

Edgar Filing: MALAYSIA FUND INC - Form N-PX

MALAYSIA FUND INC
Form N-PX
August 25, 2010

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
(Address of principal executive offices)

10036
(Zip code)

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

Registrant's telephone number, including area code: 800-548-7786

Date of fiscal year end: 12/31

Date of reporting period: 7/1/09 - 6/30/10

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

ICA File Number: 811-05082
Reporting Period: 07/01/2009 - 06/30/2010
The Malaysia Fund, Inc.

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

AMMB HOLDINGS BHD.

Ticker: AMMB Security ID: MYL101500006
Meeting Date: AUG 13, 2009 Meeting Type: Special
Record Date: AUG 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renewal of Existing Shareholders' Mandate for Recurrent	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

2	Related Party Transactions with AmcorpGroup Bhd Group Approve Renewal of Existing Shareholders' Mandate for Recurrent	For	For	Management
3	Related Party Transactions with Australia and New Zealand Banking Group Ltd Group Approve Renewal of Existing Shareholders' Mandate for Recurrent	For	For	Management
4	Related Party Transactions with Unigaya Protection Systems Sdn Bhd Group Approve Renewal of Existing Shareholders' Mandate for Recurrent	For	For	Management
5	Related Party Transactions with Modular Corp (M) Sdn Bhd Group Approve Renewal of Existing Shareholders' Mandate for Recurrent	For	For	Management
	Related Party Transactions with Cuscapi Bhd Group			

AMMB HOLDINGS BHD.

Ticker: AMMB Security ID: MYL101500006
Meeting Date: AUG 13, 2009 Meeting Type: Annual
Record Date: AUG 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2009	For	For	Management
2	Approve First and Final Dividend of MYR 0.08 Per Share for the Financial Year Ended March 31, 2009	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 72,000 for Each Director for the Financial Year Ended March 31, 2009	For	For	Management
4	Elect Mohd Ibrahim Mohd Zain as Director	For	For	Management
5	Elect Robert John Edgar as Director	For	For	Management
6	Elect Cheah Tek Kuang as Director	For	For	Management
7	Elect Mark David Whelan as Director	For	For	Management
8	Elect Azman Hashim as Director	For	For	Management
9	Elect Mohammed Hanif Omar as Director	For	For	Management
10	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Renewal of Share Plan Grants Pursuant to the Executives' Share Scheme	For	For	Management
12	Approve Issuance of Shares to Cheah Tek Kuang, Group Managing Director, under the Executives' Share Scheme	For	Against	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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

AXIATA GROUP BHD.

Ticker: AXIATA Security ID: Y0488A101
 Meeting Date: JUN 22, 2010 Meeting Type: Annual
 Record Date: JUN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Elect Jamaludin Ibrahim as Director	For	For	Management
3	Elect Ghazzali Sheikh Abdul Khalid as Director	For	For	Management
4	Elect Farid Mohamed Sani as Director	For	For	Management
5	Approve Remuneration of Directors in the Amount of MYR 2.01 Million for the Financial Year Ended Dec. 31, 2009	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

BERJAYA SPORTS TOTO BHD.

Ticker: 1562S Security ID: MYL156200007
 Meeting Date: OCT 21, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2009	For	For	Management
2	Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2009	For	For	Management
3	Elect Freddie Pang Hock Cheng as Director	For	Against	Management
4	Elect Mohamed Saleh Bin Gomu as Director	For	For	Management
5	Elect Tan Chee Sing as Director	For	For	Management
6	Elect Thong Yaw Hong as Director	For	For	Management
7	Approve Ernst & Young 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	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Amend Articles of Association as Set Out in Part C of the Circular to	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Shareholders Dated Sept. 29, 2009

 CIMB GROUP HOLDINGS BHD

Ticker: CIMB Security ID: MYL102300000
 Meeting Date: SEP 4, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name from Bumiputra-Commerce Holdings Bhd to CIMB Group Holdings Bhd	For	For	Management

 CIMB GROUP HOLDINGS BHD

Ticker: CIMB Security ID: Y1636J101
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Elect Syed Muhammad Syed Abdul Kadir as Director	For	For	Management
3	Elect Robert Cheim Dau Meng as Director	For	For	Management
4	Elect Cezar Peralta Consing as Director	For	For	Management
5	Elect Glenn Muhammad Surya Yusuf as Director	For	For	Management
6	Elect Watanan Petersik as Director	For	For	Management
7	Elect Haidar Mohamed Nor as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 90,000 Per Director for the Financial Year Ended Dec. 31, 2009	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

 CIMB GROUP HOLDINGS BHD

Ticker: CIMB Security ID: Y1636J101
 Meeting Date: MAY 7, 2010 Meeting Type: Special
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Listing of CIMB Share on the	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	Stock Exchange of Thailand			
2	Approve Bonus Issue of up to 3.6 Billion New CIMB Shares on the Basis of One Bonus Share for Every One Existing Share Held	For	For	Management
3	Approve Increase in Authorized Share Capital from MYR 5 Billion Comprising 5 Billion CIMB Shares to MYR 10 Billion Comprising 10 Billion CIMB Shares	For	For	Management
1	Amend Clause 5 of the Memorandum of Association and Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management
2	Amend Articles of Association as Set Out in Appendix 1 of the Circular to Shareholders Dated April 14, 2010	For	For	Management

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: Y2070F100
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAY 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Elect Ab. Halim Bin Mohyiddin as Director	For	Against	Management
3	Elect Eirik Boerve Monsen as Director	For	For	Management
4	Elect Hakon Bruaset Kjok 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	For	For	Management

GAMUDA BHD.

Ticker: GAMUDA Security ID: Y2679X106
 Meeting Date: DEC 17, 2009 Meeting Type: Annual
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors in the Amount of MYR 334,000 for the Year Ended July 31, 2009	For	For	Management
2	Elect Zainul Ariff bin Haji Hussain as Director	For	For	Management
3	Elect Azmi bin Mat Nor as Director	For	For	Management
4	Elect Saw Wah Theng as Director	For	For	Management
5	Elect Talha bin Haji Mohd Hashim as Director	For	For	Management
6	Elect Mohd Ramli bin Kushairi as Director	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

7	Elect Kamarul Zaman bin Mohd Ali as Director	For	For	Management
8	Elect Abdul Aziz bin Raja Salim as Director	For	Against	Management
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

GAMUDA BHD.

Ticker: GAMUDA Security ID: Y2679X106
 Meeting Date: APR 5, 2010 Meeting Type: Special
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renouncable Rights Issue of up to 268 Million Warrants in Gamuda Bhd at an Issue Price of MYR 0.10 Per Warrant on the Basis of One Warrant for Every Eight Existing Ordinary Shares of MYR 1.00 Each Held in Gamuda	For	For	Management

GENTING BHD

Ticker: GENTING Security ID: Y26926116
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: JUN 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2009	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 877,800 for the Financial Year Ended Dec. 31, 2009	For	For	Management
4	Elect R. Thillainathan as Director	For	For	Management
5	Elect Mohd Amin bin Osman as Director	For	For	Management
6	Elect Hashim bin Nik Yusoff as Director	For	For	Management
7	Elect Mohammed Hanif bin Omar as Director	For	For	Management
8	Elect Lin See Yan as Director	For	Against	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued and Paid-Up Share Capital	For	For	Management
11	Approve Exemption to Kien Huat Realty Sdn Bhd and Persons Acting in Concert with it from the Obligation to Undertake a Mandatory Take-Over Offer	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	on the Remaining Voting Shares in the Company Not Already Owned by Them After the Share Repurchase Program			
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued and Paid-Up Share Capital	For	For	Management
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
1	Amend Articles Association as Set Forth Under Part D of the Document to Shareholders Dated May 19, 2010	For	For	Management

GENTING MALAYSIA BHD.

Ticker: GENM Security ID: Y7368M113
Meeting Date: JUN 9, 2010 Meeting Type: Annual
Record Date: MAY 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.04 Per Share for the Financial Year Ended Dec. 31, 2009	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 778,405 for the Financial Year Ended Dec. 31, 2009	For	For	Management
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Teo Eng Siong 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 Lin See Yan as Director	For	Against	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued and Paid-Up Share Capital	For	For	Management
11	Approve Exemption to Genting Bhd. and Persons Acting in Concert with it from the Obligation to Undertake a Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by Them After the Proposed Share Repurchase Program	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued and Paid-Up Share Capital	For	For	Management
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
14	Approve Retirement Gratuity Payment of	For	Against	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

MYR 457,475 to Sidek bin Hj Wan Abdul
Rahman, Former Independent
Non-Executive Director

1	Amend Articles of Association as Set Forth Under Part D of the Document to Shareholders Dated May 18, 2010	For	For	Management
---	--	-----	-----	------------

IJM CORP. BHD.

Ticker: IJM Security ID: MYL333600004
Meeting Date: AUG 25, 2009 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) and Section 2 (ii) (c) of the Circular to Shareholders Dated July 31, 2009	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2 (ii) (b) and Section 2 (ii) (d) of the Circular to Shareholders Dated July 31, 2009	For	For	Management

IJM CORP. BHD.

Ticker: IJM Security ID: MYL333600004
Meeting Date: AUG 25, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Abdul Rahman bin Wan Yaacob as Director	For	For	Management
2	Elect Abdul Halim bin Ali as Director	For	For	Management
3	Elect Lee Teck Yuen as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors in the Amount of MYR 498,250 for the Financial Year Ended March 31, 2009	For	For	Management

IJM CORP. BHD.

Ticker: IJM Security ID: MYL333600004
Meeting Date: AUG 25, 2009 Meeting Type: Special
Record Date:

Edgar Filing: MALAYSIA FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capitalization of Reserves for Bonus Issue of up to 386 Million New Ordinary Shares to Shareholders on the Basis of Two Bonus Shares for Every Five Existing Shares Held	For	For	Management
2	Approve Renounceable Rights Issue of up to 135 Million New Warrants on the Basis of One Warrant for Every Ten Existing Ordinary Shares	For	For	Management

IOI CORPORATION BERHAD

Ticker: 1961S Security ID: MYL196100001
 Meeting Date: OCT 28, 2009 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, 2009	For	For	Management
2	Elect Lee Yeow Chor as Director	For	For	Management
3	Elect Lee Cheng Leang as Director	For	For	Management
4	Elect Lee Shin Cheng as Director	For	Against	Management
5	Elect Chan Fong Ann as Director	For	For	Management
6	Approve Remuneration of Directors in the Amount of MYR 480,000 for the Financial Year Ended June 30, 2009	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 Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

IOI CORPORATION BERHAD

Ticker: 1961S Security ID: MYL196100001
 Meeting Date: OCT 28, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renounceable Rights Issue of up to 421 Million New Ordinary Shares (Rights Shares) at an Issue Price of MYR 2.90 Per Rights Share on the Basis of One Rights Share for Every 15 Existing Ordinary Shares Held	For	For	Management
2	Approve Exemption to Progressive Holdings Sdn Bhd (PHSB) and the Parties	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Acting in Concert with PHSB (PAC) from the Obligation to Extend a Mandatory Offer for All the Remaining Shares of the Company Not Already Owned by PHSB and PAC

3	Approve Issuance of up to 4 Million New For Shares to Lee Yeow Seng, Executive Director, Under the Executive Share Optioin Scheme	Against	Management
---	---	---------	------------

KUALA LUMPUR KEPONG BHD.

Ticker: 2445S Security ID: Y47153104
 Meeting Date: FEB 24, 2010 Meeting Type: Annual
 Record Date: FEB 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2009	For	For	Management
2	Approve Final Single Tier Dividend of MYR 0.30 Per Share for the Financial Year Ended Sept. 30, 2009	For	For	Management
3	Elect Lee Hau Hian as Director	For	For	Management
4	Elect Kwok Kian Hai as Director	For	For	Management
5	Elect Thong Yaw Hong as Director	For	Against	Management
6	Elect RM Alias as Director	For	For	Management
7	Elect Abdul Rahman bin Mohd. Ramli as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 925,753 for the Financial Year Ended Sept. 30, 2009	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
12	Approve Proposed Ex-Gratia Payment of MYR 350,000 to Robert Hamzah	For	Against	Management

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMCEMNT Security ID: Y5348J101
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAY 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yeoh Khoon Cheng as Director	For	For	Management
2	Elect Bradley Mulroney as Director	For	For	Management
3	Elect Chan Hua Eng as Director	For	For	Management
4	Elect Saw Ewe Seng 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 Increase in Remuneration of Directors for the Financial Year Ending Dec. 31, 2010	For	For	Management
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
8	Authorize Repurchase of Shares	For	For	Management

MALAYAN BANKING BHD.

Ticker: MAYBANK Security ID: MYL11550000
 Meeting Date: SEP 30, 2009 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, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.08 Per Share for the Financial Year Ended June 30, 2009	For	For	Management
3	Elect Spencer Lee Tien Chye as Director	For	For	Management
4	Elect Hadenan A. Jalil as Director	For	For	Management
5	Elect Ismail Shahudin as Director	For	For	Management
6	Elect Tan Tat Wai as Director	For	For	Management
7	Elect Zainal Abidin Jamal as Director	For	For	Management
8	Elect Alister Maitland as Director	For	For	Management
9	Elect Cheah Teik Seng as Director	For	For	Management
10	Elect Johan Ariffin as Director	For	For	Management
11	Elect Sreesanthan Eliathamby as Director	For	For	Management
12	Approve Remuneration of Directors in the Amount of MYR 993,959 for the Financial Year Ended June 30, 2009	For	For	Management
13	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
14	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: MAYBANK Security ID: Y54671105
 Meeting Date: MAY 14, 2010 Meeting Type: Special
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Recurrent and Optional Dividend Reinvestment Plan to Reinvest Dividends in New Ordinary Shares in the Company	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: MYL381600005
 Meeting Date: AUG 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 March 31, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.20 Per Share for the Financial Year Ended March 31, 2009	For	For	Management
3	Elect Amir Hamzah Azizan as Director	For	For	Management
4i	Elect Wan Abdul Aziz Bin Wan Abdullah as Director	For	For	Management
4ii	Elect Kalsom Binti Abd. Rahman as Director	For	For	Management
4iii	Elect Nasarudin Bin Md Idris as Director	For	For	Management
5	Approve Remuneration of Directors for the Financial Year Ended March 31, 2009	For	For	Management
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: Y6080H105
 Meeting Date: JAN 12, 2010 Meeting Type: Special
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renounceable Rights Issue of up to 744 Million New Ordinary Shares (Rights Shares) in MISC Bhd at an Issue Price of MYR 7.00 Per Rights Share on the Basis of One Rights Share for Every Five Existing MISC Shares Held	For	For	Management
2	Approve Increase in Authorized Share Capital to MYR 10 Billion Comprising 10 Billion Ordinary Shares of MYR 1.00 Each and One Preference Share of MYR 1.00 Each by the Creation of Additional 5 Billion Ordinary Shares of MYR 1.00 Each	For	For	Management
3	Approve Merger of MISC's Local (3816) and Foreign Tranche (3816F) Shares Quoted and Listed on the Main Market of Bursa Malaysia Securities Bhd	For	For	Management
1	Amend Articles of Association Re: Proposed Merger of MISC's Local and Foreign Tranche Shares	For	For	Management

PARKSON HOLDINGS BHD

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: PARKSON Security ID: MYL565700001
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: NOV 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2009	For	For	Management
2	Approve First and Final Cash Dividend of MYR 0.05 Per Ordinary Share and Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2009	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 199,000 for the Financial Year Ended June 30, 2009	For	For	Management
4	Elect Hassan bin Abdul Mutalip as Director	For	For	Management
5	Elect Yeow Teck Chai as Director	For	For	Management
6	Elect Mohamad Daud bin Haji Dol Moin as Director	For	For	Management
7	Approve Ernst & Young 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	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

PROTON HOLDINGS BHD (FRMLY (PERUSAHAAN OTOMOBIL NASIONAL BER

Ticker: 5304S Security ID: MYL530400000
 Meeting Date: AUG 21, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Abdul Kadir Bin Md Kassim as Director	For	For	Management
2	Elect Michael Lim Heen Peok as Director	For	For	Management
3	Elect Mohd Nadzmi Bin Mohd Salleh as Director	For	Against	Management
4	Elect Oh Kim Sun as Director	For	For	Management
5	Approve Remuneration of Directors for the Financial Year Ended March 31, 2009	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Abstain	Management
7	Other Business	For	Against	Management

PUBLIC BANK BERHAD

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: PBBANK Security ID: Y71497104
 Meeting Date: MAR 2, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Elect Yeoh Chin Kee as Director	For	For	Management
3	Elect Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as Director	For	For	Management
4	Elect Teh Hong Piow as Director	For	For	Management
5	Elect Thong Yaw Hong as Director	For	Against	Management
6	Elect Mohamed Ishak bin Haji Mohamed Ariff as Director	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR 1.31 Million for the Financial Year Ended Dec. 31, 2009	For	For	Management
8	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued and Paid-up share Capital	For	For	Management

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

Ticker: SPSETIA Security ID: Y8132G101
 Meeting Date: MAR 3, 2010 Meeting Type: Annual
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended October 31, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.09 Per Share for the Financial Year Ended October 31, 2009	For	For	Management
3	Elect Abdul Rashid Bin Abdul Manaf as Director	For	For	Management
4	Elect Voon Tin Yow as Director	For	For	Management
5	Elect Leong Kok Wah as Director	For	Against	Management
6	Elect Teow Leong Seng as Director	For	Against	Management
7	Elect Mohd Zahid Bin Mohd Noordin as Director	For	For	Management
8	Elect Noor Farida Binti Mohd Ariffin as Director	For	For	Management
9	Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	Against	Management

SIME DARBY BHD.

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: SIME Security ID: MYL419700009
 Meeting Date: NOV 30, 2009 Meeting Type: Annual
 Record Date: NOV 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended for the Financial Year Ended June 30, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.153 Per Share for the Financial Year Ended June 30, 2009	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 4.5 Million for the Financial Year Ended June 30, 2009	For	Against	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	For	Management
8	Elect Abdul Halim Ismail as Director	For	For	Management
9	Elect Samsudin Osman as Director	For	For	Management
10	Elect Arshad Raja Tun Uda as Director	For	Against	Management
11	Elect Henry Sackville Barlow as Director	For	For	Management
12	Elect Ahmad Zubair @ Ahmad Zubir Haji Murshid as Director	For	For	Management
13	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
14	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
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: TCHONG Security ID: Y85290107
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2009	For	For	Management
2	Approve Final Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2009	For	For	Management
3	Elect Tan Eng Soon as Director	For	For	Management
4	Elect Ng Mann Cheong as Director	For	For	Management
5	Elect Kamaruddin @ Abas Bin Nordin as Director	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

6	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR 400,000 for the Financial Year Ending Dec. 31, 2010	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 Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Bhd and its Subsidiaries	For	For	Management
11	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Bhd 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: TANJONG Security ID: GB0008722323
Meeting Date: JUL 24, 2009 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, 2009	For	For	Management
2	Accept Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2009	For	Abstain	Management
3	Approve Final Dividend of MYR 0.20 Per Share for the Financial Year Ended Jan. 31, 2009	For	For	Management
4	Elect Khoo Teik Chooi as Director	For	For	Management
5	Elect Augustus Ralph Marshall as Director	For	Against	Management
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve 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	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
9	Approve Authority to Call for General Meetings of the Company (Other than an Annual General Meeting, etc) on Not Less than 14 Clear Day's Notice	For	Against	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

TENAGA NASIONAL BHD.

Ticker: TENAGA Security ID: Y85859109
 Meeting Date: DEC 15, 2009 Meeting Type: Annual
 Record Date: NOV 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2009	For	For	Management
2	Approve Final Gross Dividend of MYR 0.10 Per Share and Tax Exempt Dividend of MYR 0.023 Per Share for the Financial Year Ended Aug. 31, 2009	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 538,150 for the Financial Year Ended Aug. 31, 2009	For	For	Management
4	Elect Rukiah binti Abd Majid as Director	For	For	Management
5	Elect Lau Yin Pin @ Lau Yen Beng as Director	For	For	Management
6	Elect Mohammad Zainal bin Shaari as Director	For	Against	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Shares Pursuant to the TNB Employees' Share Option Scheme II	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

TOP GLOVE CORPORATION BHD

Ticker: TOPGLOV Security ID: Y88965101
 Meeting Date: JAN 12, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Single Tier Final Dividend of MYR 0.09 Per Share and Single Tier Special Dividend of MYR 0.06 Per Share for the Financial Year Ended Aug. 31, 2009	For	For	Management
2	Approve Remuneration of Directors for the Financial Year Ended Aug. 31, 2009	For	For	Management
3	Elect Tong Siew Bee as Director	For	For	Management
4	Elect Lee Kim Meow as Director	For	For	Management
5	Elect Lim Cheong Guan as Director	For	For	Management
6	Elect Arshad Bin Ayub as Director	For	Against	Management
7	Elect Sekarajasekaran a/l Arasaratnam as Director	For	For	Management
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Preemptive Rights in Any Amount Up to
10 Percent of Issued Share Capital

10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
----	---	-----	-----	------------

TOP GLOVE CORPORATION BHD

Ticker: TOPGLOV Security ID: Y88965101
Meeting Date: JUN 24, 2010 Meeting Type: Special
Record Date: JUN 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue of up to 348 Million New Shares on the Basis of One Bonus Share for Every One Existing Share Held	For	For	Management
2	Approve Increase in Authorized Share Capital from MYR 200 Million to MYR 400 Million by Creation of Additional 400 Million Shares	For	For	Management
1	Amend Memorandum and Articles of Association Re: Increase in Authorized Capital and E-Dividend Payment	For	For	Management

UEM LAND HOLDINGS BHD

Ticker: UEMLAND Security ID: Y9033U108
Meeting Date: FEB 25, 2010 Meeting Type: Special
Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renounceable Rights Issue of up to 1.94 Billion New Ordinary Shares in UEM Land Holdings Bhd. to Raise Gross Proceeds of Approximately MYR 970 Million	For	For	Management

UEM LAND HOLDINGS BHD

Ticker: UEMLAND Security ID: Y9033U108
Meeting Date: JUN 10, 2010 Meeting Type: Annual
Record Date: JUN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Abdul Kadir Md Kassim as Director	For	Against	Management
2	Elect Md Ali Md Dewal as Director	For	For	Management
3	Elect Izzaddin Idris as Director	For	For	Management
4	Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2009	For	For	Management
5	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Renewal of Shareholders'	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Mandate for Recurrent Related Party Transactions

7	Approve New Shareholders' Mandate for Additional Recurrent Related Party Transactions	For	For	Management
---	---	-----	-----	------------

WILMAR INTERNATIONAL LTD (FRMLY EYZHEALTH ASIA PACIFIC LTD)

Ticker: F34 Security ID: SG1T56930848
 Meeting Date: OCT 2, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Possible Material Dilution of 20 Percent or More of the Company's Shareholding in Wilmar China Ltd.	For	For	Management
2	Approve Possible Disposal of Part of the Company's Shareholding Interest in Wilmar China Ltd.	For	For	Management

YTL CORPORATION BHD.

Ticker: YTL Security ID: MYL467700000
 Meeting Date: DEC 1, 2009 Meeting Type: Annual
 Record Date: NOV 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2009	For	For	Management
2	Approve First and Final Dividend of MYR 0.075 Per Share for the Financial Year Ended June 30, 2009	For	For	Management
3	Elect Francis Yeoh Sock Ping as Director	For	For	Management
4	Elect Michael Yeoh Sock Siong as Director	For	For	Management
5	Elect Yeoh Soo Keng 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 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 278,000 for the Financial Year Ended June 30, 2009	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 Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Transactions

YTL CORPORATION BHD.

Ticker: YTL Security ID: Y98610101
Meeting Date: FEB 5, 2010 Meeting Type: Special
Record Date: JAN 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of up to \$400 Million Nominal Value of up to Seven-Year Guaranteed Exchangeable Bonds which are Exchangeable into New Ordinary Shares of MYR 0.50 Each in YTL Corp Bhd by an Offshore Wholly-Owned Subsidiary of YTL Corp	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.

By (Signature and Title)* /s/ Randy Takian

Randy Takian
President and Principal Executive Officer

Date August 25, 2010

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