

Edgar Filing: ABERDEEN ASIA-PACIFIC INCOME FUND INC - Form N-PX

ABERDEEN ASIA-PACIFIC INCOME FUND INC
Form N-PX
August 01, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-04611

EXACT NAME OF REGISTRANT AS
SPECIFIED IN CHARTER: Aberdeen Asia-Pacific Income Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 800 Scudders Mill Road
Plainsboro, NJ 08536

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Christian Pittard
Aberdeen Asset Management
Inc.
1735 Market Street, 37th
Floor
Philadelphia, PA 19103

REGISTRANT'S TELEPHONE NUMBER
INCLUDING AREA CODE: 800-522-5465

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Aberdeen Asia-Pacific Income Fund, Inc.

PUBLISHING AND BROADCASTING LIMITED PBL

Agen

Security: Q7788TAD3
Meeting Type: Extraordinary General Meeting
Meeting Date: 12-Dec-2006
ISIN: AU300PBLF053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| E.1 | Approve to: agree to the release of the Relevant Guarantors from any further obligations under the Guarantee on and from the effective time and acknowledge the accession of Burswood Trust as a New Guarantor from and including the effective time; agree that no Member of the PBL Media Group will now or in the future be required | Mgmt | For |

Edgar Filing: ABERDEEN ASIA-PACIFIC INCOME FUND INC - Form N-PX

to become Guarantors under the Guarantee; consent to the extent it is required to the relevant Guarantors creating security interests over their present or future assets, revenues and undertakings; consent to the extent it is required to completion of the transaction; waive to the extent it is required any present or future breach of the AUD MTN documentation to the extent that such breach arises by reason of the establishment or capitalization of the PBL Media Group and/or by reason of completion of the transaction; and agree that the relevant Guarantors and each other present and future Member of the PBL Media Group will be deemed not to form part of the PBL Group, for all purposes of the AUD MTN documentation including any calculations required to be made; for the avoidance of doubt, holders acknowledge that pro forma adjustments will need to be made to accounts and interim accounts which consolidate any entities in the PBL Media Group for the purposes of making calculations in respect of the AUD MTN documentation; these agreements, consents and waivers are unconditional and irrevocable and take effect from and including the effective time

| | | | |
|-----|---|------|-----|
| E.2 | Amend, conditional on the passing of Resolution E.1, the terms and conditions of the Notes and the terms and conditions of the Guarantee as specified | Mgmt | 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.

| | |
|----------------|---|
| (Registrant) | Aberdeen Asia-Pacific Income Fund, Inc. |
| By (Signature) | /s/ Martin Gilbert |
| Name | Martin Gilbert |
| Title | President |
| Date | 08/01/2007 |