

Edgar Filing: MALAYSIA FUND INC - Form N-PX

MALAYSIA FUND INC
Form N-PX
August 28, 2009

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 811-05082

The Malaysia Fund, Inc.
(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York 10036
(Address of principal executive offices) (Zip code)

Stefanie V. Chang Yu, Esq.
Managing Director
Morgan Stanley Investment Advisors Inc.
522 Fifth Avenue
New York, New York 10036
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-869-6397

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08 - 6/30/09

***** FORM N-Px REPORT *****

ICA File Number: 811-05082
Reporting Period: 07/01/2008 - 06/30/2009
The Malaysia Fund, Inc.

===== THE MALAYSIA FUND, INC. =====

AMMB HOLDINGS BHD.

Ticker: Security ID: MYL101500006
Meeting Date: MAY 25, 2009 Meeting Type: Special
Record Date:

Proposal Mgt Rec Vote Cast Sponsor

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 1 | Approve Special Issue of 96.3 Million New Ordinary Shares (Special Issue Shares) to Eligible Bumiputera Shareholders (Proposed Special Issue) | For | For | Management |
| 2 | Approve Participation of AmcorpGroup Bhd (Amcorp) in the Proposed Special Issue Through the Allotment of up to 81.9 Million Special Issue Shares to Amcorp | For | For | Management |
| 3 | Approve Participation of Azlan Hashim in the Proposed Special Issue Through the Allotment of up to 215,684 Special Issue Shares to Azlan Hashim | For | For | Management |

AXIATA GROUP BHD.

Ticker: Security ID: MYL688800001
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Azman Hj. Mokhtar as Director | For | For | Management |
| 3 | Elect Ghazzali Sheikh Abdul Khalid as Director | For | For | Management |
| 4 | Elect Azzat Kamaludin as Director | For | Against | Management |
| 5 | Elect Juan Villalonga Navarro as Director | For | For | Management |
| 6 | Elect Gita Irawan Wirjawan as Director | For | For | Management |
| 7 | Elect Ismael Fariz Ali as Director | For | For | Management |
| 8 | Elect David Lau Nai Pek as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 1.38 Million for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 10 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: MYL102300000
 Meeting Date: JUL 11, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Between PT Bank Niaga Tbk, an Indirect Subsidiary of the | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Company, and PT Bank Lippo Tbk, an
Indirect Subsidiary of Khazanah
Nasional Bhd

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: MYL102300000
Meeting Date: FEB 3, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Five-Year Warrants to TPG Malaysia Finance, L.P. | For | For | Management |

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: MYL102300000
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Haidar Mohamed Nor as Director | For | For | Management |
| 3 | Elect Hamzah Bakar as Director | For | For | Management |
| 4 | Elect Zainal Abidin Putih as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Amount of MYR 90,000 Per Director for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 6 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: MYL694700005
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.53 Per Share for the Financial Year Ended Dec. | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| | 31, 2008 | | | |
| 3 | Elect Leo Moggie as Director | For | For | Management |
| 4 | Elect Sigve Brekke as Director | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Telenor ASA | For | For | Management |

GENTING BHD

Ticker: GENT Security ID: MYL318200002
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 826,900 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Elect Lim Kok Thay as Director | For | For | Management |
| 5 | Elect Quah Chek Tin as Director | For | For | Management |
| 6 | Elect Mohd Amin Bin Osman as Director | For | For | Management |
| 7 | Elect Hashim Bin Nik Yusoff as Director | For | For | Management |
| 8 | Elect Mohammed Hanif Bin Omar as Director | For | For | Management |
| 9 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Exemption to Kien Huat Realty Sdn Bhd (KHR) and Persons Acting in Concert with KHR from the Obligation to Undertake Mandatory Offer on the Remaining Shares in the Company Not Already Held by Them After the Share Repurchase Program | For | For | Management |
| 13 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

GLOMAC BHD

Ticker: GLMC Security ID: MYL502000002
 Meeting Date: AUG 28, 2008 Meeting Type: Annual

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2008 | For | For | Management |
| 2 | Approve Second and Final Dividend of 2 Percent Tax Exempt for the Financial Year Ended April 30, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors for the Financial Year Ended April 30, 2008 | For | For | Management |
| 4 | Elect Mohamed Mansor bin Fateh Din as Director | For | Against | Management |
| 5 | Elect Chong Kok Keong as Director | For | For | Management |
| 6 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions and Recurrent Transactions in Relation to Provision of Financial Assistance | For | For | Management |

IGB CORP. BHD.

Ticker: IGB Security ID: MYL159700003
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect Tan Boon Seng as Director | For | For | Management |
| 3 | Elect Pauline Tan Suat Ming as Director | For | For | Management |
| 4 | Elect Abdul Habib bin Mansur as Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Abu Talib bin Othman as Director | For | For | Management |
| 7 | Elect Khalid Ahmad bin Sulaiman as Director | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

 IJM CORP. BHD.

Ticker: Security ID: MYL333600004
 Meeting Date: AUG 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Yahya Bin Ya'acob as Director | For | For | Management |
| 2 | Elect Oh Chong Peng as Director | For | For | Management |
| 3 | Elect Soo Heng Chin as Director | For | For | Management |
| 4 | Elect Teh Kean Ming as Director | For | For | Management |
| 5 | Elect Hasni Bin Harun as Director | For | For | Management |
| 6 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 469,999 for the Financial Year Ended March 31, 2008 | For | For | Management |

 IJM CORP. BHD.

Ticker: Security ID: MYL333600004
 Meeting Date: AUG 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(a) of the Circular to Shareholders Dated July 30, 2008 (Circular) | For | For | Management |
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(b) of the Circular | For | Against | Management |

 IJM CORP. BHD.

Ticker: Security ID: MYL333600004
 Meeting Date: NOV 4, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Voluntary Offer to Acquire All Remaining Shares in Industrial Concrete Products Bhd (ICP) Not Held by the Company and All New ICP Shares Issued Up to the Offer from the Exercise of Any ICP Options, at an Offer Price of MYR 3.30 Per ICP Share | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

2 Approve Variation to the Offer Price of For Management
the Proposed Offer for Sale of 60
Million IJM Land Bhd Warrants to
Eligible Employees of the Company and
Its Subsidiaries, which was Approved on
June 16, 2008 by the Company's
Shareholders

IOI CORPORATION BERHAD

Ticker: IOI Security ID: MYL196100001
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Mohd Khalil b Dato' Hj Mohd Noor as Director | For | For | Management |
| 3 | Elect Quah Poh Keat as Director | For | For | Management |
| 4 | Elect Lee Yeow Seng as Director | For | For | Management |
| 5 | Elect Chan Fong Ann as Director | For | For | Management |
| 6 | Approve Increase in Remuneration of Directors to MYR 440,000 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

IOI PROPERTIES BHD. (FORMERLY LAM SOON HUAT DEV.)

Ticker: Security ID: MYL163500001
Meeting Date: OCT 22, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Elect Hoong May Kuan as Director | For | For | Management |
| 3 | Elect Lee Yeow Chor as Director | For | For | Management |
| 4 | Elect Tan Thean Thye as Director | For | For | Management |
| 5 | Elect Quah Poh Keat as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 336,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 7 | Approve BDO Binder as Auditors and | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| | Authorize Board to Fix Their Remuneration | | | |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

KUALA LUMPUR KEPONG BHD.

Ticker: KLK Security ID: MYL244500004
 Meeting Date: FEB 18, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.45 per Share Less 25 Percent Malaysian Income Tax and MYR 0.10 per Share Tax Exempt for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 3 | Elect Robert Hamzah as Director | For | For | Management |
| 4 | Elect Yeoh Eng Khoon as Director | For | For | Management |
| 5 | Elect Thong Yaw Hong as Director | For | For | Management |
| 6 | Elect R. M. Alias as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 849,000 for the Financial Year Ended Sept. 30, 2008 | For | For | Management |
| 8 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMC Security ID: MYL379400004
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Saw Ewe Seng as Director | For | For | Management |
| 2 | Elect Martin Kriegner as Director | For | For | Management |
| 3 | Elect Md Yusof Bin Hussin as Director | For | For | Management |
| 4 | Elect Chan Hua Eng as Director | For | For | Management |
| 5 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

MALAYAN BANKING BHD.

Ticker: Security ID: MYL115500000
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.20 Per Share Less 26 Percent Income Tax for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Elect Zaharuddin bin Megat Mohd Nor as Director | For | For | Management |
| 4 | Elect Chua Hock Chin as Director | For | For | Management |
| 5 | Elect Tamim Ansari bin Syed Mohamed as Director | For | For | Management |
| 6 | Elect Aminuddin bin Md Desa as Director | For | For | Management |
| 7 | Elect Abdul Wahid bin Omar as Director | For | For | Management |
| 8 | Elect Mohamed Basir bin Ahmad as Director | For | For | Management |
| 9 | Elect Mohd Hashir bin Haji Abdullah as Director | For | For | Management |
| 10 | Elect Teh Soon Poh as Director | For | For | Management |
| 11 | Approve Remuneration of Directors in the Amount of MYR 1.12 Million for the Financial Year Ended June 30, 2008 | For | For | Management |
| 12 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |

MALAYAN BANKING BHD.

Ticker: Security ID: MYL115500000
 Meeting Date: MAR 23, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Renouncable Rights Issue of up to 2.21 Billion New Ordinary Shares of MYR 1.00 Each on the Basis of Nine | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Rights Share For Every 20 Existing
Share Held

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: MYL381600005
Meeting Date: AUG 18, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.20 Per Share Tax Exempt for the Financial Year Ended March 31, 2008 | For | For | Management |
| 3 | Elect Ahmad Nizam bin Salleh as Director | For | For | Management |
| 4 | Elect Mohd Hassan bin Marican, Halipah binti Esa, and Krishnan a/l C K Menon as Directors | For | For | Management |
| 5 | Approve Remuneration of Directors for the Financial Year Ended March 31, 2008 | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Elect Liang Kim Bang as Director | For | For | Management |

MMC CORPORATION BHD (FRMLY MALAYSIA MINING CORP. BHD)

Ticker: MMC Security ID: MYL219400008
Meeting Date: OCT 15, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Take-Over Offer to Acquire All Ordinary Shares in Aliran Ihsan Resources Bhd (AIRB) and All Outstanding Redeemable Convertible Unsecured Loan Stocks in AIRB (RCULS) for a Cash Consideration of MYR 0.90 Per AIRB Share and MYR 0.90 Per AIRB RCULS | For | For | Management |

PARKSON HOLDINGS BHD

Ticker: PKS Security ID: MYL565700001
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| | Year Ended June 30, 2008 | | | |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.05 Per Share for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 207,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Elect Lim Poon Thoo as Director | For | For | Management |
| 5 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Oct. 28, 2008 | For | For | Management |

PROTON HOLDINGS BHD (FRMLY (PERUSAHAAN OTOMOBIL NASIONAL BER

Ticker: PROH Security ID: MYL530400000
 Meeting Date: AUG 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Mohammed Azlan Bin Hashim as Director | For | For | Management |
| 2 | Elect Abdul Jabbar Bin Abdul Majid as Director | For | For | Management |
| 3 | Elect Zalekha Hassan as Director | For | For | Management |
| 4 | Elect Zainal Abidin B Syed Mohamed Tahir as Director | For | For | Management |
| 5 | Approve Remuneration of Directors for the Financial Year Ended March 31, 2008 | For | For | Management |
| 6 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |
| 1 | Adopt New Articles of Association as Set Out in the Circular to Shareholders Dated Aug. 6, 2008 | For | For | Management |

PUBLIC BANK BERHAD

Ticker: PBK Security ID: MYL129500004
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| | Statutory Reports for the Financial Year Ended Dec. 31, 2008 | | | |
| 2 | Approve Final Cash Dividend of MYR 0.25 For Per Share Less 25 Percent Income Tax and the Distribution of a Share Dividend on the Basis of of One Treasury Share for Every 35 Ordinary Shares Held for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Tay Ah Lek as Director | For | For | Management |
| 4 | Elect Haji Abdul Aziz bin Omar as Director | For | For | Management |
| 5 | Elect Quah Poh Keat as Director | For | For | Management |
| 6 | Elect Teh Hong Piow as Director | For | For | Management |
| 7 | Elect Thong Yaw Hong as Director | For | Against | Management |
| 8 | Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Amount of MYR 1.14 Million for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 10 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

RESORTS WORLD BHD

Ticker: RNB Security ID: MYL471500008
Meeting Date: JUN 16, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 741,900 for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 4 | Elect Clifford Francis Herbert as Director | For | For | Management |
| 5 | Elect Quah Chek Tin as Director | For | For | Management |
| 6 | Elect Mohammed Hanif bin Omar as Director | For | For | Management |
| 7 | Elect Alwi Jantan as Director | For | For | Management |
| 8 | Elect Sidek bin Hj Wan Abdul Rahman as Director | For | For | Management |
| 9 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 1 | Change Company Name to Genting Malaysia Bhd. | For | For | Management |
| 10 | Approve Issuance of Equity or | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| | Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | | | |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Approve Exemption to Genting Bhd and Persons Acting in Concert with Genting from the Obligation to Undertake Mandatory Offer on All Remaining Shares in the Company Not Already Held by Them After the Share Repurchase Program | For | For | Management |
| 13 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: MYL866400004
Meeting Date: FEB 25, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Employees Share Option Scheme (Proposed ESOS) | For | Against | Management |
| 2 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Voon Tin Yow Under the Proposed ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Yap Kok Weng Under the Proposed ESOS | For | Against | Management |
| 4 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Teow Leong Seng Under the Proposed ESOS | For | Against | Management |
| 5 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Khor Chap Jen Under the Proposed ESOS | For | Against | Management |
| 6 | Approve Grant of Options to Subscribe for up to 3 Million Shares to Chang Khim Wah Under the Proposed ESOS | For | Against | Management |

S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: SPSB Security ID: MYL866400004
Meeting Date: FEB 25, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Oct. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.10 Per Share Less 25 Percent Tax for the Financial Year Ended Oct. 31, 2008 | For | For | Management |
| 3 | Elect Liew Kee Sin as Director | For | For | Management |
| 4 | Elect Narayanan a/l Govindasamy as Director | For | Against | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|---------|-------------|
| 5 | Elect Khor Chap Jen as Director | For | Against | Management |
| 6 | Elect Ng Soon Lai @ Ng Siek Chuan as Director | For | Against | Management |
| 7 | Approve Mazars as Auditors in Place of the Retiring Auditors, Moores Rowland, and Authorize Board to Fix Their Remuneration | For | For | Shareholder |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | Against | Management |

SIME DARBY BHD.

Ticker: Security ID: MYL419700009
Meeting Date: NOV 12, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.34 Per Share Less Malaysian Income at 25 Percent and Special Dividends of MYR 0.04 Per Share Less Malaysian Income at 25 Percent and MYR 0.06 Per Share Malaysian Tax Exempt for the Financial Year Ended June 30, 2008 | For | For | Management |
| 3 | Approve Remuneration of Non-Executive Directors in the Amount of MYR 3 Million for the Financial Year Ended June 30, 2008 | For | For | Management |
| 4 | Elect Musa Hitam as Director | For | For | Management |
| 5 | Elect Ahmad Sarji Abdul Hamid as Director | For | For | Management |
| 6 | Elect Arifin Mohamad Siregar as Director | For | For | Management |
| 7 | Elect Mohamed Sulaiman as Director | For | Against | Management |
| 8 | Elect Mohd Zahid Mohd Noordin as Director | For | For | Management |
| 9 | Elect Ahmad Tajuddin Ali as Director | For | For | Management |
| 10 | Elect Sheng Len Tao as Director | For | For | Management |
| 11 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Amend Articles of Association Re: Board Size | For | For | Management |
| 13 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: TCM Security ID: MYL440500006
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.05 Per Share for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Azman Bin Badrillah as Director | For | For | Management |
| 4 | Elect Seow Thiam Fatt as Director | For | For | Management |
| 5 | Elect Kamaruddin @ Abas bin Nordin as Director | For | For | Management |
| 6 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 9 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Bhd and its Subsidiaries | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Bhd and its Subsidiaries | For | For | Management |
| 11 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Ltd and its Subsidiaries | For | For | Management |
| 12 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn Bhd | For | For | Management |

TANJONG PUBLIC LIMITED COMPANY

Ticker: TNJ Security ID: GB0008722323
 Meeting Date: JUL 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2008 | For | For | Management |
| 2 | Accept Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2008 | For | Against | Management |
| 3 | Approve Final Dividend of MYR 0.34 Per Share Less Malaysian Income Tax at 25 Percent for the Financial Year Ended Jan. 31, 2008 | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|---------|------------|
| 4 | Elect Robert Cheim Dau Meng as Director | For | For | Management |
| 5 | Elect Larry Gan Nyap Liou @ Gan Nyap Liou as Director | For | For | Management |
| 6 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 9 | Adopt New Articles of Association As Set Out in Appendix I and II of Circular of Shareholders Dated June 23, 2008 | For | For | Management |

TENAGA NASIONAL

Ticker: Security ID: MYL534700009

Meeting Date: DEC 11, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2008 | For | For | Management |
| 2 | Approve Final Gross Dividend of MYR 0.10 Per Share Less Income Tax of 25 Percent for the Financial Year Ended Aug. 31, 2008 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 628,838 for the Financial Year Ended Aug. 31, 2008 | For | For | Management |
| 4 | Elect Leo Moggie as Director | For | For | Management |
| 5 | Elect Hari Narayanan a/l Govindasamy as Director | For | For | Management |
| 6 | Elect Zainal Abidin bin Putih as Director | For | For | Management |
| 7 | Elect Siti Norma binti Yaakob as Director | For | For | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Shares Pursuant to the Employees' Share Option Scheme II | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

TM INTERNATIONAL BHD

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: Security ID: MYL688800001
 Meeting Date: AUG 1, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Subscription by TMI Mauritius Ltd (TMI Mauritius) of 464.7 Million New Ordinary Shares in Idea Cellular Ltd (Idea) Representing 14.99 Percent of the Enlarged Issued and Paid-Up Share Capital of Idea for a Cash Consideration of INR 72.9 Billion | For | For | Management |
| 2 | Approve Mandatory General Offer by Idea and Parties Acting in Concert (PAC) with Idea to Acquire the Remaining 137.99 Million Ordinary Shares in Spice Communications Ltd (Spice) Not Held by Idea and PAC for a Cash Offer Price of INR 77.30 Per Spice Share | For | For | Management |
| 3 | Approve Merger of Spice and Idea | For | For | Management |

TM INTERNATIONAL BHD

Ticker: Security ID: MYL688800001
 Meeting Date: MAR 24, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Company Name to Axiata Group Bhd | For | For | Management |
| 2 | Amend Articles of Association | For | For | Management |
| 3 | Approve Increase in Authorized Share Capital from MYR 5 Billion Comprising 5 Billion Shares of MYR 1.00 Each to MYR 12 Billion Comprising 12 Billion Shares of MYR 1.00 Each and Amend Memorandum and Articles of Association to Reflect Increase in Capital | For | For | Management |
| 1 | Approve Employee Share Option Scheme (ESOS) | For | Against | Management |
| 2 | Approve Grant of Options to Subscribe for up to 5.5 Million New Shares to Jamaludin Ibrahim, Managing Director/President and Group CEO, Under the Proposed ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Subscribe for up to 2.5 Million New Shares to Yusof Annuar Yaacob, Executive Director/Group CFO, Under the Proposed ESOS | For | Against | Management |
| 4 | Approve Renounceable Rights Issue of New Ordinary Shares in TM International Bhd (TMI) to Raise Gross Proceeds of MYR 5.25 Billion | For | For | Management |
| 5 | Approve Exemption to Khazanah Nasional Bhd (Khazanah) from the Obligation to Undertake Mandatory Offer on All Remaining Shares in TMI Not Already Held by Khazanah Upon the Completion of | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

the Proposed Rights Issue

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: SG1T56930848
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of SGD 0.045 Per Share | For | For | Management |
| 3 | Approve Directors' Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000) | For | For | Management |
| 4 | Reelect Kuok Khoon Hong as Director | For | For | Management |
| 5 | Reelect Yeo Teng Yang as Director | For | For | Management |
| 6 | Reelect Tay Kah Chye as Director | For | For | Management |
| 7 | Reelect Kwah Thiam Hock as Director | For | For | Management |
| 8 | Reelect Kuok Khoon Ho as Director | For | For | Management |
| 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | Abstain | Management |
| 10 | Approve Mandate for Transactions with Related Parties | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 12 | Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives' Share Option Scheme | For | Against | Management |
| 13 | Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted Average Price Per Share | For | For | Management |

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: SG1T56930848
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Adopt New Articles of Association | For | For | Management |

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: SG1T56930848
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: SG1T56930848
 Meeting Date: APR 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme) | For | Against | Management |
| 2 | Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme | For | Against | Management |
| 3 | Approve Participation of Kuok Khoon Hong in the Option Scheme | For | Against | Management |
| 4 | Approve Participation of Martha Sitorus in the Option Scheme | For | Against | Management |
| 5 | Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme | For | Against | Management |
| 6 | Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme | For | Against | Management |

YNH PROPERTY BHD (FORMERLY YU NEH HUAT BHD (FRMLY WESTMONT L

Ticker: Security ID: MYL315800002
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of One Treasury Share for Every Existing 30 Ordinary Shares of MYR 1.00 Each Held | For | For | Management |
| 2 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Elect Yu Kuan Huat as Director | For | Against | Management |
| 4 | Elect Robert Lim @ Lim Git Hooi as Director | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

YNH PROPERTY BHD (FORMERLY YU NEH HUAT BHD (FRMLY WESTMONT L

Ticker: Security ID: MYL315800002
 Meeting Date: JUN 29, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Employees' Share Option Scheme (ESOS) | For | Against | Management |
| 2 | Approve Grant of Options to Subscribe for up to 4 Million New Shares to Yu Kuan Chon, the Chairman/Executive Director of YNH Property Bhd (YNHP), Under the ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Subscribe for up to 4 Million New Shares to Yu Kuan Huat, the Managing Director of YNHP, Under the ESOS | For | Against | Management |
| 4 | Approve Grant of Options to Subscribe for up to 800,000 New Shares to Robert Lim @ Lim Git Hooi, the Senior Independent Non-Executive Director of YNHP, Under the ESOS | For | Against | Management |
| 5 | Approve Grant of Options to Subscribe for up to 800,000 New Shares to Ching Nye Mi @ Chieng Ngie Chay, the Independent Non-Executive Director of YNHP, Under the ESOS | For | Against | Management |
| 6 | Approve Grant of Options to Subscribe for up to 800,000 New Shares to Ding Ming Hea, the Independent Non-Executive Director of YNHP, Under the ESOS | For | Against | Management |
| 7 | Approve Grant of Options to Subscribe for up to 1.8 Million New Shares to Teh Nai Sim, the Administrative General Manager of Kar Sin Bhd (KSB), a Wholly Owned Subsidiary of YNHP, Under the ESOS | For | Against | Management |
| 8 | Approve Grant of Options to Subscribe for up to 1.8 Million New Shares to Yu Chong Hua, the Sales General Manager of KSB, Under the ESOS | For | Against | Management |
| 9 | Approve Grant of Options to Subscribe for up to 2.5 Million New Shares to Yu Choon Sing, the General Manager of Lead View Sdn Bhd, a Wholly Owned Subsidiary of YNHP, Under the ESOS | For | Against | Management |

YTL CORPORATION BHD.

Ticker: Security ID: MYL467700000
 Meeting Date: DEC 2, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.025 Per | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| | Share Less Malaysian Income Tax for the Financial Year Ended June 30, 2008 | | | |
| 3 | Elect Yeoh Soo Min as Director | For | For | Management |
| 4 | Elect Yeoh Seok Hong as Director | For | For | Management |
| 5 | Elect Abdullah Bin Syed Abd Kadir as Director | For | For | Management |
| 6 | Elect Yeoh Tiong Lay as Director | For | For | Management |
| 7 | Elect Yahya Bin Ismail as Director | For | For | Management |
| 8 | Elect Haron Bin Mohd Taib (B) as Director | For | For | Management |
| 9 | Elect Eu Peng Meng @ Leslie Eu as Director | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of MYR 280,000 for the Financial Year Ended June 30, 2008 | For | For | Management |
| 11 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

YTL CORPORATION BHD.

Ticker: Security ID: MYL467700000
Meeting Date: JAN 22, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition by Starhill Global Reit Investments Ltd of 247.1 Million Units or a 26-Percent Interest in Starhill Global Real Estate Investment Trust from Macquarie Real Estate Singapore Pte Ltd for a Cash Consideration of SGD 202.62 Million | For | For | Management |
| 2 | Approve Acquisition by Starhill Global Reit Management Ltd of Shares in YTL Pacific Star Reit Management Holdings Pte Ltd from Macquarie Bank Ltd for a Cash Consideration of SGD 62 Million | For | For | Management |

===== END NPX REPORT

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) The Malaysia Fund, Inc.

Edgar Filing: MALAYSIA FUND INC - Form N-PX

By (Signature and Title)*

/s/ Randy Takian

Randy Takian
President and Principal Executive
Officer - Office of the Funds

Date August 28, 2009

* Print the name and title of each signing officer under his or her signature.