

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

ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 11, 2014

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: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Aberdeen Australia Equity Fund

AGL ENERGY LTD

Agen

Security: Q01630104
Meeting Type: AGM
Meeting Date: 23-Oct-2013
Ticker:
ISIN: AU000000AGK9

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 WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT	Non-Voting	

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YOU SHOULD NOT VOTE (OR 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. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
2	To adopt the Remuneration Report	Mgmt	For
3a	Re-election of Mr Bruce Phillips	Mgmt	For
3b	Re-election of Ms Belinda Hutchinson	Mgmt	For

AMP LIMITED

Agen

Security: Q0344G101
Meeting Type: AGM
Meeting Date: 08-May-2014
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) YOU SHOULD NOT VOTE (OR 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 Patricia Akopiantz as a director	Mgmt	For
2.b	To re-elect Catherine Brenner as a director	Mgmt	For
2.c	To re-elect Brian Clark as a director	Mgmt	For

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2.d	To re-elect Peter Shergold as a director	Mgmt	For
2.e	To elect Trevor Matthews as a director	Mgmt	For
3	Adoption of remuneration report	Mgmt	For
4	Approval of chief executive officer's long-term incentive for 2014	Mgmt	For
CMMT	31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ASX LIMITED

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 25-Sep-2013
Ticker:
ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (4 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
3.a	Re-election of director, Shane Finemore	Mgmt	For
3.b	Election of director, Dr Ken Henry AC	Mgmt	For
4	Approve grant of 2013 performance rights to MD and CEO, Mr Elmer Funke Kupper, under LTI plan	Mgmt	For
5	Remuneration report	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTION 3.A	Non-Voting	

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REGARDING RE-ELECTION OF DIRECTOR IS
WITHDRAWN FROM THIS MEETING. THANK YOU

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Agen

Security: Q09504137
Meeting Type: AGM
Meeting Date: 18-Dec-2013
Ticker:
ISIN: AU000000ANZ3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5.A, 5.B AND 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 YOU SHOULD NOT VOTE (OR 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 Michael Smith	Mgmt	For
4	Approval of Euro Preference Shares Buy-Back Scheme	Mgmt	For
5.a	Approval of CPS1 First Buy-Back Scheme	Mgmt	For
5.b	Approval of CPS1 Second Buy-Back Scheme	Mgmt	For
6	Approval of Securities Issued (ANZ Capital Notes)	Mgmt	For
7.a	To elect Mr G. R. Liebelt as a Board-Endorsed Candidate	Mgmt	For

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7.b	To re-elect Mr I. J. Macfarlane as a Board-Endorsed Candidate	Mgmt	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Non-Board-Endorsed Candidate - Mr D.C. Barrow	Shr	Against

BHP BILLITON PLC, LONDON

Agen

Security: G10877101
Meeting Type: AGM
Meeting Date: 24-Oct-2013
Ticker:
ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the 2013 Financial Statements and Reports for BHP Billiton	Mgmt	For
2	To appoint 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 2013 Remuneration Report	Mgmt	For
8	To adopt new Long Term Incentive Plan Rules	Mgmt	For
9	To approve grants to Andrew Mackenzie	Mgmt	For
10	To elect Andrew Mackenzie as a Director of BHP Billiton	Mgmt	For
11	To re-elect Malcolm Broomhead as a Director of BHP Billiton	Mgmt	For
12	To re-elect Sir John Buchanan as a Director of BHP Billiton	Mgmt	For
13	To re-elect Carlos Cordeiro as a Director of BHP Billiton	Mgmt	For

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14	To re-elect David Crawford as a Director of BHP Billiton	Mgmt	For
15	To re-elect Pat Davies as a Director of BHP Billiton	Mgmt	For
16	To re-elect Carolyn Hewson as a Director of BHP Billiton	Mgmt	For
17	To re-elect Lindsay Maxsted as a Director of BHP Billiton	Mgmt	For
18	To re-elect Wayne Murdy as a Director of BHP Billiton	Mgmt	For
19	To re-elect Keith Rumble as a Director of BHP Billiton	Mgmt	For
20	To re-elect John Schubert as a Director of BHP Billiton	Mgmt	For
21	To re-elect Shriti Vadera as a Director of BHP Billiton	Mgmt	For
22	To re-elect Jac Nasser as a Director of BHP Billiton	Mgmt	For
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Ian Dunlop as a Director of BHP Billiton	Shr	Against

 CALTEX AUSTRALIA LTD

 Agen

 Security: Q19884107
 Meeting Type: AGM
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: AU000000CTX1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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) YOU SHOULD NOT VOTE (OR 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	Non-Voting	

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BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

5	REMUNERATION REPORT	Mgmt	For
6.a	RE-ELECTION OF MR GREIG GAILEY	Mgmt	For
6.b	ELECTION OF MR BRUCE MORGAN	Mgmt	For

 COCA-COLA AMATIL LTD

Agen

Security: Q2594P146
 Meeting Type: AGM
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: AU000000CCL2

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) YOU SHOULD NOT VOTE (OR 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 Mr WALLACE MACARTHUR KING, AO AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF Mr DAVID EDWARD MEIKLEJOHN, AM AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF Mr KRISHNAKUMAR THIRUMALAI AS A DIRECTOR	Mgmt	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2014-2016 LONG TERM INCENTIVE SHARE RIGHTS PLAN	Mgmt	For

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 COCHLEAR LIMITED

Agen

 Security: Q25953102
 Meeting Type: AGM
 Meeting Date: 15-Oct-2013
 Ticker:
 ISIN: AU000000COH5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION.	Non-Voting	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1, 5.1 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 YOU SHOULD NOT VOTE (OR 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 PROPOSALS (2.1, 4.1 AND 5.1), 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	
1.1	To receive the Financial Report, Director's Report and Auditor's Report in respect of the year ended 30 June 2013	Mgmt	For
2.1	That the Remuneration Report be adopted	Mgmt	For
3.1	To re-elect Mr Donal O'Dwyer as a director of the Company	Mgmt	For
3.2	To re-elect Mrs Yasmin Allen as a director of the Company	Mgmt	For
4.1	Approval of issue, allocation or transfer of securities to the CEO/President under the Cochlear Executive Incentive Plan	Mgmt	For
5.1	That, subject to and conditional on at least 25% of the votes cast on resolution 2.1 being cast against the adoption of the Remuneration Report: (a) A meeting of the Company's members to be held within 90 days of the date of the 2013 Annual General Meeting (the Spill Meeting); (b) All of the directors who: (i) were directors of the Company when the resolution to approve the Directors' Report for the year ended 30	Shr	Against

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June 2013 was passed; and (ii) are not a managing director of the Company who may, in accordance with the ASX Listing Rules, continue to hold office indefinitely without being re-elected to the office, cease to hold office immediately before the end of the Spill Meeting; and (iii) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at CONTD

CONT CONTD the Spill Meeting Non-Voting

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 08-Nov-2013
Ticker:
ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5.a AND 5.b AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3, 4, 5.a AND 5.b), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2.a	Re-election of Director, Sir John Anderson	Mgmt	For
2.b	Re-election of Director, Mr Brian Long	Mgmt	For
2.c	Re-election of Director, Ms Jane Hemstritch	Mgmt	For
3	Remuneration Report	Mgmt	For
4	Grant of Securities to Ian Mark Narev under the Group Leadership Reward Plan	Mgmt	For
5.a	Approval of Selective Buy-Back Agreements - PERLS V	Mgmt	For

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5.b	Approval of Selective Capital Reduction - PERLS V	Mgmt	For
CMMT	30 OCT 13: PLEASE NOTE THAT ANY HOLDERS OF PERLS V AND ITS ASSOCIATE ARE EXCLUDED TO VOTE ON RESOLUTION 5A. THANK YOU.	Non-Voting	
CMMT	30 OCT 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 COMPUTERSHARE LIMITED

Agen

 Security: Q2721E105
 Meeting Type: AGM
 Meeting Date: 13-Nov-2013
 Ticker:
 ISIN: AU000000CPU5

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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (3), 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 Mr A L Owen as a Director	Mgmt	For
3	Remuneration Report	Mgmt	For

 CSL LTD, PARKVILLE VIC

Agen

 Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 16-Oct-2013

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Ticker:
ISIN: AU000000CSL8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2a, 2b, 3, 4 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 YOU SHOULD NOT VOTE (OR 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 PROPOSALS (2a, 2b, 3, 4 AND 5), 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	
2a	To re-elect Mr John Akehurst as a Director	Mgmt	For
2b	To elect Ms Marie McDonald as a Director	Mgmt	For
3	Adoption of the Remuneration Report	Mgmt	For
4	Grant of Performance Rights to Managing Director	Mgmt	For
5	Approval of termination benefits for Dr Brian McNamee	Mgmt	For

INCITEC PIVOT LTD

Agen

Security: Q4887E101
Meeting Type: AGM
Meeting Date: 19-Dec-2013
Ticker:
ISIN: AU000000IPL1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 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 YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS.	Non-Voting	

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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	Re-election of Mr John Marlay as a Director	Mgmt	For
2	Approval of issue to Managing Director under the Incitec Pivot Performance Rights Plan : James Fazzino	Mgmt	For
3	Adoption of Remuneration Report (advisory only)	Mgmt	For
CMMT	09 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 NEWCREST MINING LTD, MELBOURNE VIC

Agen

 Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 24-Oct-2013
 Ticker:
 ISIN: AU000000NCM7

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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (3), 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 Philip Aiken AM as a Director	Mgmt	For

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2.b	Election of Peter Hay as a Director	Mgmt	For
2.c	Re-election of Richard Lee as a Director	Mgmt	For
2.d	Re-election of Tim Poole as a Director	Mgmt	For
2.e	Re-election of John Spark as a Director	Mgmt	For
3	Adoption of Remuneration Report	Mgmt	For

 ORICA LTD

Agen

Security: Q7160T109
 Meeting Type: AGM
 Meeting Date: 30-Jan-2014
 Ticker:
 ISIN: AU000000ORI1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	12 DEC 2013: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 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 YOU SHOULD NOT VOTE (OR 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	
2.1	Re-election of Russell Caplan as a Director	Mgmt	For
2.2	Re-election of Ian Cockerill as a Director	Mgmt	For
2.3	Re-election of Lim Chee Onn as a Director	Mgmt	For
2.4	Election of Maxine Brenner as a Director	Mgmt	For
2.5	Election of Alberto Calderon as a Director	Mgmt	For
2.6	Election of Gene Tilbrook as a Director	Mgmt	For
3	Adoption of the Remuneration Report	Mgmt	For
4	Grant of shares to Managing Director under the Long Term Equity Incentive Plan: That approval be given to the issue to, or	Mgmt	For

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acquisition by or on behalf of the Managing Director, Mr Ian Smith, of up to 380,000 fully paid ordinary shares in Orica Limited under Orica's Long Term Equity Incentive Plan, on the terms summarized in the Explanatory Notes

5	That the Company reinstate the partial takeover provisions as Rule 86 of the Constitution in the form set out in Attachment A in the Explanatory Notes with effect from 30 January 2014 for a period of three years	Mgmt	For
CMMT	20 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN VOTING EXCLUSION COMMENT, MODIFICATION OF COMMENT AND MODIFICATION OF TEXT IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

QBE INSURANCE GROUP LTD, SYDNEY NSW

Agen

Security: Q78063114
Meeting Type: AGM
Meeting Date: 02-Apr-2014
Ticker:
ISIN: AU000000QBE9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (as referred in the company announcement) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEM. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	Adopt the Remuneration Report	Mgmt	For
3	Approve grant of Conditional Rights to Group Chief Executive Officer	Mgmt	For

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4.a	To elect Mr W M Becker as a director of the company	Mgmt	For
4.b	To elect Ms M Y Leung as a director of the company	Mgmt	For

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 15-Apr-2014
Ticker:
ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2013 annual report	Mgmt	For
2	Approval of the remuneration Policy Report	Mgmt	For
3	Approval of the directors' report on remuneration and remuneration committee chairman's letter	Mgmt	For
4	Approval of the remuneration report	Mgmt	For
5	Approval of potential termination benefits	Mgmt	For
6	To elect Anne Lauvergeon as a director	Mgmt	For
7	To elect Simon Thompson as a director	Mgmt	For
8	To re-elect Robert Brown as a director	Mgmt	For
9	To re-elect Jan du Plessis as a director	Mgmt	For
10	To re-elect Michael Fitzpatrick as a director	Mgmt	For
11	To re-elect Ann Godbehere as a director	Mgmt	For
12	To re-elect Richard Goodmanson as a director	Mgmt	For
13	To re-elect Lord Kerr as a director	Mgmt	For
14	To re-elect Chris Lynch as a director	Mgmt	For
15	To re-elect Paul Tellier as a director	Mgmt	For
16	To re-elect John Varley as a director	Mgmt	For
17	To re-elect Sam Walsh as a director	Mgmt	For
18	Re-appointment of auditors:	Mgmt	For

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PricewaterhouseCoopers LLP

19	Remuneration of auditors	Mgmt	For
20	General authority to allot shares	Mgmt	For
21	Disapplication of pre-emption rights	Mgmt	For
22	Authority to purchase Rio Tinto plc shares	Mgmt	For
23	Notice period for general meetings other than annual general meetings	Mgmt	For
24	Scrip dividend authority	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 1 TO 19 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 20 TO 24 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY.	Non-Voting	
CMMT	10 APR 2014: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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) YOU SHOULD NOT VOTE (OR 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	
CMMT	10 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985142
Meeting Type: AGM
Meeting Date: 26-Jul-2013
Ticker:
ISIN: AU000000SGT2

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (6), 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	To receive and adopt the Financial Statements, Directors' Report and Auditors' Report	Mgmt	For
2	To declare a final dividend of 10.0 cents per share	Mgmt	For
3	To re-elect Mr Simon Israel as Director	Mgmt	For
4	To re-elect Mr Peter Mason AM as Director	Mgmt	For
5	To re-elect Mr David Gonski AC as Director	Mgmt	For
6	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2014	Mgmt	For
7	To re-appoint Auditors and authorise the Directors to fix their remuneration	Mgmt	For
8	To approve the proposed share issue mandate	Mgmt	For
9	To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan 2012	Mgmt	For

 SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

 Agen

 Security: Y79985142
 Meeting Type: EGM
 Meeting Date: 26-Jul-2013
 Ticker:
 ISIN: AU000000SGT2

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To approve the proposed renewal of the Share Purchase Mandate	Mgmt	For
2	To approve the proposed participation by the Relevant Person specified in paragraph 3.2 of the Circular to Shareholders and CUFH Holders dated 26 June 2013 in the SingTel Performance Share Plan 2012	Mgmt	For

 SP AUSNET

 Agen

 Security: Q8604X102
 Meeting Type: AGM
 Meeting Date: 18-Jul-2013
 Ticker:
 ISIN: AU000000SPN6

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 YOU SHOULD NOT VOTE (OR 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 PROPOSAL (3), 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	
CMMT	PLEASE NOTE THAT RESOLUTIONS 2 AND 3 ARE FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD AND SP AUSTRALIA NETWORKS (TRANSMISSION) LTD. THANK YOU.	Non-Voting	
2	Re-election of Mr Ng Kee Choe - Companies only	Mgmt	For
3	Remuneration Report - Companies only	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION"3"IS FOR SP	Non-Voting	

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AUSTRALIA NETWORKS (DISTRIBUTION) LTD, SP
 AUSTRALIA NETWORKS (TRANSMISSION) LTD AND
 SP AUSTRALIA NETWORKS (FINANCE) TRUST.
 THANK YOU.

4	Issue of Stapled Securities for Singapore law purposes - Companies and Trust	Mgmt	For
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PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 TATTS GROUP LTD

Agen

Security: Q8852J102
 Meeting Type: AGM
 Meeting Date: 31-Oct-2013
 Ticker:
 ISIN: AU000000TTS5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4.A AND 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1, 4.A AND 4.B), 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 of the Company - Mrs Lyndsey Cattermole	Mgmt	For
2.b	Re-election of Director of the Company - Mr Brian Jamieson	Mgmt	For
3	That the proportional takeover approval provisions set out in Annexure A to the Explanatory Memorandum be re-inserted into the Constitution as Article 4.5(e) and Schedule 5	Mgmt	For

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4.a	Grant of 450,000 Rights to Chief Executive Officer Mr Robbie Cooke	Mgmt	For
4.b	Grant of 60,074 Rights to Chief Executive Officer Mr Robbie Cooke	Mgmt	For

 WESTFIELD GROUP, SYDNEY NSW

 Agen

Security: Q97062105
 Meeting Type: AGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: AU000000WDC7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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) YOU SHOULD NOT VOTE (OR 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 2013 BE APPROVED	Mgmt	For
3	THAT MR FRANK P. LOWY AC IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT MR BRIAN M. SCHWARTZ AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT MR STEVEN M. LOWY AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT MS ILANA R. ATLAS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

 WESTFIELD GROUP, SYDNEY NSW

 Agen

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Security: Q97062105
 Meeting Type: SGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: AU000000WDC7

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE THE CAPITAL REDUCTION	Mgmt	For
2	APPROVE THE CAPITAL CONVERSION RESOLUTION	Mgmt	For
3	APPROVE THE WESTFIELD TRUST CONSTITUTION AMENDMENTS	Mgmt	For
4	APPROVE THE WESTFIELD AMERICA TRUST CONSTITUTION AMENDMENTS	Mgmt	For
5	AUTHORIZE THE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
6	APPROVE THE WESTFIELD HOLDINGS CONSTITUTION AMENDMENTS	Mgmt	For
7	APPROVE THE STAPLING DEED RESOLUTION	Mgmt	For
8	APPROVE THE CHANGE OF COMPANY NAME TO SCENTRE GROUP LIMITED	Mgmt	For
CMMT	18 APR 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM. 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 GROUP, SYDNEY NSW

Agen

Security: Q97062105
 Meeting Type: SCH
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: AU000000WDC7

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WESTFIELD HOLDINGS AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITYHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS	Mgmt	For

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APPROVED (WITH OR WITHOUT MODIFICATION AS
APPROVED BY THE SUPREME COURT OF NEW SOUTH
WALES)

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101
Meeting Type: AGM
Meeting Date: 13-Dec-2013
Ticker:
ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4A AND 4B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR 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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	Remuneration Report	Mgmt	For
3	Grant of equity to the Chief Executive Officer	Mgmt	For
4.a	Selective buy-back of Westpac Stapled Preferred Securities II: Buy-back on Mandatory Conversion Date	Mgmt	For
4.b	Selective buy-back of Westpac Stapled Preferred Securities II: Buy-back before Mandatory Conversion Date	Mgmt	For
5.a	Re-election of Elizabeth Bryan as a Director	Mgmt	For
5.b	Re-election of Peter Hawkins as a Director	Mgmt	For
5.c	Election of Ewen Crouch as a Director	Mgmt	For
5.d	Election of Peter Marriott as a Director	Mgmt	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of David	Shr	Against

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Barrow as a Director

CMMT	06 DEC 13: DELETION OF COMMENT	Non-Voting
CMMT	06 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

WOODSIDE PETROLEUM LTD, PERTH WA

Agen

Security: 980228100
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: AU000000WPL2

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) YOU SHOULD NOT VOTE (OR 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 Michael Chaney	Mgmt	For
2.b	Re-election of Mr David McEvoy	Mgmt	For
3	Remuneration Report	Mgmt	For
4	Non-Executive Directors' Remuneration	Mgmt	Against
5	Amendment to Constitution	Mgmt	For

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

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Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 26-Nov-2013
 Ticker:
 ISIN: AU000000WOW2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.a, 4.b, 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 YOU SHOULD NOT VOTE (OR 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 Ms Carla (Jayne) Hrdlicka	Mgmt	For
2.b	To re-elect as a Director Mr Ian John Macfarlane	Mgmt	For
3	Approval of Woolworths Long Term Incentive Plan	Mgmt	For
4.a	Long Term Incentive Plan Issues - Mr Grant O'Brien	Mgmt	For
4.b	Long Term Incentive Plan Issues - Mr Tom Pockett	Mgmt	For
5	Adoption of Remuneration Report	Mgmt	For

WORLEYPARSONS LTD Agen

Security: Q9857K102
 Meeting Type: AGM
 Meeting Date: 09-Oct-2013
 Ticker:
 ISIN: AU000000WOR2

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

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PROPOSALS 3, 4 AND 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 YOU SHOULD NOT VOTE (OR 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 PROPOSALS (3, 4 AND 6), 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 elect Mr John Grill as a director of the Company	Mgmt	For
2(b)	To re-elect Mr Larry Benke as a director of the Company	Mgmt	For
2(c)	To re-elect Mr John M Green as a director of the Company	Mgmt	For
2(d)	To re-elect Ms Catherine Livingstone as a director of the Company	Mgmt	For
2(e)	To re-elect Mr JB McNeil as a director of the Company	Mgmt	For
3	To adopt the Remuneration Report	Mgmt	For
4	To approve the grant of performance rights to Mr Andrew Wood	Mgmt	For
5	To approve the renewal of the proportional takeover provision	Mgmt	For
6	To approve potential termination benefits	Mgmt	For

* 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	08/08/2014