

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

ABERDEEN AUSTRALIA EQUITY FUND INC
Form N-PX
August 11, 2010

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: 07/01/2009 - 06/30/2010

Aberdeen Australia Equity Fund

AGL ENERGY LTD

Agent

Security: Q01630104
Meeting Type: AGM
Meeting Date: 29-Oct-2009
Ticker:
ISIN: AU000000AGK9

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| 1. | To receive and consider the financial report of the Company and the consolidated entity and the reports of the Directors and the Auditor for the FYE 30 JUN 2009 | Non-Voting | No vote |
| 2. | Adopt the remuneration report for the FYE 30 | Mgmt | For |

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JUN 2009 as specified

| | | | |
|-----|---|------|-----|
| 3.A | Re-elect Mr. Max G. Ould as a Director of the Company, who retires by rotation at the close of the meeting in accordance with Clause 58 of the Company's Constitution | Mgmt | For |
| 3.B | Re-elect Mr. Les V. Hosking as a Director of the Company, in accordance with Clause 56.2 of the Company's Constitution | Mgmt | For |
| 3.C | Re-elect Mr. John V. Stanhope as a Director of the Company, in accordance with Clause 56.2 of the Company's Constitution | Mgmt | For |

ASX LTD

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 30-Sep-2009
 Ticker:
 ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2009 | Non-Voting | No vote |
| 2. | To receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2009 | Non-Voting | No vote |
| 3. | Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | For |
| 4.A | Re-elect Roderic Holliday-Smith as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.B | Re-elect Jillian Segal as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.C | Re-elect Peter Warne as a Director of ASX, who retires by rotation | Mgmt | For |
| 4.D | Elect Peter Marriott as a Director of ASX in accordance with the Constitution | Mgmt | For |

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

Agen

Security: Q09504137
 Meeting Type: AGM

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Meeting Date: 18-Dec-2009
 Ticker:
 ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 636736 DUE TO REMOVAL OF SPIN CONTROL FOR 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 | No vote |
| | 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. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | To consider the annual report, financial report and the reports of the Directors and the Auditor for the YE 30 SEP 2009 | Non-Voting | No vote |
| 2. | Approve, for the purposes of ASX Listing Rule 7.4, the issue of equity securities by the Company, as specified | Mgmt | For |
| 3. | Adopt the remuneration report for the YE 30 SEP 2009 | Mgmt | For |
| | PLEASE NOTE THAT TO BE SUCCESSFULLY ELECTED OR RE-ELECTED AS A DIRECTOR, A CANDIDATE MUST RECEIVE MORE VOTES 'FOR' THAN 'AGAINST'. IF ALL CANDIDATES RECEIVE MORE VOTES 'FOR' THAN 'AGAINST', THE CANDIDATES ELECTED WILL BE THOSE 2 WHO RECEIVE THE HIGHEST NUMBER OF 'FOR' VOTES. THANK YOU. | Non-Voting | No vote |
| 4.a | Re-elect Mr. J.P. Morschel as a Director | Mgmt | For |
| 4.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: elect Mr. R.J. Reeves as a Director | Shr | Against |
| 4.c | Elect Mr. Lee Hsien Yang as a Director, who retires in accordance with the Company's Constitution | Mgmt | For |

AXA ASIA PACIFIC HOLDINGS LTD

Agen

Security: Q12354108
 Meeting Type: AGM
 Meeting Date: 18-May-2010
 Ticker:
 ISIN: AU000000AXA5

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To consider the financial report, Directors' report and Auditor's REPORT for the YE 31 DEC 2009 | Non-Voting | No vote |
| 2.A | Re-elect Richard Hugh Allert as a Director, who retires by rotation, in accordance with Clauses 12.3, 12.4 and 12.5 of AXA APH's Constitution | Mgmt | For |
| 2.B | Re-elect Michael Roy Butler as a Director, who retires by rotation, in accordance with Clauses 12.3, 12.4 and 12.5 of AXA APH's Constitution | Mgmt | For |
| 2.C | Re-elect Paul Sampson as a Director, who retires by rotation, in accordance with Clauses 12.3, 12.4 and 12.5 of AXA APH's Constitution | Mgmt | For |
| 3 | Adopt the remuneration report for the YE 31 DEC 2009 | Mgmt | For |

 BHP BILLITON LTD, MELBOURNE VIC

 Agen

Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 26-Nov-2009
 Ticker:
 ISIN: AU000000BHP4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT EACH OF BHP BILLITON LIMITED AND BHP BILLITON PLC WILL DISREGARD ANY VOTE CAST ON RESOLUTION 14 BY MR. MARIUS KLOPPERS OR ANY OF HIS ASSOCIATES, UNLESS THE VOTE IS CAST AS PROXY FOR A PERSON ENTITLED TO VOTE IN ACCORDANCE WITH A DIRECTION ON THE PROXY FORM OR UNLESS THE VOTE IS CAST BY A PERSON CHAIRING THE MEETING AS PROXY FOR A PERSON WHO IS ENTITLED TO VOTE IN ACCORDANCE WITH A DIRECTION ON THE PROXY FORM TO VOTE AS THE PROXY DECIDES. THANK YOU. | Non-Voting | No vote |
| 1. | To receive the 2009 Financial Statements and Reports for BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 2. | To re-elect Mr. Carlos Cordeiro as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 3. | To re-elect Mr. David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |

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| | | | |
|-------|--|------------|---------|
| 4. | To re-elect The Hon E Gail de Planque as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 5. | To re-elect Mr. Marius Kloppers as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 6. | To re-elect Mr. Don Argus as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 7. | To re-elect Mr. Wayne Murdy as a Director of BHP Billiton Limited and BHP Billiton Plc | Mgmt | For |
| 8. | Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc | Mgmt | For |
| 9. | To renew the general authority to issue shares in BHP Billiton Plc | Mgmt | For |
| 10. | To renew the disapplication of pre-emption rights in BHP Billiton Plc | Mgmt | For |
| 11. | To approve the repurchase of shares in BHP Billiton Plc | Mgmt | For |
| 12.i | To approve the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on 30 April 2010 | Mgmt | For |
| 12.ii | To approve the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on 17 June 2010 | Mgmt | For |
| 12iii | To approve the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on 15 September 2010 | Mgmt | For |
| 12.iv | To approve the cancellation of shares in BHP Billiton Plc held by BHP Billiton Limited on 11 November 2010 | Mgmt | For |
| 13. | To approve the 2009 Remuneration Report | Mgmt | For |
| 14. | To approve the grant of awards to Mr. Marius Kloppers under the GIS and the LTIP | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF THE RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 BILLABONG INTERNATIONAL LTD

Agen

 Security: Q1502G107
 Meeting Type: AGM
 Meeting Date: 27-Oct-2009
 Ticker:
 ISIN: AU000000BEG6

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 7, 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| | To receive and consider the financial report, including the Directors' declaration for the YE 30 JUN 2009 and the related Directors' report and the audit report | Non-Voting | No vote |
| 1. | Re-elect Mr. Gordon Merchant as a Director, who retires by rotation in accordance with Article 6.3 (b) of the Company's Constitution | Mgmt | For |
| 2. | Re-elect Ms. Colette Paull as a Director, who retires by rotation in accordance with the Article 6.3 (b) of the Company's Constitution | Mgmt | For |
| 3. | Re-elect Mr. Paul Naude as a Director, who retires by rotation in accordance with the Article 6.3 (b) of the Company's Constitution | Mgmt | For |
| 4. | Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | For |
| 5. | Approve, for the purposes of ASX Listing Rule 10.14, the award of up to 88,170 fully paid ordinary shares, for no consideration, to Mr. Derek O'Neill pursuant to the Billabong International Limited Executive Performance Share Plan for the FYE 30 JUN 2010 | Mgmt | For |
| 6. | Approve, for the purposes of ASX Listing Rule 10.14, the award of up to 76,262 fully paid ordinary shares, for no consideration, to Mr. Paul Naude pursuant to the Billabong International Limited Executive Performance Share Plan for the FYE 30 JUN 2010 | Mgmt | For |
| 7. | Approve the amendment of the terms of grant of options granted under the Executive Performance and Retention Plan during the 2008/09 FY to Mr. Derek O'Neill, Mr. Craig White and Mr. Shannan North to adjust the exercise price of the options in the manner as specified | Mgmt | For |
| 8. | Approve the amendment of the terms of grant of options granted under the Executive Performance and Retention Plan during the 2008/09 FY to Mr. Paul Naude, to adjust the exercise price of the options in the manner as specified | Mgmt | For |

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COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 11-Nov-2009
Ticker:
ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FOR" OR "AGAINST" FOR RESOLUTIONS "2.A" TO "4". THANK YOU. | Non-Voting | No vote |
| 1. | To discuss the financial report, the Directors' report and the Auditor's report for the YE 30 JUN 2009 | Non-Voting | No vote |
| 2.A | Re-elect Ms. S. Carolyn Kay as a Director | Mgmt | For |
| 2.B | Re-elect Mr. Fergus D. Ryan as a Director | Mgmt | For |
| 2.C | Re-elect David J. Turner as a Director | Mgmt | For |
| 3. | Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | For |
| 4. | Approve, in accordance with ASX Listing Rules 10.14 and 10.15 for the participation of Mr. R.J. Norris in the Group Leadership Reward Plan of Commonwealth Bank of Australia [GLRP], and for the grant of reward shares to Mr. R.J. Norris within 1 year of the date of this AGM pursuant to the GLRP and on the terms as specified | Mgmt | For |

COMPUTERSHARE LIMITED CPU

Agen

Security: Q2721E105
Meeting Type: AGM
Meeting Date: 11-Nov-2009
Ticker:
ISIN: AU000000CPU5

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

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| | Type | |
|--|------------|---------|
| VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. To receive and consider the financial report, the Directors' report and the Auditor's report for the YE 30 JUN 2009 | Non-Voting | No vote |
| 2. Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | For |
| 3. Re-elect Ms. P.J. Maclagan as a Director of the Company, who retires from the office under Clause 66 of the Company's Constitution | Mgmt | Against |
| 4. Re-elect Dr. M. Kerber as a Director of the Company, who retires from the office under Clause 66 of the Company's Constitution | Mgmt | For |
| 5. Approve, for the purposes of Sections 259B(2) and 260C(4) of the Corporations Act 2001 and for all other purposes, the Employee Share Scheme called the Computershare Limited - Second Deferred Long Term Incentive plan [DLI plan], as specified; and an issue of securities under the DLI Plan to the Managing Director of the Company for the purposes of Rule 10.14 of the Listing Rules of ASX Limited; and all other issues of securities under the DLI Plan for the purposes of Rule 7.2 Exception 9 as exception to Rule 7.1 of the Listing Rules of ASX Limited and for all other purposes | Mgmt | Against |
| 6. Authorize the Company, for the purposes of Section 200B and 200E of the Corporations Act, to give to each of the persons as specified any of the benefits as specified in connection with that person's retirement from a Board or managerial office [or Managerial or executive office] in the Company, or a related Body Corporate, arising from that person's participation in the DLI Plan further details of which are as specified | Mgmt | Against |

 GOODMAN FIELDER LTD

 Agen

 Security: Q4223N112
 Meeting Type: AGM
 Meeting Date: 19-Nov-2009
 Ticker:
 ISIN: AU000000GFF8

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To receive and consider the financial report and the reports of the Directors and the Auditor for the FYE 30 JUN 2009 | Non-Voting | No vote |
| 2. | Elect Ms. Chris Froggatt, as a Director of the Company | Mgmt | For |
| 3. | Adopt the Company's remuneration report for the FYE 30 JUN 2009 | Mgmt | For |

 INCITEC PIVOT LTD

 Agen

Security: Q4887E101
 Meeting Type: AGM
 Meeting Date: 23-Dec-2009
 Ticker:
 ISIN: AU000000IPL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| | To table for discussion the financial report of the Company, the Directors' report and the Auditor's report for the YE 30 SEP 2009 | Non-Voting | No vote |
| 1. | Re-elect Mr. Graham Smorgon as a Director of the Company, who retires in accordance with the Company's Constitution | Mgmt | For |
| 2. | Re-elect Mr. Anthony Larkin as a Director of the Company, who retires in accordance with the Company's Constitution | Mgmt | For |
| 3. | Approve the grant of performance rights under the Incitec Pivot Performance Rights Plan to the Managing Director & Chief Executive Officer, Mr. James Fazzino, as specified | Mgmt | For |
| 4. | Adopt the remuneration report for the Company [included in the Directors' report] for the YE 30 SEP 2009 | Mgmt | For |

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LEIGHTON HLDG LTD

Agen

Security: Q55190104
 Meeting Type: AGM
 Meeting Date: 05-Nov-2009
 Ticker:
 ISIN: AU000000LEI5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE [OR VOTE ''ABSTAIN''] FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | Receive the financial report and reports of the Directors and the Auditor for the YE 30 JUN 2009 | Mgmt | For |
| 2. | Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | Against |
| 3.1 | Re-elect Mr. A. Drescher as a Director, who retires by rotation in accordance with Clause 18 of the Company's Constitution | Mgmt | For |
| 3.2 | Re-elect Mr. P.A. Gregg as a Director, who retires by rotation in accordance with Clause 18 of the Company's Constitution | Mgmt | For |
| 3.3 | Elect Mr. W.G. Osborn as a Director, in accordance with Clause 17.2 of the Company's Constitution, holds office until the conclusion of this meeting | Mgmt | For |
| 3.4 | Re-elect Mr. D.A. Mortimer as a Director, who retires by rotation in accordance with Clause 18 of the Company's Constitution | Mgmt | For |
| 4. | Authorize the Company to grant to Mr. W.M. King up to 150,000 options under the Leighton Senior Executive Option Plan as specified | Mgmt | Against |

LION NATHAN LTD

Agen

Security: Q5585K109
 Meeting Type: SCH
 Meeting Date: 17-Sep-2009
 Ticker:
 ISIN: AU000000LNN6

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve, in accordance with the provisions of Section 411 of the Corporation Act 2001[Cwith], the arrangement proposed between Lion Nathan Limited [Lion Nathan] and the holders its fully paid ordinary shares[scheme][other than Kirin Holdings Company Limited and its Related Bodies Corporate] as specified and the authorize the Board of Director of Lion Nathan to agree to such alteration or conditions as are thought fit by the Court implement the scheme with any such modification or conditions, subject to the approval of the Scheme by the Court | Mgmt | For |

 METCASH LTD

 Agen

Security: Q6014C106
 Meeting Type: AGM
 Meeting Date: 03-Sep-2009
 Ticker:
 ISIN: AU000000MTS0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To receive and consider the financial report to the Company and the reports of the Directors and auditors for the YE 30 APRIL 2009 | Non-Voting | No vote |
| 2.a | Re-elect Mr. Lou Jardin as a Director of the Company, who retires by rotation under Rule 8.1(d) of the Company's Constitution | Mgmt | For |
| 2.b | Re-elect Mr. Richard Longes as a Director of the Company, who retires by rotation under Rule 8.1(d) of the Company's Constitution | Mgmt | For |
| 2.c | Re-elect Mr. Andrew Reitzer as a Director of the Company, who retires by rotation under Rule 8.1(d) of the Company's Constitution | Mgmt | For |
| 3. | Adopt the remuneration report that forms part of the Director's report of the Company for the FYE 30 APR 2009 | Mgmt | For |

 ORICA LTD

 Agen

Security: Q7160T109
 Meeting Type: AGM
 Meeting Date: 16-Dec-2009
 Ticker:

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ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the financial report, the Directors' report and the Auditor's report for the YE 30 SEP 2009 | Non-Voting | No vote |
| 2.1 | Re-elect Michael Tilley as a Director, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution | Mgmt | For |
| 2.2 | Re-elect Nora Scheinkestel as a Director, who retires by rotation in accordance with Rule 58.1 of the Company's Constitution | Mgmt | For |
| 3. | Adopt the remuneration report for the YE 30 SEP 2009 | Mgmt | For |

QBE INSURANCE GROUP LTD

Agen

Security: Q78063114
 Meeting Type: AGM
 Meeting Date: 31-Mar-2010
 Ticker:
 ISIN: AU000000QBE9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | 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. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | To receive the financial reports and the reports of the Directors and the Auditors of the Company for the YE 31 DEC 2009 | Non-Voting | No vote |
| 2. | Adopt the remuneration report of the Company for the FYE 31 DEC 2009, in accordance with Section 250R 3 of the Corporations Act | Mgmt | For |
| 3. | Approve, for the purposes of ASX Listing Rule 10.14 and for all other purposes the grant to the Chief Executive Officer, Mr. FM O'Halloran of conditional rights over a maximum of 110,000 ordinary shares in the Company and either the issue or transfer of ordinary shares in the Company on satisfaction of and subject to the conditions attached to the conditional | Mgmt | For |

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rights under the Company's 2009 Deferred Compensation Plan

| | | | |
|-----|--|------|-----|
| 4.A | Re-elect Mr. L.F. Bleasel as a Director of the Company, who retires by rotation in accordance with Clause 76 of the Company's Constitution | Mgmt | For |
| 4.B | Re-elect Mr. D.M. Boyle as a Director of the Company, who retires by rotation in accordance with Clause 76 of the Company's Constitution | Mgmt | For |
| 5. | Election of Mr. J.M. Green as a Director of the Company | Mgmt | For |

RAMSAY HEALTH CARE LTD RHC

Agen

Security: Q7982Y104
Meeting Type: AGM
Meeting Date: 24-Nov-2009
Ticker:
ISIN: AU000000RHC8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | 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. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | Receive and consider the financial report of the Company and its controlled entities and the reports of the Directors and the Auditor for the YE 30 JUN 2009 | Non-Voting | No vote |
| 2. | Adopt the remuneration report, which forms part of the Directors' report for the YE 30 JUN 2009 | Mgmt | Against |
| 3.1 | Re-elect Mr. Paul Joseph Ramsay AO as a Non-Executive Director of the Company, retiring in accordance with Clause 44 of the Constitution | Mgmt | For |
| 3.2 | Re-elect Mr. Michael Stanley Siddle as a Non-Executive Director of the Company, retiring in accordance with Clause 44 of the Constitution | Mgmt | For |
| 4. | Approve, for the purposes of Clause 49.1 of the Constitution and ASX Rule 10.17, to increase the maximum aggregate amount available for the remuneration of Non-Executive Directors for their services by AUD 200,000, from AUD 1,400,000 to AUD 1,600,000 per annum [including the superannuation guarantee contribution payable | Mgmt | Against |

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by the Company to Non-Executive Directors]

- | | | | |
|----|--|------|-----|
| 5. | Approve, for all purposes, including ASX Listing Rule 7.4, the issue of 22 million fully paid ordinary shares in the Company under an institutional placement for a total consideration of AUD 221,100,000 million, as specified | Mgmt | For |
|----|--|------|-----|

RIO TINTO LTD

Agen

Security: Q81437107
Meeting Type: AGM
Meeting Date: 22-Apr-2010
Ticker:
ISIN: AU000000RIO1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the Company's financial report and the reports of the Directors and the Auditors for the YE 31 DEC 2009 | Mgmt | For |
| 2 | Approve the remuneration report for the YE 31 DEC 2009 as specified | Mgmt | Abstain |
| 3 | Election of Robert Brown as a Director | Mgmt | For |
| 4 | Election of Ann Godbehere as a Director | Mgmt | For |
| 5 | Election of Sam Walsh as a Director | Mgmt | For |
| 6 | Re-elect Guy Elliott as a Director | Mgmt | For |
| 7 | Re-elect Michael Fitzpatrick as a Director | Mgmt | For |
| 8 | Re-elect Lord Kerr as a Director | Mgmt | For |
| 9 | Re-appoint PricewaterhouseCoopers LLP as the Auditors of Rio Tinto plc to hold office until the conclusion of the next AGM at which accounts are laid before Rio Tinto plc and authorize the Audit committee to determine the Auditors' remuneration | Mgmt | For |
| S.10 | Grant authority to buybacks by Rio Tinto Limited of fully paid ordinary shares in Rio Tinto Limited Ordinary Shares in the period following this approval until and including the date of the Rio Tinto Limited 2011 AGM or 21 APR 2011 whichever is the later : (a) under one or more off-market buyback tender schemes in accordance with the terms as specified; and (b) pursuant to on-market buybacks by Rio Tinto Limited in accordance with the Listing Rules of the Australian Securities Exchange, but only to the extent | Mgmt | For |

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that the number of Ordinary Shares bought back pursuant to the authority in this resolution, whether under any Buyback Tenders or pursuant to any on-market buybacks, does not in that period exceed 43.5 million Ordinary Shares

| | | | |
|------|---|------|-----|
| S.11 | Grant authority to buybacks by Rio Tinto Limited of Ordinary Shares from Tinto Holdings Australia Pty Limited THA in the period following this approval until and including the date of the Rio Tinto Limited 2011 AGM or 21 APR 2011 whichever is the later upon the terms and subject to the conditions set out in the draft buyback agreement between Rio Tinto Limited and THA entitled 2010 RTL-THA Agreement , as specified | Mgmt | For |
|------|---|------|-----|

 RIO TINTO LTD

Agen-----

Security: Q81437107
 Meeting Type: AGM
 Meeting Date: 26-May-2010
 Ticker:
 ISIN: AU000000RIO1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the Company's financial report and the reports of the Directors and the Auditors for the YE 31 DEC 2009 | Mgmt | For |
| 2 | Approve the remuneration report for the YE 31 DEC 2009 as specified in the 2009 annual report | Mgmt | Abstain |
| 3 | Election of Robert Brown as a Director | Mgmt | For |
| 4 | Election of Ann Godbehere as a Director | Mgmt | For |
| 5 | Election of Sam Walsh as a Director | Mgmt | For |
| 6 | Re-election of Guy Elliott as a Director | Mgmt | For |
| 7 | Re-election of Michael Fitzpatrick as a Director | Mgmt | For |
| 8 | Re-election of Lord Kerr as a Director | Mgmt | For |
| 9 | Re-appoint PricewaterhouseCoopers LLP as the Auditors of Rio Tinto Plc to hold office until the conclusion of the next AGM at which accounts are laid before Rio Tinto Plc and to authorize the Audit Committee to determine the Auditor's remuneration | Mgmt | For |
| S.10 | Grant authority to buybacks by Rio Tinto Limited | Mgmt | For |

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of fully paid ordinary shares Rio Tinto Limited Ordinary Shares in the period following this approval until and including the date of the Rio Tinto Limited 2011 AGM or 21 APR 2011 whichever is the later : a) under one or more off-market buyback tender schemes in accordance with terms as specified the Buyback Tenders ; and b) pursuant to on-market buybacks by Rio Tinto Limited in accordance with the Listing Rules of the Australian Securities Exchange, but only to the extent that the number of ordinary shares bought back pursuant to the authority in this Resolution, whether under any buyback tenders or pursuant to any on-market buybacks, does not in that period exceed 43.5 million ordinary shares

| | | | |
|------|---|------|-----|
| S.11 | Grant authority to buybacks by Rio Tinto Limited of ordinary shares from Tinto Holdings Australia Pty Limited THA in the period following this approval until and including the date of the Rio Tinto Limited 2011 AGM or 21 APR 2011 whichever is the later upon the terms and subject to the conditions set out in the draft buyback agreement between Rio Tinto Limited and THA entitled 2010 RTL-THA Agreement , as specified | Mgmt | For |
|------|---|------|-----|

SINGAPORE TELECOMMUNICATIONS LTD

Agen

Security: Y79985142
Meeting Type: EGM
Meeting Date: 24-Jul-2009
Ticker:
ISIN: AU000000SGT2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve the proposed renewal of the share purchase mandate | Mgmt | For |
| 2. | Approve the participation by the relevant person specified in paragraph 3.2 of the circular to shareholders and CUFS holders dated 25 JUN 2009 in the SINGTEL performance Share Plan | Mgmt | For |

SINGAPORE TELECOMMUNICATIONS LTD

Agen

Security: Y79985142
Meeting Type: AGM
Meeting Date: 24-Jul-2009

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Ticker:
ISIN: AU000000SGT2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive and adopt the financial statements, Directors' report and the Auditors' report | Mgmt | For |
| 2. | Declare a final dividend of 6.9 cents per share | Mgmt | For |
| 3. | Re-elect Ms. Chua Sock Koong as a Director | Mgmt | For |
| 4. | Re-elect Mr. Kaikhushru Shiavax Nargolwala as a Director | Mgmt | For |
| 5. | Re-elect Mrs. Fang Ai Lian as a Director | Mgmt | For |
| 6. | Re-elect Mr. Ong Peng Tsin as a Director | Mgmt | For |
| 7. | Approve the payment of Directors' fees by the Company for the FY ending 31 MAR 2010 | Mgmt | For |
| 8. | Re-appoint the Auditors and authorize the Directors to fix their remuneration | Mgmt | For |
| 9. | Approve the proposed share issue mandate | Mgmt | For |
| 10. | Authorize the Directors to allot, issue shares pursuant to the exercise of options granted under the Singapore Telecom Share Option Scheme 1999 | Mgmt | For |
| 11. | Authorize the Directors to grant awards and allot, issue shares pursuant to the Singtel Performance Share Plan | Mgmt | For |

SONIC HEALTHCARE LIMITED

Agen

Security: Q8563C107
Meeting Type: AGM
Meeting Date: 19-Nov-2009
Ticker:
ISIN: AU000000SHL7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | To receive and consider: the financial report of the Company; the Directors report; and the Auditor's report for the FYE 30 JUN 2009 | Non-Voting | No vote |
| 1. | Re-elect Mr. Barry Patterson as a Director of the Company, who retires in accordance with Article 71 of the Company's Constitution | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | Re-elect Mr. Colin Jackson as a Director of the Company, who retires in accordance with Article 71 of the Company's Constitution | Mgmt | Against |
| 3. | Adopt the remuneration report for the FYE 30 JUN 2009 | Mgmt | For |

 SP AUSNET

Agen

 Security: Q8604X102
 Meeting Type: AGM
 Meeting Date: 08-Jul-2009
 Ticker:
 ISIN: AU000000SPN6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the SP AusNet's financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2009 | Non-Voting | No vote |
| 2.a | Re-elect Mr. Eric Gwee Teck Hai as a Director who retires by rotation in accordance with Article 11.1 (d) of the companies' constitution | Mgmt | Against |
| 2.b | Re-elect Mr. Antonino (Tony) Mario Lanello as a Director who retires by rotation in accordance with Article 11.1 (d) of the companies' constitution | Mgmt | For |
| 2.c | Elect Mr. Ho Tian Yee as a Director who retires in accordance with Article 11.1 (c) of the companies' constitution | Mgmt | For |
| 3. | Adopt the remuneration report for the YE 31 MAR 2009 | Mgmt | For |
| 4. | Approve for the purpose of Singapore Law, SP AusNet and the Directors of the companies and SP Australia Networks (RE) Ltd, as responsible entity of the trust, be given authority to issue new stapled securities in the circumstances and on the terms and conditions; as specified | Mgmt | For |
| | PLEASE NOTE THAT RESOLUTION 1 AND 4 ARE OF THE COMPANIES AND TRUST. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT RESOLUTION 2 (A), 2 (B), 2 (C), AND 3 IS OF THE COMPANIES. THANK YOU. | Non-Voting | No vote |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF ADDITIONAL INFORMATION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

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TABCORP HLDGS LTD

Agen

Security: Q8815D101
 Meeting Type: AGM
 Meeting Date: 19-Oct-2009
 Ticker:
 ISIN: AU000000TAH8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | Receive the financial statements and the reports of the Directors and the Auditor in respect of the YE 30 JUN 2009 | Non-Voting | No vote |
| 2.A | Re-elect Dr. Zygmunt Switkowski as a Director of the Company, who retires in accordance with the Constitution of the Company | Mgmt | For |
| 2.B | Elect Mrs. Jane Hemstritch as a Director of the Company, who retires | Mgmt | For |
| 3. | Adopt the remuneration report [which forms part of the Directors' report] in respect of the YE 30 JUN 2009 | Mgmt | For |
| 4. | Approve to grant 326,086 Performance Rights to the Managing Director and Chief Executive Officer of the Company, Mr. Elmer Funke Kupper, under the Tabcorp Long Term Performance Plan, as specified | Mgmt | For |

TATTS GROUP LTD

Agen

Security: Q8852J102
 Meeting Type: AGM
 Meeting Date: 30-Oct-2009
 Ticker:
 ISIN: AU000000TTS5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL | Non-Voting | No vote |

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OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS.

| | | | |
|-----|---|------------|---------|
| 1. | Chairman and Chief Executive Presentations | Non-Voting | No vote |
| 2. | Receive and consider the financial report for the Company and its controlled entities for the period ended 30 JUN 2009 together with the Directors' report and the Auditor's report as specified in the annual report | Non-Voting | No vote |
| 3.a | Re-elect Mr. Robert Bentley as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 3.b | Re-elect Mr. Harry Boon as a Director of the Company, who retires in accordance with the Constitution | Mgmt | For |
| 4. | Adopt the remuneration report forming part of the Directors' report for the period ended 30 JUN 2009 | Mgmt | For |
| 5. | Approve to grant under the Company's Long Term Incentive Plan of up to 750,000 performance rights to Mr. Dick McIlwain over a 3 year period as specified | Mgmt | For |

TELECOM CORPORATION OF NEW ZEALAND LTD

Agen

Security: Q89499109
Meeting Type: AGM
Meeting Date: 01-Oct-2009
Ticker:
ISIN: NZTELE0001S4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 600419 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| | The Chairman's introduction | Non-Voting | No vote |
| | Addresses to shareholders | Non-Voting | No vote |
| | Shareholder discussion | Non-Voting | No vote |
| 1. | Authorize the Directors to fix the remuneration of the Auditors, KPMG | Mgmt | For |

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| | | | |
|----|--|------------|---------|
| 2. | Re-elect Mr. Wayne Boyd as a Director of Telecom | Mgmt | For |
| 3. | Re-elect Mr. Ron Spithill as a Director of Telecom | Mgmt | For |
| 4. | Re-elect Dr. Sachio Semmoto as a Director of Telecom | Mgmt | For |
| 5. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Dr. Tim Rooke as a Director of Telecom | Shr | Against |
| | Other business | Non-Voting | No vote |

TOLL HOLDINGS LTD, MELBOURNE VIC

Agen

Security: Q9104H100
Meeting Type: AGM
Meeting Date: 29-Oct-2009
Ticker:
ISIN: AU000000TOL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | To receive and consider the financial statements of the Company and its controlled entities for the YE 30 JUN 2009 and the related Directors' report and the Auditors' report | Non-Voting | No vote |
| 2. | Adopt the remuneration report for the YE 30 JUN 2009 | Mgmt | For |
| 3. | Re-elect Mr. Harry Boon as a Director of the Company, who retires by rotation in accordance with the Article 17 of the Company's Constitution | Mgmt | For |
| S.4 | Approve to renew the proportional takeover approval provisions contained in Article 8.13 of, and Schedule 2 of, the Constitution for a further 3 years from their date of expiry on 02 NOV 2009 | Mgmt | For |
| 5. | Approve to grant the options and/or rights to Executives of the Company, under Senior Executive Option & Right Plan [or any successor plan], as specified for all purposes including ASX Listing Rule 7.2 Exception 9(b) | Mgmt | For |
| 6. | Approve, to grant the options up to the maximum value of AUD 1,980,000 to Mr. Paul little, | Mgmt | For |

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under the Senior Executive Option & Right Plan
[or any successor or amended plan], on the
terms as specified

WESTFIELD GROUP, SYDNEY NSW

Agen

Security: Q97062105
Meeting Type: AGM
Meeting Date: 27-May-2010
Ticker:
ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To discuss the Company's financial statements and reports for the YE 31 DEC 2009 | Non-Voting | No vote |
| 2 | Approve the Company's remuneration report for the YE 31 DEC 2009 | Mgmt | For |
| 3 | Re-elect Frederick G. Hilmer AO as a Director of the Company, who retires by rotation in accordance with Company's Constitution | Mgmt | For |
| 4 | Re-elect John McFarlane as a Director of the Company, who retires by rotation in accordance with Company's Constitution | Mgmt | For |
| 5 | Re-elect Judith Sloan as a Director of the Company, who retires by rotation in accordance with Company's Constitution | Mgmt | For |
| 6 | Re-elect Mark Johnson AO as a Director of the Company, who retires by rotation in accordance with Company's Constitution | Mgmt | For |
| 7 | Re-elect Frank P. Lowy AC as a Director of the Company, who retires by rotation in accordance with Company's Constitution | Mgmt | For |

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
Meeting Type: AGM
Meeting Date: 16-Dec-2009
Ticker:
ISIN: AU000000WBC1

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

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| | | | |
|-----|---|------------|---------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| 1. | To consider and receive the financial report, Directors Report and the Auditors Report for the YE 30 SEP 2009 | Non-Voting | No vote |
| 2. | Adopt the Remuneration Report for the YE 30 SEP 2009 | Mgmt | For |
| 3a. | Re-elect Mr. Edward [Ted] Alfred Evans as a Director of Westpac | Mgmt | For |
| 3b. | Re-elect Mr. Gordon Mckellar Cairns as a Director of Westpac | Mgmt | For |
| 3c. | Re-elect Mr. Peter David Wilson as a Director of Westpac | Mgmt | For |
| 4. | Grant shares under the Chief Executive Officer Restricted Share Plan, and Performance share rights and performance options under the Chief Executive Officer Performance Plan to the Managing Director and Chief Executive Officer, Gail Patricia Kelly, in the manner as specified | Mgmt | For |

WOODSIDE PETROLEUM LTD

Agen

Security: 980228100
Meeting Type: AGM
Meeting Date: 30-Apr-2010
Ticker:
ISIN: AU000000WPL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive and consider the financial report of the Company and the reports of the Directors and Auditor for the YE 31 DEC 2009 | Non-Voting | No vote |
| 2 | Re-elect Dr. Andrew Jamieson as a Director | Mgmt | For |
| 3 | Adopt the remuneration report for the YE 31 DEC 2009 | Mgmt | For |

WOOLWORTHS LTD

Agen

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Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 26-Nov-2009
 Ticker:
 ISIN: AU000000WOW2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the financial period ended 28 JUN 2009 | Non-Voting | No vote |
| 2. | Adopt, the remuneration report [which form part of the Directors' report] for the FYE 28 JUN 2009 | Mgmt | For |
| 3.A | Re-elect Mr. John Frederick Astbury as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution | Mgmt | For |
| 3.B | Re-elect Mr. Thomas William Pockett as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution | Mgmt | For |
| 3.C | Re-elect Mr. James Alexander Strong as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution | Mgmt | For |
| S.4 | Amend, pursuant to Sections 136(2) and 648G of the Corporations Act 2001 [Cth], the Constitution of the Company by re-inserting Articles 6.9 to 6.14 in the form as specified to the notice convening this meeting | 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 | 08/11/2010 |