

Edgar Filing: ASA BERMUDA LTD - Form N-PX

ASA BERMUDA LTD  
Form N-PX  
August 22, 2006

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, 2006

Date of reporting period: JULY 1, 2005 - JUNE 30, 2006

Item 1. Proxy Voting Record  
"\*" indicates the JSE Limited Ticker Symbol

---

---

	Meeting Date	Sponsor
ANGLO AMERICAN PLC	04/25/06	

---

Edgar Filing: ASA BERMUDA LTD - Form N-PX

Ticker: AGL\* CUSIP: NA

Proposals

Accept Financial Statements and Statutory Reports	Mgmt.
Approve Final Dividend of USD 0.95 per Ordinary Share	Mgmt.
Elect Peter Woicke as Director	Mgmt.
Elect Mamphela Ramphele as Director	Mgmt.
Elect David Challen as Director	Mgmt.
Elect Fred Phaswana as Director	Mgmt.
Re-elect Sir Mark Moody-Stuart as Director	Mgmt.
Re-appoint Deloitte & Touche LLP as Auditors	Mgmt.
Authorize Board to Fix Remuneration of Auditors	Mgmt.
Approve Remuneration Report	Mgmt.
Authorize Issue of Equity or Equity-linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 248,500,000	Mgmt.
Authorize Issue of Equity or Equity-linked Securities without Pre-emptive rights up to Aggregate Nominal Amount of USD 37,250,000	Mgmt.
Authorize 149,000,000 Ordinary Shares for Market Purchase	Mgmt.

Meeting Date Sponsor

ANGLO PLATINUM LTD.

03/28/06

Ticker: AMS\* CUSIP: NA

Proposals

Accept Financial Statements and Statutory Reports for Year Ended 31 December 2005	Mgmt.
---	-------

## Edgar Filing: ASA BERMUDA LTD - Form N-PX

Re-elect B.E. Davison as Director	Mgmt.
Elect D.A. Hathorn as Director Appointed During the year	Mgmt.
Re-elect B.A. Khumalo as Director	Mgmt.
Re-elect T.H. Nyasulu as Director	Mgmt.
Re-elect A.M. Thebyane as Director	Mgmt.
Re-elect R.H.H. van Kerckhoven as Director	Mgmt.
Re-elect T.A. Wixley as Director	Mgmt.
Ratify Deloitte & Touche as Auditors	Mgmt.
Authorize Repurchase of up to 20 Percent of Issued Share Capital	Mgmt.
Place Authorized but Unissued Shares under Control of Directors	Mgmt.
Amend Anglo American Platinum Deferred Bonus Plan 2003	Mgmt.
Approve the Non-Executive Director Fees	Mgmt.
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt.

	Meeting Date	Sponsor
ANGLOGOLD ASHANTI LIMITED		
Ticker: ANG*                      CUSIP: NA		
Special Meeting Agenda	04/10/06	
Approve Issuance of Shares Without Preemptive Rights up to a Maximum of US\$ 500 Million		Mgmt.
Authorize Board to Ratify and Execute Approved Resolutions		Mgmt.
Annual Meeting Agenda	05/05/06	
Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2005		Mgmt.

Edgar Filing: ASA BERMUDA LTD - Form N-PX

Re-Elect F.B. Arisman as Director	Mgmt.
Re-Elect E. leR. Bradley as Director	Mgmt.
Re-Elect R.P. Edey as Director	Mgmt.
Re-Elect R.M. Godsell as Director	Mgmt.
Re-Elect T.J. Motlatsi as Director	Mgmt.
Re-Elect R.E. Bannerman as Director	Mgmt.
Elect R. Carvalho Silva as Director Appointed During the Year	Mgmt.
Elect R. Medori as Director Appointed During the Year	Mgmt.
Elect N.F. Nicolau as Director Appointed During the Year	Mgmt.
Elect S. Venkatakrishnan as Director Appointed During the Year	Mgmt.
Place Authorized but Unissued Shares under Control of Directors	Mgmt.
Approve Issuance of Shares Without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital	Mgmt.
Authorize Repurchase up to 20 Percent of Issued Share Capital	Mgmt.
Approve Remuneration of the Company's President as Non-Executive Director	Mgmt.

	Meeting Date	Sponsor
BARRICK GOLD CORPORATION	05/04/06	
Ticker: ABX                      CUSIP: 067901108		
Annual and Special Meeting Proposals		
Election of Directors		Mgmt.
Approve Appointment of PricewaterhouseCoopers LLP as Auditors and Authorize Directors to Fix their Remuneration		Mgmt.
Approve Continuance and Arrangement of Company in Connection with Acquisition of Placer Dome Inc.		Mgmt.

Edgar Filing: ASA BERMUDA LTD - Form N-PX

COMPANIA DE MINAS BUENAVENTURA S.A.		03/30/06	
Ticker: BVN	CUSIP: 204448104		
Proposals			
Approval of Annual Report and Financial Statements as of Dec. 31, 2005			Mgmt.
Grant Authority to Board to Appoint External Auditors for 2006			Mgmt.
Declaration of Cash Dividend of US \$0.22 per Share or ADS			Mgmt.
GOLDCORP INC.		04/19/06	
Ticker: GG	CUSIP: 380956409		
Proposals			
Authorize Directors to Determine Number of Directors to be Elected			Mgmt.
Election of Directors			Mgmt.
Appointment of Deloitte & Touch LLP as Auditors and Authorize Directors to Fix their Remuneration			Mgmt.
Confirmation of New General By-Law Number 2			Mgmt.
Approve Issuance of up to 8,681,890 Additional Common Share Purchase Warrants			Mgmt.
		Meeting Date	Sponsor
GOLD FIELDS LIMITED		11/17/05	
Ticker: GFI*	CUSIP: NA		



Edgar Filing: ASA BERMUDA LTD - Form N-PX

Proposals	
Accept Financial Statements and Statutory Reports for Year Ended June 30, 2005	Mgmt.
Approve Remuneration of Directors	Mgmt.
Elect J.A. Chissano as Director Appointed During the Year	Mgmt.
Re-Elect F. Abbott as Director	Mgmt.
Re-Elect P. Motsepe Director	Mgmt.
Re-Elect C. Savage as Director	Mgmt.
Authorize Repurchase of up to 20 Percent of Issued Share Capital	Mgmt.
Amend the 2003 Harmony Share Option Scheme	Mgmt.
Place 10 percent of Authorized But Unissued Shares under Control of Directors	Mgmt.
Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital	Mgmt.

IMPALA PLATINUM HOLDINGS LTD. 10/19/05  
 Ticker: IMP\* CUSIP: NA

Proposals	
Re-Elect D.H. Brown as Director	Mgmt.
Re-Elect L.J. Paton as Director	Mgmt.
Re-Elect T.V. Mokgatlha as Director	Mgmt.
Place Authorized But Unissued Shares under Control of Directors	Mgmt.
Approve Remuneration of Directors	Mgmt.
Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt.
Amend Articles of Association Re: Chairman of the Board	Mgmt.

Edgar Filing: ASA BERMUDA LTD - Form N-PX

	Meeting Date	Sponsor
LONMIN PLC	01/26/06	
Ticker: LNMIY.PK                      CUSIP: 54336Q203		
Proposals		
Receive the 2005 Report and Accounts		Mgmt.
Approve the 2005 Directors' Remuneration Report		Mgmt.
Declare a Final Dividend for 2005		Mgmt.
Reappoint the Auditors and Authorize the Board to Agree to the Auditors' Remuneration		Mgmt.
Re-appoint Directors		Mgmt.
Authorize Directors to Allot Unissued Shares		Mgmt.
Authorize Disapplication of Pre-emption Rights		Mgmt.
Authorize Repurchase of Company Shares		Mgmt.
MERIDIAN INC.	05/16/06	
Ticker: MDG                      CUSIP: 589975101		
Proposals		
Election of Directors		Mgmt.
Appoint KPMG LLP as Auditors and Authorize Board of Directors to Fix their Remuneration		Mgmt.
	Meeting Date	Sponsor
MVELAPHANDA RESOURCES LTD.	11/08/05	
Ticker: MVL*                      CUSIP: NA		



Edgar Filing: ASA BERMUDA LTD - Form N-PX

Annual Meeting Agenda	
Accept Financial Statements and Statutory Reports for Year Ended June 30, 2005	Mgmt.
Re-Elect T.M.G. Sexwale as Director	Mgmt.
Re-Elect E. Molobi as Director	Mgmt.
Re-Elect M.J. Willcox as Director	Mgmt.
Re-Elect S.M.M. Xaylya as Director	Mgmt.
Re-Elect K.B. Mosehla Director	Mgmt.
Re-Elect N.S. Ntsaluba Director	Mgmt.
Approve Remuneration of Directors	Mgmt.
Ratify and Confirm Actions of Directors During year Ended June 30, 2005	Mgmt.
Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix their Remuneration	Mgmt.
Place Authorized but Unissued Shares under Control of Directors	Mgmt.
Approve Issuance of Shares without Preemptive rights up to a Maximum of 5 Percent of Issued Capital	Mgmt.
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt.
Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Mgmt.
NEWCREST MINING LIMITED	10/27/05
Ticker: NCMGY.PK	CUSIP: 651191108
Proposals	
Receive Financial Report of Company for the Year Ended June 30, 2005	Mgmt.
Election of Directors	Mgmt.
Alterations to Constitution	Mgmt.
Adoption of Remuneration Report	Mgmt.
Directors' Remuneration	Mgmt.
Approval of Restricted Share Plan	Mgmt.



Edgar Filing: ASA BERMUDA LTD - Form N-PX

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 22, 2006