

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

ABERDEEN AUSTRALIA EQUITY FUND INC
Form N-PX
July 25, 2016

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: 07/01/2015 - 06/30/2016

Aberdeen Australia Equity Fund

ADELAIDE BRIGHTON LTD, ADELAIDE

Agen

Security: Q0109N101
Meeting Type: AGM
Meeting Date: 25-May-2016
Ticker:
ISIN: AU000000ABC7

| 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 | Non-Voting | |

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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 | RE-ELECTION OF MR GF PETTIGREW | Mgmt | For |
| 3 | ISSUE OF AWARDS TO THE MANAGING DIRECTOR | Mgmt | For |
| 4 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |

 AGL ENERGY LTD, NORTH SYDNEY

 Agen

Security: Q01630195
 Meeting Type: AGM
 Meeting Date: 30-Sep-2015
 Ticker:
 ISIN: AU000000AGL7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 510110 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION NO 5. 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 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 | |
| 2 | REMUNERATION REPORT | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3.A | RE-ELECTION OF LESLIE HOSKING | Mgmt | For |
| 3.B | RE-ELECTION OF JOHN STANHOPE | Mgmt | For |
| 3.C | RE-ELECTION OF GRAEME HUNT | Mgmt | For |
| 4 | GRANT OF SPRS UNDER THE NEW LTIP TO ANDREW VESEY | Mgmt | For |
| 5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION REQUISITIONED BY SHAREHOLDERS TO AMEND THE COMPANY'S CONSTITUTION | Shr | Against |

 AMCOR LTD, HAWTHORN

 Agen

Security: Q03080100
 Meeting Type: AGM
 Meeting Date: 21-Oct-2015
 Ticker:
 ISIN: AU000000AMC4

| 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 AS A DIRECTOR MR GRAEME LIEBELT | Mgmt | For |
| 2.B | TO RE-ELECT AS A DIRECTOR MR JEREMY SUTCLIFFE | Mgmt | For |
| 3 | GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN) | Mgmt | For |
| 4 | GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY) | Mgmt | For |

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5 ADOPTION OF REMUNERATION REPORT Mgmt For

 AMP LIMITED, PARRAMATTA

Agen

Security: Q0344G101
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: AU000000AMP6

| 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.A | TO RE-ELECT SIMON MCKEON AS A DIRECTOR | Mgmt | For |
| 2.B | TO ELECT HOLLY KRAMER AS A DIRECTOR | Mgmt | For |
| 2.C | TO ELECT VANESSA WALLACE AS A DIRECTOR | Mgmt | For |
| 3 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2016 | Mgmt | For |

 ASX LIMITED, SYDNEY

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 30-Sep-2015
 Ticker:
 ISIN: AU000000ASX7

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

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| | | Type | |
|------|--|------------|-----|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 (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 RICK HOLLIDAY-SMITH | Mgmt | For |
| 3.B | RE-ELECTION OF DIRECTOR MR PETER MARRIOTT | Mgmt | For |
| 3.C | RE-ELECTION OF DIRECTOR MRS HEATHER RIDOUT | Mgmt | For |
| 3.D | ELECTION OF DIRECTOR MS YASMIN ALLEN | Mgmt | For |
| 4 | REMUNERATION REPORT | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | Mgmt | For |

AUSNET SERVICES LIMITED

Agent

Security: ADPV28608
Meeting Type: AGM
Meeting Date: 23-Jul-2015
Ticker:
ISIN: AU000000AST5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 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 | Non-Voting | |

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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 | ELECTION OF MR ROBERT MILLINER-AUSNET SERVICES | Mgmt | For |
| 2.B | RE-ELECTION OF MR HO TIAN YEE-AUSNET SERVICES | Mgmt | For |
| 2.C | RE-ELECTION OF MR TONY IANNELLO-AUSNET SERVICES | Mgmt | For |
| 3 | REMUNERATION REPORT-STAPLED COMPANIES | Mgmt | For |
| 4 | APPOINTMENT OF AUDITOR: KPMG -AUSNET SERVICES | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OF AUSNET SERVICES | Mgmt | For |
| 6 | INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS-AUSNET SERVICES | Mgmt | Against |
| 7 | ISSUE OF SHARES-AUSNET SERVICES | Mgmt | For |
| CMMT | 08 JULY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN NAME IN RESOLUTION 2.C. 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 | |

 AUSNET SERVICES LIMITED

Agent

Security: ADPV28608
 Meeting Type: OGM
 Meeting Date: 26-Oct-2015
 Ticker:
 ISIN: AU000000AST5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN | Mgmt | For |

 AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Agent

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Security: Q09504137
 Meeting Type: AGM
 Meeting Date: 17-Dec-2015
 Ticker:
 ISIN: AU000000ANZ3

| 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 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 3 | GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT | Mgmt | For |
| 4.A | APPROVAL OF CPS2 FIRST BUY-BACK SCHEME | Mgmt | For |
| 4.B | APPROVAL OF CPS2 SECOND BUY-BACK SCHEME | Mgmt | For |
| 5.A | RE-ELECTION OF BOARD ENDORSED CANDIDATE: MS P.J. DWYER | Mgmt | For |
| 5.B | RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR LEE HSIEN YANG | Mgmt | For |
| 6.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION | Shr | Against |
| 6.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE CHANGE ISSUES | Shr | Against |

BHP BILLITON PLC, LONDON

Agen

Security: G10877101
 Meeting Type: AGM
 Meeting Date: 22-Oct-2015
 Ticker:
 ISIN: GB0000566504

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON | Mgmt | For |
| 2 | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 3 | TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC | Mgmt | For |
| 4 | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC | Mgmt | For |
| 5 | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH | Mgmt | For |
| 6 | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC | Mgmt | For |
| 7 | TO APPROVE THE 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 8 | TO APPROVE THE 2015 REMUNERATION REPORT | Mgmt | For |
| 9 | TO APPROVE GRANTS TO ANDREW MACKENZIE | Mgmt | For |
| 10 | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE | Mgmt | For |
| 11 | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE | Mgmt | For |
| 12 | TO APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE | Mgmt | For |
| 13 | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS | Mgmt | For |
| 14 | TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS | Mgmt | For |
| 15 | TO ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 16 | TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 17 | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 18 | TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP | Mgmt | For |

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| | | | |
|----------|--|------|-----|
| BILLITON | | | |
| 19 | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 20 | TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 21 | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 22 | TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 23 | TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 24 | TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON | Mgmt | For |
| 25 | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON | Mgmt | For |

 BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 12-Nov-2015
 Ticker:
 ISIN: AU000000BXB1

| 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 (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 | TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES | Mgmt | For |

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4 TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF BRAMBLES Mgmt For

 CALTEX AUSTRALIA LTD, SYDNEY

Agen

 Security: Q19884107
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: AU000000CTX1

| 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 | ELECTION OF STEVEN GREGG | Mgmt | For |
| 2.B | ELECTION OF PENELOPE ANN WINN | Mgmt | For |
| 3 | NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE | Mgmt | For |
| 4 | REMUNERATION REPORT (ADVISORY NON-BINDING VOTE) | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO | Mgmt | For |
| 6 | ADOPTION OF NEW CONSTITUTION | Mgmt | For |

 COCA-COLA AMATIL LTD, NORTH SYDNEY

Agen

 Security: Q2594P146
 Meeting Type: AGM
 Meeting Date: 18-May-2016

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Ticker:
ISIN: AU000000CCL2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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 | |
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2.A | RE-ELECTION OF MS CATHERINE BRENNER AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF MR ANTHONY FROGGATT AS A DIRECTOR | Mgmt | For |
| 2.C | ELECTION OF MR JOHN BORGHETTI AS A DIRECTOR | Mgmt | For |
| 3 | INCREASE TO DIRECTORS' MAXIMUM FEE POOL LIMIT | Mgmt | For |
| 4 | PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2016-2018 LONG TERM INCENTIVE PLAN | Mgmt | For |

COCHLEAR LTD, LANE COVE

Agen

Security: Q25953102
Meeting Type: AGM
Meeting Date: 20-Oct-2015
Ticker:
ISIN: AU000000COH5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1, 6.1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE | Non-Voting | |

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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

| | | | |
|------|---|------------|-----|
| 1.1 | TO RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2015 | Mgmt | For |
| 2.1 | TO ADOPT THE REMUNERATION REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2015 | Mgmt | For |
| 3.1 | TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3.2 | TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3.3 | TO RE-ELECT PROF EDWARD BYRNE, AC AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4.1 | TO APPROVE THE GRANT OF SECURITIES TO THE CEO/ PRESIDENT, MR CHRIS SMITH UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 5.1 | TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS | Mgmt | For |
| 6.1 | TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |
| CMMT | 21 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION FROM 1.2 TO 2.1. 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 | |

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
 Meeting Type: AGM
 Meeting Date: 17-Nov-2015
 Ticker:
 ISIN: AU000000CBA7

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.a, 4.b 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 | |
| 2.a | RE-ELECTION OF DIRECTOR, MR DAVID TURNER | Mgmt | For |
| 2.b | RE-ELECTION OF DIRECTOR, MR HARRISON YOUNG | Mgmt | For |
| 2.c | ELECTION OF DIRECTOR, MS WENDY STOPS | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4.a | GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN | Mgmt | For |
| 4.b | GRANT OF REWARD RIGHTS TO MR IAN NAREV IN CONNECTION WITH CBA'S AUGUST 2015 RIGHTS ISSUE | Mgmt | For |
| 5 | NON-EXECUTIVES DIRECTORS REMUNERATION FEE CAP | Mgmt | For |

 CSL LTD, PARKVILLE VIC

 Agen

 Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 15-Oct-2015
 Ticker:
 ISIN: AU000000CSL8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.A, 2.B, 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 | 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.A | TO RE-ELECT MR DAVID ANSTICE AS A DIRECTOR | Mgmt | For |
| 2.B | TO RE-ELECT MR MAURICE RENSHAW AS A DIRECTOR | Mgmt | For |
| 3 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | GRANT OF PERFORMANCE OPTIONS AND PERFORMANCE RIGHTS TO MR PAUL PERREAULT, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION | Mgmt | For |

 HEALTHSCOPE LTD, MELBOURNE VIC

Agen

 Security: Q4557T149
 Meeting Type: AGM
 Meeting Date: 23-Nov-2015
 Ticker:
 ISIN: AU000000HS01

| 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 | |

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| | | | |
|-----|--|------|-----|
| 2.1 | RE-ELECTION OF DIRECTOR-PAULA DWYER | Mgmt | For |
| 2.2 | RE-ELECTION OF DIRECTOR-SIMON MOORE | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO | Mgmt | For |
| 5 | APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU | Mgmt | For |

 INCITEC PIVOT LTD, SOUTHBANK

 Agen

Security: Q4887E101
 Meeting Type: AGM
 Meeting Date: 17-Dec-2015
 Ticker:
 ISIN: AU000000IPL1

| 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 | |
| 1 | RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR | Mgmt | For |
| 2 | RE-ELECTION OF MR GRAHAM SMORGON AS A DIRECTOR | Mgmt | For |
| 3 | APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN | Mgmt | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |

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 MEDIBANK PRIVATE LTD, DOCKLANDS VIC

Agen

Security: Q5921Q109
 Meeting Type: AGM
 Meeting Date: 21-Oct-2015
 Ticker:
 ISIN: AU000000MPL3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 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 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 CHRISTINE O'REILLY AS A DIRECTOR | Mgmt | For |
| 3 | RE-ELECTION OF PETER HODGETT AS A DIRECTOR | Mgmt | For |
| 4 | APPOINTMENT OF AUDITOR: TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF MEDIBANK | Mgmt | For |
| 5 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 6 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR | Mgmt | For |

 QBE INSURANCE GROUP LTD, SYDNEY NSW

Agen

Security: Q78063114
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: AU000000QBE9

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

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| | | | |
|------|--|------------|-----|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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 | TO ADOPT THE REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2016 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 4 | TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2016 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF FINANCIAL OFFICER | Mgmt | For |
| 5.A | TO RE-ELECT MR JOHN M GREEN AS A DIRECTOR | Mgmt | For |
| 5.B | TO ELECT MR ROLF A TOLLE AS A DIRECTOR | Mgmt | For |

 RESMED INC

Agem

Security: U76171104
 Meeting Type: AGM
 Meeting Date: 20-Nov-2015
 Ticker:
 ISIN: AU000000RMD6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: PETER FARRELL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: GARY PACE | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: RON TAYLOR | Mgmt | For |
| 2 | RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016 | Mgmt | For |
| 3 | APPROVE, ON AN ADVISORY BASIS, THE | Mgmt | For |

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COMPENSATION PAID TO OUR NAMED EXECUTIVE
OFFICERS, AS DESCRIBED IN THE PROXY
STATEMENT

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 14-Apr-2016
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2015 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SAMWALSH AS A DIRECTOR | Mgmt | For |
| 15 | RE-APPOINTMENT OF AUDITORS 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 | Mgmt | For |
| 16 | REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | SPECIAL RESOLUTION - STRATEGIC RESILIENCE FOR 2035 AND BEYOND | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 18 | GENERAL AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Mgmt | For |
| 21 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |

 SCENTRE GROUP, SYDNEY NSW

 Agen

Security: Q8351E109
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: AU000000SCG8

| 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 (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 | THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 BE ADOPTED | Mgmt | For |
| 3 | THAT MR BRIAN SCHWARTZ AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT MR MICHAEL IHLEIN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT MR STEVEN LOWY AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT MS CAROLYN KAY IS ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT MS MARGARET SEALE IS ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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 SOUTH32 LTD, PERTH WA

Agen

Security: Q86668102
 Meeting Type: AGM
 Meeting Date: 18-Nov-2015
 Ticker:
 ISIN: AU000000S320

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 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 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 | ELECTION OF XOLANI MKHWANAZI AS A DIRECTOR | Mgmt | For |
| 3 | RE-ELECTION OF DAVID CRAWFORD AS A DIRECTOR | Mgmt | For |
| 4 | APPOINTMENT OF AUDITOR: KPMG | Mgmt | For |
| 5 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |
| 6 | GRANT OF AWARDS TO EXECUTIVE DIRECTOR: MR GRAHAM KERR | Mgmt | For |
| 7 | APPROVAL OF LEAVING ENTITLEMENTS | Mgmt | For |

 TATTS GROUP LTD, MELBOURNE

Agen

Security: Q8852J102
 Meeting Type: AGM
 Meeting Date: 30-Oct-2015
 Ticker:
 ISIN: AU000000TTS5

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| 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 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 2.A | RE-ELECTION OF DIRECTOR-MR HARRY BOON | Mgmt | For |
| 2.B | RE-ELECTION OF DIRECTOR-MRS LYNDSEY CATTERMOLE | Mgmt | For |
| 3 | GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER | Mgmt | For |

 TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

Security: Q8975N105
 Meeting Type: AGM
 Meeting Date: 13-Oct-2015
 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 | Non-Voting | |

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OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|------|---|------------|-----|
| 3.A | ELECTION AND RE-ELECTION OF DIRECTOR: MR RUSSELL HIGGINS AO | Mgmt | For |
| 3.B | ELECTION AND RE-ELECTION OF DIRECTOR: MS MARGARET SEALE | Mgmt | For |
| 3.C | ELECTION AND RE-ELECTION OF DIRECTOR: MR STEVEN VAMOS | Mgmt | For |
| 3.D | ELECTION AND RE-ELECTION OF DIRECTOR: MS TRACI (TRAE) VASSALLO | Mgmt | For |
| 4 | GRANT OF PERFORMANCE RIGHTS | Mgmt | For |
| 5 | REMUNERATION REPORT | Mgmt | For |
| CMMT | 08 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 11 OCT 2015 TO 09 OCT 2015. 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 | |

WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: AU000000WFD0

| 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 (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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| | | | |
|------|--|------------|-----|
| 2 | THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 BE ADOPTED | Mgmt | For |
| 3 | THAT MR FRANK LOWY AC IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT MS ILANA ATLAS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT MR MARK G, JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT MR JOHN MCFARLANE IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| CMMT | 07 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. 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 | |

 WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 11-Dec-2015
 Ticker:
 ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2 | REMUNERATION REPORT | Mgmt | For |
| 3 | GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 4.a | RE-ELECTION OF ELIZABETH BRYAN | Mgmt | For |
| 4.b | RE-ELECTION OF PETER HAWKINS | Mgmt | For |
| 4.c | ELECTION OF CRAIG DUNN | Mgmt | For |
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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 | 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

 WOODSIDE PETROLEUM LTD, PERTH WA

Agen

 Security: 980228100
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016
 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 MR FRANK COOPER | Mgmt | For |
| 2.B | RE-ELECTION OF DR SARAH RYAN | Mgmt | For |
| 2.C | ELECTION OF MS ANN PICKARD | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | Against |

 WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

 Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 26-Nov-2015
 Ticker:
 ISIN: AU000000WOW2

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| 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 | TO ELECT AS A DIRECTOR MR GORDON CAIRNS | Mgmt | For |
| 2.b | TO RE-ELECT AS A DIRECTOR MR MICHAEL ULLMER | Mgmt | For |
| 3 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| CMMT | 12 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. 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

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 | 07/22/2016 |