

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	

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

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

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

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

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

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

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

		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	

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

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

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

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

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

---

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



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

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

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

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  
 -----

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

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	

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

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

---

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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

Agem

-----  
 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	

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

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	

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

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

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

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



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

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

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

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

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

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

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

-----  
 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  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	

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

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	

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

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	

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

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  
 -----



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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 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