

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

ABERDEEN AUSTRALIA EQUITY FUND INC  
Form N-PX  
July 26, 2017

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: 07/01/2016 - 06/30/2017

Aberdeen Australia Equity Fund

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ADELAIDE BRIGHTON LTD

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Agen

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Security: Q0109N101  
Meeting Type: AGM  
Meeting Date: 25-May-2017  
Ticker:  
ISIN: AU000000ABC7  
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| Prop. # | Proposal   | Proposal Type | Proposal Vote |
|---------|--|---------------|---------------|
| CMMT    | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 7, 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN | Non-Voting    |               |

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FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

|   |  |      |     |
|---|--|------|-----|
| 2 | ELECTION OF MR Z TODORCEVSKI             | Mgmt | For |
| 3 | RE-ELECTION OF MR LV HOSKING             | Mgmt | For |
| 4 | RE-ELECTION OF MR KB SCOTT-MACKENZIE     | Mgmt | For |
| 5 | RE-ELECTION OF MS AM TANSEY              | Mgmt | For |
| 6 | ISSUE OF AWARDS TO THE MANAGING DIRECTOR | Mgmt | For |
| 7 | ADOPTION OF REMUNERATION REPORT          | Mgmt | For |
| 8 | NON-EXECUTIVE DIRECTOR REMUNERATION      | Mgmt | For |

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 AGL ENERGY LTD, NORTH SYDNEY

Agen

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 Security: Q01630195  
 Meeting Type: AGM  
 Meeting Date: 28-Sep-2016  
 Ticker:  
 ISIN: AU000000AGL7  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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    |               |

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|     |   |      |         |
|-----|---|------|---------|
| 2   | REMUNERATION REPORT   | Mgmt | Against |
| 3.A | RE-ELECTION OF BELINDA JANE HUTCHINSON                                    | Mgmt | For     |
| 3.B | RE-ELECTION OF JACQUELINE CHERIE HEY                                      | Mgmt | For     |
| 3.C | ELECTION OF DIANE LEE SMITH-GANDER  | Mgmt | For     |
| 4   | GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LTIP TO ANDREW VESEY            | Mgmt | For     |
| 5   | TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For     |

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 AMCOR LTD, HAWTHORN

Agen

Security: Q03080100  
 Meeting Type: AGM  
 Meeting Date: 20-Oct-2016  
 Ticker:  
 ISIN: AU000000AMC4

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting    |               |
| 2.A    | TO RE-ELECT AS A DIRECTOR DR ARMIN MEYER  | Mgmt          | For           |
| 2.B    | TO RE-ELECT AS A DIRECTOR MRS KAREN GUERRA  | Mgmt          | For           |
| 3      | ADOPTION OF REMUNERATION REPORT   | Mgmt          | For           |

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 AMP LIMITED, PARRAMATTA

Agen

Security: Q0344G101

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Meeting Type: AGM  
 Meeting Date: 11-May-2017  
 Ticker:  
 ISIN: AU000000AMP6

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting    |               |
| 2.A    | TO RE-ELECT CATHERINE BRENNER AS A DIRECTOR   | Mgmt          | For           |
| 2.B    | TO RE-ELECT PATTY AKOPIANTZ AS A DIRECTOR   | Mgmt          | For           |
| 2.C    | TO RE-ELECT TREVOR MATTHEWS AS A DIRECTOR   | Mgmt          | For           |
| 2.D    | TO ELECT GEOFF ROBERTS AS A DIRECTOR  | Mgmt          | For           |
| 2.E    | TO ELECT PETER VARGHESE AS A DIRECTOR   | Mgmt          | For           |
| 2.F    | TO ELECT MIKE WILKINS AS A DIRECTOR   | Mgmt          | For           |
| 3      | ADOPTION OF REMUNERATION REPORT   | Mgmt          | For           |
| 4      | APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2017  | Mgmt          | For           |

ASX LIMITED

Agen

Security: Q0604U105  
 Meeting Type: AGM  
 Meeting Date: 28-Sep-2016  
 Ticker:  
 ISIN: AU000000ASX7

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

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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

|     |  |      |     |
|-----|--|------|-----|
| 3.A | RE-ELECTION OF DIRECTOR DR KEN HENRY AC                      | Mgmt | For |
| 3.B | ELECTION OF DIRECTOR MS MELINDA CONRAD                       | Mgmt | For |
| 4   | REMUNERATION REPORT  | Mgmt | For |
| 5   | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | Mgmt | For |

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 AUSNET SERVICES LTD

Agen

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 Security: Q0708Q109  
 Meeting Type: AGM  
 Meeting Date: 21-Jul-2016  
 Ticker:  
 ISIN: AU000000AST5  
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| 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    |               |

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|     |  |      |         |
|-----|--|------|---------|
| 2.A | ELECTION OF MR PETER MASON                               | Mgmt | For     |
| 2.B | ELECTION OF MR TAN CHEE MENG                             | Mgmt | Against |
| 3   | REMUNERATION REPORT                                      | Mgmt | Against |
| 4   | GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR         | Mgmt | For     |
| 5   | INCREASE IN TOTAL FEE POOL OF NON-EXECUTIVE DIRECTORS    | Mgmt | Against |
| 6   | ISSUE OF SHARES-UP TO 10% PRO RATA                       | Mgmt | For     |
| 7   | ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN   | Mgmt | For     |
| 8   | ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME | Mgmt | For     |

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AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Agen

Security: Q09504137  
Meeting Type: AGM  
Meeting Date: 16-Dec-2016  
Ticker:  
ISIN: AU000000ANZ3

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED 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    | ELECTION OF BOARD ENDORSED CANDIDATE: MS S J HALTON AO PSM  | Mgmt          | For           |

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4.B RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR G R LIEBELT Mgmt For

BHP BILLITON PLC, LONDON Agen

Security: G10877101  
 Meeting Type: AGM  
 Meeting Date: 20-Oct-2016  
 Ticker:  
 ISIN: GB0000566504

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | TO RECEIVE THE 2016 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON                                     | Mgmt          | For           |
| 2      | TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC  | Mgmt          | For           |
| 3      | TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC    | Mgmt          | For           |
| 4      | TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC  | Mgmt          | For           |
| 5      | TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH                                     | Mgmt          | For           |
| 6      | TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC   | Mgmt          | For           |
| 7      | TO APPROVE THE 2016 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY | Mgmt          | For           |
| 8      | TO APPROVE THE 2016 REMUNERATION REPORT   | Mgmt          | For           |
| 9      | TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR  | Mgmt          | For           |
| 10     | TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON  | Mgmt          | For           |
| 11     | TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON   | Mgmt          | For           |
| 12     | TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON   | Mgmt          | For           |
| 13     | TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON  | Mgmt          | For           |
| 14     | TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON  | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
| 15 | TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON   | Mgmt | For |
| 16 | TO RE-ELECT ANDREW MACKENZIE 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 SHRITI VADERA AS A DIRECTOR OF BHP BILLITON    | Mgmt | For |
| 20 | TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON       | Mgmt | For |

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 BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106  
 Meeting Type: AGM  
 Meeting Date: 16-Nov-2016  
 Ticker:  
 ISIN: AU000000BXB1

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| 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 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      | ELECTION OF DIRECTOR GEORGE EL ZOGHBI   | Mgmt          | For           |
| 4      | RE-ELECTION OF DIRECTOR ANTHONY GRANT FROGGATT  | Mgmt          | For           |
| 5      | RE-ELECTION OF DIRECTOR DAVID PETER GOSNELL   | Mgmt          | For           |



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|   |   |      |     |
|---|---|------|-----|
| 6 | PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN | Mgmt | For |
| 7 | PARTICIPATION OF GRAHAM CHIPCHASE IN THE MYSHARE PLAN           | Mgmt | For |

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 CALTEX AUSTRALIA LTD, SYDNEY

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 Agen

Security: Q19884107  
 Meeting Type: AGM  
 Meeting Date: 04-May-2017  
 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 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 GREIG GAILEY AS A DIRECTOR   | Mgmt          | For           |
| 2.B    | RE-ELECTION OF BRUCE MORGAN AS A DIRECTOR   | Mgmt          | For           |
| 2.C    | ELECTION OF MELINDA CONRAD AS A DIRECTOR  | Mgmt          | For           |
| 3      | ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016   | Mgmt          | For           |
| 4      | GRANT THE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO   | Mgmt          | For           |

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 COCA-COLA AMATIL LTD

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 Agen

Security: Q2594P146  
 Meeting Type: AGM

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

Meeting Date: 16-May-2017  
 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 MR KRISHNAKUMAR THIRUMALAI AS A DIRECTOR   | Mgmt          | For           |
| 2.B    | ELECTION OF MR MARK JOHNSON AS A DIRECTOR   | Mgmt          | For           |
| 2.C    | ELECTION OF MR PAUL O'SULLIVAN AS A DIRECTOR  | Mgmt          | For           |
| 3      | PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2017-2019 LONG TERM INCENTIVE PLAN (LTIP)  | Mgmt          | For           |

COCHLEAR LTD, LANE COVE

Agen

Security: Q25953102  
 Meeting Type: AGM  
 Meeting Date: 18-Oct-2016  
 Ticker:  
 ISIN: AU000000COH5

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1 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 | Non-Voting    |               |

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

FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

|     |  |      |         |
|-----|--|------|---------|
| 1.1 | TO RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2016                        | Mgmt | For     |
| 2.1 | TO ADOPT THE REMUNERATION REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2016   | Mgmt | For     |
| 3.1 | TO RE-ELECT MRS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY  | Mgmt | For     |
| 3.2 | TO RE-ELECT MR DONAL O'DWYER AS A DIRECTOR OF THE COMPANY  | Mgmt | Against |
| 4.1 | TO APPROVE THE GRANT OF SECURITIES TO THE CHIEF EXECUTIVE OFFICER & PRESIDENT MR CHRIS SMITH UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN | Mgmt | For     |

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COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

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Security: Q26915100  
Meeting Type: AGM  
Meeting Date: 09-Nov-2016  
Ticker:  
ISIN: AU000000CBA7  
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| 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 | Non-Voting    |               |

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

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

|     |   |      |         |
|-----|---|------|---------|
| 2.A | RE-ELECTION OF DIRECTOR, MR SHIRISH APTE                                      | Mgmt | For     |
| 2.B | RE-ELECTION OF DIRECTOR, SIR DAVID HIGGINS                                    | Mgmt | For     |
| 2.C | RE-ELECTION OF DIRECTOR, MR BRIAN LONG  | Mgmt | For     |
| 2.D | ELECTION OF DIRECTOR, MS CATHERINE<br>LIVINGSTONE AO                          | Mgmt | For     |
| 2.E | ELECTION OF DIRECTOR, MS MARY PADBURY   | Mgmt | For     |
| 3   | ADOPTION OF REMUNERATION REPORT   | Mgmt | Against |
| 4   | GRANT OF SECURITIES TO MR IAN NAREV UNDER<br>THE GROUP LEADERSHIP REWARD PLAN | Mgmt | Against |

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CSL LTD, PARKVILLE VIC

Agen

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Security: Q3018U109  
Meeting Type: AGM  
Meeting Date: 12-Oct-2016  
Ticker:  
ISIN: AU000000CSL8  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR<br>PROPOSALS 2.A, 2.B, 2.C, 3, 4, 5 AND VOTES<br>CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO<br>BENEFIT FROM THE PASSING OF THE PROPOSAL/S<br>WILL BE DISREGARDED BY THE COMPANY. HENCE,<br>IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO<br>OBTAIN FUTURE BENEFIT (AS REFERRED IN THE<br>COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE<br>RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU<br>ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT<br>OR EXPECT TO OBTAIN BENEFIT BY THE PASSING<br>OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR<br>OR AGAINST) ON THE ABOVE MENTIONED<br>PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE<br>NOT OBTAINED BENEFIT NEITHER EXPECT TO<br>OBTAIN BENEFIT BY THE PASSING OF THE<br>RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE<br>VOTING EXCLUSION | Non-Voting       |               |
| 2.A    | TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR  | Mgmt             | For           |
| 2.B    | TO ELECT DR MEGAN CLARK AS A DIRECTOR  | Mgmt             | For           |
| 2.C    | TO ELECT DR TADATAKA YAMADA AS A DIRECTOR  | Mgmt             | For           |
| 3      | ADOPTION OF THE REMUNERATION REPORT  | Mgmt             | For           |

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

|   |   |      |     |
|---|---|------|-----|
| 4 | GRANT OF PERFORMANCE OPTIONS AND PERFORMANCE RIGHTS TO MR PAUL PERREAULT, THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR | Mgmt | For |
| 5 | REMUNERATION OF NON-EXECUTIVE DIRECTORS   | Mgmt | For |

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HEALTHSCOPE LTD, MELBOURNE VIC

Agen

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Security: Q4557T149  
Meeting Type: AGM  
Meeting Date: 21-Oct-2016  
Ticker:  
ISIN: AU000000HS01  
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| 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    |               |
| 2.1    | ELECTION OF DIRECTOR - JANE MCALOON  | Mgmt          | For           |
| 2.2    | ELECTION OF DIRECTOR - PAUL O'SULLIVAN   | Mgmt          | For           |
| 2.3    | ELECTION OF DIRECTOR - ZIGGY SWITKOWSKI  | Mgmt          | For           |
| 3      | REMUNERATION REPORT  | Mgmt          | For           |
| 4      | APPROVAL OF DEFERRED SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO  | Mgmt          | For           |
| 5      | APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO  | Mgmt          | For           |
| 6      | RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS   | Mgmt          | For           |

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 INCITEC PIVOT LTD, SOUTHBANK

Agen

Security: Q4887E101  
 Meeting Type: AGM  
 Meeting Date: 16-Dec-2016  
 Ticker:  
 ISIN: AU000000IPL1  
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| 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    |               |
| 1      | RE-ELECTION OF MS KATHRYN FAGG AS A DIRECTOR  | Mgmt          | For           |
| 2      | APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN  | Mgmt          | For           |
| 3      | AMENDMENTS TO THE COMPANY'S CONSTITUTION  | Mgmt          | For           |
| 4      | ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)   | Mgmt          | For           |

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 IRESS LTD

Agen

Security: Q49822101  
 Meeting Type: AGM  
 Meeting Date: 04-May-2017  
 Ticker:  
 ISIN: AU000000IRE2  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|      |   |            |     |
|------|---|------------|-----|
| CMMT | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3.A, 3.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</p> | Non-Voting |     |
| 1    | <p>RE-ELECTION OF MS JENNY SEABROOK AS A DIRECTOR</p>   | Mgmt       | For |
| 2    | <p>ADOPTION OF THE REMUNERATION REPORT</p>  | Mgmt       | For |
| 3.A  | <p>APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO</p>  | Mgmt       | For |
| 3.B  | <p>APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO</p>   | Mgmt       | For |

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 MEDIBANK PRIVATE LTD, DOCKLANDS VIC  
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Agen

Security: Q5921Q109  
 Meeting Type: AGM  
 Meeting Date: 09-Nov-2016  
 Ticker:  
 ISIN: AU000000MPL3  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | <p>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</p> | Non-Voting    |               |

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RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

|   |  |      |     |
|---|--|------|-----|
| 2 | RE-ELECTION OF DAVID FAGAN AS A DIRECTOR   | Mgmt | For |
| 3 | RE-ELECTION OF LINDA BARDO NICHOLLS AS A DIRECTOR                                      | Mgmt | For |
| 4 | ADOPTION OF THE REMUNERATION REPORT  | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR                                   | Mgmt | For |
| 6 | AMENDMENT TO CONSTITUTION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS: ARTICLE 11.1(B) | Mgmt | For |

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 PERPETUAL LTD, SYDNEY NSW

Agen

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 Security: Q9239H108  
 Meeting Type: AGM  
 Meeting Date: 03-Nov-2016  
 Ticker:  
 ISIN: AU000000PPT9  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting    |               |
| 1      | RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MR PHILIP BULLOCK  | Mgmt          | For           |
| 2      | RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MS SYLVIA FALZON   | Mgmt          | For           |
| 3      | ADOPTION OF REMUNERATION REPORT   | Mgmt          | For           |



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RESMED INC

Agen

Security: U76171104  
 Meeting Type: AGM  
 Meeting Date: 17-Nov-2016  
 Ticker:  
 ISIN: AU000000RMD6

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A    | ELECTION OF DIRECTOR, WHO SERVE UNTIL OUR 2019 ANNUAL MEETING: CAROL BURT  | Mgmt          | For           |
| 1.B    | ELECTION OF DIRECTOR, WHO SERVE UNTIL OUR 2019 ANNUAL MEETING: RICH SULPIZIO   | Mgmt          | For           |
| 2      | RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017 | Mgmt          | For           |
| 3      | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT        | Mgmt          | For           |

RIO TINTO PLC, LONDON

Agen

Security: G75754104  
 Meeting Type: AGM  
 Meeting Date: 12-Apr-2017  
 Ticker:  
 ISIN: GB0007188757

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE BE INFORMED THAT ONLY THE SHAREHOLDERS OF THE RIO TINTO PLC ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 20 TO 23. PLEASE BE INFORMED THAT BOTH THE SHAREHOLDERS OF THE RIO TINTO PLC AND RIO TINTO LIMITED ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 1 TO 19 | Non-Voting    |               |
| 1      | RECEIPT OF THE 2016 ANNUAL REPORT   | Mgmt          | For           |
| 2      | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER  | Mgmt          | For           |
| 3      | APPROVAL OF THE REMUNERATION REPORT   | Mgmt          | For           |

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|      |   |            |     |
|------|---|------------|-----|
| 4    | APPROVAL OF POTENTIAL TERMINATION BENEFITS  | Mgmt       | For |
| 5    | TO RE-ELECT MEGAN CLARK AS A DIRECTOR   | Mgmt       | For |
| 6    | TO ELECT DAVID CONSTABLE AS A DIRECTOR  | Mgmt       | For |
| 7    | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR  | Mgmt       | For |
| 8    | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR   | Mgmt       | For |
| 9    | TO ELECT SIMON HENRY AS A DIRECTOR,<br>EFFECTIVE AS OF 1 JULY 2017  | Mgmt       | For |
| 10   | TO ELECT JEAN-SEBASTIEN JACQUES AS A<br>DIRECTOR  | Mgmt       | For |
| 11   | TO ELECT SAM LAIDLAW AS A DIRECTOR  | Mgmt       | For |
| 12   | TO RE-ELECT MICHAEL L'ESTRANGE AS A<br>DIRECTOR   | Mgmt       | For |
| 13   | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR   | Mgmt       | For |
| 14   | TO RE-ELECT PAUL TELLIER AS A DIRECTOR  | Mgmt       | For |
| 15   | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR  | Mgmt       | For |
| 16   | TO RE-ELECT JOHN VARLEY AS A DIRECTOR   | Mgmt       | For |
| 17   | RE-APPOINTMENT OF AUDITOR:<br>PRICEWATERHOUSECOOPERS LLP  | Mgmt       | For |
| 18   | REMUNERATION OF AUDITORS  | Mgmt       | For |
| 19   | AUTHORITY TO MAKE POLITICAL DONATIONS   | 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<br>THAN ANNUAL GENERAL MEETINGS  | Mgmt       | For |
| CMMT | 09 MAR 2017: VOTING EXCLUSIONS APPLY TO<br>THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND<br>VOTES CAST BY ANY INDIVIDUAL OR RELATED<br>PARTY WHO BENEFIT FROM THE PASSING OF THE<br>PROPOSAL/S WILL BE DISREGARDED BY THE<br>COMPANY. HENCE, IF YOU HAVE OBTAINED<br>BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT<br>(AS REFERRED IN THE COMPANY ANNOUNCEMENT)<br>VOTE ABSTAIN ON THE RELEVANT PROPOSAL<br>ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT<br>YOU HAVE OBTAINED BENEFIT OR EXPECT TO<br>OBTAIN BENEFIT BY THE PASSING OF THE<br>RELEVANT PROPOSAL/S. BY VOTING (FOR OR<br>AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S,<br>YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED<br>BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY<br>THE PASSING OF THE RELEVANT PROPOSAL/S AND | Non-Voting |     |

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YOU COMPLY WITH THE VOTING EXCLUSION

CMMT 09 MAR 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

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 RIO TINTO PLC, LONDON

Agen

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 Security: G75754104  
 Meeting Type: OGM  
 Meeting Date: 27-Jun-2017  
 Ticker:  
 ISIN: GB0007188757  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | THAT THE TRANSACTION, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SPA AND THE OTHER TRANSACTION DOCUMENTS (AS EACH TERM IS DEFINED IN THE CIRCULAR TO RIO TINTO PLC SHAREHOLDERS DATED 19 MAY 2017), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS AND CONDITIONS OF THE TRANSACTION DOCUMENTS, PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE, AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO COMPLETE, IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION | Mgmt          | For           |

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 SCENTRE GROUP, SYDNEY NSW

Agen

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 Security: Q8351E109  
 Meeting Type: AGM  
 Meeting Date: 05-Apr-2017  
 Ticker:  
 ISIN: AU000000SCG8  
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| 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 | Non-Voting    |               |

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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 2016 BE ADOPTED  | Mgmt       | For |
| 3    | THAT MR ANDREW HARMOS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Mgmt       | For |
| 4    | THAT MS ALIZA KNOX IS RE-ELECTED AS A DIRECTOR OF THE COMPANY  | Mgmt       | For |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |     |

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SOUTH32 LTD, PERTH WA

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Agen

Security: Q86668102  
Meeting Type: AGM  
Meeting Date: 24-Nov-2016  
Ticker:  
ISIN: AU000000S320  
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| 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 | Non-Voting    |               |

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PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

|     |   |      |     |
|-----|---|------|-----|
| 2.A | RE-ELECTION OF WAYNE OSBORN AS A DIRECTOR | Mgmt | For |
| 2.B | RE-ELECTION OF KEITH RUMBLE AS A DIRECTOR | Mgmt | For |
| 3   | ADOPTION OF THE REMUNERATION REPORT       | Mgmt | For |
| 4   | GRANT OF AWARDS TO EXECUTIVE DIRECTOR     | Mgmt | For |

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TATTS GROUP LTD, MELBOURNE

Agen

Security: Q8852J102  
Meeting Type: AGM  
Meeting Date: 27-Oct-2016  
Ticker:  
ISIN: AU000000TTS5  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting    |               |
| 1      | APPROVAL OF THE REMUNERATION REPORT   | Mgmt          | Against       |
| 2.A    | RE-ELECTION OF MR BRIAN JAMIESON AS A DIRECTOR  | Mgmt          | For           |
| 2.B    | RE-ELECTION OF MR JULIEN PLAYOUST AS A DIRECTOR   | Mgmt          | For           |
| 3      | GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER  | Mgmt          | For           |

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TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

Security: Q8975N105  
 Meeting Type: AGM  
 Meeting Date: 11-Oct-2016  
 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    | ELECTION AND RE-ELECTION OF DIRECTOR: MR CRAIG DUNN   | Mgmt          | For           |
| 3.B    | ELECTION AND RE-ELECTION OF DIRECTOR: MS JANE HEMSTRITCH  | Mgmt          | For           |
| 3.C    | ELECTION AND RE-ELECTION OF DIRECTOR: DR NORA SCHEINKESTEL  | Mgmt          | For           |
| 4      | GRANT OF PERFORMANCE RIGHTS   | Mgmt          | For           |
| 5      | REMUNERATION REPORT   | Mgmt          | For           |
| CMMT   | 30 AUG 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting    |               |

WESTFIELD CORPORATION, SYDNEY NSW

Agen

Security: Q9701H107  
 Meeting Type: AGM  
 Meeting Date: 07-Apr-2017  
 Ticker:

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

ISIN: AU000000WFD0

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting    |               |
| 2      | THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE ADOPTED   | Mgmt          | For           |
| 3      | THAT MR BRIAN SCHWARTZ IS RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 4      | THAT MR ROY FURMAN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 5      | THAT MR MARK R JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 6      | THAT MR STEVEN LOWY IS RE-ELECTED AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 7      | THAT MR JEFFREY GOLDSTEIN IS ELECTED AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 8      | THAT MS DAWN OSTROFF IS ELECTED AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101  
 Meeting Type: AGM  
 Meeting Date: 09-Dec-2016  
 Ticker:  
 ISIN: AU000000WBC1

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

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|      |   |            |     |
|------|---|------------|-----|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED 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  | RE-ELECTION OF EWEN CROUCH AS A DIRECTOR  | Mgmt       | For |
| 4.B  | RE-ELECTION OF PETER MARRIOTT AS A DIRECTOR   | Mgmt       | For |
| CMMT | 23 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4.A AND 4.B AND 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 |     |
| CMMT | 23 NOV 2016: NOTE THAT HOLDERS OF WESTPAC CONVERTIBLE PREFERENCE SHARES ( CPS) HAVE THE RIGHT TO ATTEND/ SPEAK AT THE MEETING BUT DO NOT HAVE THE RIGHT TO VOTE   | Non-Voting |     |

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WOODSIDE PETROLEUM LTD, PERTH WA

Agent

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Security: 980228100  
Meeting Type: AGM  
Meeting Date: 05-May-2017  
Ticker:  
ISIN: AU000000WPL2  
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| 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 | Non-Voting    |               |



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DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

|      |   |            |         |
|------|---|------------|---------|
| 2.A  | RE-ELECTION OF MR MICHAEL CHANEY  | Mgmt       | For     |
| 2.B  | ELECTION OF MR LAWRENCE ARCHIBALD   | Mgmt       | For     |
| 2.C  | ELECTION OF MR IAN MACFARLANE   | Mgmt       | For     |
| 3    | 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: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 WAS PASSED (BEING MICHAEL CHANEY, LARRY ARCHIBALD, MELINDA CILENTO, FRANK COOPER, CHRISTOPHER HAYNES, IAN MACFARLANE, ANN PICKARD, SARAH RYAN AND GENE TILBROOK) 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 | Shr        | Against |

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WOOLWORTHS LTD, BAULKHAM HILLS NSW

Agen

Security: Q98418108  
 Meeting Type: AGM  
 Meeting Date: 24-Nov-2016  
 Ticker:  
 ISIN: AU000000WOW2

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting    |               |
| 2.A    | TO ELECT AS A DIRECTOR MS HOLLY KRAMER  | Mgmt          | For           |
| 2.B    | TO ELECT AS A DIRECTOR MS SIOBHAN MCKENNA   | Mgmt          | For           |
| 2.C    | TO ELECT AS A DIRECTOR MS KATHEE TESIJA   | Mgmt          | For           |
| 3      | LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  | Mgmt          | For           |
| 4      | ADOPTION OF REMUNERATION REPORT   | 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           | 07/24/2017                           |