

Edgar Filing: ASA LTD - Form N-PX

ASA LTD  
Form N-PX  
August 27, 2008

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: 811-21650

ASA LIMITED

(Exact name of registrant as specified in charter)

11 SUMMER STREET  
BUFFALO, NEW YORK 14209  
(Address of principal executive offices)

JPMORGAN CHASE BANK  
3 CHASE METROTECH CENTER  
BROOKLYN, NEW YORK 11245  
(name and address of agent for service)

Registrant's telephone number, including area code: (716) 883-2428

Date of fiscal year end: NOVEMBER 30, 2008

Date of reporting period: JULY 1, 2007 - JUNE 30, 2008

Item 1. Proxy Voting Record

"\*" indicates the JSE Limited Ticker Symbol

	Meeting Date	Sp
AGNICO-EAGLE MINES LIMITED	05/09/08	
Ticker: AEM CUSIP: 008474108		
Annual and Special Meeting Proposals		
1 Election of Directors		Mg

Edgar Filing: ASA LTD - Form N-PX

2	Appointment of Ernst & Young LLP as Auditors of the Corporation and Authorizing the Directors to Fix their Remuneration		Mg
3	Ordinary Resolution Approving an Amendment to Agnico-Eagle's Employee Share Purchase Plan		Mg
4	Ordinary Resolution Approving an Amendment of Agnico-Eagle's Stock Option Plan		Mg
5	Ordinary Resolution Confirming the Adoption of the Amended and Restated By-Laws of Agnico-Eagle		Mg
		Meeting Date	Sp
	ANGLO AMERICAN PLC	04/15/08	
	Ticker: AGL* CUSIP: NA		
	Annual Meeting Proposals		
1	Accept Financial Statements and Statutory Reports		Mg
2	Approve Final Dividend of USD 0.86 Per Ordinary Share		Mg
3	Elect Sir CK Chow as Director		Mg
4	Re-elect Chris Fay as Director		Mg
5	Re-elect Sir Rob Margetts as Director		Mg
6	Re-elect Rene Medori as Director		Mg
7	Re-elect Karel Van Miert as Director		Mg
8	Reappoint Deloitte & Touche LLP as Auditors of the Company		Mg
9	Authorise Board to Fix Remuneration of Auditors		Mg
10	Approve Remuneration Report		Mg

Edgar Filing: ASA LTD - Form N-PX

11	Approve Anglo American Sharesave Option Plan		Mg
12	Approve Anglo American Discretionary Option Plan		Mg
13	Amend Anglo American Share Incentive Plan		Mg
14	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,500,000		Mg
15	Subject to the Passing of Resolution 14, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,000,000		Mg
16	Authorise 198,000,000 Ordinary Shares for Market Purchase		Mg
17	Adopt New Articles of Association With Effect At End of the AGM; Amend Articles of Association With Effect from 00:01 a.m. on 1 October 2008, or any Later Date on Which Section 175 of the Companies Act 2006 Comes Into Effect, Re: Conflicts of Interest		Mg
		Meeting Date	Sp
	Anglo Platinum Ltd.	03/31/08	
	Ticker: AMS* CUSIP: NA		
	Annual Meeting Proposals		
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007		Mg
2	Reelect CB Carroll as Director		Mg
3	Reelect RJ King as Director		Mg
4	Reelect R Medori as Director		Mg
5	Reelect MV Moosa as Director		Mg

Edgar Filing: ASA LTD - Form N-PX

6	Reelect AE Redman as Director		Mg
7	Reelect SEN Sebotsa as Director		Mg
8	Reelect DG Wanblad as Director		Mg
9	Ratify Deloitte & Touche as Auditors		Mg
10	Authorize Repurchase of Up to 20 Percent of Issued Share Capital		Mg
11	Place Authorized But Unissued Shares Under Control of Directors		Mg
12	Approve Remuneration of Directors		Mg
13	Authorize Board to Ratify and Execute Approved Resolutions		Mg
		Meeting Date	Sp
	ANGLO PLATINUM LTD.	03/31/08	
	Ticker: AMS* CUSIP: NA		
	Special Meeting Proposals		
1	Authorize the Creation of 1.5 Million New Class A Shares		Mg
2	Amend Articles of Association Re: Rights and Conditions of Class A Shares		Mg
3	Authorize Direct Share Repurchase Program for Class A Shares		Mg
4	Approve Employee Participation Scheme		Mg
5	Approve Issuance of Shares of 504,260 A1 Shares; 504,260 A2 Shares; 504,260 A3 Shares; and 1 Million Shares for Cash without Preemptive Rights		Mg

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	
6	Authorize Board to Ratify and Execute Approved Resolutions		Mg
	ANGLOGOLD ASHANTI LIMITED	05/06/08	
	Ticker: ANG* CUSIP: NA		
	Annual Meeting Proposals		
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007		Mg
2	Reelect TJ Motlatsi as Director		Mg
3	Reelect WA Nairn as Director		Mg
4	Reelect SM Pityana as Director		Mg
5	Reelect M Cutifani as Director		Mg
6	Place Authorized But Unissued Shares up to 5 Percent of Issued Capital Under Control of Directors		Mg
7	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital		Mg
8	Issue 3.1 Million Shares in Terms of the Golden Cycle Transaction		Mg
9	Approve Issuance of Convertible Bonds		Mg
10	Amend AngloGold Ashanti Bonus Share Plan 2005		Mg
11	Amend Articles of Association		Mg
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital		Mg

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sp
	BARRICK GOLD CORPORATION	05/06/08	
	Ticker: ABX CUSIP: 067901108		
	Annual and Special Meeting Proposals		
1	Election of Directors		Mg
2	Resolution Approving the Appointment of PriceWaterhouseCoopers LLP as the Auditors of Barrick and Authorizing the Directors to Fix their Remuneration		Mg
3	Special Resolution Confirming the Repeal and Replacement of By-Law No.1 of Barrick as Set Out in the Accompanying Management Proxy Circular.		Mg
4	Shareholder Resolution Set Out in Schedule C to the Accompanying Management Proxy Circular		Mg
		Meeting Date	Sp
	COMPANIA DE MINAS BUENAVENTURA S.A.A.	03/27/08	
	Ticker: BVN CUSIP: 204448104		
	Annual Meeting Proposals		
1	Approval of the Annual Report and the Financial Statements for the Year Ended December 31, 2007		Mg
2	The Appointment of Alberto Benavides, Felipe Ortiz-de-Zevallos, Aubrey Paverd, Luis Coleridge, Norman Anderson, Roque Benavides and German Suarez as Board Members for the 2008 - 2010 Period		Mg

Edgar Filing: ASA LTD - Form N-PX

3	The Appointment of Medina, Zaldivar, Paredes & Asociados Sociedad Civil, Member of Ernst & Young Global, as External Auditors for 2008		Mg
4	The Declaration of a Cash Dividend of US\$0.22 Per Share or ADS, to be Paid in U.S. Dollars on April 29, 2008 to Shareholders of Record as of April 15, 2008. The Ex-dividend Date is April 11, 2008		Mg
5	A Capital Increase by Capitalizing the Result of Inflation Exposure and Accumulated Profits by Increasing the Common and Investment Shares' Face Value From S/. 4.00 to S/. 20.00, and the Consequent Amendment of Article 5 of the Company's By-Laws		Mg
6	A Simultaneous Stock Split of the ADRs (2 Per Each 1 Existing) and Common and Investment Shares (2 Per Each 1 Existing) by Modifying the Face Value From S/. 20.00 to S/. 10.00, and the Consequent Amendment of Article 5 of the Company's By-Laws. To This End, Shareholders Gave the Board of Directors the Right to Establish the Record Date and Timetable Required to Fulfill Both Peruvian and U.S. Regulations		Mg
		Meeting Date	Sp
	GOLDCORP INC.	05/20/08	
	Ticker: GG CUSIP: 380956409		
	Annual and Special Meeting Proposals		
1	Election of Directors		Mg
2	In Respect of the Appointment of Deloitte & Touche LLP, Chartered Accountants, as Auditors and Authorizing the Directors to Fix Their Remuneration		Mg
3	Resolution Approving Amendments to the Company's 2005 Stock Option Plan, as More Particularly Described in the Accompanying Management Information Circular		Mg
4	Resolution Approving Amendments to the Company's Restricted Share Plan, as More Particularly Described in the Accompanying Management Information Circular		Mg
5	Resolution Confirming a New General By-Law for the Company, as More Particularly Described in the Accompanying Management Information Circular		Mg

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sp
	GOLD FIELDS LIMITED	11/02/07	
	Ticker: GFI* CUSIP: NA		
	Annual Meeting Proposals		
1	Accept Financial Statements and Statutory Reports for Year Ended June 30, 2007		Mg
2	Reelect G Marcus as Director		Mg
3	Reelect K Ansah as Director		Mg
4	Reelect PJ Ryan as Director		Mg
5	Place Authorized But Unissued Shares Under Control of Directors		Mg
6	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of the Number of Securities in that Class		Mg
7	Award Non-Executive Directors with Share Rights in Accordance with the 2005 Non-Executive Share Plan		Mg
8	Approve Increase in Directors' Fees		Mg
9	Place Authorized But Unissued Preference Shares under Control of Directors		Mg
10	Approve Increase in Authorized Capital		Mg
11	Approve Addition of Article 37 to Articles of Association Re Preference Shares		Mg
12	Authorize Repurchase of Up to 20 Percent of Issued Ordinary Shares		Mg



Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sp
	HARMONY GOLD MINING LIMITED	11/26/07	
	Ticker: HMY CUSIP: 413216300		Mg
	Annual Meeting Proposals		
1	Adoption of the Consolidated Audited Annual Financial Statements for 2006/2007		Mg
2	Election of Mr. GP Briggs as Director		Mg
3	Election of Ms. C Markus as Director		Mg
4	Election of Mr. J Wilkens as Director		Mg
5	Re-election of Mr. PT Motsepe as Director		Mg
6	Re-election of Mr. JA Chissano as Director		Mg
7	To Fix the Fees of Directors		Mg
8	Re-appointment of PriceWaterhouseCoopers as External Auditors		Mg
9	Placing 10% of the Unissued Ordinary Shares of the Company Under Directors' Control		Mg
10	Authorizing the Directors to Issue Shares for Cash		Mg
		Meeting Date	Sp
	IMPALA PLATINUM HOLDINGS LIMITED	10/25/07	
	Ticker: IMP CUSIP: NA		

Edgar Filing: ASA LTD - Form N-PX

1	Reelect FJP Roux as Director		Mg
2	Reelect JM McMahon as Director		Mg
3	Appoint D Earp as Director		Mg
4	Appoint F Jakoet as Director		Mg
5	Appoint DS Phiri as Director		Mg
6	Approve Remuneration of Directors		Mg
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		Mg
8	Amend Articles of Association		Mg
		Meeting Date	Sp
	LONMIN PLC	01/24/08	
	Ticker: LNMIY.PK CUSIP: 54336Q203		
	Annual Meeting Proposals		Mg
1	To Receive the Report and Accounts to 30 September 2007		Mg
2	To Approve the Directors Remuneration Report		Mg
3	To Declare a Final Dividend		Mg
4	To reappoint the auditors		Mg
5	To Re-elect Karen de Segundo as a Director		Mg
6	To Re-elect Sivi Gounden as a Director		Mg

Edgar Filing: ASA LTD - Form N-PX

7	To Re-elect Roger Phillimore as a Director		Mg
8	To Re-elect Alan Gerguson as a Director		Mg
9	To Re-elect David Munro as Director		Mg
10	To Re-elect Jim Sutcliffe as a Director		Mg
11	Directors' authority to allot shares		Mg
12	Disapplication of pre-emption rights		Mg
13	Purchase of Own Shares		Mg
		Meeting Date	Sp
	NEWCREST MINING LIMITED	11/01/07	
	Ticker: NCMGY.PK CUSIP: 651191108		
	Annual Meeting Proposals		
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007		Mg
2a	Elect Greg Robinson as a Director		Mg
2b	Elect Tim Poole as a Director		Mg
2c	Elect Richard Lee as a Director		Mg
2d	Elect John Spark as a Director		Mg
2e	Elect Michael O'Leary as a Director		Mg

Edgar Filing: ASA LTD - Form N-PX

3	Approve Remuneration Report for the Financial Year Ended June 30, 2007		Mg
4	Approve the Increase in Non-Executive Directors' Remuneration from A\$1.3 Million to A\$1.8 Million Per Annum		Mg
5	Approve Grant of up to 61,200 Rights under the Executive Performance Share Plan and up to 12,730 Rights under the Restricted Share Plan to Ian Smith, Managing Director		Mg
6	Approve Grant of up to 15,300 Rights under the Executive Performance Share Plan and up to 8,500 Rights under the Restricted Share Plan to Greg Robinson, Finance Director		Mg
7	Approve Grant of Additional 4,728 Rights to Ian Smith, Managing Director, under the Restricted Share Plan		Mg
		Meeting Date	Sp
	NEWMONT MINING CORPORATION	04/23/08	
	Ticker: NEM CUSIP: 651639106		
	Annual Meeting Proposals		
1	Elect Directors		Mg
2	Ratify Appointment of Independent Auditors for 2008		Mg
3	Stockholder Proposal to Approve Majority Voting for the Election of Directors in a Non-Contested Election if introduced at the Meeting		Sh
4	Stockholder Proposal Regarding Independent Board Chairman if Introduced at the Meeting		Sh
		Meeting Date	Sp

Edgar Filing: ASA LTD - Form N-PX

NOVAGOLD RESOURCES INC.		05/28/08	
----- Ticker: NG CUSIP: 66987E206 -----			
----- Annual Meeting Proposals -----			
1	Election of Directors		Mg
2	Appointment of PriceWaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the Ensuing Year and Authorizing the Directors to Fix Their Remuneration		Mg
-----			
		Meeting Date	Sp
----- RANDGOLD RESOURCES LIMITED -----		04/28/08	
----- Ticker: GOLD CUSIP: 752344309 -----			
----- Annual Meeting Proposals -----			
1	Adoption of the Directors' Report and Accounts		Mg
2	Re-election of Director D. Mark Bristow (Chief Executive Officer		Mg
3	Election of Director Graham P. Shuttleworth (Financial Director)		Mg
4	Adoption of the Report of the Remuneration Committee		Mg
5	Approve the Fees Payable to Directors		Mg
6	Re-appoint BDO Stoy Hayward LLP as Auditors of the Company		Mg
7a	Special Resolution - Increase of Authorised Share Capital		Mg
7b	Special Resolution - Amend Paragraph 4 of Memorandum of Association		Mg
-----			

Edgar Filing: ASA LTD - Form N-PX

7c	Special Resolution - Amend Article 4.1 of the Articles of Association		Mg
7d	Special Resolution - Approve Restricted Share Scheme		Mg
		Meeting Date	Sp
	RANDGOLD RESOURCES INC.	07/28/08	
	Ticker: GOLD CUSIP: 752344309		
	Special Meeting Proposal		
1	Approve Restricted Share Scheme		Mg
		Meeting Date	Sp
		05/14/08	
	Ticker: AUY CUSIP: 984624100		
	Annual and Special Meeting Proposals		
1	Increase in the Maximum Number of Directors from 10 to 15		Mg
2	Election of Directors		Mg
3	In Respect of the Appointment of Deloitte & Touche LLP as auditors		Mg
4	In Respect of the Adoption of the Restricted Share Unit Plan		Mg
5	In Respect of the Confirmation of the New General By-Law		Mg

Edgar Filing: ASA LTD - Form N-PX

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

-----  
by Robert J.A. Irwin  
Chairman, President and Treasurer  
(Principal Executive Officer)

Date: August 27, 2008