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ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 20, 2012

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: 07/01/2011 - 06/30/2012

Aberdeen Australia Equity Fund

AGL ENERGY LTD

Agen

Security: Q01630104
Meeting Type: AGM
Meeting Date: 27-Oct-2011
Ticker:
ISIN: AU000000AGK9

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892101 DUE TO CHANGE IN CORPORATION NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

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CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6 AND 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 4, 5, 6 AND 7), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN

Non-Voting

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.

Non-Voting

| | | | |
|------|---|------|-----|
| 2 | To adopt the Remuneration Report | Mgmt | For |
| 3(a) | Re-election of Mr Jeremy Maycock | Mgmt | For |
| 3(b) | Re-election of Ms Sandra McPhee | Mgmt | For |
| 3(c) | Re-election of Ms Belinda Hutchinson | Mgmt | For |
| 4 | Grant of performance rights to Michael Fraser | Mgmt | For |
| 5 | Approval of termination benefits for Michael Fraser | Mgmt | For |
| 6 | Approval of termination benefits for Stephen Mikkelsen and Jane Thomas | Mgmt | For |
| 7 | Approval of termination benefits for Anthony Fowler, Paul McWilliams and Michael Moraza | Mgmt | For |
| 8 | Adoption of new Constitution | Mgmt | For |

AMP LTD

Agen

Security: Q0344G101
 Meeting Type: AGM
 Meeting Date: 10-May-2012
 Ticker:
 ISIN: AU000000AMP6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5, 6 AND VOTES CAST BY ANY | Non-Voting | |

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INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3, 4, 5 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF

| | | | |
|------|--|------|-----|
| 2(a) | To re-elect Paul Fegan as a Director | Mgmt | For |
| 2(b) | To re-elect John Palmer as a Director | Mgmt | For |
| 2(c) | To re-elect Dr Nora Scheinkestel as a Director | Mgmt | For |
| 3 | Adoption of Remuneration Report | Mgmt | For |
| 4 | Approval of Managing Director's long-term incentive for 2012 | Mgmt | For |
| 5 | Approval of issue of equity securities | Mgmt | For |
| 6 | Adoption of new Constitution | Mgmt | For |

 ASX LTD

 Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 22-Sep-2011
 Ticker:
 ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 3 | Re-election of Director, Russell Aboud | Mgmt | For |
| 4 | Remuneration Report | Mgmt | For |

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOURNE VIC

 Agen

Security: Q09504137
 Meeting Type: AGM
 Meeting Date: 16-Dec-2011
 Ticker:
 ISIN: AU000000ANZ3

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2 TO 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF | Non-Voting | |
| 2 | Adoption of the Remuneration Report | Mgmt | For |
| 3 | Grant of Performance Rights to Mr Michael Smith | Mgmt | For |
| 4 | Approval for UK Stapled Securities selective buy-back schemes | Mgmt | For |
| 5 | Approval of Securities Issued | Mgmt | For |
| 6.a | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: To elect Mr R. J. Reeves as director | Shr | Against |
| 6.b | To re-elect Mr P.A.F. Hay as director | Mgmt | For |
| 6.c | To re-elect Ms A.M. Watkins as director | Mgmt | For |

COCA-COLA AMATIL LTD

Agent

Security: Q2594P146
Meeting Type: AGM
Meeting Date: 15-May-2012
Ticker:
ISIN: AU000000CCL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. | Non-Voting | |

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BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF

| | | | |
|-----|---|------|-----|
| 2 | Adoption of Remuneration Report | Mgmt | For |
| 3.a | Re-election of Mr D M Gonski, AC as a Director | Mgmt | For |
| 3.b | Re-election of Mr G J Kelly as a Director | Mgmt | For |
| 3.c | Re-election of Mr M Jansen as a Director | Mgmt | For |
| 4 | Participation by Executive Director in the 2012-2014 Long Term Incentive Share Rights Plan | Mgmt | For |
| 5 | Participation by Executive Director in Deferred Securities Awards under the Short Term Incentive Plan | Mgmt | For |

COCHLEAR LTD

Agen

 Security: Q25953102
 Meeting Type: AGM
 Meeting Date: 18-Oct-2011
 Ticker:
 ISIN: AU000000COH5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND 5 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2, 4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN | Non-Voting | |
| 1 | That the Company's Financial Report, Director's Report and the Auditor's Report in respect of the financial year ended 30 June 2011 be received | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2 | That the Remuneration Report be adopted | Mgmt | For |
| 3.1 | That Mr Rick Holliday-Smith, being a director who is retiring by rotation in accordance with the Company's Constitution and who, being eligible, offers himself for re election as a director of the Company, be re-elected as a director of the Company | Mgmt | For |
| 3.2 | That Mr Paul Bell, being a director who is retiring by rotation in accordance with the Company's Constitution and who, being eligible, offers himself for re-election as a director of the Company, be re-elected as a director of the Company | Mgmt | For |
| 4 | That approval be given to: a) The grant to Dr Christopher Roberts, the CEO/President of the Company, of options calculated in accordance with the formula and on the terms summarised in the Explanatory Notes attached to this Notice of Annual General Meeting and b) The issue, allocation or transfer to Dr Roberts of any shares upon the exercise of any options | Mgmt | For |
| 5 | That the aggregate maximum sum available for remuneration of non-executive directors is increased by AUD500,000 per year to AUD2,000,000 per year | Mgmt | For |

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agent

Security: Q26915100
Meeting Type: AGM
Meeting Date: 08-Nov-2011
Ticker:
ISIN: AU000000CBA7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED | Non-Voting | |

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BENEFIT NEITHER EXPECT TO OBTAIN

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 2.a | Re-election of Director, Mr Colin Galbraith | Mgmt | For |
| 2.b | Re-election of Director, Mrs Jane Hemstritch | Mgmt | For |
| 2.c | Re-election of Director, Mr Andrew Mohl | Mgmt | For |
| 2.d | Re-election of Director, Ms Lorna Inman | Mgmt | For |
| 3 | Remuneration Report | Mgmt | For |
| 4 | Grant of Securities to Ian Mark Narev under the Group Leadership Reward Plan | Mgmt | For |

 COMPUTERSHARE LTD

Agen

Security: Q2721E105
 Meeting Type: AGM
 Meeting Date: 09-Nov-2011
 Ticker:
 ISIN: AU000000CPU5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 891375 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE | Non-Voting | |
| 2 | Re-election of Mr SD Jones as a Director | Mgmt | For |
| 3 | Re-election of Mrs NP Withnall as a | Mgmt | For |

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Director

| | | | |
|---|--|------|-----|
| 4 | Election of Dr ME Kerber as a Director | Mgmt | For |
| 5 | Remuneration Report | Mgmt | For |

 CSL LTD

 Agen

Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 19-Oct-2011
 Ticker:
 ISIN: AU000000CSL8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.A, 2.B, 2.C, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2.A, 2.B, 2.C, 3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED | Non-Voting | |
| 2.A | To elect Ms. Christine O'Reilly as a Director | Mgmt | For |
| 2.B | To elect Mr. Bruce Brook as a Director | Mgmt | For |
| 2.C | To re-elect Professor John Shine as a Director | Mgmt | For |
| 3 | Adoption of the Remuneration Report | Mgmt | For |
| 4 | Re-Approval of Global Employee Share Plan | Mgmt | For |

 DAVID JONES LIMITED

 Agen

Security: Q31227103
 Meeting Type: AGM
 Meeting Date: 02-Dec-2011
 Ticker:
 ISIN: AU000000DJS0

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 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 BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE | Non-Voting | |
| 2.a | To re-elect Robert Savage as a Director | Mgmt | For |
| 2.b | To re-elect Stephen Goddard as a Director | Mgmt | For |
| 3 | To adopt the Remuneration Report | Mgmt | For |

 INCITEC PIVOT LTD

Agen

 Security: Q4887E101
 Meeting Type: AGM
 Meeting Date: 20-Dec-2011
 Ticker:
 ISIN: AU000000IPL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (4 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN | Non-Voting | |
| 1 | Re-election of Ms Rebecca McGrath as a Director | Mgmt | For |
| 2 | Re-election of Mr John Watson as a Director | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 3 | Re-election of Mr Anthony Larkin as a Director | Mgmt | For |
| 4 | Approval of issue to Managing Director under the Incitec Pivot Performance Rights Plan | Mgmt | For |
| 5 | Approval of appointment of Deloitte Touche Tohmatsu as auditor | Mgmt | For |
| 6 | Adoption of Remuneration Report (advisory only) | Mgmt | For |

LEIGHTON HOLDINGS LTD

Agen

Security: Q55190104
Meeting Type: AGM
Meeting Date: 11-Nov-2011
Ticker:
ISIN: AU000000LEI5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2, 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2, 4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN | Non-Voting | |
| 1 | To receive the Financial Report and Reports of the Directors and Auditor for the year ended 30 June 2011 | Mgmt | For |
| 2 | To adopt the Remuneration Report for the year ended 30 June 2011 | Mgmt | Against |
| 3.1 | To elect Mr. H.G. Tyrwhitt as a Director | Mgmt | For |
| 3.2 | To elect Mr. P.A. Gregg as a Director | Mgmt | Against |
| 3.3 | To elect Dr. F. Stieler as a Director | Mgmt | For |
| 3.4 | To elect Mr. M.H. Wennemer as a Director | Mgmt | For |
| 4 | Approval of long term incentive grant to | Mgmt | For |

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Mr. P.A. Gregg

| | | | |
|---|--|------|---------|
| 5 | Approval of Termination Benefits to Mr. D.G. Stewart | Mgmt | Against |
|---|--|------|---------|

 METCASH LTD

 Agen

Security: Q6014C106
 Meeting Type: AGM
 Meeting Date: 01-Sep-2011
 Ticker:
 ISIN: AU000000MTS0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2a | To re-elect Mr Peter Barnes as a director | Mgmt | For |
| 2b | To re-elect Mr Neil Hamilton as a director | Mgmt | For |
| 2c | To re-elect Mr Dudley Rubin as a director | Mgmt | For |
| 2d | To re-elect Mrs Fiona Balfour as a director | Mgmt | For |
| 3 | To adopt the remuneration report | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IS THE TEXT OF THE RESOLUTION 2C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 NEWCREST MINING LTD, MELBOURNE VIC

 Agen

Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 27-Oct-2011
 Ticker:
 ISIN: AU000000NCM7

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

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PROPOSAL ITEMS. BY DOING SO, YOU
 ACKNOWLEDGE THAT YOU HAVE OBTAINED
 BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE
 PASSING OF THE RELEVANT PROPOSAL/S. BY
 VOTING (FOR OR AGAINST) ON PROPOSAL (3),
 YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED
 BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY

| | | | |
|-----|--|------|-----|
| 2.a | To elect as a Director Lady Winifred Kamit | Mgmt | For |
| 2.b | To re-elect as a Director Mr. Don Mercer | Mgmt | For |
| 2.c | To re-elect as a Director Mr. Richard Knight | Mgmt | For |
| 3 | Adoption of Remuneration Report (advisory only) | Mgmt | For |
| 4 | Renewal of Proportional Takeover Bid Approval Rule | Mgmt | For |

 ORICA LTD

Agen

 Security: Q7160T109
 Meeting Type: EGM
 Meeting Date: 29-Jul-2011
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (1), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY | Non-Voting | |
| 1 | That, in accordance with section 257D of the Corporations Act 2001 (Cth) and for all other purposes, approval is given: (i) to the terms of the proposed share buy-back agreements between the Company and each holder of Orica Step-Up Preference Shares, to effect a Repurchase of the Orica Step-Up Preference Shares for the Realisation Amount as | Mgmt | For |

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described in the terms of issue of the Orica Step-Up Preference Shares; and (ii) for the buy-back of some or all of the Orica Step-Up Preference Shares under the terms of those buy-back agreements from any holder of Orica Step-Up Preference

CONT CONTD Notice of Meeting Non-Voting

ORICA LTD

Agen

Security: Q7160T109
 Meeting Type: AGM
 Meeting Date: 15-Dec-2011
 Ticker:
 ISIN: AU000000ORI1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY | Non-Voting | |
| 1 | Financial Report, Directors' Report and Auditor's Report | Non-Voting | |
| 2 | Election of Director: Noel Meehan B Sc (Hons), FCPA | Mgmt | For |
| 3 | Remuneration Report | Mgmt | For |

QBE INSURANCE GROUP LTD

Agen

Security: Q78063114
 Meeting Type: AGM
 Meeting Date: 04-Apr-2012
 Ticker:
 ISIN: AU000000QBE9

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY | Non-Voting | |
| 2 | To adopt the remuneration report | Mgmt | For |
| 3 | To renew the Company's proportional takeover approval provisions | Mgmt | For |
| 4.a | To re-elect Ms B J Hutchinson as a director of the Company | Mgmt | For |
| 4.b | To re-elect Ms I F Hudson as a director of the Company | Mgmt | For |
| 4.c | To re-elect Ms I Y L Lee as a director of the Company | Mgmt | For |

RIO TINTO PLC

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 19-Apr-2012
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Company's financial statements and the reports of the directors and auditors for the year ended 31 December 2011 | Mgmt | For |
| 2 | To approve the Remuneration report for the year ended 31 December 2011 as set out in the 2011 Annual report | Mgmt | For |
| 3 | To elect Chris Lynch as a director | Mgmt | For |
| 4 | To elect John Varley as a director | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 5 | To re-elect Tom Albanese as a director | Mgmt | For |
| 6 | To re-elect Robert Brown as a director | Mgmt | For |
| 7 | To re-elect Vivienne Cox as a director | Mgmt | For |
| 8 | To re-elect Jan du Plessis as a director | Mgmt | For |
| 9 | To re-elect Guy Elliott as a director | Mgmt | For |
| 10 | To re-elect Michael Fitzpatrick as a director | Mgmt | For |
| 11 | To re-elect Ann Godbehere as a director | Mgmt | For |
| 12 | To re-elect Richard Goodmanson as a director | Mgmt | For |
| 13 | To re-elect Lord Kerr as a director | Mgmt | For |
| 14 | To re-elect Paul Tellier as a director | Mgmt | For |
| 15 | To re-elect Sam Walsh as a director | Mgmt | For |
| 16 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company and to authorise the Audit committee to determine the auditors' remuneration | Mgmt | For |
| 17 | Approval of the Rio Tinto Global Employee Share Plan | Mgmt | For |
| 18 | Renewal of the Rio Tinto Share Savings Plan | Mgmt | For |
| 19 | General authority to allot shares | Mgmt | For |
| 20 | Disapplication of pre-emption rights | Mgmt | For |
| 21 | Authority to purchase Rio Tinto plc shares | Mgmt | For |
| 22 | Notice period for general meetings other than annual general meetings | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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Security: Y79985142
 Meeting Type: AGM
 Meeting Date: 29-Jul-2011
 Ticker:
 ISIN: AU000000SGT2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (7), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1 | To receive and adopt the Financial Statements, Directors' Report and Auditors' Report | Mgmt | For |
| 2 | To declare a final dividend of 9.0 cents per share and a special dividend of 10.0 cents per share | Mgmt | For |
| 3 | To re-elect Mr Dominic Chiu Fai Ho as Director | Mgmt | For |
| 4 | To re-elect Mr Low Check Kian as Director | Mgmt | For |
| 5 | To re-elect Mr Peter Edward Mason as Director | Mgmt | For |
| 6 | To re-elect Mr Peter Ong Boon Kwee as Director | Mgmt | For |
| 7 | To approve payment of Directors' fees by the Company for the financial year ending 31 March 2012 | Mgmt | For |
| 8 | To approve the provision of transport benefits to the Chairman, including the use of a car and a driver | Mgmt | For |
| 9 | To re-appoint Auditors and authorise the Directors to fix their remuneration | Mgmt | For |
| 10 | To approve the proposed share issue mandate | Mgmt | For |

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|----|---|------|-----|
| 11 | To authorise the Directors to allot/issue shares pursuant to the exercise of options granted under the Singapore Telecom Share Option Scheme 1999 | Mgmt | For |
|----|---|------|-----|

| | | | |
|----|--|------|-----|
| 12 | To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan | Mgmt | For |
|----|--|------|-----|

| | |
|---|------------|
| PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |
|---|------------|

SINGAPORE TELECOMMUNICATIONS LTD

Agent

Security: Y79985142
 Meeting Type: EGM
 Meeting Date: 29-Jul-2011
 Ticker:
 ISIN: AU000000SGT2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1 | To approve the proposed renewal of the Share Purchase Mandate | Mgmt | For |
| 2 | To approve the proposed participation by the Relevant Person specified in paragraph 3.2 of the Circular to Shareholders and CUFH Holders dated 28 June 2011 in the SingTel Performance Share Plan | Mgmt | For |

SP AUSNET

Agent

Security: Q8604X102
 Meeting Type: AGM
 Meeting Date: 13-Jul-2011
 Ticker:
 ISIN: AU000000SPN6

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

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|------|--|------------|-----|
| CMMT | 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 BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER | Non-Voting | |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 2.A, 2.B, 2.C AND 3 ARE FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD AND SP AUSTRALIA NETWORKS (TRANSMISSION) LTD (TOGETHER, THE COMPANIES). THANK YOU. | Non-Voting | |
| 2.A | Re-election of Director-Professor Jeremy Guy Ashcroft Davis | Mgmt | For |
| 2.B | Re-election of Director-Mr Ian Andrew Renard | Mgmt | For |
| 2.C | Election of Director-Ms Tina Renna McMeckan | Mgmt | For |
| 3 | Remuneration report | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 4 AND 5 ARE FOR COMPANIES AND SP AUSTRALIA NETWORKS (FINANCE) TRUST. THANK YOU. | Non-Voting | |
| 4 | Issue of Stapled Securities to an Underwriter in Connection with Issues Under a Distribution Reinvestment Plan | Mgmt | For |
| 5 | Issue of Stapled Securities for Singapore law purposes | Mgmt | For |

TATTS GROUP LTD

Agen

Security: Q8852J102
Meeting Type: AGM
Meeting Date: 27-Oct-2011
Ticker:
ISIN: AU000000TTS5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT | Non-Voting | |

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FROM THE PASSING OF THE PROPOSAL/S
WILL BE DISREGARDED BY THE COMPANY. HENCE,
IF YOU HAVE OBTAINED BENEFIT OR EXPECT
TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT
VOTE (OR VOTE "ABSTAIN") ON THE
RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU
ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT
OR EXPECT TO OBTAIN BENEFIT BY THE PASSING
OF THE RELEVANT PROPOSAL/S. BY VOTING
(FOR OR AGAINST) ON PROPOSALS (4 AND 5),
YOU ACKNOWLEDGE THAT YOU HAVE NOT
OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN

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|------|--|------|-----|
| 3(a) | Re-election as Director of the Company - Mr Julien Playoust | Mgmt | For |
| 3(b) | Re-election as Director of the Company - Mr Kevin Seymour | Mgmt | For |
| 4 | Adoption of the Remuneration Report | Mgmt | For |
| 5 | Approval of increase in Non-executive Directors' Fee Pool | Mgmt | For |

WESTFIELD GROUP, SYDNEY NSW

Agen

Security: Q97062105
Meeting Type: AGM
Meeting Date: 16-May-2012
Ticker:
ISIN: AU000000WDC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE | Non-Voting | |
| 2 | That the Company's Remuneration Report for the year ended 31 December 2011 be approved | Mgmt | Against |
| 3 | That Lord (Peter) Goldsmith QC PC is re-elected as a Director of the Company | Mgmt | For |

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|---|--|------|-----|
| 4 | That Mr Mark Johnson AO is re-elected as Director of the Company | Mgmt | For |
| 5 | That Mr John McFarlane is re-elected as Director of the Company | Mgmt | For |
| 6 | That professor Judith Sloan is re-elected as Director of the Company | Mgmt | For |

 WESTFIELD RETAIL TRUST, SYDNEY NSW

Agen

Security: Q97145108
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: AU000000WRT1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |

 WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 14-Dec-2011
 Ticker:
 ISIN: AU000000WBC1

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

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|-----|---|------|-----|
| 2 | Remuneration Report | Mgmt | For |
| 3.a | Re-election of Lindsay Philip Maxsted as a Director | Mgmt | For |
| 3.b | Re-election of John Simon Curtis | Mgmt | For |
| 3.c | Election of Ann Pickard | Mgmt | For |

WOODSIDE PETE LTD

----- Agen

Security: 980228100
Meeting Type: AGM
Meeting Date: 02-May-2012
Ticker:
ISIN: AU000000WPL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY | Non-Voting | |
| 2.a | Re-election of Ms. Melinda Cilento | Mgmt | For |
| 2.b | Election of Mr. Robert Cole | Mgmt | For |
| 2.c | Re-election of Mr. Erich Fraunschiel | Mgmt | For |
| 2.d | Election of Dr. Christopher Haynes | Mgmt | For |
| 2.e | Re-election of Dr Pierre Jungels | Mgmt | For |
| 3 | Remuneration Report | Mgmt | For |

WOOLWORTHS LTD, BAULKHAM HILLS NSW

----- Agen

Security: Q98418108
Meeting Type: AGM

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Meeting Date: 24-Nov-2011
 Ticker:
 ISIN: AU000000WOW2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN | Non-Voting | |
| 2 | Adoption of Remuneration Report | Mgmt | For |
| 3(a) | Re-election of Dr Roderick Sheldon Deane as a Director | Mgmt | For |
| 3(b) | Election of Ms Jillian Rosemary Broadbent as a Director | Mgmt | For |
| 3(c) | Election of Mr Ralph Graham Waters as a Director | Mgmt | For |
| 4 | Long Term Incentive Plan Issue to Managing Director and Chief Executive Officer | 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 | 08/17/2012 |