

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

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	

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

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	

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

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

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

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	

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

BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT 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

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

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	

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

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

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

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

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

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

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

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

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

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	

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

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

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

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

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

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

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

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	

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

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

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

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
--------	----------	---------------	---------------

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

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

Agent

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	

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

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

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

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

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	

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

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

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

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