

Edgar Filing: ASA LTD - Form N-PX

ASA LTD  
Form N-PX  
April 01, 2005

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)

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: (973) 377-3535

Date of fiscal year end: NOVEMBER 30

Date of reporting period: JULY 1, 2004 - NOVEMBER 19, 2004\*

\* ASA Limited was reorganized into ASA (Bermuda) Limited on November 19, 2004.

Item 1. Proxy Voting Record  
(Unless otherwise noted, matters voted on were proposed by management.  
"\*" indicates the JSE Securities Exchange South African Ticker)

---

|                 |              |
|-----------------|--------------|
| Meeting<br>Date | Mgmt<br>Rec. |
|-----------------|--------------|

Edgar Filing: ASA LTD - Form N-PX

GOLD FIELDS LIMITED

11/16/04

Ticker: GFI\*

CUSIP: NA

Annual Meeting Proposals

|    |  |     |
|----|--|-----|
| 1  | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2004                                 | For |
| 2  | Reelect K. Ansah as Director   | For |
| 3  | Reelect G. R. Parker as Director   | For |
| 4  | Reelect T.M.G. Sexwale as Director   | For |
| 5  | Reelect C.M.T. Thompson as Director  | For |
| 6  | Reelect P.M. Ryan as Director  | For |
| 7  | Place Authorized But Unissued Shares under Control of Directors  | For |
| 8  | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital           | For |
| 9  | Approve Increase of Directors Fees   | For |
| 10 | Approve Special Fee for Chairman In the Amount of ZAR 167,000 for Period of March 1, 2004 to December 31, 2004 | For |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital   | For |
| 12 | Amend Article 33 of Company's Articles of Association Re: Indemnity  | For |

Meeting Date      Mgmt Rec.

HARMONY GOLD MINING COMPANY LTD.

11/12/04

Ticker: HMY

CUSIP: 413216300

Annual Meeting Proposals

Edgar Filing: ASA LTD - Form N-PX

|     |  |     |
|-----|--|-----|
| 1   | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2004                       | For |
| 2   | Approve Remuneration of Directors  | For |
| 3   | Approve Simultaneous Re-Appointment of Retiring Directors  | For |
| 4.1 | Reelect R. Menell As Director Appointed During the Year  | For |
| 4.2 | Reelect M. Motloba as Director Appointed During the Year   | For |
| 4.3 | Reelect M.Z. Nkosi as Director Appointed During the Year   | For |
| 4.4 | Reelect N.V. Qanqule as Director Appointed During the Year   | For |
| 5.1 | Reelect F. Dippenaar as Director   | For |
| 5.2 | Reelect N. Fakude as Director  | For |
| 5.3 | Reelect S. Lushaba as Director   | For |
| 6   | Approve Increase in Authorized Capital to ZAR 225 Million  | For |
| 7   | Authorize Repurchase of Up to 20 Percent of Issued Share Capital                                     | For |
| 8   | Place Authorized But Unissued Shares under Control of Directors                                      | For |
| 9   | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For |

Meeting Date      Mgmt Rec.

HARMONY GOLD MINING COMPANY LTD

11/12/04

Ticker: HMY

CUSIP: 413216300

Special Meeting Proposals

|   |  |     |
|---|--|-----|
| 1 | Approve Acquisition of Gold Fields Ltd | For |
|---|--|-----|

Edgar Filing: ASA LTD - Form N-PX

|   |  |     |
|---|--|-----|
| 2 | Approve Increase in Authorized Capital to ZAR 600 Million  | For |
| 3 | Issue Shares Required by Acquisition of Gold Fields  | For |
| 4 | Place Authorized But Unissued Shares under Control of Directors                                      | For |
| 5 | Approve Issuance of Shares without Preemptive rights up to a Maximum of 15 Percent of Issued Capital | For |
| 6 | Approve Issuance of Shares Pursuant to Empowerment Transaction                                       | For |
| 7 | Authorize Board to Ratify and Execute Approved Resolutions   | For |

Meeting Date Mgmt Rec.

IMPALA PLATINUM HOLDINGS LTD

10/29/04

Ticker: IMP\*

CUSIP: NA

Annual Meeting Proposals

|     |  |     |
|-----|--|-----|
| 1   | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2004 | For |
| 2.1 | Reelect R.S.N. Dabengwa as Director Appointed During the Year                  | For |
| 2.2 | Reelect K. Mokhele as Director Appointed During the Year                       | For |
| 2.3 | Reelect N.D.B. Orleyn as Director Appointed During the Year                    | For |
| 2.4 | Reelect F.J. P. Roux as Director Appointed During the Year                     | For |
| 2.5 | Reelect L.C. van Vught as Director Appointed During the Year                   | For |
| 3.1 | Reelect C.R. Markus as Director  | For |
| 3.2 | Reelect J.M. McMahon as Director   | For |

Edgar Filing: ASA LTD - Form N-PX

|     |  |     |
|-----|--|-----|
| 3.3 | Reelect J.V. Roberts as Director   | For |
| 4   | Approve Remuneration of Directors  | For |
| 5   | Place Authorized But Unissued Shares under Control of Directors                                      | For |
| 6   | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital | For |
| 7   | Authorize Repurchase of Up to 20 Percent of Issued Share Capital                                     | For |

|   | Meeting Date | Mgmt Rec. |
|---|--------------|-----------|
| MVELAPHANDA RESOURCES LIMITED               | 11/18/04     |           |
| Ticker: MVL*                      CUSIP: NA |              |           |

Annual Meeting Proposals

|     |  |     |
|-----|--|-----|
| 1   | Accept Financial Statements and Statutory Reports For Year Ended June 30, 2004 | For |
| 2.1 | Reelect L.N. Angel as Director   | For |
| 2.2 | Reelect M. Beckett as Director   | For |
| 2.3 | Reelect C. Johnson as Director   | For |
| 2.4 | Reelect O. Mabandla as Director  | For |
| 2.5 | Reelect N. Mtshotshisa as Director   | For |
| 2.6 | Reelect P. Ncholo as Director  | For |
| 2.7 | Reelect P.C. Pienaar as Director   | For |
| 2.8 | Reelect R. Ramaite as Director   | For |
| 3   | Approve Remuneration of Directors in the Amount of ZAR 82,250                  | For |
| 4   | Approve Discharge of Directors   | For |
| 5   | Place Authorized But Unissued Shares under Control of Directors                | For |
| 6   | Approve Issuance of Shares without Preemptive                                  | For |

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

Rights up to a Maximum of 15 Percent of Issued  
Capital

|   |   |     |
|---|---|-----|
| 7 | Amend Share Option Scheme   | For |
| 8 | Authorize Directors to Nominate Relevant Persons                    | For |
| 9 | Authorize Repurchase of Up to 20 Percent of<br>Issued Share Capital | For |

|  | Meeting<br>Date | Mgmt<br>Rec. |
|--|-----------------|--------------|
| Newcrest Mining Limited                                | 10/27/04        |              |
| Ticker: NCMGY.PK                      CUSIP: 651191108 |                 |              |

### Annual Meeting Proposals

|     |  |     |
|-----|--|-----|
| 1   | Receive financial reports for year ended 30 June<br>2004 | For |
| 2.1 | Reelect Ian A. Renard as Director                        | For |
| 2.2 | Reelect Ronald C. Milne as Director                      | For |

|   |   |     |
|---|---|-----|
| 3 | Grant of Performance Rights to the Managing<br>Director | For |
| 4 | Alterations to Company Constitution                     | 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.

Edgar Filing: ASA LTD - Form N-PX

ASA Limited

/s/ Robert J.A. Irwin

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

Date: April 1, 2005