

Edgar Filing: ASA LTD - Form N-PX

ASA LTD  
Form N-PX  
July 30, 2004

United States  
Securities and Exchange Commission  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File Number: 811-00833

ASA LIMITED  
-----

(Exact name of registrant as specified in charter)

36 WIERDA ROAD WEST  
SANDTON 2196  
SOUTH AFRICA  
-----

(Address of principal executive offices)

LAWRENCE G. NARDOLILLO, CPA  
LGN ASSOCIATES  
P.O. BOX 269  
FLORHAM PARK, NEW JERSEY 07932  
-----

(name and address of agent for service)

Registrant's telephone number, including area code: (973) 377-3535

Date of fiscal year end: NOVEMBER 30, 2004

Date of reporting period: JUNE 30, 2004

Item 1. Proxy Voting Record

## Edgar Filing: ASA LTD - Form N-PX

(Unless otherwise noted, matters voted on were proposed by management.)

		Meeting Date	Mgmt Rec.
	ANGLO AMERICAN PLATINUM CORP. LTD.	3/30/04	
	Ticker: NA                      CUSIP: NA		
	Proposals - Ordinary Business		
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2003		For
2.1	Reelect L. Boyd as Director		For
2.2	Reelect W.A. Nairn as Director		For
2.3	Reelect R. Havenstein as Director Appointed During the Year		For
2.4	Reelect B.A. Khumalo as Director Appointed During the Year		For
2.5	Reelect R. G. Mills as Director Appointed During the Year		For
2.6	Reelect A.M. Thebyane as Director Appointed During the Year		For
2.7	Reelect P.L Zim as Director Appointed During the Year		For
3	Ratify Deloitte & Touche as Auditors		For
4	Place Authorized But Unissued Shares under Control of Directors		For
5	Approve Remuneration of Directors		For
	Special Business		
1	Authorized Creation of 40 Million Convertible Perpetual Cumulative Preference Shares		For
2	Amend Articles Re: Rights and Privileges of Preference Shares		For
3	Approve Increase in Authorized Capital Equal to Any Increase in Issued Capital Due to Conversion Of Preference Shares into Ordinary Shares		For
4	Place Authorized But Unissued Preference Shares Under Control of Directors		For

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Mgm
	ANGLO AMERICAN PLC	4/21/04	
	Ticker: NA                      CUSIP: NA		
	Proposals		
1	Accept Financial Statements and Statutory Reports		For
2	Approve Final Dividend of 39 US cents Per Ordinary Share		For
3	Elect M Marques as Director		For
4	Re-elect Barry Davison as Director		For
5	Re-elect Chris Fay as Director		For
6	Re-elect Tony Lea as Director		For
7	Re-elect Rob Margetts as Director		For
8	Re-elect Bill Nairn as Director		For
9	Re-elect Nicky Oppenheimer as Director		For
10	Re-appoint Deloitte and Touche LLP as Auditors and Authorize Board to Fix Remuneration of Auditors		For
11	Approve Remuneration Report		For
12	Approve Anglo American Bonus Share Plan 2004		For
13	Authorize the Directors to Establish Further Similar Bonus Share Plans		For
14	Authorize Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 246,500,000		For
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of USD 31,750,000		For
16	Authorize 148 Million Shares for Market Purchase		For

Edgar Filing: ASA LTD - Form N-PX

ANGLOGOLD ASHANTI LTD.		6/29/04	
Ticker: NA                      CUSIP: NA			
Special Meeting Agenda			
1	Authorize Issuance of Up to 15.4 Million Shares Pursuant To Conversion of 2.375 Percent Guaranteed Convertible Bonds		For
2	Place Authorized But Unissued Shares under Control Of Directors		For
3	Approve Issuance of Share without Preemptive Rights up to a Maximum of Ten Percent of Issue Capital		For
		Meeting Date	Mgmt
ANGLOGOLD LTD.		4/29/04	
Ticker: NA                      CUSIP: NA			
Annual Meeting Agenda			
1	Accept Financial Statements and Statutory Reports For Year Ended Dec. 31, 2003		For
2	Reelect J.G. Best as Director		For
3	Reelect E. le R. Bradley as Director		For
4	Reelect A.J. Trahar as Director		For
5	Place Authorized But Unissued Shares under Control of Directors		For
6	Approve Issuance of Share without Preemptive rights up to a Maximum of 15 Percent of Issued Capital		For
7	Approve Increase in Remuneration of Directors		For
8	Authorize Repurchase of Up to 20 Percent of Issued Share Capital		For
ANGLOGOLD LTD.		4/08/04	

Edgar Filing: ASA LTD - Form N-PX

	Ticker: NA	CUSIP: NA		
	-----			
	Proposal			
1	Approve Change of Company Name to AngloGold Ashanti Limited			For
	-----			
	AVGOLD LIMITED			5/03/04
	Ticker: NA	CUSIP: NA		
	-----			
	Proposal			
1	Approve Scheme of Arrangement Re: Acquisition of Entire Issued Capital of Company by Harmony Gold			For
	-----			
	BARRICK GOLD CORPORATION			4/22/04
	Ticker: ABX	CUSIP: 067901108		
	-----			
	Proposals			
1	Election of Directors			For
2	Approve Appointment of PricewaterhouseCoopers LLP as auditors and authorize directors to fix remuneration			For
3	Approve Stock Option Plan (2004			For
	-----			
			Meeting Date	Mgmt
	-----			
	GOLD FIELDS LIMITED			3/08/04
	Ticker: NA	CUSIP: NA		

Edgar Filing: ASA LTD - Form N-PX

-----				
-----				
	Proposals			
1	Approve Issuance by GFI Mining of New Shares Representing 15 Percent of Issued Capital of GFI to Mvelaphanda Gold (Pty) Ltd.			For
2	Approve Issuance by Company of New Shares to Mvelaphanda, Micawber or Mezzanine Financiers if Shares Equivalent to 15 Percent of Issued Capital of GFI Mining are Acquired by Company Pursuant to Right of Call			For
3	Authorize Board to Ratify and Execute Approved Resolutions			For
-----				
-----				
	COMPANIA DE MINAS BUENAVENTURA		3/26/04	
	Ticker: BVN	CUSIP: 204448104		
-----				
-----				
	Proposals			
1	Approval of Annual Report and Financial Statements as of Dec. 31, 2003			For
2	Appoint Medina, Saldivar, Paredes & Assoc., Members of Ernst & Young International, as Auditors			For
3	Declaration of Cash Dividend of US\$0.16 per share or ADS			For
-----				
-----				
			Meeting Date	Mgmt
	GOLD FIELDS LIMITED		11/18/03	
	Ticker: NA	CUSIP: NA		
-----				
-----				
	Proposals			
1	Consider and Adopt Financial Statements for Year Ended June 30, 2003			For
2	Reelect JM McMahon, BR vanRooyen, CI von Christerson and AJ Wright as Directors			For
3	Place Unissued Shares Under Control of the Directors			For
4	Authorize Directors to Issue Shares for Cash			For

Edgar Filing: ASA LTD - Form N-PX

5	Authorize directors to Purchase up to 20% of Share Capital		For
-----			
-----			
-----			
			Meeting
			Date
			Mgmt
-----			
HARMONY GOLD MINING LTD			5/07/04
-----			
Ticker: HMY                      CUSIP: 413216300			
-----			
Proposals			
-----			
1	Authorize Issuance of 1,700 Convertible Bonds without Preemptive Rights		For
-----			
2	Authorize Board to Allot and Issue New Shares Pursuant to Conversion of Convertible Bonds		For
-----			
3	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital		For
-----			
4	Authorize Board to Ratify and Execute Approved Resolutions		For
-----			
-----			

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Mg
	HARMONY GOLD MINING LTD	11/14/03	
	Ticker: HMY                      CUSIP: 413216300		
	Proposals		
1	Receive Audited Financial Statements for Year Ended June 30, 2003		Fo
2	Fix Remuneration of Directors		Fo
3.1	Elect PT Motsepe (as Chairman)		Fo
3.2	Elect WM Gule as Director		Fo
3.3	Elect MW King as Director		Fo
3.4	Elect P Taljaard as Director		Fo
3.5	Elect AJ Wilkens as Director		Fo
3.6	Elect CML Savage as Director		Fo
3.7	Elect DV Simelane as Director		Fo
3.8	Elect MV Sisulu as Director		Fo
3.9	Elect MMMM Bakane-Tuone as Director		Fo
3.10	Elect SP Sibisi as Director		Fo
3.11	Elect RV Simelane as Director		Fo
4.1	Reelect ZB Swanepoel as Director		Fo
4.2	Reelect TSA Grobicki as Director		Fo



Edgar Filing: ASA LTD - Form N-PX

4.3	Reelect MF Fleming as Director	Fo
5	Authorize Shareholders to Place Authorized by Unissued Shares under Control of Directors	Fo
6	Require Quorum for Directors Meeting to Include a Least 50% of Disinterested Directors	Fo
7	Authorize the Board of Directors to Act by Signed Written Resolution	Fo
8	Authorize Market Repurchase of Shares Subject to JSE Listing Requirements	Fo
9	Approval of Harmony (2003) Share Option Scheme	Fo
10	Place Authorized but Unissued Shares Under Control of Directors	Fo
11	Authorize directors to Issue Shares for Cash	Fo

		Meeting Date	Mg
	HARMONY GOLD MINING LTD	9/01/03	
	Ticker: HMY                      CUSIP: 413216300		
	Proposals		
1	Approve Increase in Authorized Capital to 350 Million Shares		Fo
2	Approve Merger with ARMgold		Fo
3	Place Authorized but Unissued Shares Under Control of Directors		Fo
4	Authorize any Director to Sign Merger Related Documents		Fo
	IMPALA PLATINUM HOLDINGS LIMITED	10/22/03	

Edgar Filing: ASA LTD - Form N-PX

TICKER: NA		CUSIP: NA	
Proposals			
1	To Receive Financial Statements for Year Ended June 30, 2003		Fo
2	Appointment of TV Mokgalha and LJ Paton as Directors		Fo
3	Reelect MV Mennell, DH Brown, KC Rumble and DM O'Connor as Directors		Fo
4	Determine the Remuneration of Directors		Fo
5	Place Authorized but Unissued Shares Under Control of Directors		Fo
6	Authorize Directors to Issue Shares for Cash		Fo
7	Approve Share Option Scheme		Fo
8	Amend Articles of Association to Increase Maximum Number of Directors and to Reduce Number of Directors Required for Written Resolutions		Fo
9	Authorize Company to Repurchase Shares Subject to JSE Listing Requirements		Fo
			Meeting Date
MVELAPHANDA RESOURCES LTD.			3/08/04
TICKER: NA		CUSIP: NA	
Proposals			
1	Approve Gold Fields Transaction Re: Issuance by GFI Mining of New Shares Representing 15 Percent of Issued Capital of GFI to Mvelaphanda Gold (Pty) Ltd.		Fo
2	Approve Increase in Authorized Capital to 250 Million Shares		Fo

Edgar Filing: ASA LTD - Form N-PX

3	Place 100 Million Authorized But Unissued Shares under Control of Directors Re: Equity Placement	Fo
4	Approve Grant of Option to Gauta Igolide Development Trust to Acquire 7.5 Million Shares	Fo
5	Approve Issuance of 7.5 Million Shares Pursuant to Option Agreement	Fo
6	Place Authorized But Unissued Shares under Control of Directors	Fo
7	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital	Fo
8	Authorize Directors to Grant Greenshoe Option	Fo
9	Authorize Directors to Issue Shares Pursuant to Greenshoe Option Grants	Fo
10	Eliminate 80,000 Redeemable Cumulative Preference Shares in Authorized Capital of Company	Fo
11	Adopt New Articles of Association	Fo
12	Authorized Board to Ratify and Execute Approved Resolutions	Fo

NEWCREST MINING LIMITED

10/29/03

Ticker: NA

CUSIP: NA

Proposals

1	Receive Financial Reports for Year Ended June 30, 2003	Fo
2	Election of M O'Leary and Reelection of I Johnson and B Davis as Directors	Fo
3	Approve Increase in Directors Remuneration	Fo

Meeting Date

NEWMONT MINING COPORATION

4/28/04

Edgar Filing: ASA LTD - Form N-PX

-----		
	Ticker: NEM	CUSIP: 651639106
-----		
	Proposals	
1	Election of Directors	Fo
2	Radify Appointment of PricewaterhouseCoopers LLP as Independent Auditors	Fo
3	Shareholder proposal regarding shareholder vote on poison pill	Ag
-----		
	PLACER DOME INC.	5/5/04
-----		
	Ticker: PDG	CUSIP: 725906101
-----		
	Proposals	
1	Election of Directors	Fo
2	Appointment of Ernst & Young LLP as Auditors	Fo
3	Confirm Adoption by Board of Directors of Replacement Shareholders' Rights Plan	Fo
-----		

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.

ASA Limited

/s/ Robert J.A. Irwin

Edgar Filing: ASA LTD - Form N-PX

-----  
by Robert J.A. Irwin  
Chairman of the Board and Treasurer  
(Principal Executive Officer)

Date: July 30, 2004