ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX July 25, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-04438

NAME OF REGISTRANT: Aberdeen Australia Equity

Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1735 Market Street

32nd Floor

Philadelphia, PA 19103

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Christian Pittard

Aberdeen Asset Management

Inc.

1735 Market Street, 32nd

Floor

Philadelphia, PA 19103

REGISTRANT'S TELEPHONE NUMBER: 800-522-5465

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Aberdeen Australia Equity Fund

ADELAIDE BRIGHTON LTD, ADELAIDE Agen

Security: Q0109N101

Meeting Type: AGM
Meeting Date: 25-May-2016

Ticker:

ISIN: AU000000ABC7

Prop.# Proposal Proposal Vote

Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

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

2	RE-ELECTION OF MR GF PETTIGREW	Mgmt	For
3	ISSUE OF AWARDS TO THE MANAGING DIRECTOR	Mgmt	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For

AGL ENERGY LTD, NORTH SYDNEY Agen

Security: Q01630195

Meeting Type: AGM

VOTING EXCLUSION

Meeting Date: 30-Sep-2015

Ticker:

ISIN: AU000000AGL7

Prop.# Proposal Proposal Vote

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 510110 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION NO 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT

ON THIS MEETING NOTICE. THANK YOU.

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

Non-Voting

Non-Voting

Type

2 REMUNERATION REPORT Mgmt For

3.A	RE-ELECTION OF LESLIE HOSKING	Mgmt	For
3.B	RE-ELECTION OF JOHN STANHOPE	Mgmt	For
3.C	RE-ELECTION OF GRAEME HUNT	Mgmt	For
4	GRANT OF SPRS UNDER THE NEW LTIP TO ANDREW VESEY	Mgmt	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION REQUISITIONED BY SHAREHOLDERS TO AMEND THE COMPANY'S CONSTITUTION	Shr	Against

AMCOR LTD, HAWTHORN Agen

Security: Q03080100

Meeting Type: AGM

Meeting Date: 21-Oct-2015

Ticker:

	ISIN: AU00000AMC4		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	TO RE-ELECT AS A DIRECTOR MR GRAEME LIEBELT	Mgmt	For
2.B	TO RE-ELECT AS A DIRECTOR MR JEREMY SUTCLIFFE	Mgmt	For
3	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	Mgmt	For
4	GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY)	Mgmt	For

5 ADOPTION OF REMUNERATION REPORT Mgmt For

AMP LIMITED, PARRAMATTA Age

Security: Q0344G101

Meeting Type: AGM

Meeting Date: 12-May-2016

Ticker:

CMMT

ISIN: AU000000AMP6

Prop.# Proposal Proposal Vote

Non-Voting

Туре

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

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR

RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

2.A TO RE-ELECT SIMON MCKEON AS A DIRECTOR Mgmt Fo

2.B TO ELECT HOLLY KRAMER AS A DIRECTOR Mgmt For

2.C TO ELECT VANESSA WALLACE AS A DIRECTOR Mgmt For

3 ADOPTION OF REMUNERATION REPORT Mgmt For

4 APPROVAL OF CHIEF EXECUTIVE OFFICER'S Mgmt For

LONG-TERM INCENTIVE FOR 2016

ASX LIMITED, SYDNEY Agen

Security: Q0604U105

Meeting Type: AGM

Meeting Date: 30-Sep-2015

Ticker:

ISIN: AU000000ASX7

Prop.# Proposal Proposal Vote

4

Type

CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
3.A	RE-ELECTION OF DIRECTOR MR RICK HOLLIDAY-SMITH	Mgmt	For
3.B	RE-ELECTION OF DIRECTOR MR PETER MARRIOTT	Mgmt	For
3.C	RE-ELECTION OF DIRECTOR MRS HEATHER RIDOUT	Mgmt	For
3.D	ELECTION OF DIRECTOR MS YASMIN ALLEN	Mgmt	For

AUSNET SERVICES LIMITED Agen

Security: ADPV28608

REMUNERATION REPORT

DIRECTOR AND CEO

Meeting Type: AGM

Meeting Date: 23-Jul-2015

Ticker:

ISIN: AU000000AST5

GRANT OF PERFORMANCE RIGHTS TO THE MANAGING

Prop.# Proposal Proposal Vote

Туре

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING

Non-Voting

Mgmt

Mamt

For

For

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

2.A	ELECTION OF MR ROBERT MILLINER-AUSNET SERVICES	Mgmt	For
2.B	RE-ELECTION OF MR HO TIAN YEE-AUSNET SERVICES	Mgmt	For
2.C	RE-ELECTION OF MR TONY IANNELLO-AUSNET SERVICES	Mgmt	For
3	REMUNERATION REPORT-STAPLED COMPANIES	Mgmt	For
4	APPOINTMENT OF AUDITOR: KPMG -AUSNET SERVICES	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OF AUSNET SERVICES	Mgmt	For
6	INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS-AUSNET SERVICES	Mgmt	Against
7	ISSUE OF SHARES-AUSNET SERVICES	Mgmt	For
CMMT	08 JULY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN NAME IN RESOLUTION 2.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AUSNET SERVICES L	IMITED	Agen
Security: Meeting Type: Meeting Date: Ticker:	OGM	

Prop.# Proposal Proposal Vote

Туре

1 ISSUE OF SHARES PURSUANT TO DIVIDEND Mgmt For REINVESTMENT PLAN

ISIN: AU000000AST5

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR Agen

Security: Q09504137 Meeting Type: AGM

Meeting Date: 17-Dec-2015

Ticker:

ISIN: AU000000ANZ3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
3	GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT	Mgmt	For
4.A	APPROVAL OF CPS2 FIRST BUY-BACK SCHEME	Mgmt	For
4.B	APPROVAL OF CPS2 SECOND BUY-BACK SCHEME	Mgmt	For
5.A	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MS P.J. DWYER	Mgmt	For
5.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR LEE HSIEN YANG	Mgmt	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	Shr	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE CHANGE ISSUES	Shr	Against

BHP BILLITON PLC, LONDON Agen ______

Security: G10877101

Meeting Type: AGM
Meeting Date: 22-Oct-2015

Ticker:

ISIN: GB0000566504

Prop.	† Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	Mgmt	For
2	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	Mgmt	For
4	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	Mgmt	For
5	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	Mgmt	For
6	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	Mgmt	For
7	TO APPROVE THE 2015 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
8	TO APPROVE THE 2015 REMUNERATION REPORT	Mgmt	For
9	TO APPROVE GRANTS TO ANDREW MACKENZIE	Mgmt	For
10	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR THE DLC DIVIDEND SHARE	Mgmt	For
11	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR THE DLC DIVIDEND SHARE	Mgmt	For
12	TO APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT FOR THE DLC DIVIDEND SHARE	Mgmt	For
13	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION FOR SIMULTANEOUS GENERAL MEETINGS	Mgmt	For
14	TO APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION FOR SIMULTANEOUS GENERAL MEETINGS	Mgmt	For
15	TO ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	Mgmt	For
16	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
17	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Mgmt	For
18	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP	Mgmt	For

BILLITON

19	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Mgmt	For
20	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
21	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
22	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Mgmt	For
23	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Mgmt	For
24	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Mgmt	For
25	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Mgmt	For

BRAMBLES LTD, SYDNEY NSW Agen

Security: Q6634U106

Meeting Type: AGM

M	Meeting Date: 12-Nov-2015 Ticker:		
	ISIN: AU00000BXB1		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES	Mgmt	For

TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF 4 BRAMBLES

Mgmt

For

-----CALTEX AUSTRALIA LTD, SYDNEY Agen

Security: Q19884107

Meeting Type: AGM

Meeting Date: 05-May-2016

Ticker:

ISIN: AU00000CTX1

Prop.# Proposal Proposal Vote

Type

Mgmt

For

Non-Voting

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

2.A ELECTION OF STEVEN GREGG Mamt ELECTION OF PENELOPE ANN WINN Mgmt For 3 NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE Mgmt For REMUNERATION REPORT (ADVISORY NON-BINDING Mgmt For VOTE) 5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING Mgmt For DIRECTOR & CEO

______ COCA-COLA AMATIL LTD, NORTH SYDNEY Agen

Security: Q2594P146

6

Meeting Type: AGM
Meeting Date: 18-May-2016

ADOPTION OF NEW CONSTITUTION

Ticker:

ISIN: AU000000CCL2

Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2.A	RE-ELECTION OF MS CATHERINE BRENNER AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF MR ANTHONY FROGGATT AS A DIRECTOR	Mgmt	For
2.C	ELECTION OF MR JOHN BORGHETTI AS A DIRECTOR	Mgmt	For
3	INCREASE TO DIRECTORS' MAXIMUM FEE POOL LIMIT	Mgmt	For
4	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2016-2018 LONG TERM INCENTIVE PLAN	Mgmt	For

______ COCHLEAR LTD, LANE COVE

Security: Q25953102

Meeting Type: AGM

Meeting Date: 20-Oct-2015

Ticker:

ISIN: AU00000COH5

Prop.# Proposal Proposal Vote Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1, 6.1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE

Non-Voting

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

	VOTING EXCLUSION		
1.1	TO RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2015	Mgmt	For
2.1	TO ADOPT THE REMUNERATION REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2015	Mgmt	For
3.1	TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY	Mgmt	For
3.2	TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY	Mgmt	For
3.3	TO RE-ELECT PROF EDWARD BYRNE, AC AS A DIRECTOR OF THE COMPANY	Mgmt	For
4.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO/ PRESIDENT, MR CHRIS SMITH UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Mgmt	For
5.1	TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For
6.1	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
CMMT	21 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION FROM 1.2 TO 2.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	Non-Voting	

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW Agen

Security: Q26915100 Meeting Type: AGM

Meeting Date: 17-Nov-2015

Ticker:

ISIN: AU000000CBA7

ORIGINAL INSTRUCTIONS. THANK YOU.

ISIN: AUUUUUUUCBA/

Prop.#	Proposal		Proposal Type	Proposal Vote
CMMT	PROPOSALS 3 BY ANY INDI BENEFIT FRO WILL BE DIS IF YOU HAVE OBTAIN FUTU COMPANY ANN RELEVANT PR ACKNOWLEDGE OR EXPECT T OF THE RELE OR AGAINST) PROPOSAL/S, NOT OBTAINE OBTAIN BENE	USIONS APPLY TO THIS MEETING FOR , 4.a, 4.b AND 5 AND VOTES CAST VIDUAL OR RELATED PARTY WHO M THE PASSING OF THE PROPOSAL/S REGARDED BY THE COMPANY. HENCE, OBTAINED BENEFIT OR EXPECT TO RE BENEFIT (AS REFERRED IN THE OUNCEMENT) VOTE ABSTAIN ON THE OPOSAL ITEMS. BY DOING SO, YOU THAT YOU HAVE OBTAINED BENEFIT O OBTAIN BENEFIT BY THE PASSING VANT PROPOSAL/S. BY VOTING (FOR ON THE ABOVE MENTIONED YOU ACKNOWLEDGE THAT YOU HAVE D BENEFIT NEITHER EXPECT TO FIT BY THE PASSING OF THE OPOSAL/S AND YOU COMPLY WITH THE USION	Non-Voting	
2.a	RE-ELECTION	OF DIRECTOR, MR DAVID TURNER	Mgmt	For
2.b	RE-ELECTION	OF DIRECTOR, MR HARRISON YOUNG	Mgmt	For
2.c	ELECTION OF	DIRECTOR, MS WENDY STOPS	Mgmt	For
3	REMUNERATIO	N REPORT	Mgmt	For
4.a		CURITIES TO MR IAN NAREV UNDER EADERSHIP REWARD PLAN	Mgmt	For
4.b		WARD RIGHTS TO MR IAN NAREV IN WITH CBA'S AUGUST 2015 RIGHTS	Mgmt	For
5	NON-EXECUTI	VES DIRECTORS REMUNERATION FEE	Mgmt	For
CSL L	TD, PARKVILL	E VIC		Agen
	eting Type: eting Date: Ticker:	Q3018U109 AGM 15-Oct-2015 AU000000CSL8		
Prop.#	Proposal		Proposal Type	Proposal Vote
CMMT	PROPOSALS 2 BY ANY INDI BENEFIT FRO WILL BE DIS	USIONS APPLY TO THIS MEETING FOR .A, 2.B, 3 AND 4 AND VOTES CAST VIDUAL OR RELATED PARTY WHO M THE PASSING OF THE PROPOSAL/S REGARDED BY THE COMPANY. HENCE, OBTAINED BENEFIT OR EXPECT TO	Non-Voting	

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

2.A	TO RE-ELECT MR DAVID ANSTICE AS A DIRECTOR	Mgmt	For
2.B	TO RE-ELECT MR MAURICE RENSHAW AS A DIRECTOR	Mgmt	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
4	GRANT OF PERFORMANCE OPTIONS AND PERFORMANCE RIGHTS TO MR PAUL PERREAULT, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	Mgmt	For

HEALTHSCOPE LTD, MELBOURNE VIC

Security: Q4557T149

Meeting Type: AGM

VOTING EXCLUSION

Meeting Date: 23-Nov-2015

Ticker:

ISIN: AU000000HS01

Prop.# Proposal Proposal Vote

Туре

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

Non-Voting

2.1	RE-ELECTION OF DIRECTOR-PAULA DWYER	Mgmt	For
2.2	RE-ELECTION OF DIRECTOR-SIMON MOORE	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	Mgmt	For
5	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	Mgmt	For

INCITEC PIVOT LTD, SOUTHBANK Agen

Security: Q4887E101

Meeting Type: AGM
Meeting Date: 17-Dec-2015
Ticker:

	Ticker: ISIN: AU000000IPL1		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR	Mgmt	For
2	RE-ELECTION OF MR GRAHAM SMORGON AS A DIRECTOR	Mgmt	For
3	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	Mgmt	For
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For

MEDII					
	Security:				
	eeting Type: .eeting Date:				
	Ticker:	21 000 2010			
	ISIN:	AU00000MPL3			
Prop.	# Proposal		Proposal Type	Proposal	Vote
СММТ	PROPOSALS 5, INDIVIDUAL 0 FROM THE PAS DISREGARDED HAVE OBTAINE FUTURE BENEF ANNOUNCEMENT PROPOSAL ITE ACKNOWLEDGE OR EXPECT TO OF THE RELEV OR AGAINST) PROPOSAL/S, NOT OBTAINED OBTAIN BENEF	SIONS APPLY TO THIS MEETING FOR 6 AND VOTES CAST BY ANY R RELATED PARTY WHO BENEFIT SING OF THE PROPOSAL/S WILL BE BY THE COMPANY. HENCE, IF YOU D BENEFIT OR EXPECT TO OBTAIN IT (AS REFERRED IN THE COMPANY) VOTE ABSTAIN ON THE RELEVANT MS. BY DOING SO, YOU THAT YOU HAVE OBTAINED BENEFIT OBTAIN BENEFIT BY THE PASSING ANT PROPOSAL/S. BY VOTING (FOR ON THE ABOVE MENTIONED YOU ACKNOWLEDGE THAT YOU HAVE BENEFIT NEITHER EXPECT TO IT BY THE PASSING OF THE POSAL/S AND YOU COMPLY WITH THE SION	Non-Voting		
2	RE-ELECTION DIRECTOR	OF CHRISTINE O'REILLY AS A	Mgmt	For	
3	RE-ELECTION	OF PETER HODGETT AS A DIRECTOR	Mgmt	For	
4		OF AUDITOR: TO APPOINT USECOOPERS AS AUDITOR OF	Mgmt	For	
5	ADOPTION OF	THE REMUNERATION REPORT	Mgmt	For	
6	GRANT OF PER DIRECTOR	FORMANCE RIGHTS TO THE MANAGING	Mgmt	For	
QBE		P LTD, SYDNEY NSW			Ager
	Security:				
	eeting Type: eeting Date:	AGM 04-May-2016			
1.14	Ticker:				
		AU00000QBE9			
Prop.	# Proposal		Proposal Type	Proposal	Vote

CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2016 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	Mgmt	For
4	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2016 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF FINANCIAL OFFICER	Mgmt	For
5.A	TO RE-ELECT MR JOHN M GREEN AS A DIRECTOR	Mgmt	For
5.B	TO ELECT MR ROLF A TOLLE AS A DIRECTOR	Mgmt	For

______ RESMED INC Agen

Security: U76171104
Meeting Type: AGM
Meeting Date: 20-Nov-2015

Ticker:

ISIN: AU000000RMD6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR: PETER FARRELL	Mgmt	For
1.B	ELECTION OF DIRECTOR: GARY PACE	Mgmt	For
1.C	ELECTION OF DIRECTOR: RON TAYLOR	Mgmt	For
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016	Mgmt	For
3	APPROVE, ON AN ADVISORY BASIS, THE	Mgmt	For

COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT

MEETING AT WHICH ACCOUNTS ARE LAID BEFORE

SPECIAL RESOLUTION - STRATEGIC RESILIENCE

THE COMPANY

16

17

REMUNERATION OF AUDITORS

FOR 2035 AND BEYOND

RIO TINTO PLC, LONDON Agen

	Security: G75754104 Meeting Type: AGM Meeting Date: 14-Apr-2016		
	Ticker:		
Pr	rop.# Proposal		Proposal Vote
1	RECEIPT OF THE 2015 ANNUAL REPORT	Mgmt	For
2	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Mgmt	For
3	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
4	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
14	4 TO RE-ELECT SAMWALSH AS A DIRECTOR	Mgmt	For
15	RE-APPOINTMENT OF AUDITORS TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL	Mgmt	For

Mgmt For

For

Mgmt

18	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For
21	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For

______ SCENTRE GROUP, SYDNEY NSW

______ Security: Q8351E109

Meeting Type: AGM Meeting Date: 05-May-2016

Ticker:

ISIN: AU000000SCG8

Prop.# Proposal Proposal Vote

Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

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

THAT THE COMPANY'S REMUNERATION REPORT FOR Mgmt For THE YEAR ENDED 31 DECEMBER 2015 BE ADOPTED

3 THAT MR BRIAN SCHWARTZ AM IS RE-ELECTED AS Mgmt For A DIRECTOR OF THE COMPANY

4 THAT MR MICHAEL IHLEIN IS RE-ELECTED AS A Mgmt DIRECTOR OF THE COMPANY

THAT MR STEVEN LOWY AM IS RE-ELECTED AS A Mamt For DIRECTOR OF THE COMPANY

THAT MS CAROLYN KAY IS ELECTED AS A 6 Mgmt For DIRECTOR OF THE COMPANY

THAT MS MARGARET SEALE IS ELECTED AS A Mgmt DIRECTOR OF THE COMPANY

SOUTH32 LTD, PERTH WA ______ Security: Q86668102 Meeting Type: AGM Meeting Date: 18-Nov-2015 Ticker: ISIN: AU000000S320 Proposal Vote Prop.# Proposal Type CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting PROPOSALS 5, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION 2. ELECTION OF XOLANI MKHWANAZI AS A DIRECTOR Mgmt For 3 RE-ELECTION OF DAVID CRAWFORD AS A DIRECTOR Mgmt APPOINTMENT OF AUDITOR: KPMG Mgmt For ADOPTION OF THE REMUNERATION REPORT Mgmt For 6 GRANT OF AWARDS TO EXECUTIVE DIRECTOR: MR Mgmt For GRAHAM KERR 7 APPROVAL OF LEAVING ENTITLEMENTS Mgmt For ______ TATTS GROUP LTD, MELBOURNE Agen ______ Security: Q8852J102 Meeting Type: AGM Meeting Date: 30-Oct-2015 Ticker: ISIN: AU000000TTS5

Prop.# Proposal Proposal Vote

Type

Non-Voting

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

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

1 APPROVAL OF THE REMUNERATION REPORT Mgmt For

2.A RE-ELECTION OF DIRECTOR-MR HARRY BOON Mgmt For

2.B RE-ELECTION OF DIRECTOR-MRS LYNDSEY Mgmt For

CATTERMOLE

3 GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER Mqmt Fo:

TELSTRA CORPORATION LTD, MELBOURNE VIC Agen

Security: Q8975N105

Meeting Type: AGM

Meeting Date: 13-Oct-2015

Ticker:

CMMT

ISIN: AU000000TLS2

Prop.# Proposal Proposal Vote

Туре

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

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR

21

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

3.A	ELECTION AND RE-ELECTION OF DIRECTOR: MR RUSSELL HIGGINS AO	Mgmt	For
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: MS MARGARET SEALE	Mgmt	For
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: MR STEVEN VAMOS	Mgmt	For
3.D	ELECTION AND RE-ELECTION OF DIRECTOR: MS TRACI (TRAE) VASSALLO	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS	Mgmt	For
5	REMUNERATION REPORT	Mgmt	For
CMMT	08 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 11 OCT 2015 TO 09 OCT 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

WESTFIELD CORPORATION, SYDNEY NSW Agen

Security: Q9701H107

VOTING EXCLUSION

Meeting Type: AGM

Meeting Date: 12-May-2016

Ticker:

ISIN: AU000000WFD0

Prop.# Proposal 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

Non-Voting

Type

2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 BE ADOPTED	Mgmt	For
3	THAT MR FRANK LOWY AC IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT MS ILANA ATLAS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT MR MARK G, JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT MR JOHN MCFARLANE IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
CMMT	07 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

WESTPAC BANKING CORP, SYDNEY NSW Agen

Security: Q97417101

Meeting Type: AGM

Meeting Date: 11-Dec-2015

Ticker:

ISIN: AU000000WBC1

PROPOSAL ITEMS. BY DOING SO, YOU

OR AGAINST) ON THE ABOVE MENTIONED

ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR

	ISIN: AUUUUUUWBCI		
Prop.#	Proposal	Proposal Type	Proposal Vote
2	REMUNERATION REPORT	Mgmt	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4.a	RE-ELECTION OF ELIZABETH BRYAN	Mgmt	For
4.b	RE-ELECTION OF PETER HAWKINS	Mgmt	For
4.c	ELECTION OF CRAIG DUNN	Mgmt	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT	Non-Voting	

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

WOODSIDE PETROLEUM LTD, PERTH WA

Meeting Date: 26-Nov-2015

ISIN: AU000000WOW2

Ticker:

Security: 980228100 Meeting Type: AGM Meeting Date: 21-Apr-2016 Ticker: ISIN: AU000000WPL2 Prop.# Proposal Proposal Vote Type CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting 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 RE-ELECTION OF MR FRANK COOPER Mgmt For 2.B RE-ELECTION OF DR SARAH RYAN Mgmt For 2.C ELECTION OF MS ANN PICKARD Mgmt For 3 REMUNERATION REPORT Against Mgmt ______ WOOLWORTHS LTD, BAULKHAM HILLS NSW Agen _____ Security: Q98418108 Meeting Type: AGM

._____

Agen

Prop.# Proposal Proposal Vote

Type

Non-Voting

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

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

2.a TO ELECT AS A DIRECTOR MR GORDON CAIRNS Mgmt For

2.b TO RE-ELECT AS A DIRECTOR MR MICHAEL ULLMER Mgmt For

3 ADOPTION OF REMUNERATION REPORT Mgmt For

CMMT 12 OCT 2015: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE TEXT OF
RESOLUTION 3. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

SIGNATURES

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

(Registrant) Aberdeen Australia Equity Fund, Inc.

By (Signature) /s/ Christian Pittard
Name Christian Pittard

Title President Date 07/22/2016

^{*} Management position unknown