

ASA LTD
Form N-PX
August 25, 2010

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)

**400 S. El Camino Real
San Mateo, California 94402-1708**
(Address of principal executive offices)

**JPMorgan Chase Bank
3 Chase MetroTech Center, 6th Floor
Brooklyn, New York 11245**
(name and address of agent for service)

Registrant's telephone number, including area code: **(650) 376-3135**

Date of fiscal year end: **November 30, 2010**

Date of reporting period: **July 1, 2009 - June 30, 2010**

Edgar Filing: ASA LTD - Form N-PX

- Item 1. Proxy Voting Record
 * indicates the JSE Limited Ticker Symbol
 ** indicates the Toronto Stock Exchange Ticker Symbol

	Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
Agnico-Eagle Mines Limited				
	04/30/10			
	Ticker: AEM CUSIP: 008474108			
	Annual and Special Meeting Proposals			
1		Mgmt.	Not Voted	
2		Mgmt.	Not Voted	
3		Mgmt.	Not Voted	
4		Mgmt.	Not Voted	
5		Mgmt.	Not Voted	
6		Mgmt.	Not Voted	
7		Mgmt.	Not Voted	
8		Mgmt.	Not Voted	
9		Mgmt.	Not Voted	
10		Mgmt.	Not Voted	
11		Mgmt.	Not Voted	
12		Mgmt.	Not Voted	
13		Mgmt.	Not Voted	
	Appointment of Ernst & Young LLP as Auditors of the Corporation and Authorizing the Directors to Fix their Remuneration			
14		Mgmt.	Not Voted	
	Ordinary Resolution Approving an Amendment of Agnico-Eagle's Stock Option Plan			
15		Mgmt.	Not Voted	
	Special Resolution approving an amendment to Agnico-Eagle's Articles of Amalgamation			

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
Anatolia Minerals Development Limited		05/12/10			
Ticker: ANO.TO** CUSIP 032900102					
	Annual Meeting Proposals				
1	Election of Directors		Mgmt.	For All	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors and authorizing the Directors to fix their Remuneration		Mgmt.	For	For
3	Approval of amended and restated shareholders rights plan		Mgmt.	For	For
		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
Anglo American plc		04/22/10			
Ticker: AGL* CUSIP: NA					
	Annual Meeting Proposals				
1	Accept Financial Statements and Statutory Reports		Mgmt.	For	For
2	Election of Sir Philip Hampton as Director		Mgmt.	For	For
3	Election of Ray O Rourke as Director		Mgmt.	For	For
4	Election of Sir John Parker as Director		Mgmt.	For	For
5	Election of Jack Thompson as Director		Mgmt.	For	For
6	Re-election of Cynthia Carroll as Director		Mgmt.	For	For
7	Re-election of Nicky Oppenheimer as Director		Mgmt.	For	For
8	Re-appoint Deloitte LLP as Auditors of the Company		Mgmt.	For	For
9	Authorize Directors to Fix Remuneration of Auditors		Mgmt.	For	For
10	Approve Directors Remuneration Report		Mgmt.	For	For
11	Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 72,300,000		Mgmt.	For	For
12	Subject to the Passing of Resolution 11, Authorize Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,100,000		Mgmt.	For	For
13	Authorize 197,300,000 Ordinary Shares for Market Purchase		Mgmt.	For	For
14	Amend Articles of Association		Mgmt.	For	For
15	Approve Holding General Meetings (other than AGM) on not Less than 14 Days Notice		Mgmt.	For	For

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
	Anglo Platinum Ltd. Ticker: AMS* CUSIP: NA	03/29/10			
	Annual Meeting Proposals				
1	To adopt the annual financial statements for the year ended 31 December 2009 including the directors report and report of the auditors		Mgmt.	For	For
2	To re-elect T.M.F. Phaswana as Director		Mgmt.	For	For
3	To re-elect R.M.W. Dunne as Director		Mgmt.	For	For
4	To re-elect R. Medori as Director		Mgmt.	For	For
5	To re-elect W.E. Lucas-Bull as Director		Mgmt.	For	For
6	To reappoint the members of the Audit Committee		Mgmt.	For	For
7	To reappoint Deloitte & Touche as external auditors of the Company to hold office until the next annual general meeting. To note that Graeme Berry is the individual registered auditor who will undertake the audit during the financial year ending 31 December 2010		Mgmt.	For	For
8	To approve the non-executive directors fees		Mgmt.	For	For
9	Approval of remuneration policy		Mgmt.	For	For
10	Placing the unissued ordinary shares under the control of the directors		Mgmt.	For	For
11	Special resolution in the form of a general authority to permit the Company and/or its subsidiaries to acquire shares in the Company		Mgmt.	For	For
12	Cancellation of the terms and conditions applicable to the Company's preference shares and cancellation of the preference shares in the Company's authorized capital		Mgmt.	For	For
		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
	AngloGold Ashanti Limited Ticker: ANG* CUSIP: NA	07/30/09			
	Special Meeting Proposal				
1	Place 15,384,615 Ord. Shares in Auth. But Unissued Share Cap. Under the Control of Directors and Allot Such Shares for Purpose of Conversion of USD 732,500,000 3.5 Percent Convertible Bonds Due 2014 Issued by AngloGold Ashanti Holdings Finance plc		Mgmt.	For	For

Edgar Filing: ASA LTD - Form N-PX

	Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
AngloGold Ashanti Limited				
Ticker: ANG* CUSIP: NA				
	05/07/10			
	Annual Meeting Proposals			
1	Adoption of financial statements	Mgmt.	For	For
2	Re-appointment of Ernst & Young Inc. as auditors of the company	Mgmt.	For	For
3	Re-election of Mr. FB Arisman as a director	Mgmt.	For	For
4	Election of Prof LW Nkuhlu as a director	Mgmt.	For	For
5	Appointment of Mr. FB Arisman as a member of the Audit and Corporate Governance Committee of the company	Mgmt.	For	For
6	Appointment of Prof LW Nkuhlu as a member of the Audit and Corporate Governance Committee of the company	Mgmt.	For	For
7	General authority to directors to allot and issue ordinary shares	Mgmt.	For	For
8	General authority to directors to issue ordinary shares for cash	Mgmt.	For	For
9	General authority to directors to issue convertible bonds	Mgmt.	For	For
10	Increase in non-executive directors fees	Mgmt.	For	For
11	Increase in non-executive directors fees for board committee meetings	Mgmt.	For	For
12	Amendments to the AngloGold Limited Share Incentive Scheme	Mgmt.	For	For
13	Amendments to the AngloGold Ashanti Limited Long Term Incentive Plan 2005	Mgmt.	For	For
14	Amendments to the AngloGold Ashanti Limited Bonus Share Plan 2005	Mgmt.	For	For
15	Specific authority to issue shares for the purpose of the incentive schemes adopted by the company from time to time	Mgmt.	For	For
16	Approval of the AngloGold Ashanti remuneration policy	Mgmt.	For	For
17	Acquisition of company s own shares	Mgmt.	For	For

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
Barrick Gold Corporation		04/28/10			
Ticker: ABX CUSIP: 067901108					
	Annual Meeting Proposals				
1	Elect H.L. Beck as Director		Mgmt.	For	For
2	Elect C.W.D. Birchall as Director		Mgmt.	For	For
3	Elect D.J. Carty as Director		Mgmt.	For	For
4	Elect G. Cisneros as Director		Mgmt.	For	For
5	Elect M.A. Cohen as Director		Mgmt.	For	For
6	Elect P.A. Crossgrove as Director		Mgmt.	For	For
7	Elect R.M. Franklin as Director		Mgmt.	For	For
8	Elect J.B. Harvey as Director		Mgmt.	For	For
9	Elect B. Mulroney as Director		Mgmt.	For	For
10	Elect A. Munk as Director		Mgmt.	Withhold	Against
11	Elect P. Munk as Director		Mgmt.	Withhold	Against
12	Elect A.W. Regent as Director		Mgmt.	For	For
13	Elect N.P. Rothschild as Director		Mgmt.	For	For
14	Elect S.J. Shapiro as Director		Mgmt.	For	For
15	Resolution Approving the Appointment of PricewaterhouseCoopers LLP as the Auditors of Barrick and Authorizing the Directors to Fix their Remuneration		Mgmt.	For	For
16	Advisory resolution on executive compensation approach		Mgmt.	For	For
		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
Compania de Minas Buenaventura S.A.A.		10/12/09			
Ticker: BVN CUSIP: 204448104					
	Special Meeting Agenda				
1	Approval of purchase of all its common shares held by its wholly-owned subsidiary		Mgmt	Not Voted	

Edgar Filing: ASA LTD - Form N-PX

		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.
Compania de Minas Buenaventura S.A.A.		03/26/10			
Ticker: BVN CUSIP: 204448104					
Annual Meeting Proposals					
1	To Approve the Annual Report as of December 31, 2009		Mgmt.	Not Voted	
2	To Approve the Financial Statements as of December 31, 2009		Mgmt.	Not Voted	
3	To Appoint Medina, Zaldivar, Paredes & Asociados, member of Ernst & Young Global, as External Auditors for Fiscal Year 2010		Mgmt.	Not Voted	
4	To Approve the Payment of a Cash Dividend		Mgmt.	Not Voted	
		Meeting Date	Sponsor	Vote Cast	For/ Against Mgmt.