

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

ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX

August 09, 2018

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: 07/01/2017 - 06/30/2018

Aberdeen Australia Equity Fund

-----  
ADELAIDE BRIGHTON LTD

-----  
Agen

-----  
Security: Q0109N101  
Meeting Type: AGM  
Meeting Date: 17-May-2018  
Ticker:  
ISIN: AU000000ABC7  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	17 APR 2018: 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	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	THAT DR VA GUTHRIE, BEING A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, AND HOLDING OFFICE ONLY UNTIL THE CONCLUSION OF THIS ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 7.1(C) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	THAT MR GR TARRANT, BEING A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, AND HOLDING OFFICE ONLY UNTIL THE CONCLUSION OF THIS ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 7.1(C) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT MR RD BARRO, BEING A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION UNDER RULE 7.1(D) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	ISSUE OF AWARDS TO THE MANAGING DIRECTOR	Mgmt	For
6	ADOPTION OF REMUNERATION REPORT	Mgmt	For
CMMT	17 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT. 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	

-----  
 AGL ENERGY LTD, NORTH SYDNEY

-----  
 Agen

-----  
 Security: Q01630195  
 Meeting Type: AGM  
 Meeting Date: 27-Sep-2017  
 Ticker:  
 ISIN: AU000000AGL7  
 -----

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

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

CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 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</p>	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3.A	RE-ELECTION OF DIRECTORS: LESLIE HOSKING	Mgmt	For
3.B	ELECTION OF PETER BOTTEN	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO ANDREW VESEY	Mgmt	For
5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	Mgmt	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For
CMMT	<p>PLEASE NOTE THAT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION. THANK YOU</p>	Non-Voting	
7	<p>CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR PETER BOTTEN, MS JACQUELINE HEY, MR LES HOSKING, MR GRAEME HUNT, MS BELINDA HUTCHINSON, MS DIANE SMITH-GANDER, AND MR JOHN STANHOPE), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p>	Shr	Against
CMMT	28 AUG 2017: IF A PROPORTIONAL TAKEOVER BID	Non-Voting	

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

IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

CMMT 28 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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

-----  
AMCOR LIMITED Agen

-----  
Security: Q03080100  
Meeting Type: AGM  
Meeting Date: 01-Nov-2017  
Ticker:  
ISIN: AU000000AMC4  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 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 PAUL BRASHER	Mgmt	For
2.B	TO RE-ELECT AS A DIRECTOR MRS EVA CHENG	Mgmt	For
2.C	TO ELECT AS A DIRECTOR MR TOM LONG	Mgmt	For
3	GRANT OF OPTIONS AND PERFORMANCE SHARES TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	Mgmt	For

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

4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For

-----

AMP LIMITED

Agen

Security: Q0344G101  
 Meeting Type: AGM  
 Meeting Date: 10-May-2018  
 Ticker:  
 ISIN: AU000000AMP6

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 RE-ELECT HOLLY KRAMER AS A DIRECTOR	Mgmt	Against
2.B	TO RE-ELECT VANESSA WALLACE AS A DIRECTOR	Mgmt	Against
2.C	TO ELECT ANDREW HARMOS AS A DIRECTOR	Mgmt	Against
3	ADOPTION OF REMUNERATION REPORT	Mgmt	Against
4	APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S EQUITY INCENTIVE FOR 2018	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 874729 DUE TO DELETION OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

-----

ASX LIMITED

Agen

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

-----  
 Security: Q0604U105  
 Meeting Type: AGM  
 Meeting Date: 26-Sep-2017  
 Ticker:  
 ISIN: AU000000ASX7  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 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	
3.A	RE-ELECTION OF DIRECTOR, DAMIAN ROCHE	Mgmt	For
3.B	RE-ELECTION OF DIRECTOR, PETER WARNE	Mgmt	For
3.C	ELECTION OF DIRECTOR, ROBERT PRIESTLEY	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For
6	INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For

-----  
 AUSNET SERVICES LTD  
 -----

Security: Q0708Q109  
 Meeting Type: AGM  
 Meeting Date: 20-Jul-2017  
 Ticker:  
 ISIN: AU000000AST5  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY	Non-Voting	

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

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

CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting	
2.A	ELECTION OF DR NORA SCHEINKESTEL	Mgmt	For
2.B	RE-ELECTION OF DR RALPH CRAVEN	Mgmt	For
2.C	RE-ELECTION OF MS SALLY FARRIER	Mgmt	For
2.D	RE-ELECTION OF MR SUN JIANXING	Mgmt	Against
3	REMUNERATION REPORT	Mgmt	Against
4	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	Mgmt	For
5	ISSUE OF SHARES - UP TO 10% PRO RATA	Mgmt	For
6	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	Mgmt	For
7	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	Mgmt	For
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	Mgmt	For

---

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Agen

Security: Q09504137  
 Meeting Type: AGM  
 Meeting Date: 19-Dec-2017  
 Ticker:

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

ISIN: AU000000ANZ3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 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	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
3	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	Mgmt	For
4.A	TO RE-ELECT MS I R ATLAS AS BOARD ENDORSED CANDIDATE	Mgmt	For
4.B	TO RE-ELECT MR D M GONSKI AC AS BOARD ENDORSED CANDIDATE	Mgmt	For
4.C	TO RE-ELECT MR J T MACFARLANE AS BOARD ENDORSED CANDIDATE	Mgmt	For
5	APPROVAL OF SELECTIVE CAPITAL REDUCTION IN RESPECT OF CPS3	Mgmt	For

BHP BILLITON PLC

Agen

Security: G10877101  
 Meeting Type: AGM  
 Meeting Date: 19-Oct-2017  
 Ticker:  
 ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1	FINANCIAL STATEMENTS AND REPORTS	Mgmt	For
2	REAPPOINTMENT OF AUDITOR OF BHP BILLITON PLC: KPMG LLP AS THE AUDITOR	Mgmt	For



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

3	REMUNERATION OF AUDITOR OF BHP BILLITON PLC	Mgmt	For
4	GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
5	ISSUING SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
6	REPURCHASE OF SHARES IN BHP BILLITON PLC (AND CANCELLATION OF SHARES IN BHP BILLITON PLC PURCHASED BY BHP BILLITON LIMITED)	Mgmt	For
7	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
8	APPROVAL OF THE REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
9	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
10	APPROVAL OF LEAVING ENTITLEMENTS	Mgmt	For
11	APPROVAL OF GRANT TO EXECUTIVE DIRECTOR	Mgmt	For
12	TO ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Mgmt	For
13	TO ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	Mgmt	For
14	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	Mgmt	For
15	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	Mgmt	For
16	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP	Mgmt	For
17	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	Mgmt	For
18	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	Mgmt	For
19	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP	Mgmt	For
20	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	Mgmt	For
21	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Mgmt	For
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS OF BHP BILLITON LIMITED TO AMEND THE CONSTITUTION OF BHP BILLITON LIMITED (NOT ENDORSED BY THE BOARD)	Shr	Against
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS OF BHP BILLITON	Shr	Against

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

LIMITED ON PUBLIC POLICY ADVOCACY ON  
CLIMATE CHANGE AND ENERGY (NOT ENDORSED BY  
THE BOARD)

CMMT	PLEASE NOTE THAT RESOLUTION 23 IS CONDITIONAL ON RESOLUTION 22 BEING PASSED. THANK YOU	Non-Voting
CMMT	21 SEP 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7 TO 11 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
CMMT	21 SEP 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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

-----  
BRAMBLES LIMITED

Agen

Security: Q6634U106  
Meeting Type: AGM  
Meeting Date: 18-Oct-2017  
Ticker:  
ISIN: AU000000BXB1

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 7 TO 11 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

2	REMUNERATION REPORT	Mgmt	For
3	ELECTION OF DIRECTOR NESSA O'SULLIVAN	Mgmt	For
4	RE-ELECTION OF DIRECTOR TAHIRA HASSAN	Mgmt	For
5	RE-ELECTION OF DIRECTOR STEPHEN PAUL JOHNS	Mgmt	For
6	RE-ELECTION OF DIRECTOR BRIAN JAMES LONG	Mgmt	For
7	AMENDMENTS TO THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	Mgmt	For
8	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	Mgmt	For
9	PARTICIPATION OF GRAHAM CHIPCHASE IN THE AMENDED PERFORMANCE SHARE PLAN	Mgmt	For
10	PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN	Mgmt	For
11	PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN	Mgmt	For

-----  
CALTEX AUSTRALIA LIMITED

Agen

Security: Q19884107  
Meeting Type: AGM  
Meeting Date: 10-May-2018  
Ticker:  
ISIN: AU000000CTX1

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	Non-Voting	

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

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	RE-ELECTION OF BARBARA WARD AM AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF TREVOR BOURNE AS A DIRECTOR	Mgmt	For
2.C	ELECTION OF MARK CHELLEW AS A DIRECTOR	Mgmt	For
3	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	Against
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	Mgmt	Against

-----  
COCA-COLA AMATIL LIMITED

Agen

Security: Q2594P146  
Meeting Type: AGM  
Meeting Date: 16-May-2018  
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) 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 ILANA ATLAS AS A DIRECTOR	Mgmt	For
2.B	ELECTION OF MS JULIE COATES AS A DIRECTOR	Mgmt	For
2.C	ELECTION OF MR JORGE GARDUNO AS A DIRECTOR	Mgmt	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE	Mgmt	For

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

2018-2020 LONG TERM INCENTIVE PLAN (LTIP)

-----  
 COCHLEAR LTD, LANE COVE  
 -----

Agen

Security: Q25953102  
 Meeting Type: AGM  
 Meeting Date: 17-Oct-2017  
 Ticker:  
 ISIN: AU000000COH5  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1 AND 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 (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	
1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
3.1	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	Mgmt	For
3.2	TO RE-ELECT MR RICK HOLLIDAY-SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
3.3	TO RE-ELECT PROF BRUCE ROBINSON, AM AS A DIRECTOR OF THE COMPANY	Mgmt	For
4.1	TO APPROVE THE GRANT OF SECURITIES TO THE PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Mgmt	For
5.1	TO APPROVE THE INCREASE OF THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For

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

-----  
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW  
-----

Agent

Security: Q26915100  
Meeting Type: AGM  
Meeting Date: 16-Nov-2017  
Ticker:  
ISIN: AU000000CBA7  
-----

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	
2.A	RE-ELECTION OF DIRECTOR, SIR DAVID HIGGINS	Mgmt	For
2.B	RE-ELECTION OF DIRECTOR, MR ANDREW MOHL	Mgmt	For
2.C	RE-ELECTION OF DIRECTOR, MS WENDY STOPS	Mgmt	For
2.D	ELECTION OF DIRECTOR, MR ROBERT WHITFIELD	Mgmt	For
3	ADOPTION OF FY17 REMUNERATION REPORT	Mgmt	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting	
4	CONDITIONAL SPILL RESOLUTION : SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED AND WHO REMAIN IN OFFICE AT	Shr	Against

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

THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING

5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE COMPANY'S CONSTITUTION	Shr	Against
---	---	-----	---------

-----  
 CSL LTD, PARKVILLE VIC

Agen

Security: Q3018U109  
 Meeting Type: AGM  
 Meeting Date: 18-Oct-2017  
 Ticker:  
 ISIN: AU000000CSL8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2A, 2.B, 2.C, 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 PROFESSOR JOHN SHINE AS A DIRECTOR	Mgmt	For
2.B	TO RE-ELECT MR BRUCE BROOK AS A DIRECTOR	Mgmt	For
2.C	TO RE-ELECT MS CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
4	GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Mgmt	For

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

CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting	
5	<p>SPILL RESOLUTION (CONTINGENT ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) IN THIS NOTICE OF ANNUAL GENERAL MEETING BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p>	Shr	Against

-----  
 HEALTHSCOPE LTD, MELBOURNE VIC

Agen

-----  
 Security: Q4557T149  
 Meeting Type: AGM  
 Meeting Date: 19-Oct-2017  
 Ticker:  
 ISIN: AU000000HS01  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>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</p>	Non-Voting	



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

2.1	RE-ELECTION OF DIRECTOR - ANTONI (TONY) CIPA	Mgmt	For
2.2	RE-ELECTION OF DIRECTOR - RUPERT MYER AO	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Mgmt	For

-----  
 INCITEC PIVOT LTD, SOUTHBANK

Agen

-----  
 Security: Q4887E101  
 Meeting Type: AGM  
 Meeting Date: 21-Dec-2017  
 Ticker:  
 ISIN: AU000000IPL1  
 -----

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 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 MS REBECCA MCGRATH AS A DIRECTOR	Mgmt	For
2	RE-ELECTION OF MR JOSEPH BREUNIG AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	Mgmt	For
4	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	Mgmt	For
5	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	Mgmt	For

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

-----  
 IOOF HOLDINGS LTD, MELBOURNE

-----  
 Agen

Security: Q49809108  
 Meeting Type: AGM  
 Meeting Date: 23-Nov-2017  
 Ticker:  
 ISIN: AU000000IFL2  
 -----

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 MR GEORGE VENARDOS AS A DIRECTOR	Mgmt	For
2.B	TO RE-ELECT MS JANE HARVEY AS A DIRECTOR	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	Mgmt	For
5	RATIFICATION OF PRIOR ISSUE OF SHARES	Mgmt	For

-----  
 IRESS LIMITED

-----  
 Agen

Security: Q49822101  
 Meeting Type: AGM  
 Meeting Date: 03-May-2018  
 Ticker:  
 ISIN: AU000000IRE2  
 -----

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 5, 6.A, 6.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	
1	RE-ELECTION OF MS NIKI BEATTIE AS A DIRECTOR	Mgmt	For
2	RE-ELECTION OF MR JOHN HAYES AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF MR GEOFF TOMLINSON AS A DIRECTOR	Mgmt	For
4	ELECTION OF MS JULIE FAHEY AS A DIRECTOR	Mgmt	For
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	Against
6.A	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	Against
6.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	Against

-----  
 MEDIBANK PRIVATE LTD, DOCKLANDS VIC

-----  
 Agen

Security: Q5921Q109  
 Meeting Type: AGM  
 Meeting Date: 13-Nov-2017  
 Ticker:  
 ISIN: AU000000MPL3  
 -----

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

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

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	FINANCIAL STATEMENTS AND REPORTS	Non-Voting	
2	TO ELECT DR TRACEY BATTEN AS A DIRECTOR	Mgmt	For
3	TO ELECT MIKE WILKINS AO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT ELIZABETH ALEXANDER AM AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ANNA BLIGH AC AS A DIRECTOR	Mgmt	For
6	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
7	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For

-----  
 PERPETUAL LIMITED

Agen

-----  
 Security: Q9239H108  
 Meeting Type: AGM  
 Meeting Date: 02-Nov-2017  
 Ticker:  
 ISIN: AU000000PPT9  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
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	

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

1	CONSIDERATION OF PERPETUAL'S FINANCIAL AND STATUTORY REPORTS FOR 2017	Mgmt	For
2	ADOPTION OF PERPETUAL'S REMUNERATION REPORT FOR 2017	Mgmt	For
3	APPOINTMENT OF TONY D'ALOISO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
4	APPROVAL OF THE 2017 VARIABLE INCENTIVE GRANT OF SHARE RIGHTS FOR THE MANAGING DIRECTOR AND CEO	Mgmt	For

-----  
 RESMED INC.

Agen

Security: U76171104  
 Meeting Type: AGM  
 Meeting Date: 17-Nov-2017  
 Ticker:  
 ISIN: AU000000RMD6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2020 ANNUAL MEETING: MICHAEL FARRELL	Mgmt	For
1.B	ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2020 ANNUAL MEETING: KAREN DREXLER	Mgmt	For
1.C	ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2020 ANNUAL MEETING: JACK WAREHAM	Mgmt	For
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018	Mgmt	For
3	APPROVE AN AMENDMENT TO THE RESMED INC. 2009 INCENTIVE AWARD PLAN WHICH, AMONG OTHER THINGS: SERVES AS APPROVAL FOR PURPOSES OF SECTION 162(M) OF THE US INTERNAL REVENUE CODE; SETS A LIMIT ON DIRECTOR COMPENSATION; AND INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN AND INCREASES THE PLAN RESERVE BY 7,392,471 SHARES	Mgmt	For
4	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT	Mgmt	For
CMMT	PLEASE NOTE YOU CAN ONLY VOTE FOR ONE YEAR, TWO YEAR, THREE YEARS OR ABSTAIN. PLEASE SELECT 'FOR' ON ONE OF THE FOLLOWING THREE ANNUAL OPTIONS TO PLACE A VOTE FOR THAT	Non-Voting	

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

FREQUENCY. IF YOU VOTE FOR 'ABSTAIN' OR AGAINST IN ANY OF THE 'YEAR' OPTIONS WE WILL REGISTER A VOTE OF ABSTAIN ON YOUR BEHALF. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE FOR 1 YEAR

5.1	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	Mgmt	For
5.2	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	Shr	No vote
5.3	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	Shr	No vote
5.4	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	Shr	No vote
CMMT	17 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. 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	

---

RIO TINTO PLC

Agen

Security: G75754104  
Meeting Type: AGM  
Meeting Date: 11-Apr-2018  
Ticker:  
ISIN: GB0007188757

---

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT RESOLUTIONS 1 TO 17 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU	Non-Voting	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	Mgmt	For

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

4	APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	Mgmt	For
5.A	APPROVE 2018 EQUITY INCENTIVE PLAN	Mgmt	For
5.B	APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN	Mgmt	For
6	RE-ELECT: MEGAN CLARK AS DIRECTOR	Mgmt	For
7	RE-ELECT: DAVID CONSTABLE AS DIRECTOR	Mgmt	For
8	RE-ELECT: ANN GODBEHERE AS DIRECTOR	Mgmt	For
9	RE-ELECT: SIMON HENRY AS DIRECTOR	Mgmt	For
10	RE-ELECT :JEAN-SEBASTIEN JACQUES AS DIRECTOR	Mgmt	For
11	RE-ELECT: SAM LAIDLAW AS DIRECTOR	Mgmt	For
12	RE-ELECT: MICHAEL L'ESTRANGE AS DIRECTOR	Mgmt	For
13	RE-ELECT: CHRIS LYNCH AS DIRECTOR	Mgmt	For
14	RE-ELECT: SIMON THOMPSON AS DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 18 TO 21 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. THANK YOU	Non-Voting	
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

---

SCENTRE GROUP, SYDNEY NSW

Agen

Security: Q8351E109  
Meeting Type: AGM

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

Meeting Date: 05-Apr-2018  
 Ticker:  
 ISIN: AU000000SCG8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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	ADOPTION OF REMUNERATION REPORT	Mgmt	For
3	RE-ELECTION OF MS CAROLYN KAY AS A DIRECTOR	Mgmt	For
4	RE-ELECTION OF MS MARGARET SEALE AS A DIRECTOR	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	Mgmt	For
6	ADOPTION OF CONSTITUTION	Mgmt	For

SOUTH32 LTD, PERTH WA

Agen

Security: Q86668102  
 Meeting Type: AGM  
 Meeting Date: 23-Nov-2017  
 Ticker:  
 ISIN: AU000000S320

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	Non-Voting	



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

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	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	Mgmt	For
3.A	ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Mgmt	For
3.B	ELECTION OF MS KAREN WOOD AS A DIRECTOR	Mgmt	For
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Mgmt	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting	
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For

---

SPARK NEW ZEALAND LTD, AUCKLAND

Agen

Security: Q8619N107  
 Meeting Type: AGM  
 Meeting Date: 03-Nov-2017  
 Ticker:  
 ISIN: NZTELE0001S4

---

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL '4' AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE	Non-Voting	

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

BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS

1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
2	THAT MR PAUL BERRIMAN IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For
3	THAT MR CHARLES SITCH IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For
4	THAT THE MAXIMUM ANNUAL REMUNERATION ABLE TO BE PAID TO ALL OF THE NON-EXECUTIVE DIRECTORS OF SPARK TAKEN TOGETHER BE INCREASED FROM NZD 1,500,000 TO NZD 1,630,000	Mgmt	For

-----  
 TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

-----  
 Security: Q8975N105  
 Meeting Type: AGM  
 Meeting Date: 17-Oct-2017  
 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 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 PETER HEARL	Mgmt	For
3.B	RE-ELECTION OF DIRECTOR: MR JOHN MULLEN	Mgmt	For
4	ALLOCATION OF EQUITY TO THE CEO	Mgmt	For
5	REMUNERATION REPORT	Mgmt	For

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

TREASURY WINE ESTATES LTD, SOUTHBANK VIC

Agen

Security: Q9194S107  
 Meeting Type: AGM  
 Meeting Date: 18-Oct-2017  
 Ticker:  
 ISIN: AU000000TWE9

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	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For

WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107  
 Meeting Type: SCH  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: AU000000WFD0

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 TO BE ENTERED INTO BETWEEN WESTFIELD CORPORATION LIMITED AND THE SHAREHOLDERS OF	Mgmt	For

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

WESTFIELD CORPORATION LIMITED AS CONTAINED  
 IN AND MORE PARTICULARLY DESCRIBED IN THE  
 SECURITYHOLDER BOOKLET ACCOMPANYING THE  
 NOTICE CONVENING THIS MEETING, IS AGREED TO  
 (WITH OR WITHOUT ANY MODIFICATIONS OR  
 CONDITIONS ORDERED BY THE COURT) AND,  
 SUBJECT TO APPROVAL OF THE WCL SHARE SCHEME  
 BY THE COURT, THE WESTFIELD BOARD IS  
 AUTHORISED TO IMPLEMENT THE WCL SHARE  
 SCHEME WITH ANY SUCH MODIFICATIONS OR  
 CONDITIONS

-----  
 WESTFIELD CORPORATION, SYDNEY NSW

Agen

-----  
 Security: Q9701H107  
 Meeting Type: SCH  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: AU000000WFD0  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE ARRANGEMENT PROPOSED BETWEEN WESTFIELD CORPORATION AND WESTFIELD SHAREHOLDERS, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO; AND (B) THE DIRECTORS OF WESTFIELD CORPORATION ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE SCHEME COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE SCHEME COURT, THE BOARD OF DIRECTORS OF WESTFIELD CORPORATION IS AUTHORISED TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	Mgmt	For

-----  
 WESTFIELD CORPORATION, SYDNEY NSW

Agen

-----  
 Security: Q9701H107  
 Meeting Type: AGM  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: AU000000WFD0  
 -----

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

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

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

2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 BE ADOPTED	Mgmt	Against
3	THAT MR MICHAEL GUTMAN OBE IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

-----  
 WESTFIELD CORPORATION, SYDNEY NSW

-----  
 Agen

Security: Q9701H107  
 Meeting Type: EGM  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: AU000000WFD0  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 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	
CMMT	PLEASE NOTE RESOLUTIONS 1 AND 2 ARE FOR WFD (WFD TRUST)	Non-Voting	

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

1	WFDT CONSTITUTION AMENDMENTS	Mgmt	For
2	APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS	Mgmt	For
CMMT	PLEASE NOTE RESOLUTIONS 3 AND 4 ARE FOR WAT (WESTFIELD AMERICA TRUST)	Non-Voting	
3	WAT CONSTITUTION AMENDMENTS	Mgmt	For
4	APPROVAL OF ACQUISITION OF WAT SCHEME UNITS	Mgmt	For
CMMT	PLEASE NOTE RESOLUTIONS 5 AND 6 ARE FOR WCL (WESTFIELD CORPORATION LIMITED), WFDT (WFD TRUST) AND WAT (WESTFIELD AMERICA TRUST)	Non-Voting	
5	TRANSACTION APPROVAL	Mgmt	For
6	DESTAPLING OF WESTFIELD SECURITIES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 1 TO 6 ARE SUBJECT TO AND CONDITIONAL UPON THE WCL SHARE SCHEME BECOMING EFFECTIVE. THANK YOU	Non-Voting	

-----  
WESTFIELD CORPORATION, SYDNEY NSW

-----  
Agen

Security: Q9701H107  
Meeting Type: OGM  
Meeting Date: 24-May-2018  
Ticker:  
ISIN: AU000000WFD0  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT SET OUT IN ANNEXURE E OF THE DEMERGER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART ("DEMERGER SCHEME") BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT AND FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, WESTFIELD CORPORATION'S SHARE CAPITAL BE REDUCED ON THE DEMERGER IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AGGREGATE AMOUNT (AS DEFINED IN THE DEMERGER SCHEME), WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING THE CAPITAL REDUCTION AGGREGATE AMOUNT EQUALLY AGAINST EACH WESTFIELD SHARE ON ISSUE ON THE DEMERGER RECORD DATE (ROUNDED TO THE NEAREST AUSTRALIAN CENT) IN ACCORDANCE WITH THE DEMERGER SCHEME	Mgmt	For

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

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101  
 Meeting Type: AGM  
 Meeting Date: 08-Dec-2017  
 Ticker:  
 ISIN: AU000000WBC1

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	REMUNERATION REPORT	Mgmt	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4.A	BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - FIRST BUY-BACK SCHEME	Mgmt	For
4.B	BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - SECOND BUY-BACK SCHEME	Mgmt	For
5.A	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR	Mgmt	For
5.B	TO RE-ELECT PETER HAWKINS AS A DIRECTOR	Mgmt	For
5.C	TO RE-ELECT ALISON DEANS AS A DIRECTOR	Mgmt	For
5.D	TO ELECT NERIDA CAESAR AS A DIRECTOR	Mgmt	For

WOODSIDE PETROLEUM LTD, PERTH WA

Agen

Security: 980228100  
 Meeting Type: AGM  
 Meeting Date: 19-Apr-2018

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

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 MS MELINDA CILENTO AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF DR CHRIS HAYNES AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	Mgmt	For
2.D	ELECTION OF MR RICHARD GOYDER AS A DIRECTOR	Mgmt	For
3	REMUNERATION REPORT	Mgmt	Against

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

Security: Q98418108  
Meeting Type: AGM  
Meeting Date: 23-Nov-2017  
Ticker:  
ISIN: AU000000WOW2

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	Non-Voting	



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

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	RE-ELECT MS JILLIAN BROADBENT AO AS A DIRECTOR	Mgmt	For
2.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT DR SUSAN RENNIE AS A DIRECTOR	Shr	Against
2.C	RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	Mgmt	For
3	ADOPT REMUNERATION REPORT	Mgmt	For
4	APPROVE MANAGING DIRECTOR AND CEO FY18 LTI GRANT	Mgmt	For
5	APPROVE APPROACH TO TERMINATION BENEFITS	Mgmt	For
6	CHANGE NAME OF COMPANY: TO WOOLWORTHS GROUP LIMITED	Mgmt	For
7.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION: CLAUSE 9.28	Shr	Against
7.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS REPORTING	Shr	Against
CMMT	24 OCT 2017: PLEASE NOTE THAT RESOLUTION 7(B) IS A CONTINGENT RESOLUTION AND WILL ONLY BE PUT TO THE MEETING FOR A VOTE IF RESOLUTION 7(A) IS PASSED BY SPECIAL RESOLUTION	Non-Voting	
CMMT	24 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. 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

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

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Aberdeen Australia Equity Fund, Inc.
By (Signature)	/s/ Christian Pittard
Name	Christian Pittard
Title	President
Date	08/08/2018