000000WPL2

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report of the Company and the reports of the Directors and the Auditor for the YE 31 DEC 2004	Non-Voting	No vote
2.	Elect Mr. Andrew Jamieson as a Director, in accordance with the Rule 75(c) of the Company s Constitution	Mgmt	For
3.	Adopt the Woodside Petroleum Ltd. Executive Incentive Plan	Mgmt	For

 WOOLWORTHS LTD

Agen

 Security: Q98418108
 Meeting Type: Annual General Meeting
 Meeting Date: 26-Nov-2004
 Ticker: WOW AU
 ISIN: AU000000WOW2

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial reports of the Company and the consolidated entity and the declaration by the Directors and reports of the Directors and the Auditors thereon for the financial period ended 27 JUN 2004	Mgmt	For
2.a	Re-elect Professor Adrienne Elizabeth Clarke as a Director, who retires by rotation in accordance with Article 10.3 of the Company s Constitution	Mgmt	For
2.b	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
2.c	Re-elect Mr. John Frederick Astbury as a Director, who retires in accordance with Article 10.10 of the Company s Constitution	Mgmt	For
	PLEASE NOTE THAT THE COMPANY WILL DISREGARD	Non-Voting	No vote

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

ANY VOTES CAST ON RESOLUTION 3 BY ANY DIRECTOR
EXCEPT ONE WHO IS INELIGIBLE TO PARTICIPATE
IN ANY EMPLOYEE INCENTIVE SCHEME IN RELATION
OF THE COMPANY AND ANY ASSOCIATE OF ANY DIRECTOR.
THANK YOU

- | | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3. | Approve: a) the establishment of a plan, to be called Woolworths Long term Incentive Plan for the provision of incentives to Management of Woolworths Limited and its subsidiaries Employees ; b) the issue of options or other rights over, or interests in, ordinary full paid shares in Woolworths Limited shares to Employees under the Plan; c) the issue and transfer of shares to Employees under the Plan; d) the grant of cash awards to Employees under the Plan; and e) the provision of benefits to Employees under the Plan, in accordance with the Woolworths Long Term Incentive Plan Rules | Mgmt | Against |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|

PLEASE NOTE THAT THE COMPANY WILL DISREGARD ANY VOTES CAST ON RESOLUTION 4 BY ANY DIRECTOR EXCEPT ONE WHO IS INELIGIBLE TO PARTICIPATE IN ANY EMPLOYEE INCENTIVE SCHEME IN RELATION OF THE COMPANY AND ANY ASSOCIATE OF ANY DIRECTOR. THANK YOU	Non-Voting	No vote
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	---------

- | | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4. | Approve the grant to the Group Managing Director and the Chief Executive Officer of the Company, Mr. Roger Campbell Corbett, of a maximum of two million options to subscribe for ordinary shares to be issued in the Company, such options to be granted pursuant to the Woolworths Executive Option Plan and subject to the terms and conditions as specified | Mgmt | For |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

An * in the FOR/AGAINST management field indicates management position unknown since information regarding non-U.S.issuers is not readily available

SIGNATURES

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

(Registrant)	Aberdeen Australia Equity Fund, Inc.
By (Signature)	/s/ Martin Gilbert
Name	Martin Gilbert
Title	President
Date	08/12/2005