

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 Christierson 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	Mg
	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	Mg
NEWMONT MINING COPORATION		4/28/04	

Edgar Filing: ASA LTD - Form N-PX

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

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