

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 Date	Mgmt 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 Issued Share Capital	For

	Meeting Date	Mgmt Rec.
Newcrest Mining Limited	10/27/04	
Ticker: NCMGY.PK	CUSIP: 651191108	

Annual Meeting Proposals

1	Receive financial reports for year ended 30 June 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 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