

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

ABERDEEN ASIA-PACIFIC INCOME FUND INC
Form N-PX
August 15, 2006

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

NAME OF REGISTRANT: 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. Bev Hendry
Aberdeen Asset Management
Inc.
300 SE 2nd Street, Suite
820
Fort Lauderdale, FL 33301

REGISTRANT'S TELEPHONE NUMBER: 800-522-5465

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Aberdeen Asia-Pacific Income Fund, Inc.

CIBINONG INTERNATIONAL FINANCE LTD

Agent

Security: Y14579AA7
Meeting Type: Extraordinary General Meeting
Meeting Date: 30-Nov-2005
ISIN: XS0138495790

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	Approve: a) to amend the defined term Interest Period on Schedule X to the Finance Documents by deleting the existing text on its entirety and inserting in lieu thereof the specified; b) that interest solely in respect of the Interest Period commencing on and including 13 DEC 2005 and extending to but excluding the first Repayment Date shall be calculated using an Interest	Mgmt	Against

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

Rate equal to the per annum rate which is 3 month USD LIBOR plus the Applicable Margin;
 c) to authorize and instruct the Trustee to take all such actions as may be necessary or appropriate to implement the resolution, including:
 i) that the Trustee shall give its written consent to the Facility Agent to execute and deliver the Amendment Agreement on behalf of and for us substantially in the form attached and agree to be bound by the Amendment Agreement upon such execution by the Facility Agent and the other parties thereto; and ii) that the Trustee shall execute and deliver the Second Supplemental Trust Deed on behalf and for us substantially in the form attached and we agree to be bound by the Second Supplemental Trust Deed upon such execution by the issuer and the guarantor; and d) the Trustee shall not have any liability to the Noteholders in relation to the Trustee's acts or omissions required by this resolution

 CIBINONG INTERNATIONAL FINANCE LTD

Agen

 Security: Y14579AA7
 Meeting Type: Other General Meeting
 Meeting Date: 03-Feb-2006
 ISIN: XS0138495790

Prop.#	Proposal	Proposal Type	Proposal Vote
	Discuss and seek the support of the holders on achieving improvement of the Company's performance and discuss the initiatives to be undertaken for the future	Non-Voting	No vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THIS IS A CREDITORS MEETING. THANK YOU.	Non-Voting	No vote

 CIBINONG INTERNATIONAL FINANCE LTD

Agen

 Security: Y14579AA7
 Meeting Type: Extraordinary General Meeting
 Meeting Date: 05-Apr-2006
 ISIN: XS0138495790

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

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	<p>Amend: the Schedule X to the Finance Documents by adding defined term Approved Currency Swap as specified; defined term Company , on the Schedule X to the Finance Documents by deleting the existing text in its entirety and inserting in lieu thereof as specified; define term Finance Documents , the Schedule X to the Finance Documents by deleting existing text in its entirety and inserting in lieu thereof as specified; defined term Permitted Investments , the Schedule X to the Finance Documents by deleting the existing text in its entirety and inserting in lieu thereof as specified; defined term Restructured Indebtedness , the Schedule X to the Finance Documents by deleting the existing text in its entirety and inserting lieu thereof as specified; authorize and instruct the Trustee to take all such actions as may be necessary or appropriate to implement the resolution including the Trustee shall give its written consent to the Facility Agent to execute and deliver the 3rd Amendment Agreement on behalf of and for us substantially in the form attached and we agree to be bound by the Third Amendment Agreement upon such execution by the Facility Agent and the other parties thereto and the Trustee shall execute and deliver the Third Supplement Trust Deed on behalf and for us substantially in the form attached and we agree to be bound by the Third Supplement Trust Deed upon such execution by the issuer and the Guarantor; approve that the Trustee shall not have any liability to the noteholders in relation to the Issuer s or the Trustee s Acts or omissions required by this Resolution</p>	Mgmt	Against

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 08/15/2006