

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

ABERDEEN AUSTRALIA EQUITY FUND INC
Form N-PX
August 09, 2018

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: 800-522-5465

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Aberdeen Australia Equity Fund

ADELAIDE BRIGHTON LTD

Agen

Security: Q0109N101
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: AU000000ABC7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 17 APR 2018: 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 BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO | Non-Voting | |

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OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|------|---|------------|-----|
| 2 | THAT DR VA GUTHRIE, BEING A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, AND HOLDING OFFICE ONLY UNTIL THE CONCLUSION OF THIS ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 7.1(C) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3 | THAT MR GR TARRANT, BEING A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, AND HOLDING OFFICE ONLY UNTIL THE CONCLUSION OF THIS ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 7.1(C) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT MR RD BARRO, BEING A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION UNDER RULE 7.1(D) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | ISSUE OF AWARDS TO THE MANAGING DIRECTOR | Mgmt | For |
| 6 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| CMMT | 17 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 AGL ENERGY LTD, NORTH SYDNEY

 Agen

Security: Q01630195
 Meeting Type: AGM
 Meeting Date: 27-Sep-2017
 Ticker:
 ISIN: AU000000AGL7

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

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|------|---|------------|---------|
| CMMT | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION</p> | Non-Voting | |
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3.A | RE-ELECTION OF DIRECTORS: LESLIE HOSKING | Mgmt | For |
| 3.B | ELECTION OF PETER BOTTEN | Mgmt | For |
| 4 | GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO ANDREW VESEY | Mgmt | For |
| 5 | APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES | Mgmt | For |
| 6 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | Mgmt | For |
| CMMT | <p>PLEASE NOTE THAT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION. THANK YOU</p> | Non-Voting | |
| 7 | <p>CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR PETER BOTTEN, MS JACQUELINE HEY, MR LES HOSKING, MR GRAEME HUNT, MS BELINDA HUTCHINSON, MS DIANE SMITH-GANDER, AND MR JOHN STANHOPE), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p> | Shr | Against |
| CMMT | 28 AUG 2017: IF A PROPORTIONAL TAKEOVER BID | Non-Voting | |

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IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

| | | |
|------|--|------------|
| CMMT | 28 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |
|------|--|------------|

AMCOR LIMITED

Agen

 Security: Q03080100
 Meeting Type: AGM
 Meeting Date: 01-Nov-2017
 Ticker:
 ISIN: AU000000AMC4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | TO RE-ELECT AS A DIRECTOR MR PAUL BRASHER | Mgmt | For |
| 2.B | TO RE-ELECT AS A DIRECTOR MRS EVA CHENG | Mgmt | For |
| 2.C | TO ELECT AS A DIRECTOR MR TOM LONG | Mgmt | For |
| 3 | GRANT OF OPTIONS AND PERFORMANCE SHARES TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN) | Mgmt | For |

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| 4 | APPROVAL OF POTENTIAL TERMINATION BENEFITS | Mgmt | For |
| 5 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |

AMP LIMITED

Agen

Security: Q0344G101
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: AU000000AMP6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | TO RE-ELECT HOLLY KRAMER AS A DIRECTOR | Mgmt | Against |
| 2.B | TO RE-ELECT VANESSA WALLACE AS A DIRECTOR | Mgmt | Against |
| 2.C | TO ELECT ANDREW HARMOS AS A DIRECTOR | Mgmt | Against |
| 3 | ADOPTION OF REMUNERATION REPORT | Mgmt | Against |
| 4 | APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S EQUITY INCENTIVE FOR 2018 | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 874729 DUE TO DELETION OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

ASX LIMITED

Agen

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Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 26-Sep-2017
 Ticker:
 ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 3.A | RE-ELECTION OF DIRECTOR, DAMIAN ROCHE | Mgmt | For |
| 3.B | RE-ELECTION OF DIRECTOR, PETER WARNE | Mgmt | For |
| 3.C | ELECTION OF DIRECTOR, ROBERT PRIESTLEY | Mgmt | For |
| 4 | REMUNERATION REPORT | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | Mgmt | For |
| 6 | INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION | Mgmt | For |

AUSNET SERVICES LTD

Agen

Security: Q0708Q109
 Meeting Type: AGM
 Meeting Date: 20-Jul-2017
 Ticker:
 ISIN: AU000000AST5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|------|---|------------|---------|
| CMMT | IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE | Non-Voting | |
| 2.A | ELECTION OF DR NORA SCHEINKESTEL | Mgmt | For |
| 2.B | RE-ELECTION OF DR RALPH CRAVEN | Mgmt | For |
| 2.C | RE-ELECTION OF MS SALLY FARRIER | Mgmt | For |
| 2.D | RE-ELECTION OF MR SUN JIANXING | Mgmt | Against |
| 3 | REMUNERATION REPORT | Mgmt | Against |
| 4 | GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR | Mgmt | For |
| 5 | ISSUE OF SHARES - UP TO 10% PRO RATA | Mgmt | For |
| 6 | ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN | Mgmt | For |
| 7 | ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME | Mgmt | For |
| 8 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISION | Mgmt | For |

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Agen

Security: Q09504137
 Meeting Type: AGM
 Meeting Date: 19-Dec-2017
 Ticker:

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ISIN: AU000000ANZ3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 3 | GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT | Mgmt | For |
| 4.A | TO RE-ELECT MS I R ATLAS AS BOARD ENDORSED CANDIDATE | Mgmt | For |
| 4.B | TO RE-ELECT MR D M GONSKI AC AS BOARD ENDORSED CANDIDATE | Mgmt | For |
| 4.C | TO RE-ELECT MR J T MACFARLANE AS BOARD ENDORSED CANDIDATE | Mgmt | For |
| 5 | APPROVAL OF SELECTIVE CAPITAL REDUCTION IN RESPECT OF CPS3 | Mgmt | For |

BHP BILLITON PLC

Agen

Security: G10877101
 Meeting Type: AGM
 Meeting Date: 19-Oct-2017
 Ticker:
 ISIN: GB0000566504

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | FINANCIAL STATEMENTS AND REPORTS | Mgmt | For |
| 2 | REAPPOINTMENT OF AUDITOR OF BHP BILLITON PLC: KPMG LLP AS THE AUDITOR | Mgmt | For |

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|----|---|------|---------|
| 3 | REMUNERATION OF AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 4 | GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Mgmt | For |
| 5 | ISSUING SHARES IN BHP BILLITON PLC FOR CASH | Mgmt | For |
| 6 | REPURCHASE OF SHARES IN BHP BILLITON PLC (AND CANCELLATION OF SHARES IN BHP BILLITON PLC PURCHASED BY BHP BILLITON LIMITED) | Mgmt | For |
| 7 | APPROVAL OF THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 8 | APPROVAL OF THE REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 9 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 10 | APPROVAL OF LEAVING ENTITLEMENTS | Mgmt | For |
| 11 | APPROVAL OF GRANT TO EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO ELECT TERRY BOWEN AS A DIRECTOR OF BHP | Mgmt | For |
| 13 | TO ELECT JOHN MOGFORD AS A DIRECTOR OF BHP | Mgmt | For |
| 14 | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP | Mgmt | For |
| 15 | TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP | Mgmt | For |
| 16 | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP | Mgmt | For |
| 17 | TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP | Mgmt | For |
| 18 | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP | Mgmt | For |
| 19 | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP | Mgmt | For |
| 20 | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP | Mgmt | For |
| 21 | TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP | Mgmt | For |
| 22 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS OF BHP BILLITON LIMITED TO AMEND THE CONSTITUTION OF BHP BILLITON LIMITED (NOT ENDORSED BY THE BOARD) | Shr | Against |
| 23 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS OF BHP BILLITON | Shr | Against |

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LIMITED ON PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY (NOT ENDORSED BY THE BOARD)

- CMMT PLEASE NOTE THAT RESOLUTION 23 IS CONDITIONAL ON RESOLUTION 22 BEING PASSED. THANK YOU Non-Voting
- CMMT 21 SEP 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7 TO 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Non-Voting
- CMMT 21 SEP 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

BRAMBLES LIMITED

Agen

Security: Q6634U106
Meeting Type: AGM
Meeting Date: 18-Oct-2017
Ticker:
ISIN: AU000000BXB1

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 7 TO 11 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED | Non-Voting | |

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PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|----|---|------|-----|
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3 | ELECTION OF DIRECTOR NESSA O'SULLIVAN | Mgmt | For |
| 4 | RE-ELECTION OF DIRECTOR TAHIRA HASSAN | Mgmt | For |
| 5 | RE-ELECTION OF DIRECTOR STEPHEN PAUL JOHNS | Mgmt | For |
| 6 | RE-ELECTION OF DIRECTOR BRIAN JAMES LONG | Mgmt | For |
| 7 | AMENDMENTS TO THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN | Mgmt | For |
| 8 | ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN | Mgmt | For |
| 9 | PARTICIPATION OF GRAHAM CHIPCHASE IN THE AMENDED PERFORMANCE SHARE PLAN | Mgmt | For |
| 10 | PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN | Mgmt | For |
| 11 | PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN | Mgmt | For |

 CALTEX AUSTRALIA LIMITED

Agen

Security: Q19884107
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: AU000000CTX1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE | Non-Voting | |

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NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|-----|---|------|---------|
| 2.A | RE-ELECTION OF BARBARA WARD AM AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF TREVOR BOURNE AS A DIRECTOR | Mgmt | For |
| 2.C | ELECTION OF MARK CHELLEW AS A DIRECTOR | Mgmt | For |
| 3 | ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | Against |
| 4 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO | Mgmt | Against |

COCA-COLA AMATIL LIMITED

Agen

Security: Q2594P146
Meeting Type: AGM
Meeting Date: 16-May-2018
Ticker:
ISIN: AU000000CCL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2.A | RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR | Mgmt | For |
| 2.B | ELECTION OF MS JULIE COATES AS A DIRECTOR | Mgmt | For |
| 2.C | ELECTION OF MR JORGE GARDUNO AS A DIRECTOR | Mgmt | For |
| 3 | PARTICIPATION BY EXECUTIVE DIRECTOR IN THE | Mgmt | For |

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2018-2020 LONG TERM INCENTIVE PLAN (LTIP)

 COCHLEAR LTD, LANE COVE

Agen

Security: Q25953102
 Meeting Type: AGM
 Meeting Date: 17-Oct-2017
 Ticker:
 ISIN: AU000000COH5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1 AND 5.1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1.1 | TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| 2.1 | TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| 3.1 | TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3.2 | TO RE-ELECT MR RICK HOLLIDAY-SMITH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3.3 | TO RE-ELECT PROF BRUCE ROBINSON, AM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4.1 | TO APPROVE THE GRANT OF SECURITIES TO THE PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 5.1 | TO APPROVE THE INCREASE OF THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |

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 COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agent

Security: Q26915100
 Meeting Type: AGM
 Meeting Date: 16-Nov-2017
 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | RE-ELECTION OF DIRECTOR, SIR DAVID HIGGINS | Mgmt | For |
| 2.B | RE-ELECTION OF DIRECTOR, MR ANDREW MOHL | Mgmt | For |
| 2.C | RE-ELECTION OF DIRECTOR, MS WENDY STOPS | Mgmt | For |
| 2.D | ELECTION OF DIRECTOR, MR ROBERT WHITFIELD | Mgmt | For |
| 3 | ADOPTION OF FY17 REMUNERATION REPORT | Mgmt | For |
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION | Non-Voting | |
| 4 | CONDITIONAL SPILL RESOLUTION : SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED AND WHO REMAIN IN OFFICE AT | Shr | Against |

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THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING

| | | | |
|---|---|-----|---------|
| 5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE COMPANY'S CONSTITUTION | Shr | Against |
|---|---|-----|---------|

 CSL LTD, PARKVILLE VIC

Agen

Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 18-Oct-2017
 Ticker:
 ISIN: AU000000CSL8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2A, 2.B, 2.C, 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | TO RE-ELECT PROFESSOR JOHN SHINE AS A DIRECTOR | Mgmt | For |
| 2.B | TO RE-ELECT MR BRUCE BROOK AS A DIRECTOR | Mgmt | For |
| 2.C | TO RE-ELECT MS CHRISTINE O'REILLY AS A DIRECTOR | Mgmt | For |
| 3 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| CMMT | IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION | Non-Voting | |
| 5 | <p>SPILL RESOLUTION (CONTINGENT ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) IN THIS NOTICE OF ANNUAL GENERAL MEETING BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p> | Shr | Against |

HEALTHSCOPE LTD, MELBOURNE VIC

Agen

Security: Q4557T149
 Meeting Type: AGM
 Meeting Date: 19-Oct-2017
 Ticker:
 ISIN: AU000000HS01

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION</p> | Non-Voting | |

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| | | | |
|-----|--|------|-----|
| 2.1 | RE-ELECTION OF DIRECTOR - ANTONI (TONY) CIPA | Mgmt | For |
| 2.2 | RE-ELECTION OF DIRECTOR - RUPERT MYER AO | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO | Mgmt | For |

 INCITEC PIVOT LTD, SOUTHBANK

Agen

 Security: Q4887E101
 Meeting Type: AGM
 Meeting Date: 21-Dec-2017
 Ticker:
 ISIN: AU000000IPL1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1 | RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR | Mgmt | For |
| 2 | RE-ELECTION OF MR JOSEPH BREUNIG AS A DIRECTOR | Mgmt | For |
| 3 | RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR | Mgmt | For |
| 4 | APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN | Mgmt | For |
| 5 | ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE) | Mgmt | For |

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 IOOF HOLDINGS LTD, MELBOURNE

Agen

Security: Q49809108
 Meeting Type: AGM
 Meeting Date: 23-Nov-2017
 Ticker:
 ISIN: AU000000IFL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | TO RE-ELECT MR GEORGE VENARDOS AS A DIRECTOR | Mgmt | For |
| 2.B | TO RE-ELECT MS JANE HARVEY AS A DIRECTOR | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR | Mgmt | For |
| 5 | RATIFICATION OF PRIOR ISSUE OF SHARES | Mgmt | For |

 IRESS LIMITED

Agen

Security: Q49822101
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: AU000000IRE2

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

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| | | | |
|------|--|------------|---------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6.A, 6.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1 | RE-ELECTION OF MS NIKI BEATTIE AS A DIRECTOR | Mgmt | For |
| 2 | RE-ELECTION OF MR JOHN HAYES AS A DIRECTOR | Mgmt | For |
| 3 | RE-ELECTION OF MR GEOFF TOMLINSON AS A DIRECTOR | Mgmt | For |
| 4 | ELECTION OF MS JULIE FAHEY AS A DIRECTOR | Mgmt | For |
| 5 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | Against |
| 6.A | APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO | Mgmt | Against |
| 6.B | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | Mgmt | Against |

 MEDIBANK PRIVATE LTD, DOCKLANDS VIC

Agen

 Security: Q5921Q109
 Meeting Type: AGM
 Meeting Date: 13-Nov-2017
 Ticker:
 ISIN: AU000000MPL3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|---|--|------------|-----|
| 1 | FINANCIAL STATEMENTS AND REPORTS | Non-Voting | |
| 2 | TO ELECT DR TRACEY BATTEN AS A DIRECTOR | Mgmt | For |
| 3 | TO ELECT MIKE WILKINS AO AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT ELIZABETH ALEXANDER AM AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT ANNA BLIGH AC AS A DIRECTOR | Mgmt | For |
| 6 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 7 | GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |

 PERPETUAL LIMITED

Agen

 Security: Q9239H108
 Meeting Type: AGM
 Meeting Date: 02-Nov-2017
 Ticker:
 ISIN: AU000000PPT9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |

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| | | | |
|---|---|------|-----|
| 1 | CONSIDERATION OF PERPETUAL'S FINANCIAL AND STATUTORY REPORTS FOR 2017 | Mgmt | For |
| 2 | ADOPTION OF PERPETUAL'S REMUNERATION REPORT FOR 2017 | Mgmt | For |
| 3 | APPOINTMENT OF TONY D'ALOISO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 4 | APPROVAL OF THE 2017 VARIABLE INCENTIVE GRANT OF SHARE RIGHTS FOR THE MANAGING DIRECTOR AND CEO | Mgmt | For |

RESMED INC.

Agen

Security: U76171104
Meeting Type: AGM
Meeting Date: 17-Nov-2017
Ticker:
ISIN: AU000000RMD6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2020 ANNUAL MEETING: MICHAEL FARRELL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2020 ANNUAL MEETING: KAREN DREXLER | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2020 ANNUAL MEETING: JACK WAREHAM | Mgmt | For |
| 2 | RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018 | Mgmt | For |
| 3 | APPROVE AN AMENDMENT TO THE RESMED INC. 2009 INCENTIVE AWARD PLAN WHICH, AMONG OTHER THINGS: SERVES AS APPROVAL FOR PURPOSES OF SECTION 162(M) OF THE US INTERNAL REVENUE CODE; SETS A LIMIT ON DIRECTOR COMPENSATION; AND INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN AND INCREASES THE PLAN RESERVE BY 7,392,471 SHARES | Mgmt | For |
| 4 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT | Mgmt | For |
| CMMT | PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN. PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A VOTE FOR THAT | Non-Voting | |

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FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE 'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE FOR 1 YEAR

| | | | |
|------|--|------------|---------|
| 5.1 | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR | Mgmt | For |
| 5.2 | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS | Shr | No vote |
| 5.3 | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS | Shr | No vote |
| 5.4 | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN | Shr | No vote |
| CMMT | 17 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

RIO TINTO PLC

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 11-Apr-2018
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 17 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU | Non-Voting | |
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES | Mgmt | For |

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|------|--|------------|-----|
| 4 | APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES | Mgmt | For |
| 5.A | APPROVE 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5.B | APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 6 | RE-ELECT: MEGAN CLARK AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT: DAVID CONSTABLE AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT: ANN GODBEHERE AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT: SIMON HENRY AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT :JEAN-SEBASTIEN JACQUES AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT: SAM LAIDLAW AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT: MICHAEL L'ESTRANGE AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT: CHRIS LYNCH AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT: SIMON THOMPSON AS DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 18 TO 21 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. THANK YOU | Non-Voting | |
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

SCENTRE GROUP, SYDNEY NSW

Agen

Security: Q8351E109
Meeting Type: AGM

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

Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: AU000000SCG8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 3 | RE-ELECTION OF MS CAROLYN KAY AS A DIRECTOR | Mgmt | For |
| 4 | RE-ELECTION OF MS MARGARET SEALE AS A DIRECTOR | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN | Mgmt | For |
| 6 | ADOPTION OF CONSTITUTION | Mgmt | For |

SOUTH32 LTD, PERTH WA

Agen

Security: Q86668102
 Meeting Type: AGM
 Meeting Date: 23-Nov-2017
 Ticker:
 ISIN: AU000000S320

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY | Non-Voting | |

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ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|------|---|------------|-----|
| 2.A | RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR | Mgmt | For |
| 3.A | ELECTION OF DR XIAOLING LIU AS A DIRECTOR | Mgmt | For |
| 3.B | ELECTION OF MS KAREN WOOD AS A DIRECTOR | Mgmt | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 5 | GRANT OF AWARDS TO EXECUTIVE DIRECTOR | Mgmt | For |
| CMMT | IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE | Non-Voting | |
| 6 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | Mgmt | For |

SPARK NEW ZEALAND LTD, AUCKLAND

Agen

Security: Q8619N107
 Meeting Type: AGM
 Meeting Date: 03-Nov-2017
 Ticker:
 ISIN: NZTELE0001S4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE | Non-Voting | |

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BENEFIT YOU SHOULD NOT VOTE (OR VOTE
'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS

| | | | |
|---|---|------|-----|
| 1 | THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 2 | THAT MR PAUL BERRIMAN IS RE-ELECTED AS A DIRECTOR OF SPARK | Mgmt | For |
| 3 | THAT MR CHARLES SITCH IS RE-ELECTED AS A DIRECTOR OF SPARK | Mgmt | For |
| 4 | THAT THE MAXIMUM ANNUAL REMUNERATION ABLE TO BE PAID TO ALL OF THE NON-EXECUTIVE DIRECTORS OF SPARK TAKEN TOGETHER BE INCREASED FROM NZD 1,500,000 TO NZD 1,630,000 | Mgmt | For |

TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

Security: Q8975N105
Meeting Type: AGM
Meeting Date: 17-Oct-2017
Ticker:
ISIN: AU000000TLS2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 3.A | RE-ELECTION OF DIRECTOR: MR PETER HEARL | Mgmt | For |
| 3.B | RE-ELECTION OF DIRECTOR: MR JOHN MULLEN | Mgmt | For |
| 4 | ALLOCATION OF EQUITY TO THE CEO | Mgmt | For |
| 5 | REMUNERATION REPORT | Mgmt | For |

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TREASURY WINE ESTATES LTD, SOUTHBANK VIC

Agen

Security: Q9194S107
 Meeting Type: AGM
 Meeting Date: 18-Oct-2017
 Ticker:
 ISIN: AU000000TWE9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2 | RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4 | GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER | Mgmt | For |

WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107
 Meeting Type: SCH
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: AU000000WFD0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN WESTFIELD CORPORATION LIMITED AND THE SHAREHOLDERS OF | Mgmt | For |

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WESTFIELD CORPORATION LIMITED AS CONTAINED
 IN AND MORE PARTICULARLY DESCRIBED IN THE
 SECURITYHOLDER BOOKLET ACCOMPANYING THE
 NOTICE CONVENING THIS MEETING, IS AGREED TO
 (WITH OR WITHOUT ANY MODIFICATIONS OR
 CONDITIONS ORDERED BY THE COURT) AND,
 SUBJECT TO APPROVAL OF THE WCL SHARE SCHEME
 BY THE COURT, THE WESTFIELD BOARD IS
 AUTHORISED TO IMPLEMENT THE WCL SHARE
 SCHEME WITH ANY SUCH MODIFICATIONS OR
 CONDITIONS

 WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107
 Meeting Type: SCH
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: AU000000WFD0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE ARRANGEMENT PROPOSED BETWEEN WESTFIELD CORPORATION AND WESTFIELD SHAREHOLDERS, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO; AND (B) THE DIRECTORS OF WESTFIELD CORPORATION ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE SCHEME COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE SCHEME COURT, THE BOARD OF DIRECTORS OF WESTFIELD CORPORATION IS AUTHORISED TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS | Mgmt | For |

 WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: AU000000WFD0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR | Non-Voting | |

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PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|---|---|------|---------|
| 2 | THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 BE ADOPTED | Mgmt | Against |
| 3 | THAT MR MICHAEL GUTMAN OBE IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

 WESTFIELD CORPORATION, SYDNEY NSW

 Agen

Security: Q9701H107
 Meeting Type: EGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: AU000000WFD0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| CMMT | PLEASE NOTE RESOLUTIONS 1 AND 2 ARE FOR WFD (WFD TRUST) | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| 1 | WFDT CONSTITUTION AMENDMENTS | Mgmt | For |
| 2 | APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS | Mgmt | For |
| CMMT | PLEASE NOTE RESOLUTIONS 3 AND 4 ARE FOR WAT (WESTFIELD AMERICA TRUST) | Non-Voting | |
| 3 | WAT CONSTITUTION AMENDMENTS | Mgmt | For |
| 4 | APPROVAL OF ACQUISITION OF WAT SCHEME UNITS | Mgmt | For |
| CMMT | PLEASE NOTE RESOLUTIONS 5 AND 6 ARE FOR WCL (WESTFIELD CORPORATION LIMITED), WFDT (WFD TRUST) AND WAT (WESTFIELD AMERICA TRUST) | Non-Voting | |
| 5 | TRANSACTION APPROVAL | Mgmt | For |
| 6 | DESTAPLING OF WESTFIELD SECURITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 6 ARE SUBJECT TO AND CONDITIONAL UPON THE WCL SHARE SCHEME BECOMING EFFECTIVE. THANK YOU | Non-Voting | |

WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107
Meeting Type: OGM
Meeting Date: 24-May-2018
Ticker:
ISIN: AU000000WFD0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT SET OUT IN ANNEXURE E OF THE DEMERGER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART ("DEMERGER SCHEME") BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT AND FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, WESTFIELD CORPORATION'S SHARE CAPITAL BE REDUCED ON THE DEMERGER IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AGGREGATE AMOUNT (AS DEFINED IN THE DEMERGER SCHEME), WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING THE CAPITAL REDUCTION AGGREGATE AMOUNT EQUALLY AGAINST EACH WESTFIELD SHARE ON ISSUE ON THE DEMERGER RECORD DATE (ROUNDED TO THE NEAREST AUSTRALIAN CENT) IN ACCORDANCE WITH THE DEMERGER SCHEME | Mgmt | For |

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WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 08-Dec-2017
 Ticker:
 ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3 | GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 4.A | BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - FIRST BUY-BACK SCHEME | Mgmt | For |
| 4.B | BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - SECOND BUY-BACK SCHEME | Mgmt | For |
| 5.A | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR | Mgmt | For |
| 5.B | TO RE-ELECT PETER HAWKINS AS A DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT ALISON DEANS AS A DIRECTOR | Mgmt | For |
| 5.D | TO ELECT NERIDA CAESAR AS A DIRECTOR | Mgmt | For |

WOODSIDE PETROLEUM LTD, PERTH WA

Agen

Security: 980228100
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018

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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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 2.A | RE-ELECTION OF MS MELINDA CILENTO AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF DR CHRIS HAYNES AS A DIRECTOR | Mgmt | For |
| 2.C | RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR | Mgmt | For |
| 2.D | ELECTION OF MR RICHARD GOYDER AS A DIRECTOR | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | Against |

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

Security: Q98418108
Meeting Type: AGM
Meeting Date: 23-Nov-2017
Ticker:
ISIN: AU000000WOW2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY | Non-Voting | |

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ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|------|---|------------|---------|
| 2.A | RE-ELECT MS JILLIAN BROADBENT AO AS A DIRECTOR | Mgmt | For |
| 2.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT DR SUSAN RENNIE AS A DIRECTOR | Shr | Against |
| 2.C | RE-ELECT MR SCOTT PERKINS AS A DIRECTOR | Mgmt | For |
| 3 | ADOPT REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVE MANAGING DIRECTOR AND CEO FY18 LTI GRANT | Mgmt | For |
| 5 | APPROVE APPROACH TO TERMINATION BENEFITS | Mgmt | For |
| 6 | CHANGE NAME OF COMPANY: TO WOOLWORTHS GROUP LIMITED | Mgmt | For |
| 7.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION: CLAUSE 9.28 | Shr | Against |
| 7.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS REPORTING | Shr | Against |
| CMMT | 24 OCT 2017: PLEASE NOTE THAT RESOLUTION 7(B) IS A CONTINGENT RESOLUTION AND WILL ONLY BE PUT TO THE MEETING FOR A VOTE IF RESOLUTION 7(A) IS PASSED BY SPECIAL RESOLUTION | Non-Voting | |
| CMMT | 24 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

* Management position unknown

SIGNATURES

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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 | 08/08/2018 |