#### ABERDEEN AUSTRALIA EQUITY FUND INC

Form N-PX August 15, 2006

> 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: 800 Scudders Mill Road

Plainsboro, NJ 08536

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Bev Hendry

Aberdeen Asset Management

Inc.

300 SE 2nd Street, Suite

820

Fort Lauderdale, FL 33301

REGISTRANT'S TELEPHONE NUMBER: 866-839-5205

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Aberdeen Australia Equity Fund, Inc.

\_\_\_\_\_\_ APN NEWS AND MEDIA LIMITED Agen

Security: Q1076J107

Meeting Type: Annual General Meeting Meeting Date: 02-May-2006

Ticker: APN AU

ISIN: AU000000APN4 \_\_\_\_\_\_

Prop.# Proposal Proposal Vote

Type

Receive and approve the financial report, the Non-Voting No vote

Directors report and the Independent Audit

report for the YE 31 DEC 2005

Re-elect Ms. Sallyanne Atkinson as a Director, 1. Mgmt For

who retires by rotation in accordance with

the Company s Constitution

2.	Re-elect Mr. Donal J. Buggy as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
3.	Re-elect Mr. Pierce P. Cody as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
4.	Re-elect Mr. John H. Maasland as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
5.	Adopt the Company s remuneration report for the YE 31 DEC 2005	Mgmt	For
6.	Authorize the Board of Directors of the Company, pursuant to the Company's Executive and Director Option Plan the EDOP and Australian Stock Exchange ASX Listing Rule 10.14, to issue to Mr. Brendan M.A. Hopkins, a Director and the Company's Chief Executive, on 02 MAY 2006 options to subscribe for up to 1,500,000 fully paid ordinary shares following the exercise of any such options in accordance with the EDOP	Mgmt	For
	Any other business	Non-Voting	No vote

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD \_\_\_\_\_\_

Agen

Security: Q09504137

Meeting Type: Annual General Meeting

Meeting Date: 16-Dec-2005 Ticker: ANZ AU ISIN: AU000000ANZ3

Prop.# Proposal Proposal Vote Type 1. Receive the concise annual report, the financial Non-Voting No vote report and the reports of the Directors and of the Auditors for the YE 30 SEP 2005 2. Adopt the Remuneration Report for the YE 30 Mgmt SEP 2005 Re-elect Dr. R.S. Dean as a Director, who retires Mamt For in accordance with the Company s Constitution 3.b Re-elect Mr. D.M. Gonski AO as a Director, who Mgmt For retires in accordance with the Company s Constitution Re-elect Mr. C.B. Goode AC as a Director, who Mgmt For retires in accordance with the Company s Constitution S.4 Amend the Company s Constitution by making the Mgmt

amendments as specified in the document

5.	Authorize the Company to enter into the Director	Mgmt	For
	s Access, Insurance and Indemnity Deed between		
	the Company and each current and future Director		
	of the Company in substantially the same form		
	as that which is submitted to the 2005 AGM		
	and signed by the Chairman for the purposes		
	of identification, and to the Company providing		
	the benefits in accordance with the Deed to		
	current and future Directors; and authorize		
	any Director and Secretary of the Company to		
	execute on behalf of the Company, the Directors		
	Access, Insurance and Indemnity Deeds		

- Approve, due to the Company s existing Directors Mgmt For Retirement Scheme being discontinued with effect on and from 01 OCT 2005, to: a) amend the Directors Retirement Scheme as specified; b) to acquire an interest in fully paid ordinary shares of the Company by or on behalf of the Non-Executive Directors as specified, who would otherwise have become entitled to a payment on retirement under the Directors Retirement Scheme
- 7. Approve that the maximum annual aggregate of Mgmt For remuneration Company s Constitution the Non-Executive Directors to be paid for their services as Directors out of the funds of the Company under Rule 10.2(a) of the Constitution be increased by AUD 500,000 and fixed at AUD 3,000,000

-----AUSTRALIAN STOCK EXCHANGE LTD Agen

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

Security: Q1080Z105
Meeting Type: Annual General Meeting
Meeting Date: 29-Sep-2005
Ticker: ASX AU ISIN: AU000000ASX7

Prop.	# Proposal	Proposal Type	Proposal Vote
	Receive and approve the financial report, Directors report and the Auditor s report for the Australian Stock Exchange Limited ASX and its controlled entities for the YE 30 JUN 2005	Non-Voting	No vote
	Receive the financial statements and the Auditor s report for the National Guarantee Fund for the YE 30 JUN 2005	Non-Voting	No vote
3.	Adopt the remuneration report	Mgmt	For
4.	Elect Mr. Russell A Aboud as a Director of ASX	Mgmt	For

5.	Re-elect Mr. Maurice L. Newman as a Director of ASX	Mgmt	For
6.	Re-elect Mr. Trevor C. Rowe as a Director of ASX, who retires by rotation	Mgmt	For
7.	Approve, for all purposes including for the purpose of Listing Rule 7.2 exception 9 as an exception to Listing Rule 7.1, the grant of performance rights to acquire shares in ASX, and the issue or transfer of shares in ASX, under the ASX long-term Incentive Plan, the principal terms as specified	Mgmt	For
8.	Approve, for all purposes including for the purpose of Listing Rule 10.14, the grant of performance rights to acquire shares in ASX and the issue or transfer of shares in ASX, to Mr. Anthony D Aloisio under the ASX long-term incentive plan as specified	Mgmt	For

BENDIGO BANK LIMITED Agen \_\_\_\_\_\_

Security: Q1456C110

Meeting Type: Annual General Meeting

Meeting Date: 31-Oct-2005 Ticker: BEN AU

ISIN: AU000000BEN6

Prop.	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the Company s financial report, the Directors report and the report by the Auditor for the YE 30 JUN 2005	Non-Voting	No vote
2.	Adopt the remuneration report for the Company for the YE 30 JUN 2005	Mgmt	For
3.	Re-elect Mr. N. Axelby as a Director of the Company, who retires from office under Rule 67 of the Company s Constitution	Mgmt	For
4.	Re-elect Mr. R. Johanson as a Director of the Company, who retires from office under Rule 67 of the Company s Constitution	Mgmt	For
5.	Re-elect Mr. T. O Dwyer as a Director of the Company, who retires from office under Rule 67 of the Company s Constitution	Mgmt	For
6.	Approve to increase the maximum annual aggregate amount payable to the Non-Executive Directors by way of the Directors fees from AUD 900,000 to AUD 1,200,000	Mgmt	For
s.7	Approve to reinstate and renew the Rule 104,	Mgmt	For

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

Approval of Partial Takeover Bids, forming part of the Company s Constitution for a period of 3 years until 31 OCT 2008

BHP BILLITON LTD

	Security: Q1498M100  Meeting Type: Annual General Meeting  Meeting Date: 25-Nov-2005  Ticker: BHP AU  ISIN: AU000000BHP4		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for BHP Billiton plc for the YE 30 JUN 2005, together with the Directors report, the Auditors report and the remunaration report as set out in the annual report	Mgmt	For
2.	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2005, together with the Directors report, the Auditors report and remunaration report as set out in the annual report	Mgmt	For
3.	Re-elect Mr. Carlos Cordeiro as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
4.	Re-elect Mr. Carlos Cordeiro as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
5.	Re-elect Hon. Gail de Planque as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
6.	Re-elect Hon. Gaile de Planque as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
7.	Re-elect Mr. David Crawford as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
8.	Re-elect Mr. David Crawford as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
9.	Re-elect Mr. David Jenkins as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
10.	Re-elect Mr. David Jenkins as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
11.	Re-elect Mr. Mike Salomon as a Director of BHP Billiton PLC, who retires by rotation	Mgmt	For
12.	Re-elect Mr. Mike Salomon as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For

Agen

13. Re-appoint KPMG Audit PLC as the auditors of Mgmt For BHP Billiton PLC and authorize the Directors to agree their remuneration 14. Approve that the authority and power to allot Mamt For relevant securities conferred on the Directors by Article 9 of BHP Billiton PLC s Articles of Association be renewed for the period ending on the earlier of 19 JAN 2007 and the later of the AGM of BHP Billiton Limited in 2006, and for such period the Section 80 amount under the United Kingdom Companies Act 1985 shall be USD 265,926,499.00 S.15 Approve that the authority and power to allot Mgmt For equity securities for cash conferred on the Directors by Article 9 of BHP Billiton PLC s Articles of Association be renewed for the period ending on the earlier of 19 JAN 2007 and the later of the AGM of BHP Billiton Limited in 2006, and for such period the Section 80 amount under the United Kingdom Companies Act 1985 shall be USD 61,703,675.00 S.16 Authorize BHP Billiton PLC, in accordance with Mgmt For Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases as defined in Section 163 of that Act of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton PLC shares provided that: a) the maximum aggregate number of shares hereby authorized to be purchased shall be 246,814,700, being 10% of issued capital; b) the minimum price which may be paid for each share is USD 0.50, being the nominal value of the shares; c) the maximum price which may be paid for any share is not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; and d) the authority conferred by this resolution shall, unless renewed prior to such time, expire on the earlier of 19 JAN 2007 and the later of the AGM of BHP Billiton Limited in 2006 provided that BHP Billiton PLC may enter into a contract for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry 17. Approve the remunaration report for the YE 30 Mamt For JUN 2005 18. Approve, the purpose of ASX Listing Rule 10.14, Mgmt For to grant the Deferred Shares and the Options under the amended BHP Billiton Limited Group Incentive Scheme and to grant the Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director and

Chief Executive Officer, Mr. C.W. Goodyear,

in the manner as specified

19.	Approve, for the purposes of ASX Listing Rule 10.14, to grant the Deferred Shares and Options under the amended BHP Billiton PLC Group Incentive Scheme and to grant the Performance Shares under the BHP Billiton PLC Long Term Incentive Plan to Executive Director and Group President Non-Ferrous Materials, Mr. M. Salamon, in the manner as specified	Mgmt	For
S.20	Amend the Articles of Association of BHP Billiton Plc as specified	Mgmt	For
S.21	Amend the Articles of Association of BHP Billiton Limited as specified	Mgmt	For

BILLABONG INTERNATIONAL LTD Agen

Security: Q1502G107

Meeting Type: Annual General Meeting

Meeting Date: 21-Oct-2005 Ticker: BBG AU

ISIN: AU000000BBG6

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the financial reports, including the Directors declaration, for the YE 30 JUN 2005 and the related Directors report and the audit report	Non-Voting	No vote
2.	Re-elect Ms. Margaret Jackson as a Director, who retires by rotation in accordance with Article 17.1 of the Company s Constitution	Mgmt	For
3.	Re-elect Mr. Allan McDonald as a Director, who retires by rotation in accordance with Article 17.1 of the Company s Constitution	Mgmt	For
4.	Adopt the remuneration report for the YE 30 JUN 2005	Mgmt	For
5.	Approve, for the purpose of ASX Listing Rule 10.17 and all other purposes, to increase the aggregate amount of remuneration to be paid by the Company to its Non-Executive Directors each year by AUD 400,000 from AUD 800,000 to AUD 1,200,000	Mgmt	For
6.	Approve, for the purpose of ASX Listing Rule 10.14 and pursuant to the Billabong International Limited Executive Performance Share Plan, the award of 45,496 fully paid ordinary shares, for no consideration, to Mr. Derek O Neill for the FYE 30 JUN 2006	Mgmt	For

7. Approve, for the purpose of ASX Listing Rule Mgmt For 10.14 and pursuant to the Billabong International Limited Executive Performance Share Plan, the award of 45,496 fully paid ordinary shares, for no consideration, to Mr. Paul Naude for the FYE 30 JUN 2006 Approve that the Company s Constitution be repealed Mgmt For and replaced by the Constitution tabled at the meeting and signed by the Chairman

Agen

COMMONWEALTH BANK OF AUSTRALIA

Security: Q26915100 Meeting Type: Annual General Meeting

Meeting Date: 28-Oct-2005 Ticker: CBA AU ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the financial report, the Directors report and the Auditors report for the YE 30 JUN 2005	Non-Voting	No vote
2.a	Re-elect Mr. J.M. Schubert as a Director, in accordance with the Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
2.b	Re-elect Mr. F.J. Swan as a Director, in accordance with the Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
2.c	Re-elect Mr. C.R. Galbraith as a Director, in accordance with the Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
3.	Adopt the remuneration report for the YE 30 JUN 2005	Mgmt	For
4.	Approve to grant to Mr. R.J. Norris, prior to the 2007 AGM of Commonwealth Bank of Australia, of rights to receive shares in three tranches up to a maximum value of AUD 12 million under the rules of the Bank s Equity Reward Plan	Mgmt	For

DOWNER EDI LTD Agen

Security: Q32623151

Meeting Type: Annual General Meeting Meeting Date: 02-Nov-2005

Meeting Date: 02-Nov-2005
Ticker: DOW AU
ISIN: AU000000DOW2

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial statements and reports of the Directors and the Auditor for the YE 30 JUN 20005	Mgmt	For
2.	Re-elect Mr. J.S. Humphrey as a Director, who retires in accordance with the Constitution of the Company	Mgmt	For
3.	Adopt the remuneration report for the YE 30 JUN 2005	Mgmt	For
4.	Approve the grant of up to a maximum of 47,945 performance rights and up to a maximum of 325,869 options to the Managing Director, Mr. Stephen Gillies, pursuant to the 2005 grant under the Downer EDI Limited Long Term Incentive Plan, on the terms specified	Mgmt	For

FOSTER'S GROUP LTD Agen

Security: Q3944W187

Meeting Type: Annual General Meeting

Meeting Date: 24-Oct-2005
Ticker: FGL AU
ISIN: AU000000FGL6

ISIN: AU000000FGL6

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Re-elect Mr. F.J. Swan as a Director, who retires in accordance with the Company s Constitution	Mgmt	For
2.	Re-elect Mr. G.W. McGregor as a Director, who retires in accordance with the Company s Constitution	Mgmt	For
s.3	Approve that, Rule 7.8 of the Constitution of Foster s Group Limited by shareholders on 28 MAY 2001 to reinstated in the Constitution	Mgmt	For
4.	Approve to increase the total amount of the Directors fees that may be received by the Company s Non-Executive Directors from AUD 1,200,000 per FY to AUD 1,500,000 per FY, such amount to be inclusive of superannuation guarantee charge contributions	Mgmt	For
5.	Approve, subject to the attainment of the relevant performance standards under the Foster s Long	Mgmt	For

Term Incentive Plan (Plan), the acquisition of rights in respect of up to a maximum of 402,800 ordinary shares in the Company in respect of the 2005/2006 FY, by Mr. T.L. O Hoy, President and Chief Executive Officer of the Company under the Plan

Adopt the remuneration report required by Section Mgmt 300A of the Corporation Act, as contained in the Directors report of the Company, for the YE 30 JUN 2005

LEIGHTON HOLDINGS LTD Agen

Security: Q55190104
Meeting Type: Annual General Meeting
Meeting Date: 10-Nov-2005
Ticker: LEI AU
ISIN: AU000000LEI5

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report and reports of the Directors and the Auditor for the YE 30 JUN 2005	Mgmt	For
2.	Adopt the remuneration report for the YE 30 JUN 2005	Mgmt	For
3.1	Re-elect Mr. D.S. Adamsas as a Director, who retires by rotation in accordance with Clause 18 of the Company s Constitution	Mgmt	For
3.2	Re-elect Mr. M.C. Albrecht as a Director, who retires by rotation in accordance with Clause 18 of the Company s Constitution	Mgmt	For
3.3	Re-elect Mr. G.J. Dixon as a Director, who retires by rotation in accordance with Clause 18 of the Company s Constitution	Mgmt	For
3.4	Re-elect Mr. G.J. Ashton as a Director, who retires by rotation in accordance with Clause 18 of the Company s Constitution	Mgmt	For
4.	Approve to increase, in accordance with ASX Listing Rule 10.17 and Clause 20 of the Company s Constitution, the maximum aggregate yearly sum that may be paid by the Company as remuneration for the services of the Company s Non-Executive Directors by AUD 700,000 from AUD 1,300,000 to AUD 2,000,000 with effect on and from 01 JUL 2005	Mgmt	For

LION	NATHAN LTD		Agen
	Security: Q5585K109 eeting Type: Annual General Meeting eeting Date: 15-Dec-2005 Ticker: LNN AU ISIN: AU000000LNN6		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial report of the Company and its controlled entities for the YE 30 SEP 2005, and the report of the Directors and Auditors of the Company	Non-Voting	No vote
2.	Adopt the remuneration report of the Company and its controlled entities for the YE 30 SEP 2005	Mgmt	For
3.a	Elect Mr. Koichiro Aramaki as a Non-Executive Director of the Company	Mgmt	For
3.b	Re-elect Mr. Glenn Lawrence Lord Barnes as a Non-Executive Director	Mgmt	For
3.c	Elect Mr. Peter Hallam Bush as a Non-Executive Director of the Company	Mgmt	For
3.d	Re-elect Mr. Hitoshi Oshima as a Non-Executive Director	Mgmt	For
3.e	Re-elect Mr. Barbara Kay Ward as a Non-Executive Director	Mgmt	For
4.	Approve for all purposes including ASX Listing Rule 10.17 the increase in the maximum amount of remuneration payable in aggregate to Non-Executive Directors by AUD 100,000 to a maximum amount of AUD 1,000,000 per annum, commencing with effect from 01 JAN 2006	Mgmt	For
5.	Approve is given for all purposes including ASX Listing Rule 10.14 for; (a) variation of the terms of the participation in the Company s Achievement Rights Plan by Mr. Murray, Executive Director and Chief Executive Officer of the Company; (b) the acquisition accordingly by Mr. Murray of Achievement Rights and, in consequence of the exercise of those Achievement Rights, of ordinary shares in the Company; and (c)the provision of benefits to Mr. Murray under the Achievements Rights Plan, in accordance with the Plan Rules and as described in the explanatory notes to this notice of AGM	Mgmt	For
6.	Approve is given for all purposes including ASX Listing Rule 10.14 for; (a) variation of the terms of the participation in the Company	Mgmt	For

s Achievement Rights plan by Mr. Reeves, Executive Director of the Company and Managing Director of Lion Nathan Australia; (b) the acquisition accordingly by Mr. Reeves of Achievement Rights and, in consequence of the exercise of those Achievement Rights, of ordinary shares in the Company; and (c) the provision of benefits to Mr. Reeves under the Achievement Rights Plan, in accordance with the Plan Rules and as described in the explanatory notes to this notice of AGM

7. Adopt the document submitted to the meeting, and for the purpose of identification signed by the Chair person of meeting as the Constitution of the Company, in substitution for the present Constitution of the Company; and approve the benefit conferred on Directors and other Officers of the Company by the indemnity and insurance provisions contained in part 21 of the new Constitution

Mgmt For

QANTAS AIRWAYS LTD Agen

Security: Q77974105

Meeting Type: Annual General Meeting

Meeting Date: 13-Oct-2005 Ticker: QAN AU ISIN: AU000000QAN2

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, the Directors report and the Independent Audit report of the Qantas Airways Limited for the FYE 30 JUN 2005	Non-Voting	No vote
2.	Approve to ask questions about or make comments on the Management and the audit of Qantas	Non-Voting	No vote
3.1	Re-elect Mr. Paul Anderson as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution	Mgmt	For
3.2	Re-elect Mr. John Schubert as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution	Mgmt	For
3.3	Re-elect Mr. Garry Hounsell as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution	Mgmt	For
3.4	Re-elect Mr. Peter Cosgrove as a Non-Executive Director of Qantas Airways Limited, who retires in accordance with the Constitution	Mgmt	For

4. Adopt the remuneration report for the YE 30 Mgmt For JUN 2005 as specified

S.5 Amend the Constitution of Qantas Airways Limited, Mgmt For as specified

QBE INSURANCE GROUP LTD Agen

QBE	INSURANCE GROUP LTD		ي
	Security: Q78063114 Meeting Type: Annual General Meeting Meeting Date: 07-Apr-2006 Ticker: QBE AU ISIN: AU000000QBE9		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the financial reports, the reports of the Directors and of the Auditors of the Comp for the YE 31 DEC 2005		No vote
2.a	Re-elect Mr. E. John Cloney as a Director, where the retires in accordance with Clause 76 of the Company s Constitution	no Mgmt	For
2.b	Re-elect Ms. Belinda J. Hutchinson as a Directive who retires in accordance with Clause 76 of the Company s Constitution	ctor, Mgmt	For
2.c	Re-elect Ms. Irene Y.L. Lee as a Director, where the retires in accordance with Clause 76 of the Company s Constitution	no Mgmt	For
3.	Elect Ms. Isabel F. Hudson as a Director	Mgmt	For
4.	Adopt the remuneration report of the Company for the FYE 31 DEC 2005 $$	Mgmt	For
5.	Approve, for the purpose of ASX Listing Rule 10.14 and for all other purposes, the grant to the Chief Executive Officer, Mr. F.M. O Halloran of conditional rights over a maximum of 37,000 shares in the Company and options to subscribe for a maximum of 97,000 unissued ordinary shares of the Company and the allots or transfer of ordinary shares in the Company on satisfaction of and subject to the conditionat attached to the conditional rights and on value exercise of the options under the Company s 2005 Long Term Incentive Scheme	n d ment Y ions	For
6.	Approve, for the purpose of Exception 9 in A. Listing Rule 7.2, Section 200B and 200E of	SX Mgmt	For

the Corporations Act and for all other purposes, to the issue or transfer of equity securities under the Long Term Incentive Scheme and to give benefits comprising the issue or transfer

of ordinary shares in the Company under the Long Term Incentive Scheme to a participant in Equitable Circumstances as provided for under the terms of the Scheme

S.7 Approve that the Company renew the proportional Mgmt For takeover approval provisions in the form set out in Clauses 117 to 119 of the Constitution of the Company, for the purpose of Section 648G of the Corporation Act

S.8 Amend the Clause 115 of the Company s Constitution, Mgmt For as specified

RIO TINTO LTD Agen

Security: Q81437107 Meeting Type: Annual General Meeting

Meeting Date: 04-May-2006 Ticker: RIO AU

ISIN: AU000000RIO1 \_\_\_\_\_\_

of Rio Tinto PLC

Prop.# Proposal Proposal Vote Type Approve to buy-backs by the Company of fully s.1 Mgmt For paid ordinary shares in the Company of 12 month period following this approval: a) under one or more off-market buy-back tender schemes in accordance with the terms the Buy-Back Tenders as specified; and b) pursuant to on-market buy-backs by the Company in accordance with the Listing Rules of the Australian Stock Exchange, but only to the extent that the number of ordinary shares bought back pursuant to the authority in this Resolution, whether under any buy-back tenders or pursuant to any on-market buy-backs, does not in that 12 month period exceed 28.5 million ordinary shares s.2 Grant authority to buy-backs by the Company Mgmt For of ordinary shares from Tinto Holding Australia Private Limited (THA) in the 12 month period following upon the terms and subject to the conditions set out in the draft Buy-Back Agreement between the Company and THA entitled 2006 RTL-THA Agreement as specified s.3 Approve that, subject to the consent in writing Mgmt For of the holder of the special voting share: a) amend the Company s Constitution as specified; and b) adopt the Articles of Association of Rio Tinto PLC as the Articles of Association of Rio Tinto PLC in substitution for and to the exclusion of the existing Articles of Association

4.	Elect Mr. Tom Albanese as a Director	Mgmt	For
5.	Elect Sir. Rod Eddington as a Director	Mgmt	For
6.	Re-elect Sir. David Clementi as a Director	Mgmt	For
7.	Re-elect Mr. Leigh Clifford as a Director	Mgmt	For
8.	Re-elect Mr. Andrew Gould as a Director	Mgmt	For
9.	Re-elect Mr. David Mayhew as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of Rio Tinto plc to hold office until the conclusion of the next AGM at which accounts are laid before Rio Tinto PLC and authorize the Audit Committee to determine the Auditors remuneration	Mgmt	For
11.	Approve the remuneration report as set out in the 2005 annual review and the 2005 annual report and the financial statements	Mgmt	For
12.	Receive the Company s financial report and the reports of the Directors and Auditors for the YE 31 DEC 2005	Mgmt	For

SUNCORP METWAY LIMITED Agen

Security: Q8802S103

Meeting Type: Annual General Meeting
Meeting Date: 26-Oct-2005
Ticker: SUN AU ISIN: AU000000SUN6

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2005	Mgmt	For
2.	Adopt the remuneration report for the YE 30 JUN 2005	Mgmt	For
3.A	Re-elect Dr. Cherrell Hirst as a Directors, who retires by rotation, in accordance with Article 14(5) of the Company s Constitution	Mgmt	For
3.B	Re-elect Mr. Christopher Skilton as a Directors, who retires by rotation, in accordance with Article 14(5) of the Company s Constitution	Mgmt	For
3.C	Elect Dr. Zygmunt E. Switkowski as a Directors, who have been appointed to the Board since the last AGM of the Company, who retires in accordance with Article 14(5) of the Company	Mgmt	For

s Constitution

TABCC	DRP HLDGS LTD		Age
	Security: Q8815D101 eeting Type: Annual General Meeting eeting Date: 28-Nov-2005 Ticker: TAH AU ISIN: AU000000TAH8		
Prop.#	‡ Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial statements and the reports of the Directors and of the Auditor in respect of the YE 30 JUN 2005	Non-Voting	No vote
2.	Elect Ms. P.J. Dwyer as a Director, in accordance with the Constitution of the Company	Mgmt	For
3.	Adopt the remuneration report which forms a part of the Directors report in respect of the YE 30 JUN 2005	Mgmt	For
4.	Approve to increase the aggregate sum per annum available for payment to the Non-Executive Directors of the Company in accordance with Rule 70 of the Company s Constitution as remuneration for their services by AUD 500,000 from AUD 1,500,000 up to a maximum sum of AUD 2,000,000 per annum	Mgmt	For
TELEC	COM CORP NEW ZEALAND LTD		Age
Ме	Security: Q89499109 eeting Type: Annual General Meeting eeting Date: 06-Oct-2005 Ticker: TEL AU ISIN: NZTELE0001S4		
Prop.#	† Proposal	Proposal Type	Proposal Vote
1.	Authorize Board to Fix The Remuneration of the Auditors	Mgmt	For
2.	Elect Mr. Roderick Deane as Director	Mgmt	For
3.	Elect Mr. Paul Baines as Director	Mgmt	For
4.	Elect Ms. Patsy Reddy as Director	Mgmt	For

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 254767 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

TELSTRA CORPORATION LIMITED

Non-Voting No vote

-----Security: Q8975N105 Meeting Type: Annual General Meeting Meeting Date: 25-Oct-2005 Ticker: TLS AU
ISIN: AU000000TLS2 Prop.# Proposal Proposal Vote Type 1. Chairman and CEO presentations Mgmt For 2. Approve the Company s financial statements and Mgmt For reports for the YE 30 JUN 2005 3. Adopt the remuneration report for the FYE 30 Mgmt For JUN 2005 Approve the maximum aggregate remuneration payable 4. Mamt For out of the funds of the Company to Non-Executive Directors of the Company for their services as the Directors including their service on a Committee of Directors be increased to AUD 2,000,000 per annum Re-elect Ms. Catherine Livingstone as a Director, Mamt For who reties by rotation in accordance with Company s Constitution Elect Mr. Mervyn Vogt as a Director 5.B Mgmt For 5.C Re-elect Mr. Donald Mc Gauchie as a Director, Mgmt For who reties by rotation in accordance with Company s Constitution PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT Non-Voting No vote OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

.....

\_\_\_\_\_\_ Agen THE AUSTRALIAN GAS LIGHT COMPANY \_\_\_\_\_

Security: Q09680101

Meeting Type: Annual General Meeting Meeting Date: 18-Oct-2005

INSTRUCTIONS. THANK YOU.

Ticker: AGL AU

ISIN: AU000000AGL7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual financial report of the Company and the consolidated entity for the YE 30 JUN 2005 and the reports of the Directors and the Auditor	Non-Voting	No vote
2.	Approve the remuneration report of the Company, for the YE 30 JUN 2005 as set out in the Directors report section of the annual report	Mgmt	For
3.a	Re-elect Mr. David Craig as a Director of the Company in accordance with Clause 56 of the Company s Constitution	Mgmt	For
3.b	Re-elect Mr. Graham Reaney as a Director of the Company, who retires by rotation in accordance with Clause 58 of the Company s Constitution	Mgmt	For
3.c	Re-elect Mr. Charles Allen as a Director of the Company, who retires by rotation in accordance with Clause 58 of the Company s Constitution	Mgmt	For
4.	Approve the acquisition of rights to acquire up to a maximum of 87,483 ordinary shares if the Australian Gas Light a Company in respect of the FYE 30 JUN 2005, by Mr. Greg Martin, the Managing Director of the Company, under and in accordance with the Australian Gas Light Company s Long - Term Incentive Plan	Mgmt	For
5.	Approve, the financial FY commencing 01 JUL 2005 and in respect of each FY thereafter and until otherwise determined by a resolution of shareholders, the maximum aggregate remuneration payable to Non-Executive Directors of the Company by the Company and its wholly-owned subsidiaries shall be increased by AUD 300,000 to AUD 1,500,000 per annum and such amount, or such lesser amount as the Directors may determine, shall be divided among the Non-Executive Directors in such proportions and manner as the Directors may determine	Mgmt	For

WESFARMERS LTD	Agen

Security: Q95870103
Meeting Type: Annual General Meeting
Meeting Date: 08-Nov-2005
Ticker: WES AU ISIN: AU000000WES1

Prop.# Proposal Proposal Vote

		Туре	
1.	Receive and approve the financial statements and the reports of the Directors and of the Auditors for the YE 30 JUN 2005	Non-Voting	No vote
2ai	Re-elect Mr. T.R. Eastwood as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
2aii	Re-elect Mr. R.D. Lester as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
2aiii	Re-elect Mr. G.T. Tilbrook as a Director, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
2.b	Adopt the remuneration report for the YE 30 JUN 2005	Mgmt	For

WESTFIELD GROUP,	SYDNEY NSW			Agen
	007062105	 	 	

Security: Q97062105

Meeting Type: Annual General Meeting

Meeting Date: 02-May-2006 Ticker: WDC AU

ISIN: AU000000WDC7

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Approve the Company s financial statements and the reports for the YE 31 DEC 2005	Non-Voting	No vote
2.	Approve the Company s remuneration report for the YE 31 DEC 2005	Mgmt	For
3.	Re-elect Mr. David M. Gonski AO as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
4.	Re-elect Mr. Stephen P. Johns as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
5.	Re-elect Mr. Steven M. Lowy as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For
6.	Re-elect Mr. Carla M. Zampatti AM as a Director of the Company, who retires by rotation in accordance with the Company s Constitution	Mgmt	For

WEST	PAC BANKING CORP		Ager
	Security: Q97417101 eeting Type: Annual General Meeting eeting Date: 15-Dec-2005 Ticker: WBC AU ISIN: AU000000WBC1		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the annual financial report, the Directors report and the audit report of the Westpac for the YE 30 SEP 2005	Non-Voting	No vote
2.a	Re-elect Mr. Leonard Andrew Davis as a Director, who retires in accordance with Articles 9.2 and 9.3 of the Constitution	Mgmt	For
2.b	Re-elect Mr. David Alexander Crawford as a Director, who retires in accordance with Articles 9.2 and 9.3 of the Constitution	Mgmt	For
s.3	Amend Article 9.1 of the Constitution	Mgmt	For
4.	Adopt the annual remuneration report for Westpac for the YE 30 SEP 2005	Mgmt	For
 WOOD	SIDE PETROLEUM LTD		Ager
	Security: 980228100 eeting Type: Annual General Meeting eeting Date: 11-Apr-2006     Ticker: WPL AU     ISIN: AU000000WPL2		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report of the Company and the reports of the Directors and the Auditors for the YE 31 DEC 2005	Non-Voting	No vote
2.a	Re-elect Ms. Jillian Rosemary Broadbent as a Director	Mgmt	For
2.b	Re-elect Mr. Erich Fraunschiel as a Director	Mgmt	For
2.c	Re-elect Dr. Pierre Jean-Marie Henri Jungles as a Director	Mgmt	For
2.d	Elect Dr. Ashton Trevor Calvert as a Director	Mgmt	For
2.e	Elect Mr. David Ian McEvoy as a Director	Mgmt	For

2.f	Elect Mr. Michael Alfred Chaney as a Director	Mgmt	For
2.g	Elect Mr. Russell Ronald Caplan as a Director	Mgmt	For
3.	Adopt the remuneration report for the YE 31 DEC 2005	Mgmt	For

WOOLWORTHS LTD

Security: Q98418108

Meeting Type: Annual General Meeting
Meeting Date: 25-Nov-2005
Ticker: WOW AU
ISIN: AU000000WOW2

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial reports of the Company and the consolidated entity and the declaration by the Directors and the reports of the Directors and the Auditors thereon for the financial period ended 26 JUN 2005	Mgmt	For
2.	Adopt the remuneration report of the Company for the FYE 26 JUN 2005	Mgmt	For
3.a	Re-elect Mr. Lean Michael L Huillier as a Director, who retires by rotation in accordance with Article 10.3 of the Company s Constitution	Mgmt	For
3.b	Re-elect Dr. Roderick Sheldon Deane as a Director, who retires by rotation in accordance with Article 10.3 of the Company s Constitution	Mgmt	For
4.	Approve, in accordance with Australian Stock Exchange Limited Listing Rule 10.17 and the Company s Constitution the aggregate maximum amount of the remuneration of the Non-Executive Director be increased by AUD 500,000 per annum to AUD 1,750,000 per annum	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/ Martin Gilbert
Name Martin Gilbert
Title President
Date 08/15/2006