### ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX August 06, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-04438

NAME OF REGISTRANT: Aberdeen Australia Equity

Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1735 Market Street

32nd Floor

Philadelphia, PA 19103

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

Aberdeen Asset Management

Inc.

1735 Market Street, 32nd

Floor

Philadelphia, PA 19103

REGISTRANT'S TELEPHONE NUMBER: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Aberdeen Australia Equity Fund

AGL ENERGY LTD, NORTH SYDNEY

Security: Q01630104

Meeting Type: AGM

Meeting Date: 23-Oct-2014

Ticker:

ISIN: AU000000AGK9

Prop.# Proposal Proposal Vote

Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

PROPOSALS 2 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

1

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

2	REMUNERATION REPORT	Mgmt	For
3.a	RE-ELECTION OF JEREMY MAYCOCK	Mgmt	For
3.b	RE-ELECTION OF SANDRA MCPHEE	Mgmt	For
4	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	Mgmt	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For

AMP LIMITED, PARRAMATTA Agen

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Security: Q0344G101

Meeting Type: AGM

Meeting Date: 07-May-2015

Ticker:

ISIN: AU000000AMP6

Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY	Non-Voting	

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 RE-ELECT PAUL FEGAN AS A DIRECTOR Mgmt Fo
2.B TO RE-ELECT JOHN PALMER AS A DIRECTOR Mgmt Fo

3	ADOPTION OF REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2015	Mgmt	For
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE	Mgmt	For

ASX LIMITED

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Security: Q0604U105

Meeting Type: AGM
Meeting Date: 23-Sep-2014

Ticker:

ISIN: AU000000ASX7

Proposal Vote Prop.# Proposal Type

Non-Voting

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED

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

3.a	RE-ELECTION OF DIRECTOR, MR PETER WARNE	Mgmt	Against
3.b	ELECTION OF DIRECTOR, MR DOMINIC STEVENS	Mgmt	For
3.c	ELECTION OF DIRECTOR, MR DAMIAN ROCHE	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	Mgmt	For

\_\_\_\_\_\_ Agen AUSNET SERVICES, SOUTHBANK

-----Security: Q0708Q109

Meeting Type: SCH

Meeting Date: 29-May-2015

Ticker:

ISIN: AU000000AST5

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Prop.# Proposal

Proposal Vote

For

Type

Mamt

THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED

BETWEEN AUSNET SERVICES (TRANSMISSION) LTD AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITYHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF VICTORIA

Mgmt For

2 THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSNET SERVICES (DISTRIBUTION) LTD AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITYHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS

APPROVED BY THE SUPREME COURT OF VICTORIA)

Non-Voting

06 MAY 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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

06 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

Security: Q0708Q109

Meeting Type: EGM

Meeting Date: 29-May-2015

Ticker:

ISIN: AU000000AST5

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Prop. # Proposal

Type

Proposal Vote

AMENDMENTS TO AUSNET SERVICES TRUST

CONSTITUTION

Mgmt

For

DESTAPLING OF AUSNET SERVICES STAPLED

SECURITIES

CMMT

Mgmt

ACQUISITION OF AUSNET SERVICES TRUST UNITS

Non-Voting

Non-Voting

Mgmt

28 APR 2015: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND 3 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

CMMT 05 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM OGM TO EGM 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.

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AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Security: Q09504137

Meeting Type: AGM

Meeting Date: 18-Dec-2014

Ticker:

ISIN: AU000000ANZ3

Prop. # Proposal

Type

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Proposal Vote

CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (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 MICHAEL SMITH	Mgmt	For
4a	ELECTION OF BOARD ENDORSED CANDIDATE: MR D.M. GONSKI	Mgmt	For
4b	ELECTION OF BOARD ENDORSED CANDIDATE: MR J.T. MACFARLANE	Mgmt	For
4c	ELECTION OF BOARD ENDORSED CANDIDATE: MS I.R. ATLAS	Mgmt	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED TO AMEND THE CONSTITUTION	Shr	Against

ВНР	BILLITON PLC,	LONDON		A
	Security:			
M	Meeting Type:	AGM		
M	Weeting Date: Ticker:	23-Oct-2014		
	ISIN:	GB0000566504		
Prop.	# Proposal		Proposal	Proposal Vote
-	-		Туре	-
1		THE 2014 FINANCIAL STATEMENTS FOR BHP BILLITON	Mgmt	For
2	TO REAPPOIN BILLITON PL	T KPMG LLP AS THE AUDITOR OF BHP	Mgmt	For
3		E THE RISK AND AUDIT COMMITTEE E REMUNERATION OF THE AUDITOR OF N PLC	Mgmt	For
				6

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 DIRECTORS' REMUNERATION POLICY	Mgmt	For
8	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
9	TO APPROVE THE 2014 REMUNERATION REPORT	Mgmt	For
10	TO APPROVE LEAVING ENTITLEMENTS	Mgmt	For
11	TO APPROVE GRANTS TO ANDREW MACKENZIE	Mgmt	For
12	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
13	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	Mgmt	For
14	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	Mgmt	For
15	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	Mgmt	For
16	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	Mgmt	For
17	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	Mgmt	For
18	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
19	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	Mgmt	For
20	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	Mgmt	For
21	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	Mgmt	For
22	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	Mgmt	For
23	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	Mgmt	For
24	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	Mgmt	For

2.5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON (THIS CANDIDATE IS NOT ENDORSED BY THE BOARD)

Shr

Against

BHP BILLITON PLC, LONDON

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Security: G10877101

Meeting Type: OGM

Meeting Date: 06-May-2015

Ticker:

ISIN: GB0000566504

Proposal Proposal Vote Type

Non-Voting

APPROVE DEMERGER OF SOUTH32 FROM BHP Mgmt For

BILLITON

Prop.# Proposal

CMMT 10 APR 2015: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

\_\_\_\_\_\_ CALTEX AUSTRALIA LTD, SYDNEY Agen

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Security: Q19884107

Meeting Type: AGM

Meeting Date: 07-May-2015

Ticker:

ISIN: AU00000CTX1

Prop.# Proposal Proposal Vote

Non-Voting

Type

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR CMMT 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

8

RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

2a	RE-ELECTION OF ELIZABETH BRYAN AS DIRECTOR	Mgmt	For
2b	RE-ELECTION OF TREVOR BOURNE AS DIRECTOR	Mgmt	For
2c	RE-ELECTION OF RYAN KROGMEIER AS DIRECTOR	Mgmt	Abstain
2d	ELECTION OF BARBARA WARD AS DIRECTOR	Mgmt	For
3	NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	Mgmt	For
4	REMUNERATION REPORT (ADVISORY NON-BINDING VOTE)	Mgmt	For

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COCA-COLA AMATIL LTD Agen

Security: Q2594P146

Meeting Type: OGM

Meeting Date: 17-Feb-2015

Ticker:

ISIN: AU000000CCL2

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Prop.# Proposal Proposal Vote

Type

Non-Voting

1,100

VOTING EXCLUSION APPLY TO THIS MEETING FOR CMMT PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

1 FOR THE PURPOSES OF ASX LISTING RULE 10.1 Mgmt For

AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE DISPOSAL BY WAY OF A SHARE ISSUE BY PT COCA-COLA BOTTLING INDONESIA (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF COCA-COLA AMATIL LIMITED) TO COCA-COLA BEVERAGES ASIA HOLDINGS S.AR.L. (AN INDIRECT WHOLLY OWNED SUBSIDIARY OF THE COCA-COLA COMPANY) OF A 29.4% OWNERSHIP INTEREST IN PT COCA-COLA BOTTLING INDONESIA ON THE TERMS DESCRIBED IN THE EXPLANATORY

MEMORANDUM SET OUT IN THE NOTICE OF MEETING

24 DEC 2014: PLEASE NOTE THAT THIS IS A CMMT REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

Non-Voting

-----COCA-COLA AMATIL LTD, NORTH SYDNEY

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Security: Q2594P146

YOU.

Meeting Type: AGM
Meeting Date: 12-May-2015

Ticker:

PLAN

ISIN: AU000000CCL2

Prop.# Proposal Proposal Vote Type

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR CMMT PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

ADOPTION OF REMUNERATION REPORT Mgmt For RE-ELECTION OF MR DAVID GONSKI, AC AS A 2.A Mgmt For DIRECTOR

2.B RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR Mgmt

2.C RE-ELECTION OF MR MARTIN JANSEN AS A Mgmt DIRECTOR

PARTICIPATION BY EXECUTIVE DIRECTOR IN THE Mamt For 2015-2017 LONG TERM INCENTIVE SHARE RIGHTS

COCHLEAR LIMITED Agen \_\_\_\_\_\_ Security: Q25953102 Meeting Type: AGM Meeting Date: 14-Oct-2014 Ticker: ISIN: AU00000COH5 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type VOTING EXCLUSIONS APPLY TO THIS MEETING FOR CMMT Non-Voting PROPOSALS 2.1, 4.1, 5.1, AND 6.1 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION. TO RECEIVE AND CONSIDER THE FINANCIAL Mamt For REPORT, DIRECTORS REPORT AND AUDITOR'S REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2014 2.1 THAT THE REMUNERATION REPORT BE ADOPTED Mamt For TO RE-ELECT MR RODERIC HOLLIDAY-SMITH AS A Mamt For DIRECTOR OF THE COMPANY TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR Mamt For OF THE COMPANY 4.1 APPROVAL OF ISSUE, ALLOCATION OR TRANSFER Mgmt For OF SECURITIES TO THE CEO/PRESIDENT, DR CHRISTOPHER ROBERTS UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN APPROVAL OF FUTURE RETIREMENT ALLOWANCE Mgmt For PAYMENT TO PROFESSOR EDWARD BYRNE, AC APPROVAL OF TEMPORARY INCREASE TO THE Mgmt For MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100

Meeting Type: AGM

Meeting Date: 12-Nov-2014

Ticker:

ISIN: AU000000CBA7

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Prop.# 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) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND

YOU COMPLY WITH THE VOTING EXCLUSION.

Non-Voting

RE-ELECTION OF DIRECTOR, MS LAUNA INMAN 2.A Mgmt 2.B RE-ELECTION OF DIRECTOR, MR ANDREW MOHL Mamt 2.C ELECTION OF DIRECTOR, MR SHIRISH APTE Mgmt 2.D ELECTION OF DIRECTOR, SIR DAVID HIGGINS Mgmt 3 PLEASE NOTE THAT THIS RESOLUTION IS A Shr SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR STEPHEN MAYNE 4 REMUNERATION REPORT

For

For

For

For

Against

Mgmt For

Mgmt

6 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE

5

.\_\_\_\_\_ COMPUTERSHARE LIMITEDWWW.COMPUTERSHARE.COM, ABBOTS

\_\_\_\_\_\_

GRANT OF SECURITIES TO IAN NAREV UNDER THE

CONSTITUTION (NON-BOARD ENDORSED) - CLAUSE

GROUP LEADERSHIP REWARD PLAN

Security: Q2721E105 Meeting Type: AGM

12

Meeting Date: 12-Nov-2014

Ticker:

Ticker:

Prop.# Proposal

ISIN: AU000000CSL8

ISIN: AU000000CPU5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7, 8 AND 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
2	RE-ELECTION OF MR S D JONES AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF MRS N P WITHNALL AS A DIRECTOR	Mgmt	For
4	RE-ELECTION OF DR M E KERBER AS A DIRECTOR	Mgmt	For
5	ELECTION OF MRS T L FULLER AS A DIRECTOR	Mgmt	For
6	ELECTION OF MR J M VELLI AS A DIRECTOR	Mgmt	For
7	REMUNERATION REPORT	Mgmt	For
8	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
9	NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For
CSL L	TD, PARKVILLE VIC		Age
	Security: Q3018U109 eting Type: AGM eting Date: 15-Oct-2014		

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

Proposal Vote

Type

ALL PROPOSALS AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

2.a	TO RE-ELECT PROFESSOR JOHN SHINE AS A DIRECTOR	Mgmt	For
2.b	TO RE-ELECT MS CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For
2.c	TO RE-ELECT MR BRUCE BROOK 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	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For

INCITEC PIVOT LTD Agen

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Security: Q4887E101 Meeting Type: AGM

Meeting Date: 19-Dec-2014

Ticker:

ISIN: AU000000IPL1

Prop.# Proposal Proposal Vote

Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING

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

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

QBE INSURANCE GROUP LTD, SYDNEY NSW Agen

Security: Q78063114

Meeting Type: AGM

Meeting Date: 02-Apr-2015

Ticker:

	Ticker: ISIN: AU000000QBE9		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For
3	IN ACCORDANCE WITH AND SUBJECT TO THE TERMS	Mgmt	For

OF THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2015, THAT APPROVAL BE GIVEN FOR THE PURPOSES OF THE ASX LISTING RULES (INCLUDING ASX LISTING RULE 10.14) AND FOR ALL OTHER PURPOSES FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES IN THE COMPANY UP TO AN INITIAL MAXIMUM VALUE OF AUD 4.4 MILLION TO MR J D NEAL, A DIRECTOR OF THE COMPANY, AND FOR THE ACQUISITION OF ORDINARY SHARES IN THE COMPANY UPON VESTING OF THOSE CONDITIONAL RIGHTS, IN EACH CASE AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE CONVENING THIS MEETING

4	IN ACCORDANCE WITH AND SUBJECT TO THE TERMS
	OF THE COMPANY'S LONG-TERM INCENTIVE PLAN
	FOR 2015, THAT APPROVAL BE GIVEN FOR THE
	PURPOSES OF THE ASX LISTING RULES
	(INCLUDING ASX LISTING RULE 10.14) AND FOR
	ALL OTHER PURPOSES FOR THE GRANT OF
	CONDITIONAL RIGHTS TO ACQUIRE ORDINARY
	SHARES IN THE COMPANY UP TO AN INITIAL
	MAXIMUM VALUE OF AUD 2.4 MILLION TO MR P C
	REGAN, A DIRECTOR OF THE COMPANY, AND FOR
	THE ACQUISITION OF ORDINARY SHARES IN THE
	COMPANY UPON VESTING OF THOSE CONDITIONAL
	RIGHTS, IN EACH CASE AS DESCRIBED IN THE
	EXPLANATORY NOTES ACCOMPANYING THE NOTICE
	CONVENING THIS MEETING

5	TO ADOPT NEW CONSTITUTION	Mgmt	For
6	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For
7.a	TO ELECT MR STEPHEN FITZGERALD AS A DIRECTOR	Mgmt	For
7.b	TO ELECT SIR BRIAN POMEROY AS A DIRECTOR	Mgmt	For
7.c	TO ELECT MR PATRICK REGAN AS A DIRECTOR	Mgmt	For
7.d	TO ELECT MS JANN SKINNER AS A DIRECTOR	Mgmt	For

RIO TINTO PLC, LONDON Ager

Mgmt

Type

For

Security: G75754104

Meeting Type: AGM

Meeting Date: 16-Apr-2015

Ticker:

ISIN: GB0007188757

Prop.# Proposal Proposal Vote

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1 RECEIPT OF THE 2014 ANNUAL REPORT Mgmt For

2	APPROVAL OF THE REMUNERATION POLICY REPORT	Mgmt	For
3	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Mgmt	For
4	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
5	TO ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT SAM WALSH AS A DIRECTOR	Mgmt	For
17	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
18	REMUNERATION OF AUDITORS	Mgmt	For
19	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For
22	NOTICE PERIOD OF GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS IN ACCORDANCE WITH RIO TINTOS DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 18 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 19 TO 22 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY'S SHAREHOLDERS ONLY	Non-Voting	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 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

SCENTRE GROUP, SYDNEY NSW Agen

Security: Q8351E109

Meeting Type: AGM

Meeting Date: 07-May-2015

DIRECTOR OF THE COMPANY

Ticker:

ISIN: AU000000SCG8

Prop.# Proposal Proposal Vote

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Type

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VOTING EXCLUSIONS APPLY TO THIS MEETING FOR CMMT 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 THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED 3 THAT MR BRIAN M SCHWARTZ AM IS RE-ELECTED Mgmt AS A DIRECTOR OF THE COMPANY THAT MR ANDREW W HARMOS IS RE-ELECTED AS A Mgmt DIRECTOR OF THE COMPANY 5 THAT MR MICHAEL F IHLEIN IS RE-ELECTED AS A Mamt For

6 THAT MS ALIZA KNOX IS ELECTED AS A DIRECTOR Mgmt For OF THE COMPANY

SINGA	PORE TELECOMMUNICATIONS LTD, SI			Ager 
	Security: Y79985142 eting Type: AGM eting Date: 25-Jul-2014 Ticker: ISIN: AU000000SGT2			
Prop.#	Proposal		Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS TO VOTE 'IN FAVOR' OR 'AGAINST RESOLUTIONS, ABSTAIN IS NOT A ON THIS MEETING	T' FOR ALL	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDIT STATEMENTS, DIRECTORS' REPORT REPORT		Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF PER SHARE	F 10.0 CENTS	Mgmt	For
3	TO RE-ELECT MR PETER ONG BOON DIRECTOR	KWEE AS	Mgmt	For
4	TO RE-ELECT MR LOW CHECK KIAN	AS DIRECTOR	Mgmt	For
5	TO RE-ELECT MS CHRISTINA HON F CHRISTINA ONG) AS DIRECTOR	KWEE FONG (MRS	Mgmt	For
6	TO APPROVE PAYMENT OF DIRECTOR THE COMPANY FOR THE FINANCIAL 31 MARCH 2015		Mgmt	For
7	TO RE-APPOINT AUDITORS AND AUDITECTORS TO FIX THEIR REMUNER		Mgmt	For
8	TO APPROVE THE PROPOSED SHARE	ISSUE MANDATE	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO AND ALLOT/ISSUE SHARES PURSUAN SINGTEL PERFORMANCE SHARE PLAN	NT TO THE	Mgmt	For
CMMT	VOTING EXCLUSIONS APPLY TO THE PROPOSAL 6 AND VOTES CAST BY A OR RELATED PARTY WHO BENEFIT E PASSING OF THE PROPOSAL/S WILLI DISREGARDED BY THE COMPANY. HE HAVE OBTAINED BENEFIT OR EXPECTIVE BENEFIT (AS REFERRED IN ANNOUNCEMENT) YOU SHOULD NOT WABSTAIN") ON THE RELEVANT PROBY DOING SO, YOU ACKNOWLEDGE TO	ANY INDIVIDUAL FROM THE L BE ENCE, IF YOU CT TO OBTAIN N THE COMPANY VOTE (OR VOTE OPOSAL ITEMS.	Non-Voting	

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.

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Security: Y79985142

Meeting Type: EGM

Meeting Date: 25-Jul-2014

Ticker:

ISIN: AU000000SGT2

Prop. # Proposal Proposal Vote Type

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Non-Voting

Mgmt

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR CMMT PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

THE PROPOSED RENEWAL OF THE SHARE PURCHASE 1 Mgmt For MANDATE

THE PROPOSED ALTERATIONS TO THE SINGTEL Mgmt For PERFORMANCE SHARE PLAN 2012

3 THE PROPOSED APPROVAL FOR PARTICIPATION BY THE RELEVANT EXECUTIVE DIRECTOR IN THE SINGTEL PERFORMANCE SHARE PLAN 2012 FOR THE PURPOSES OF THE LISTING RULES OF ASX LIMITED

THE PROPOSED APPROVAL FOR PARTICIPATION BY Mgmt For

THE RELEVANT NON-EXECUTIVE DIRECTOR IN THE SINGTEL PERFORMANCE SHARE PLAN 2012 FOR THE PURPOSES OF THE LISTING RULES OF ASX

LIMITED

CMMT 08 JUL 2014: PLEASE NOTE THAT SHAREHOLDERS
ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'
FOR ALL RESOLUTIONS, ABSTAIN IS NOT A
VOTING OPTION ON THIS MEETING

Non-Voting

CMMT 08 JUL 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING OPTION 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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SP AUSNET Agen

Security: Q8604X102

Meeting Type: AGM

Meeting Date: 17-Jul-2014

Ticker:

ISIN: AU000000SPN6

Prop.# Proposal Vote

Type

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 351684 DUE TO SPLITTING OF

RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU.

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) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND

Non vocing

CMMT PLEASE NOTE THAT RESOLUTIONS "2.A TO 2.E, 3, 4.a AND 4.b" ARE FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD AND SP AUSTRALIA NETWORKS (TRANSMISSION) LTD.

YOU COMPLY WITH THE VOTING EXCLUSION.

Non-Voting

2.a RE-ELECTION OF DIRECTOR- MS TINA

THANK YOU.

MCMECKAN-COMPANIES ONLY

Mgmt Fo

2.b	RE-ELECTION OF DIRECTOR- MR IAN RENARD-COMPANIES ONLY	Mgmt	For
2.c	ELECTION OF DIRECTOR- DR RALPH CRAVEN-COMPANIES ONLY	Mgmt	Against
2.d	ELECTION OF DIRECTOR- MS SALLY FARRIER-COMPANIES ONLY	Mgmt	For
2.e	ELECTION OF DIRECTOR- MR SUN JIANXING-COMPANIES ONLY	Mgmt	Against
3	REMUNERATION REPORT-COMPANIES ONLY	Mgmt	For
4.a	CHANGE OF NAME-SP AUSTRALIA NETWORKS (TRANSMISSION) LTD TO BE CHANGED TO AUSNET SERVICES (TRANSMISSION) LTD-COMPANIES ONLY	Mgmt	For
4.b	CHANGE OF NAME-SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD TO BE CHANGED TO AUSNET SERVICES (DISTRIBUTION) LTD-COMPANIES ONLY	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION "5" IS FOR SP AUSTRALIA NETWORKS (FINANCE) TRUST. THANK YOU.	Non-Voting	
5	AMENDMENTS TO TRUST CONSTITUTION-TRUST ONLY	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION "6" IS FOR SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD, SP AUSTRALIA NETWORKS (TRANSMISSION) LTD AND SP AUSTRALIA NETWORKS (FINANCE) TRUST. THANK YOU.	Non-Voting	
6	ISSUE OF STAPLED SECURITIES FOR SINGAPORE LAW PURPOSES-COMPANIES AND TRUST	Mgmt	For

TATTS GROUP LTD Agen

Security: Q8852J102

Meeting Type: AGM

Meeting Date: 29-Oct-2014

Ticker:

ISIN: AU000000TTS5

Prop.# Proposal Proposal Vote Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY

ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE

Non-Voting

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"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
2a	RE-ELECTION OF DIRECTOR-MR KEVIN SEYMOUR	Mgmt	For
2b	RE-ELECTION OF DIRECTOR-MR JULIEN PLAYOUST	Mgmt	For
2c	ELECTION OF DIRECTOR-DR DAVID WATSON	Mgmt	For
3	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For

WESTFIELD CORPORATION, SYDNEY NSW Agen

Security: Q9701H107

Meeting Type: AGM

Meeting Date: 14-May-2015

Ticker:

ISIN: AU000000WFD0

Prop.# Proposal	Proposal	Proposal Vote

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Non-Voting

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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

THAT MR DON W KINGSBOROUGH IS ELECTED AS A

DIRECTOR OF THE COMPANY

	VOTING EXCLUSION		
2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED	Mgmt	For

For

4 THAT MR MICHAEL J GUTMAN OBE IS ELECTED AS Mgmt A DIRECTOR OF THE COMPANY

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Non-Voting

WESTPAC BANKING CORP, SYDNEY NSW

For

Security: Q97417101

Meeting Type: AGM

Meeting Date: 12-Dec-2014

Ticker:

ISIN: AU000000WBC1

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Prop.# Proposal Proposal Vote Type

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) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED

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

2 REMUNERATION REPORT Mgmt

RE-ELECTION OF LINDSAY MAXSTED 3.A Mgmt For

RE-ELECTION OF ROBERT ELSTONE 3.B Mamt For

3.C ELECTION OF ALISON DEANS Mgmt For

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Security: 980228100

Meeting Type: OGM

Meeting Date: 01-Aug-2014

WOODSIDE PETROLEUM LTD, PERTH WA

Ticker:

ISIN: AU000000WPL2

Prop.# Proposal Proposal Vote

Type

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Agen

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL

OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN

Non-Voting

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.

BUY-BACK OF SHELL'S SHARES IN THE COMPANY

Mamt

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Non-Voting

Against

WOODSIDE PETROLEUM LTD, PERTH WA

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Security: 980228100

Meeting Type: AGM

Meeting Date: 16-Apr-2015

Ticker:

ISIN: AU000000WPL2

Prop.# Proposal Proposal Proposal Vote

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Type

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

2.a RE-ELECTION OF MS MELINDA CILENTO Mgmt For

RE-ELECTION OF DR CHRIS HAYNES 2.h Mgmt For

2.c ELECTION OF MR GENE TILBROOK Mamt

REMUNERATION REPORT Mgmt For

WOOLW	ORTHS LTD, B	BAULKHAM HILLS NSW		Ag
	eting Type: eting Date: Ticker:	Q98418108 AGM 27-Nov-2014		
Prop.#	: Proposal		Proposal Type	Proposal Vote
CMMT	PROPOSALS 3 INDIVIDUAL FROM THE PA DISREGARDED HAVE OBTAIN FUTURE BENE ANNOUNCEMEN "ABSTAIN") BY DOING SO OBTAINED BE BENEFIT BY PROPOSAL/S. THE ABOVE M ACKNOWLEDGE BENEFIT NEI THE PASSING	CUSIONS APPLY TO THIS MEETING FOR  3, 4 AND VOTES CAST BY ANY  OR RELATED PARTY WHO BENEFIT  ASSING OF THE PROPOSAL/S WILL BE DEVINE BENEFIT OR EXPECT TO OBTAIN  OFFIT (AS REFERRED IN THE COMPANY  ON THE RELEVANT PROPOSAL ITEMS. D, YOU ACKNOWLEDGE THAT YOU HAVE  CHEFIT OR EXPECT TO OBTAIN  THE PASSING OF THE RELEVANT  BY VOTING (FOR OR AGAINST) ON  MENTIONED PROPOSAL/S, YOU  CONTRACTOR TO BE THAT YOU HAVE  CONTRACTOR TO BE THAT YOU HAVE NOT OBTAINED  CONTRACTOR TO BE THE PROPOSAL/S AND  WITH THE VOTING EXCLUSION.	Non-Voting	
2.a		AS A DIRECTOR BOARD ENDORSED MS JILLIAN ROSEMARY BROADBENT	Mgmt	For
2.b		A DIRECTOR BOARD ENDORSED MR SCOTT REDVERS PERKINS	Mgmt	For
2.c	SHAREHOLDER	THAT THIS RESOLUTION IS A R PROPOSAL: TO ELECT AS A DARD NOT-ENDORSED CANDIDATE, MR NE	Shr	Against
2.d		AS A DIRECTOR BOARD ENDORSED MR RALPH GRAHAM WATERS	Mgmt	For
3		NCENTIVE PLAN ISSUE TO MANAGING ID CHIEF EXECUTIVE OFFICER	Mgmt	For
4	ADOPTION OF	REMUNERATION REPORT	Mgmt	For
	YPARSONS LTD			Ac

Security: Q9857K102

Meeting Type: AGM

Meeting Date: 28-Oct-2014

Ticker:

ISIN: AU000000WOR2

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Prop.# Proposal

Non-Voting

Type

Proposal Vote

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) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL, 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.

TO RE-ELECT MR RON MCNEILLY AS A DIRECTOR

Against

OF THE COMPANY

TO ADOPT THE REMUNERATION REPORT

Mgmt

Mgmt

For

#### 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 Christian Pittard

Title President Date 08/06/2015

<sup>\*</sup> Management position unknown