

Edgar Filing: ASA LTD - Form N-PX

ASA LTD
Form N-PX
August 27, 2007

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, 2007

Date of reporting period: JULY 1, 2006 - JUNE 30, 2007

Item 1. Proxy Voting Record
"*" indicates the JSE Limited Ticker Symbol

	Meeting Date	Sponsor
ANGLO AMERICAN PLC	04/17/07	
Ticker: AGL* CUSIP: NA		
Annual Meeting Proposals		

Edgar Filing: ASA LTD - Form N-PX

1	Accept Financial Statements and Statutory Reports	Mgmt.
2	Approve Final Dividend of USD 0.75 per Ordinary Share	Mgmt.
3	Elect Cynthia Carroll as Director	Mgmt.
4	Re-elect Chris Fay as Director	Mgmt.
5	Re-elect Sir Rob Margetts as Director	Mgmt.
6	Re elect Nicky Oppenheimer as Director	Mgmt.
7	Reappoint Deloitte & Touche LLP as Auditors of the Company	Mgmt.
8	Authorize Board to Fix Remuneration of Auditors	Mgmt.
9	Approve Remuneration Report	Mgmt.
10	Authorize Issue of Equity or Equity-linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 74,000,000	Mgmt.
11	Subject to the Passing of Ordinary Resolution Number 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 37,000,000	Mgmt.
12	Authorize 148,000,000 Ordinary Shares for Market Purchase	Mgmt.
13	Authorize the Company to Use Electronic Communications	Mgmt.
14	Amend Articles of Association Re: Electronic Communications	Mgmt.

		Meeting Date	Sponsor
	ANGLO AMERICAN PLC	06/25/07	
	Ticker: AGL* CUSIP: NA		

Special Meeting Proposals		
1	Amend Articles of Association	Mgmt.
2	Approve Demerger of Mondi; Authorize the Payment of a Dividend in Specie; Approve the Demerger Agreement, the Indemnity Agreement and the Tax Agreement; Authorise Directors to Take All Necessary Steps to Give Effect to the Demerger	Mgmt.
3	Approve Sub-Division of All Issued or Unissued Ordinary Shares	Mgmt.

Edgar Filing: ASA LTD - Form N-PX

into New Ordinary Shares; Approve Consolidation of All Unissued Intermediate Shares into New Ordinary Shares; Approve Consolidation of All Issued Intermediate Shares into New Ordinary Shares

4	Approve Reduction of Cap. Of Mondi Plc; Approve Cancellation of the Paid Up Cap. Of Mondi Plc to Enable the Transfer of Ord. Shares of Mondi Ltd to the Anglo American Shareholders on the Basis of 1 Mondi Ltd Ord. Share for Every 10 Mondi Plc Ord. Shares	Mgmt.
5	Approve Consolidation of All Mondi Plc Ordinary Shares into New Ordinary Shares; Approve Sub-Division of Each Authorised but Unissued Ordinary Share and Each Special Converting Share in the Capital of Mondi Plc into 10 Shares of the Relevant Class	Mgmt.
		Meeting Date
		Sponsor
	ANGLO PLATINUM LTD.	03/03/07
	Ticker: AMS* CUSIP: NA	
	Proposals	
1	Accept Financial Statements and Statutory Reports for Year Ended 31 December 2006	Mgmt.
2	Re-elect PM Baum as Director	Mgmt.
3	Elect RMW Dunne as Director	Mgmt.
4	Re-elect R Havenstein as Director	Mgmt.
5	Re-elect NB Mbazima as Director	Mgmt.
6	Re-elect RG Mills as Director	Mgmt.
7	Re-elect WA Nairn as Director	Mgmt.
8	Re-elect TMF Phaswana as Director	Mgmt.
9	Ratify Deloitte & Touche as Auditors	Mgmt.
10	Authorize Repurchase of up to 20 Percent of Issued Share Capital	Mgmt.
11	Place Authorized but Unissued Shares under Control of Directors	Mgmt.
12	Approve the Non-Executive Director Fees	Mgmt.
13	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt.

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sponsor
ANGLOGOLD ASHANTI LIMITED			
Ticker: ANG*		CUSIP: NA	
Special Meeting Proposals		12/11/06	
1	Approve Increase in Authorized Capital to ZAR 102 Million by the Creation of 4 Million New E Ordinary Shares		Mgmt.
2	Amend Bylaws to Reflect the Change in Capital		Mgmt.
3	Approve the Bokamoso Employee Share Ownership Plan		Mgmt.
4	Approve Issuance of Shares to the Trust and Izingwe Holdings		Mgmt.
5	Approve Issuance of 1.76 Million Ordinary Shares to Trusts or Entities to Administer Such Shares for the Benefit of Employees		Mgmt.
6	Authorize Board to Ratify and Execute Approved Resolutions		Mgmt.
		Meeting Date	Sponsor
ANGLOGOLD ASHANTI LIMITED			
Ticker: ANG*		CUSIP: NA	
Annual Meeting Proposals		05/04/07	
1	Accept Financial Statements and Statutory Reports for Year Ended 12-31-06		Mgmt.
2	Re-elect FB Arisman as Director		Mgmt.
3	Re-elect RE Bannerman as Director		Mgmt.
4	Re-elect WA Nairn as Director		Mgmt.
5	Re-elect SR Thompson as Director		Mgmt.

Edgar Filing: ASA LTD - Form N-PX

6	Re-elect JH Mensah as Director Appointed During the Year	Mgmt.
7	Re-elect W.L. Nkuhlu as Director Appointed During the Year	Mgmt.
8	Re-elect SM Pityana as Director Appointed During the Year	Mgmt.
9	Place Authorized But Unissued Shares under control of Directors	Mgmt.
10	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital	Mgmt.
11	Approve Remuneration of Directors	Mgmt.
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Mgmt.

		Meeting Date	Sponsor
	BARRICK GOLD CORPORATION	05/02/07	
	Ticker: ABX CUSIP: 067901108		

Annual and Special Meeting Proposals		
1	Election of Directors	Mgmt.
2	Resolution Approving the Appointment of PriceWaterhouseCoopers LLP as the Auditors of Barrick and Authorizing the Directors to Fix their Remuneration	Mgmt.
3	Special Resolution Approving the Amendment of the Stock Option Plan (2004) of Barrick	Mgmt.

		Meeting Date	Sponsor
	COMPANIA DE MINAS BUENAVENTURA S.A.A.	11/02/06	
	Ticker: BVN CUSIP: 204448104		

Edgar Filing: ASA LTD - Form N-PX

Special Meeting Proposal			Meeting Date	Sponsor
1	Approval to Merge Inversiones Mineras De Sur S.A. into Compania de Minas Buenaventura S.A.A.		12/04/06	Mgmt.
			12/04/06	
COMPANIA DE MINAS BUENAVENTURA S.A.A.				
Ticker: BVN CUSIP: 204448104				
Special Meeting Proposals			Meeting Date	Sponsor
1	Approval of the Merger of Minas Poracota S.A. into Compania De Minas Buenaventura S.A.A. by the Absorption of the First By the Second			Mgmt.
2	A Voluntary Contribution has Been Under Negotiation With the Peruvian Government and Will Be the Equivalent to 3.75% of the Net Income Taking Away the 64.4% of the Mining Royalties Paid. This Contribution will be Administered by the Mining Companies. Approval of the Granting of a Voluntary Contribution for Expenses in Social Liability to be Privately Administered			Mgmt.
			03/28/07	
COMPANIA DE MINAS BUENAVENTURA S.A.A.				
Ticker: BVN CUSIP: 204448104				
Annual Meeting Proposals			Meeting Date	Sponsor
1	Approval of the Annual Report, Balance Sheet, Profit and Loss Statement and other Financial Statements of the Year Ended December 31, 2006.		03/28/07	Mgmt.
2	Delegation to the Audit Committee of the Designation of the External Auditors for the Year 2007			Mgmt.
3	Distribution of Dividends			Mgmt.
4	Ratification of the Agreements Adopted by the General Shareholders			Mgmt.

Edgar Filing: ASA LTD - Form N-PX

Meeting Held on December 4, 2006

		Meeting Date	Sponsor
GOLDCORP INC.			
Ticker: GG CUSIP: 380956409			
Annual and Special Meeting Proposals		05/02/07	
1	A Special Resolution Authorizing and Empowering the Directors to Determine the Number of Directors of the Company Within the Minimum and Maximum Number Set Forth in the Articles and the Number of Directors of the Company to Be elected at the Annual Meeting of Shareholders of the Company		Mgmt.
2	Election of Directors		Mgmt.
3	Appointment of Deloitte & Touche LLP, Chartered Accountants, as Auditors and Authorizing the Directors to Fix Their Remuneration		Mgmt.
4	Resolution Approving an Amendment to the Company's 2005 Stock Option Plan		Mgmt.
		Meeting Date	Sponsor
GOLD FIELDS LIMITED		11/10/06	
Ticker: GFI* CUSIP: NA			
Proposals			
1	Adoption of Financial Statements		Mgmt.
2	Re-election of Director - JG Hopwood		Mgmt.

Edgar Filing: ASA LTD - Form N-PX

3	Re-election of Director - DMJ Ncube	Mgmt.
4	Re-election of Director - ID Cockerill	Mgmt.
5	Re-election of Director - GJ Gerwel	Mgmt.
6	Re-election of Director - NJ Holland	Mgmt.
7	Re-election of Director - RL Pennant-Rea	Mgmt.
8	Placement of Shares Under Control of Directors	Mgmt.
9	Issuing Equity Securities for Cash	Mgmt.
10	Revocation of Erroneous Prior Ordinary Resolution and Placement of Unissued Shares under the Control of Directors for the Purpose of The Gold Fields Limited 2005 Share Plan	Mgmt.
11	Revocation of Erroneous Prior Resolution and Placement of Unissued shares under the Control of Directors for the Purpose of the GF Management Incentive Scheme	
12	Award of Rights to Non-executive Directors Under the Gold Fields Limited 2005 Non-executive Share Plan	Mgmt.
13	Increase of Directors' fees	Mgmt.
14	Acquisition of Company's own shares	Mgmt.

	Meeting Date	Sponsor
HARMONY GOLD MINING LIMITED	11/10/06	
Ticker: HMY CUSIP: 413216300		

Proposals		
1	Adoption of 2005/2006 Audited Financial Statements	Mgmt.
2	Re-elect FT DeBuck	Mgmt.
3	Re-elect DS Lushaba	Mgmt.
4	Re-Elect M Motloba	Mgmt.
5	Increase and Fix the Remuneration of Non-Executive Directors	Mgmt.
6	Grant Authority for Share Repurchase	Mgmt.

Edgar Filing: ASA LTD - Form N-PX

7	Authorize the Implementation of the Harmony 2006 Share Plan	Mgmt.
8	Place 10% of the Unissued Ordinary Shares of the Company Under Directors' Control	Mgmt.
9	Grant Authority to the Directors to Allot and Issue Equity Securities for Cash up to 5%	Mgmt.

	Meeting Date	Sponsor
IMPALA PLATINUM HOLDINGS LIMITED	07/04/06	
Ticker: IMP* CUSIP: NA		

Special Meeting Proposals

1	Authorize Increase in Implats Authorized Capital through the Creation of Implats A Ordinary Shares	Mgmt.
2	Amend Articles of Association Re: Rights and Conditions of New Shares	Mgmt.
3	Approve Issuance of Implats A Ordinary Shares to RBTIH	Mgmt.
4	Acquire RBTIH's 49 Percent Stake in the IRS Business	Mgmt.
5	Authorize Repurchase of Implats A Ordinary Shares from RBTIH	Mgmt.
6	Approve Issuance of Implats Ordinary Shares (Conversion and Top-Up Shares) to RBTIH	Mgmt.
7	Adopt the Morokotso Employee Share Ownership Program	Mgmt.
8	Approve Issuance of Implats Ordinary Shares to the Morokotso Trust	Mgmt.
9	Authorize Repurchase of Implats Ordinary Shares from the Morokotso Trust	Mgmt.
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt.

IMPALA PLATINUM HOLDINGS LIMITED	10/12/06	
Ticker: IMP* CUSIP: NA		

Annual Meeting Proposals

Edgar Filing: ASA LTD - Form N-PX

1	Re-elect S Bessit as Director	Mgmt.
2	Re-elect K Mokhele as Director	Mgmt.
3	Re-elect KC Rumble as Director	Mgmt.
4	Re-elect LC van Vught as Director	Mgmt.
5	Re-elect NDB Orleyn as Director	Mgmt.
6	Approve Remuneration of Directors	Mgmt.
7	Place Authorized But Unissued Shares up to 10 Percent of Issued Capital under Control of Directors	Mgmt.
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt.
9	Approve Stock Split	Mgmt.

	Meeting Date	Sponsor
IMPALA PLATINUM HOLDINGS LIMITED	11/29/06	
Ticker: IMP* CUSIP: NA		

Special Meeting Proposals		
1	Approve the Discharge of the Company's Obligation to Periodically Pay the Royalties and to Deliver an Ultimate Fully Diluted Shareholding of 12.1 Percent in Implats by the RBN Group	Mgmt.
2	Approve Issuance of 75 Million Ordinary Shares to the Royal Bafokeng Tholo Investment Holding Company (Pty) Limited (RBTIH) and the Royal Bafokeng Impala Investment Holding Company (Pty) Limited (RBIIH)	Mgmt.
3	Authorize Specific Repurchase of 2.5 Million Ordinary Shares from RBIIH and RBTIH	Mgmt.
4	Approve Conversion of 44 Million A Ordinary Shares into Ordinary Shares	Mgmt.
5	Amend Bylaws Pursuant to Change in Capital	Mgmt.

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sponsor
6	Authorize Board to Ratify and Execute Approved Resolutions		Mgmt.
IMPALA PLATINUM HOLDINGS LIMITED		04/18/07	
Ticker: IMP* CUSIP: NA			
Special Meeting Proposals			
1	Approve Revision of Agreement between Impala and Various Royal Bafokeng Entities		Mgmt.
2	Approve Issuance of Four Implants Ordinary Shares for ZAR 1.9 Million		Mgmt.
3	Authorize Board to Ratify and Execute Approved Resolutions		Mgmt.
LONMIN PLC		01/26/06	
Ticker: LNMIY.PK CUSIP: 54336Q203			
Proposals			
1	Receive the Audited Accounts and the Reports of the Directors and Auditors for the Year Ended 30 September 2006		Mgmt.
2	Receive and approve the Directors' Remuneration Report for the Year Ended 30 September 2006		Mgmt.
3	Declare a Final Dividend of 55 US Cents Per Share in Respect of the Year Ended 30 September 2006, Payable on 9 February 2007 to Shareholders on the Registers at the Close of Business on 12 January 2007		Mgmt.
4	Re-appoint KPMG Audit Plc as the Company's Auditors and to Authorise the Directors to Agree the Auditors' Remuneration		Mgmt.
5	Re-elect Ian Farmer as a Director of the Company		Mgmt.

Edgar Filing: ASA LTD - Form N-PX

6	Re-elect Peter Godsoe as a Director of the Company	Mgmt.
7	Re-elect Brad Mills as a Director of the Company	Mgmt.
8	Re-elect Roger Phillimore as a Director of the Company	Mgmt.
9	Authorize Directors to Allot Unissued Shares	Mgmt.
10	Authorize Disapplication of Pre-emptive Rights	Mgmt.
11	Authorize Repurchase of Company Shares	Mgmt.
12	Amend Shareholder Value Incentive Plan	Mgmt.

		Meeting Date	Sponsor
	MERIDIAN INC.	05/01/07	
	Ticker: MDG CUSIP: 589975101		

Proposals		
1	Election of Directors	Mgmt.
2	Appointment of KPMG LLP as Auditors and Authorize Board of Directors to Fix their Remuneration	Mgmt.
3	Approval of the 2007 Share Incentive Plan	Mgmt.

		Meeting Date	Sponsor
	NEWCREST MINING LIMITED	10/26/06	
	Ticker: NCMGY.PK CUSIP: 651191108		

Proposals		

Edgar Filing: ASA LTD - Form N-PX

1	Receive Financial Statements and Statutory Reports	Mgmt.
2	Elect Directors	Mgmt.
3	Approve Remuneration Report	Mgmt.
4	Approve the Grant of 165,000 Rights to Ian Smith Under the Company's Executive Performance Share Plan	Mgmt.
5	Approve the Further Grant to Ian Smith of Up to 60,000 Rights under the Company's Executive Performance Share Plan and Up to 5,760 Rights Under the Company's Restricted Share Plan	Mgmt.

	Meeting Date	Sponsor
NEWMONT MINING CORPORATION	04/24/07	
Ticker: NEM CUSIP: 651639106		

Proposals		
1	Elect Directors	Mgmt.
2	Ratify Appointment of Independent Auditors	Mgmt.
3	Stockholder Proposal Regarding Newmont's Indonesian Operations, if Introduced at the Meeting	Shareh
4	Stockholder Proposal Regarding a Report to Stockholders regarding Newmont's Policies and Practices in Communities Around its Operations, if Introduced at the Meeting	Shareh
5	Stockholder Proposal Regarding Independent Board Chairman	Shareh

	Meeting Date	Sponsor
RANGOLD RESOURCES LIMITED	04/30/07	
Ticker: GOLD CUSIP: 752344309		

Edgar Filing: ASA LTD - Form N-PX

Proposals		
1	Adopt Directors' Report and Accounts	Mgmt.
2	Elect Directors	Mgmt.
3	Adopt the Report of the Remuneration Committee	Mgmt.
4	Approve the Fees Payable to Directors	Mgmt.
5	Appoint BDO Stoy Hayward LLP as Auditors of the Company for the Year Ending 31 December 2007	Mgmt.

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, 2007