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ASA BERMUDA LTD
Form DEFA14A
June 09, 2005

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Section 240.14a-12

ASA (Bermuda) Limited

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Fee paid previously with preliminary materials.

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[] Check box if any part of the fee is offset as provided by Exchange Act rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- 1) Amount Previously Paid: _____
- 2) Form, Schedule or Registration Statement No. _____
- 3) Filing Party: _____
- 4) Date Filed: _____

ASA (BERMUDA) LIMITED ADJOURNS SPECIAL GENERAL MEETING

June 9, 2005

Contact: Robert J. A. Irwin

ASA (Bermuda) Limited

(716) 883-2428

FOR IMMEDIATE RELEASE

New York, New York, June 9, 2005 - ASA (Bermuda) Limited (NYSE: ASA) convened its special general meeting of shareholders today to vote on proposed changes to certain of its fundamental investment policies and restrictions and its subclassification under the Investment Company Act of 1940. At the meeting, the Company announced that shareholders had approved the adjournment of the meeting in order for the Company to solicit additional proxies. The adjourned special general meeting will be reconvened on July 7, 2005 at 10:00 AM Eastern time at the office of UBS, 1285 Avenue of the Americas, 14th Floor, New York, New York 10020.

Valid proxies submitted by shareholders in connection with the June 9, 2005 meeting will continue to be valid for the purposes of the July 7, 2005 reconvened meeting.

Shareholders as of April 7, 2005 who have not voted are urged to promptly vote their shares. If shareholders have questions or need assistance, they should contact the Company's proxy solicitor, D. F. King & Co., Inc., toll-free at 1-800-901-0068.

FORWARD-LOOKING STATEMENTS

Certain statements in this press release are "forward-looking statements" within the meaning of U.S. federal securities laws and are intended to be covered by the safe harbors created thereby. These forward-looking statements are subject to risks, uncertainties and other factors that could cause actual results to differ materially from those expressed in those forward-looking statements. Many of these factors are beyond the Company's ability to control or estimate precisely. Readers are cautioned not to place undue reliance on such forward-looking statements, which only speak as of the date of this press release. The Company does not undertake any obligation to release publicly any revisions to these forward-looking statements to reflect events or circumstances after the date of this press release or to reflect the occurrence of unanticipated events or circumstances, except as may be required under applicable securities laws.