

ASA LTD
Form N-PX
August 25, 2009

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 4th Floor
Buffalo, New York 14209**

(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: **(716) 883-2428**

Date of fiscal year end: **November 30, 2009**

Date of reporting period: **July 1, 2008 - June 30, 2009**

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

| | Meeting Date | Sponsor | Vote Cast | For/Against Mgmt. |
|-----------------------------------|--------------------------------------|---------|-----------|-------------------|
| Agnico-Eagle Mines Limited | | | | |
| Ticker: AEM CUSIP: 008474108 | | | | |
| | 04/30/09 | | | |
| | Annual and Special Meeting Proposals | | | |
| 1 | | Mgmt. | For | For |
| 2 | | Mgmt. | For | For |
| 3 | | Mgmt. | For | For |
| 4 | | Mgmt. | For | For |
| 5 | | Mgmt. | For | For |
| 6 | | Mgmt. | Withhold | Against |
| 7 | | Mgmt. | For | For |
| 8 | | Mgmt. | For | For |
| 9 | | Mgmt. | For | For |
| 10 | | Mgmt. | For | For |
| 11 | | Mgmt. | For | For |
| 12 | | Mgmt. | For | For |
| 13 | | Mgmt. | For | For |
| | | | | |
| 14 | | Mgmt. | For | For |
| | | | | |
| 15 | | Mgmt. | For | For |
| | | | | |
| 16 | | Mgmt. | For | For |

| | Meeting Date | Sponsor | Vote Cast | For/Against Mgmt. |
|---------------------------|--------------------------|---------|-----------|-------------------|
| Anglo American plc | | | | |
| Ticker: AGL* CUSIP: NA | | | | |
| | 04/15/09 | | | |
| | Annual Meeting Proposals | | | |
| 1 | | Mgmt. | For | For |
| 2 | | Mgmt. | For | For |
| 3 | | Mgmt. | For | For |
| 4 | | Mgmt. | For | For |
| 5 | | Mgmt. | For | For |
| 6 | | Mgmt. | For | For |
| 7 | | Mgmt. | For | For |
| 8 | | Mgmt. | For | For |

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| | | | | |
|----|--|-------|-----|-----|
| 9 | Reappoint Deloitte & Touche LLP as Auditors of the Company | Mgmt. | For | For |
| 10 | Authorize Board to Fix Remuneration of Auditors | Mgmt. | For | For |
| 11 | Approve Remuneration Report | Mgmt. | For | For |
| 12 | 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 |
| 13 | Subject to the Passing of Resolution 12, 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 |
| 16 | Authorize 197,300,000 Ordinary Shares for Market Purchase | Mgmt. | For | For |

| | | Meeting Date | Sponsor | Vote Cast | For/Against Mgmt. |
|----|--|--------------|---------|-----------|-------------------|
| | Anglo Platinum Ltd. | 03/30/09 | | | |
| | Ticker: AMS* CUSIP: NA | | | | |
| | Annual Meeting Proposals | | | | |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2008 | | Mgmt. | For | For |
| 2 | Reelect KD Dlamini as Director | | Mgmt. | For | For |
| 3 | Reelect BA Khumalo as Director | | Mgmt. | For | For |
| 4 | Reelect NF Nicolau as Director | | Mgmt. | For | For |
| 5 | Reelect B. Nqwababa as Director | | Mgmt. | For | For |
| 6 | Reelect TA Wixley as Director | | Mgmt. | For | For |
| 7 | Approve Deloitte & Touche as Auditors and Appoint Graeme Berry as the designated Auditor to Hold Office for the Ensuing Year | | Mgmt. | For | For |
| 8 | Authorize Repurchase of Up to 20 Percent of Issued Ordinary Share Capital | | Mgmt. | For | For |
| 9 | Authorize the Company to Provide Financial Assistance for the Purchase of or Subscription for Shares in Respect of the Anglo Platinum Bonus Share Plan | | Mgmt. | For | For |
| 10 | Place Authorized But Unissued Shares Under Control of Directors | | Mgmt. | For | For |
| 11 | Approve Remuneration of Non-Executive Directors | | Mgmt. | For | For |
| 12 | Approve the Bonus Share Plan | | Mgmt. | For | For |
| 13 | Place Authorized But Unissued Shares under Control of Directors to Meet the Requirements of the Bonus Share Plan | | Mgmt. | For | For |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | | Mgmt. | For | For |

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| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|----------------------------------|---|--------------|---------|-----------|--------------------------|
| AngloGold Ashanti Limited | | 05/15/09 | | | |
| Ticker: ANG* CUSIP: NA | | | | | |
| Annual Meeting Proposals | | | | | |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2008 | | Mgmt. | For | For |
| 2 | Re appoint Ernst & Young Inc. as Auditors of the Company | | Mgmt. | For | For |
| 3 | Reelect RP Edey as Director | | Mgmt. | For | For |
| 4 | Authorize Directors to Allot and Issue Shares up to a Maximum of 5 Percent of the Issued Ordinary Shares of the Company from Time to Time | | Mgmt. | For | For |
| 5 | Authorize Issuance of Shares for Cash up to a Maximum of 5 Percent of Issued Capital | | Mgmt. | For | For |
| 6 | Approve Remuneration of Non-Executive Directors | | Mgmt. | For | For |
| 7 | Authorize Directors to Issue Convertible Bonds | | Mgmt. | For | For |
| 8 | Approve Increase in Authorized Share Capital | | Mgmt. | For | For |
| 9 | Amend Articles of Association | | Mgmt. | For | For |
| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
| Barrick Gold Corporation | | 04/29/09 | | | |
| 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 P.C. Godsoe as Director | | Mgmt. | For | For |
| 9 | Elect J.B. Harvey as Director | | Mgmt. | For | For |
| 10 | Elect B. Mulroney as Director | | Mgmt. | For | For |
| 11 | Elect A. Munk as Director | | Mgmt. | Withhold | Against |
| 12 | Elect P. Munk as Director | | Mgmt. | Withhold | Against |
| 13 | Elect A.W. Regent as Director | | Mgmt. | For | For |
| 14 | Elect S.J. Shapiro as Director | | Mgmt. | For | For |
| 15 | Elect G.C. Wilkins as Director | | Mgmt. | For | For |

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| | | | | |
|----|---|-------------|---------|-----|
| 16 | Resolution Approving the Appointment of PriceWaterhouseCoopers LLP as the Auditors of Barrick and Authorizing the Directors to Fix their Remuneration | Mgmt. | For | For |
| 17 | Shareholder resolution set out in Schedule B to the Management Proxy Circular. | Shareholder | Against | For |

| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|--|--|-----------------|---------|--------------|--------------------------|
|--|--|-----------------|---------|--------------|--------------------------|

Compania de Minas Buenaventura S.A.A.

10/06/08

Ticker: BVN CUSIP: 204448104

Special Meeting Proposal

| | | | | |
|---|---|-------|-----|----|
| 1 | To Approve Issuance of Unsecured Notes and Delegate to the Board of Directors the Power to Fix the Final Conditions for the Issuances | Mgmt. | For | NA |
|---|---|-------|-----|----|

| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|--|--|-----------------|---------|--------------|--------------------------|
|--|--|-----------------|---------|--------------|--------------------------|

Compania de Minas Buenaventura S.A.A.

03/27/09

Ticker: BVN CUSIP: 204448104

Annual Meeting Proposals

| | | | | |
|---|--|-------|-----|----|
| 1 | To Approve the Annual Report as of December 31, 2008 | Mgmt. | For | NA |
| 2 | To Approve the Financial Statements as of December 31, 2008 | Mgmt. | For | NA |
| 3 | To Appoint Ernst and Young (Medina, Zaldivar, Paredes & Asociados) as External Auditors for Fiscal Year 2009 | Mgmt. | For | NA |
| 4 | To Approve the Payment of a Cash Dividend According to the Company's Dividend Policy | Mgmt. | For | NA |

| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|--|--|-----------------|---------|--------------|--------------------------|
|--|--|-----------------|---------|--------------|--------------------------|

Goldcorp Inc.

05/22/09

Ticker: GG CUSIP: 380956409

Annual Meeting Proposals

| | | | | |
|---|--|-------|---------|-----|
| 1 | Election of Directors | Mgmt. | For All | For |
| 2 | In Respect of the Appointment of Deloitte & Touche LLP, Chartered Accountants, as Auditors and Authorizing the Directors to Fix Their Remuneration | Mgmt. | For | For |

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| | | Meeting Date | Sponsor | Vote Cast | For/Against Mgmt. |
|------------------------------------|--|--------------|---------|-----------|-------------------|
| Gold Fields Limited | | 11/12/08 | | | |
| Ticker: GFI* CUSIP: NA | | | | | |
| Annual Meeting Proposals | | | | | |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | | Mgmt. | For | For |
| 2 | Reelect DN Murray as Director | | Mgmt. | For | For |
| 3 | Reelect CI von Christerson as Director | | Mgmt. | For | For |
| 4 | Reelect GM Wilson as Director | | Mgmt. | For | For |
| 5 | Reelect AJ Wright as Director | | Mgmt. | For | For |
| 6 | Place Authorized But Unissued Ordinary Shares Under Control of Directors | | Mgmt. | For | For |
| 7 | Place Authorized but Unissued Non-Convertible Redeemable Shares under Control of Directors | | Mgmt. | For | For |
| 8 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital | | Mgmt. | For | For |
| 9 | Award Non-Executive Directors with Share Rights in Accordance with The Gold Fields Limited 2005 Non-Executive Share Plan | | Mgmt. | For | For |
| 10 | Approve Increase in Directors Fees | | Mgmt. | For | For |
| 11 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | | Mgmt. | For | For |
| | | Meeting Date | Sponsor | Vote Cast | For/Against Mgmt. |
| Harmony Gold Mining Limited | | 11/24/08 | | | |
| Ticker: HMY CUSIP: 413216300 | | | | | |
| Annual Meeting Proposals | | | | | |
| 1 | Adoption of the Consolidated Audited Annual Financial Statements for the Financial Year 2008 | | Mgmt. | For | For |
| 2 | Election of Mr. KV Dicks as Director | | Mgmt. | For | For |
| 3 | Election of Dr. CM Diarra as Director | | Mgmt. | For | For |
| 4 | Re-election of Mr. CML Savage as Director | | Mgmt. | For | For |
| 5 | Re-election of Mr. F. Abbott as Director | | Mgmt. | For | For |
| 6 | Re-appointment of PricewaterhouseCoopers Inc. as External Auditors | | Mgmt. | For | For |
| 7 | Increase in Non-Exective Directors Fees | | Mgmt. | For | For |
| 8 | Placement of 10% of the Unissued Ordinary Shares of the Company Under Directors Control | | Mgmt. | For | For |
| 9 | General Authority for Directors to Allot and Issue Equity Securities for Cash of Up to 10% | | Mgmt. | For | For |

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| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|---|--|-----------------|---------|--------------|--------------------------|
| Impala Platinum Holdings Limited | | 10/23/08 | | | |
| Ticker: IMP* CUSIP: NA | | | | | |
| 1 | Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | | Mgmt. | For | For |
| 2 | Reelect MV Mennell as Director | | Mgmt. | For | For |
| 3 | Reelect DH Brown as Director | | Mgmt. | For | For |
| 4 | Appoint TV Mokgatla as Director | | Mgmt. | For | For |
| 5 | Appoint LG Paton as Director | | Mgmt. | For | For |
| 6 | Appoint LG van Vught as Director | | Mgmt. | For | For |
| 7 | Approve Remuneration of Non Executive Directors | | Mgmt. | For | For |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | Mgmt. | For | For |
| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
| Kinross Gold Corporation | | 05/06/09 | | | |
| Ticker: KGC CUSIP: 496902404 | | | | | |
| Annual and Special Meeting Proposals | | | | | |
| 1 | Election of Directors | | Mgmt. | For All | For |
| 2 | Approval of the Appointment of KPMG LLP as Auditors of the Company and Authorization for Directors to Fix Their Remuneration | | Mgmt. | For | For |
| 3 | Approval of Resolution Ratifying the Adoption of a Shareholder Rights Plan | | Mgmt. | For | For |

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| | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|-----------------------------------|-----------------|---|--------------|--------------------------|
| Lonmin PLC | | | | |
| Ticker: LNMIY.PK CUSIP: 54336Q203 | | | | |
| | 01/29/09 | | | |
| | | Annual Meeting Proposals | Mgmt. | Not Voted |
| 1 | | To Receive the Report and Accounts to 30 September 2008 | Mgmt. | Not Voted |
| 2 | | To Approve the 2008 Directors Remuneration Report | Mgmt. | Not Voted |
| 3 | | To Reappoint KPMG Audit Plc as Auditors and to Authorize the Board to Approve the Auditors Remuneration | Mgmt. | Not Voted |
| 4 | | To Re-elect Sir John Craven as a Director | Mgmt. | Not Voted |
| 5 | | To Re-elect Michael Hartnall as a Director | Mgmt. | Not Voted |
| 6 | | To Re-elect Roger Phillimore as a Director | Mgmt. | Not Voted |
| 7 | | Directors authority to allot shares | Mgmt. | Not Voted |
| 8 | | Disapplication of pre-emption rights | Mgmt. | Not Voted |
| 9 | | Authority to Purchase Own Shares | Mgmt. | Not Voted |
| 10 | | Adoption of New Articles of Association | Mgmt. | Not Voted |
| 11 | | Amendment of the Lonmin Stay and Prosper Plan | Mgmt. | Not Voted |
| 12 | | Amendment of the Lonmin Shareholder Value Incentive Plan | Mgmt. | Not Voted |

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| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|-----------------------------------|--|-----------------|-------------|--------------|--------------------------|
| Newcrest Mining Limited | | 10/30/08 | | | |
| Ticker: NCMGY.PK CUSIP: 651191108 | | | | | |
| Annual Meeting Proposals | | | | | |
| 1 | Receive and consider the Financial Reports of the Company, for the Financial Year Ended June 30, 2008 | | Mgmt. | Not Voted | |
| 2a | Elect Richard Knight as a Director | | | | |
| 2b | Re-elect Don Mercer as a Director | | | | |
| 3 | Adopt Remuneration Report for the Financial Year Ended June 30, 2008 | | Mgmt. | Not Voted | |
| 4 | Alteration of the Constitution Re-insertion of Proportional Takeover Bid Approved Rule | | Mgmt. | Not Voted | |
| 5 | Alterations to the Constitution General Amendments | | Mgmt. | Not Voted | |
| | | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
| Newmont Mining Corporation | | 04/29/09 | | | |
| Ticker: NEM CUSIP: 651639106 | | | | | |
| Annual Meeting Proposals | | | | | |
| 1 | Elect Directors | | Mgmt. | For All | For |
| 2 | Ratify Appointment of Independent Auditors for 2009 | | Mgmt. | For | For |
| 3 | Stockholder Proposal Regarding Special Meetings if Presented at the Meeting | | Shareholder | Against | For |
| 4 | Stockholder Proposal to Approve Majority Voting for the Election of Directors in a Non-Contested Election if introduced at the Meeting | | Shareholder | Against | For |

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| | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
|-----------------------------------|---|---------|-----------|--------------------------|
| NovaGold Resources Inc. | | | | |
| | 05/26/09 | | | |
| | Ticker: NG CUSIP: 66987E206 | | | |
| | Annual Meeting Proposals | | | |
| 1 | | Mgmt. | For All | For |
| 2 | | Mgmt. | For | For |
| | Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Company for the Ensuing Year and Authorizing the Directors to Fix Their Remuneration | | | |
| 3 | | Mgmt. | For | For |
| 4 | | Mgmt. | For | For |
| 5 | | Mgmt. | For | For |
| | | | | |
| | Meeting Date | Sponsor | Vote Cast | For/ Against Mgmt. |
| Randgold Resources Limited | | | | |
| | 05/5/09 | | | |
| | Ticker: GOLD CUSIP: 752344309 | | | |
| | Annual Meeting Proposals | | | |
| 1 | | Mgmt. | For | For |
| 2 | | Mgmt. | For | For |
| 3 | | Mgmt. | For | For |
| 4 | | Mgmt. | For | For |
| 5 | | Mgmt. | Against | Against |
| 6 | | Mgmt. | For | 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/ David J. Christensen

by David J. Christensen
President and Chief Executive Officer
(Principal Executive Officer)

Date: August 24, 2009
