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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 |

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|    |   |              |    |
|----|---|--------------|----|
| 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 |

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|    |   |              |    |
|----|---|--------------|----|
| 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 |

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|    |  |              |    |
|----|--|--------------|----|
| 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 |

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|    |   | 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 |

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|   |   | 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 |

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|---|--|--------------|----|
| 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 |

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|    |  | 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 |



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|    |   | 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   |              |    |

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|---|--|--------------|----|
| 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 |

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| 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 |

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|---|---|--------------|----|
| 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 |

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| NOVAGOLD RESOURCES INC.                         |   | 05/28/08     |    |
|---|---|--------------|----|
| -----<br>Ticker: NG CUSIP: 66987E206<br>-----   |   |              |    |
| -----<br>Annual Meeting Proposals<br>-----      |   |              |    |
| 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 |
| -----<br>RANDGOLD RESOURCES LIMITED<br>-----    |   | 04/28/08     |    |
| -----<br>Ticker: GOLD CUSIP: 752344309<br>----- |   |              |    |
| -----<br>Annual Meeting Proposals<br>-----      |   |              |    |
| 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 |
| -----   |   |              |    |

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|----|---|--------------|----|
| 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 |

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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