Edgar Filing: ABERDEEN ASIA-PACIFIC INCOME FUND INC - Form N-PX

ABERDEEN ASIA-PACIFIC INCOME FUND INC

Form N-PX August 15, 2006

> 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: 811-04611

Aberdeen Asia-Pacific Income NAME OF REGISTRANT:

Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 800 Scudders Mill Road

Plainsboro, NJ 08536

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Bev Hendry

Aberdeen Asset Management

Inc.

300 SE 2nd Street, Suite

820

Fort Lauderdale, FL 33301

REGISTRANT'S TELEPHONE NUMBER: 800-522-5465

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Aberdeen Asia-Pacific Income Fund, Inc.

______ CIBINONG INTERNATIONAL FINANCE LTD Agen

Security: Y14579AA7 Meeting Type: Extraordinary General Meeting

Meeting Date: 30-Nov-2005

ISIN: XS0138495790 _____

Type

Proposal Prop.# Proposal Proposal Vote

Approve: a) to amend the defined term Interest Mgmt Against

Period on Schedule X to the Finance Documents by deleting the existing text on its entirety and inserting in lieu thereof the specified; b) that interest solely in respect of the Interest Period commencing on and including 13 DEC 2005 and extending to but excluding the first Repayment

Date shall be calculated using an Interest

Edgar Filing: ABERDEEN ASIA-PACIFIC INCOME FUND INC - Form N-PX

Rate equal to the per annum rate which is 3 month USD LIBOR plus the Applicable Margin; c) to authorize and instruct the Trustee to take all such actions as may be necessary or appropriate to implement the resolution, including: i) that the Trustee shall give its written consent to the Facility Agent to execute and deliver the Amendment Agreement on behalf of and for us substantially in the form attached and agree to be bound by the Amendment Agreement upon such execution by the Facility Agent and the other parties thereto; and ii) that the Trustee shall execute and deliver the Second Supplemental Trust Deed on behalf and for us substantially in the form attached and we agree to be bound by the Second Supplemental Trust Deed upon such execution by the issuer and the guarantor; and d) the Trustee shall not have any liability to the Noteholders in relation to the Trustee s acts omissions required by this resolution

CIBINONG INTERNATIONAL FINANCE LTD

Agen

Security: Y14579AA7

Meeting Type: Other General Meeting

Meeting Date: 03-Feb-2006

ISIN: XS0138495790

Prop.# Proposal

Proposal

Proposal Vote

Type

Discuss and seek the support of the holders on achieving improvement of the Company s performance and discuss the initiatives to be undertaken

for the future

Non-Voting No vote

PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT

ADP. THANK YOU.

Non-Voting No vote

PLEASE NOTE THAT THIS IS A CREDITORS MEETING. THANK YOU.

Non-Voting No vote

CIBINONG INTERNATIONAL FINANCE LTD

._____ Security: Y14579AA7

Meeting Type: Extraordinary General Meeting

Meeting Date: 05-Apr-2006

ISIN: XS0138495790

Agen

Edgar Filing: ABERDEEN ASIA-PACIFIC INCOME FUND INC - Form N-PX

Proposal Prop.# Proposal Proposal Vote

Type

Mamt Against

E.1 Amend: the Schedule X to the Finance Documents by adding defined term Approved Currency Swap as specified; defined term Company, on the Schedule X to the Finance Documents by deleting the existing text in its entirety and inserting in lieu thereof as specified; define term Finance Documents, the Schedule X to the Finance Documents by deleting existing text in its entirety and inserting in lieu thereof as specified; defined term Permitted Investments , the Schedule X to the Finance Documents by deleting the existing text in its entirety and inserting in lieu thereof as specified; defined term Restructured Indebtedness , the Schedule \boldsymbol{X} to the Finance Documents by deleting the existing text in its entirety and inserting lieu thereof as specified; authorize and instruct the Trustee to take all such actions as may be necessary or appropriate to implement the resolution including the Trustee shall give its written consent to the Facility Agent to execute and deliver the 3rd Amendment Agreement on behalf of and for us substantially in the form attached and we agree to be bound by the Third Amendment Agreement upon such execution by the Facility Agent and the other parties thereto and the Trustee shall execute and deliver the Third Supplement Trust Deed on behalf and for us substantially in the form attached and we agree to be bound by the Third Supplement Trust Deed upon such execution by the issuer and the Guarantor; approve that the Trustee shall not have any liability to the noteholders in relation to the Issuer s or the Trustee s Acts or omissions required by this Resolution

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.

Aberdeen Asia-Pacific Income Fund, Inc. (Registrant)

By (Signature) /s/ Martin Gilbert Martin Gilbert Name President Title 08/15/2006 Date