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ASA BERMUDA LTD
Form N-PX
August 23, 2005

United States
Securities and Exchange Commission
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File Number: 811-21650

ASA (BERMUDA) LIMITED

(Exact name of registrant as specified in charter)

11 SUMMER STREET
BUFFALO, NEW YORK 14209
(Address of principal executive offices)

JPMORGAN CHASE BANK
3 CHASE METROTECH CENTER
BROOKLYN, NEW YORK 11245
(name and address of agent for service)

Registrant's telephone number, including area code: (716) 883-2428

Date of fiscal year end: NOVEMBER 30, 2005

Date of reporting period: NOVEMBER 20, 2004 - JUNE 30, 2005*

* ASA (Bermuda) Limited became the successor to ASA Limited as of the close of business on November 19, 2004.

Item 1. Proxy Voting Record

"*" indicates the JSE Securities Exchange South Africa Ticker Symbol

| | Meeting Date | Sponsor |
|--------------------|--------------|---------|
| ANGLO AMERICAN PLC | 04/20/05 | |

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Ticker: AGL*

CUSIP: NA

| Proposals | | |
|-----------|--|--------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt . |
| 2 | Approve Final Dividend of 51 US Cents per Ordinary Share | Mgmt |
| 3 | Elect R Medori as Director | Mgmt . |
| 4 | Elect R C Alexander as Director | Mgmt |
| 5 | Elect D A Hathorn as Director | Mgmt . |
| 6 | Elect S R Thompson as Director | Mgmt |
| 7 | Re-elect R M Godsell as Director | Mgmt . |
| 8 | Re-elect A J Trahar as Director | Mgmt |
| 9 | Re-elect K A L M Van Miert as Director | Mgmt . |
| 10 | Re-appoint Deloitte & Touche LLP as Auditors | Mgmt |
| 11 | Authorize Board to Fix Remuneration of Auditors | Mgmt . |
| 12 | Approve Directors' Remuneration Report | Mgmt |
| 13 | Authorize Issuance of Equity or Equity-linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 248,500,000 | Mgmt . |
| 14 | Authorize Issuance of Equity or Equity-linked Securities without Pre-emptive rights up to Aggregate Nominal Amount of USD 37,250,000 | Mgmt |
| 15 | Authorize 149 Million Shares for Market Purchase | Mgmt |

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| | Meeting Date | Sponsor |
|--|--------------|---------|
| ANGLO AMERICAN PLATINUM CORP. LTD. | 03/29/05 | |
| Ticker: AMS* CUSIP: NA | | |
| Proposals | | |
| To Adopt the Group Annual Financial Statements for the Year Ended 31 December 2004 | | Mgmt |
| Re-elect D D Barber as Director | | Mgmt |
| Re-elect C B Brayshaw as Director | | Mgmt |
| Re-elect J M Halhead as Director | | Mgmt |
| Elect S E Jonah as Director | | Mgmt |
| Elect A E Redman as Director | | Mgmt |
| Elect A J Trahar as Director | | Mgmt |
| Elect D G Wanblad as Director | | Mgmt |
| Elect A I Wood as Director | | Mgmt |
| Amend the Articles of Association in respect of Unclaimed Dividends | | Mgmt |
| Change the Name of the Company | | Mgmt |
| Amend the Articles of Association Authorizing Communication by Electronic Medium | | Mgmt |
| Authorize the Directors to Allot and Issue the Unissued Ordinary Shares of 10 Cents Each | | Mgmt |
| Approve the Non-executive Directors' Fees | | Mgmt |
| Authorize the Signature of Documents | | Mgmt |

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| | | Meeting Date | Sponsor |
|----|--|--------------|---------|
| | ANGLOGOLD ASHANTI LIMITED | 04/29/05 | |
| | Ticker: ANG* CUSIP: NA | | |
| | Proposals | | |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2004 | | Mgmt |
| 2 | Re-Elect C B Brayshaw as Director | | Mgmt |
| 3 | Re-Elect A W Lea as Director | | Mgmt |
| 4 | Re-Elect W A Nairn as Director | | Mgmt |
| 5 | Re-Elect K H Williams as Director | | Mgmt |
| 6 | Elect S E Jonah as Director | | Mgmt |
| 7 | Elect S T Thompson as Director | | Mgmt |
| 8 | Elect P L Zim as Director | | Mgmt |
| 9 | Place Authorized but Unissued Shares under Control of Directors | | Mgmt |
| 10 | Authorize Issuance of Shares for Cash | | Mgmt |
| 11 | Authorize Repurchase of Company's Own Shares | | Mgmt |
| 12 | Approval of Long-Term Incentive Plan | | Mgmt |
| 13 | Approval of Bonus Share Plan | | Mgmt |

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| | | | |
|---|---|--------------|---------|
| | BARRICK GOLD CORPORATION | 04/28/05 | |
| | Ticker: ABX CUSIP: 067901108 | | |
| | Proposals | | |
| 1 | Election of Directors | | Mgmt |
| 2 | Approve Appointment of PricewaterhouseCoopers LLP as Auditors and Authorize Directors to Fix Remuneration | | Mgmt |
| | | | |
| | | Meeting Date | Sponsor |
| | COMPANIA DE MINAS BUENAVENTURA S.A. | 03/31/05 | |
| | Ticker: BVN CUSIP: 204448104 | | |
| | Proposals | | |
| 1 | Approval of Annual Report and Financial Statements as of Dec. 31, 2004 | | Mgmt |
| 2 | Grant Authority to Board to Appoint External Auditors for 2005 | | Mgmt |
| 3 | Amendment of By-Laws to Permit Virtual Board Meetings | | Mgmt |
| 4 | Appointment of Board Members | | Mgmt |
| 5 | Declaration of Cash Dividend of US \$0.18 per Share or ADS | | Mgmt |

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| | | |
|---|--|----------|
| GOLD FIELDS LIMITED | | 12/07/04 |
| Ticker: GFI* CUSIP: NA | | |
| 1 | Approve Sale of Gold Field's Non-South African Development Community Assets to IAMGold Group | Mgmt |
| 2 | Authorize Board to Perform Necessary Acts to Give Effect to Proposal 1 | Mgmt |
| NEWMONT MINING CORPORATION | | 04/27/05 |
| Ticker: NEM CUSIP: 651639106 | | |
| Proposals | | |
| 1 | Election of Directors | Mgmt |
| 2 | Ratify Appointment of PricewaterhouseCoopers LLP as Independent Auditors | Mgmt |
| 3 | Approve of 2005 Stock Incentive Plan | Mgmt |
| PLACER DOME INC. | | 04/27/05 |
| Ticker: PDG CUSIP: 725906101 | | |
| Proposals | | |
| 1 | Election of Directors | Mgmt |
| 2 | Appointment of Ernst & Young LLP as Auditors | Mgmt |

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.

ASA (Bermuda)Limited

/s/ Robert J.A. Irwin

by Robert J.A. Irwin
Chairman, President and Treasurer
(Principal Executive Officer)

Date: August 23, 2005