

MALAYSIA FUND INC
Form N-PX
August 25, 2011

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 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: 7/1/10 –
6/30/11

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

ICA File Number: 811-05082
 Reporting Period: 07/01/2010 - 06/30/2011
 The Malaysia Fund, Inc.

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

AMMB HOLDINGS BHD.

Ticker: AMMB Security ID: Y0122P100
 Meeting Date: SEP 02, 2010 Meeting Type: Annual
 Record Date: AUG 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2010 | For | For | Management |
| 2 | Approve First and Final Dividend Comprising a Gross Dividend of MYR 0.044 Per Share and a Single Tier Tax Exempt Dividend of MYR 0.061 Per Share for the Financial Year Ended March 31, 2010 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 72,000 Per Annum for Each Director for the Financial Year Ended March 31, 2010 | For | For | Management |
| 4 | Elect Azlan Hashim as Director | For | For | Management |
| 5 | Elect Clifford Francis Herbert as Director | For | For | Management |
| 6 | Elect Alexander Vincent Thursby as Director | For | For | Management |
| 7 | Elect Soo Kim Wai 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 Issuance of New Ordinary Shares Pursuant to the Executives' Share Scheme (ESS) | For | Against | Management |
| 12 | Approve Issuance of New Ordinary Shares to Cheah Tek Kuang, Group Managing Director, Pursuant to the ESS | 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 |

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AMMB HOLDINGS BHD.

Ticker: AMMB Security ID: Y0122P100
 Meeting Date: SEP 02, 2010 Meeting Type: Special
 Record Date: AUG 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividend Reinvestment Plan | For | For | Management |
| 2 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Amcorp Group Bhd. Group | For | For | Management |
| 3 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Australia and New Zealand Banking Group Ltd. Group | For | For | Management |
| 4 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Unigaya Protection Systems Sdn. Bhd. Group | For | For | Management |
| 5 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Modular Corp. (M) Sdn. Bhd. Group | For | For | Management |
| 6 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Cuscapi Bhd. Group | For | For | Management |
| 1 | Amend Articles of Association Re: E-Dividend Payment | For | For | Management |

AXIATA GROUP BHD.

Ticker: AXIATA Security ID: Y0488A101
 Meeting Date: JUN 01, 2011 Meeting Type: Annual
 Record Date: MAY 23, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 3 | Elect Azzat Kamaludin as Director | For | Against | Management |
| 4 | Elect Juan Villalonga Navarro as Director | For | Against | Management |
| 5 | Elect Muhamad Chatib Basri as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 1.58 Million for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 9 | Amend Employee Share Option Scheme to Include Restricted Share Plan | For | Against | Management |
| 10 | Approve Grant of up to 1.2 Million New | For | Against | Management |

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Ordinary Shares to Jamaludin Ibrahim,
Managing Director/President & Group CEO
of the Company, Under the Share Scheme

| | | | | |
|----|---|-----|-----|------------|
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital (Proposed Share Buy-Back) | For | For | Management |
| 12 | Approve Exemption for Khazanah Nasional Bhd. from the Obligation to Undertake a Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by it After the Proposed Share Buy-Back | For | For | Management |

BERJAYA SPORTS TOTO BHD.

Ticker: BJTOTO Security ID: Y0849N107
Meeting Date: OCT 20, 2010 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, 2010 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 108,750 for the Financial Year Ended April 30, 2010 | For | For | Management |
| 3 | Elect Chan Kien Sing as Director | For | Against | Management |
| 4 | Elect Rayvin Tan Yeong Sheik as Director | For | Against | Management |
| 5 | Elect Robert Yong Kuen Loke as Director | For | Against | 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 Re: E-Dividend Payment | For | For | Management |

CIMB GROUP HOLDINGS BHD

Ticker: CIMB Security ID: Y1636J101
Meeting Date: JUL 26, 2010 Meeting Type: Special
Record Date: JUL 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of up to 19.67 Percent Equity Interest in PT Bank CIMB Niaga Tbk for a Consideration of up to | For | For | Management |

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IDR 5.44 Trillion to be Satisfied by
the Issuance of New Ordinary Shares in
CIMB Group Holdings Bhd

CIMB GROUP HOLDINGS BHD

Ticker: CIMB Security ID: Y1636J101
Meeting Date: APR 22, 2011 Meeting Type: Annual
Record Date: APR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Elect Md Nor Yusof as Director | For | For | Management |
| 3 | Elect Nazir Razak as Director | For | For | Management |
| 4 | Elect Mohd Shukri Hussin as Director | For | For | Management |
| 5 | Elect Hiroyuki Kudo as Director | For | For | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR 886,586 For the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 7 | Approve PricewaterhouseCoopers 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 |

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: Y2070F100
Meeting Date: MAY 12, 2011 Meeting Type: Annual
Record Date: MAY 06, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Elect Leo Moggie as Director | For | For | Management |
| 3 | Elect Jan Edvard Thygesen as Director | For | For | Management |
| 4 | Elect Saw Choo Boon as Director | For | For | Management |
| 5 | Elect Hilde Merete Tonne as Director | For | For | Management |
| 6 | Approve Ernst & Young 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 |

GAMUDA BHD.

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Ticker: GAMUDA Security ID: Y2679X106
 Meeting Date: DEC 09, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 363,000 for the Financial Year Ended July 31, 2010 | For | For | Management |
| 2 | Elect Lin Yun Ling as Director | For | For | Management |
| 3 | Elect Eleena binti Raja Azlan Shah as Director | For | For | Management |
| 4 | Elect Ng Kee Leen as Director | For | For | Management |
| 5 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 6 | Elect Kamarul Zaman bin Mohd Ali as Director | For | For | Management |
| 7 | Elect Abdul Aziz bin Raja Salim as Director | For | Against | Management |
| 8 | Approve Ernst & Young as 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 | Amend Articles of Association Re: E-Dividend Payment | For | For | Management |

GENTING BHD

Ticker: GENTING Security ID: Y26926116
 Meeting Date: JUN 09, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 3 | Elect Chin Kwai Yoong as Director | For | For | Management |
| 4 | Elect Mohd Amin bin Osman as Director | For | For | Management |
| 5 | Elect Hashim bin Nik Yusoff as Director | For | For | Management |
| 6 | Elect Mohammed Hanif bin Omar as Director | For | For | Management |
| 7 | Elect Lin See Yan as Director | For | Against | Management |
| 8 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital (Proposed Share Buy-Back) | For | For | Management |
| 10 | Approve Exemption for Kien Huat Realty Sdn. Bhd. from the Obligation to Undertake a Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by it After the Proposed Share Buy-Back | For | For | Management |
| 11 | Approve Issuance of Equity or | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | | | |
| 12 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

GENTING MALAYSIA BHD.

Ticker: GENM Security ID: Y7368M113
 Meeting Date: AUG 24, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of the U.K. Casino Business from Genting Singapore PLC for a Cash Consideration of GBP 340 Million via the Acquisition of Nedby Ltd, Palomino Star Ltd, Palomino World Ltd, and Genting International Enterprises (Singapore) Ltd | For | Against | Management |

GENTING MALAYSIA BHD.

Ticker: GENM Security ID: Y7368M113
 Meeting Date: JUN 08, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.044 Per Share for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 843,433 for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 3 | Elect Clifford Francis Herbert as Director | For | For | Management |
| 4 | Elect Mohd Zahidi bin Hj Zainuddin as Director | For | Against | Management |
| 5 | Elect Mohammed Hanif bin Omar as Director | For | For | Management |
| 6 | Elect Alwi Jantan as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital (Proposed Share Buy-Back) | For | For | Management |
| 9 | Approve Exemption for Genting Bhd. from the Obligation to Undertake a Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by it After the Proposed Share Buy-Back | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to | For | For | Management |

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| | | | |
|----|--|-----|------------|
| 11 | 10 Percent of Issued Share Capital Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | Management |
|----|--|-----|------------|

IGB CORP. BHD.

Ticker: IGB Security ID: Y38651108

Meeting Date: MAY 12, 2011 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, 2010 | For | For | Management |
| 2 | Elect Tan Boon Seng as Director | For | For | Management |
| 3 | Elect Robert Tan Chung Meng as Director | For | For | Management |
| 4 | Elect Yeoh Chong Swee 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 | 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 | For | For | Management |

IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101

Meeting Date: AUG 25, 2010 Meeting Type: Special

Record Date: AUG 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(a) of the Circular to Shareholders Dated July 30, 2010 | For | For | Management |
| 3 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(b) and Section 2(ii)(c) of the Circular to Shareholders Dated July 30, 2010 | For | For | Management |

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IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101
 Meeting Date: AUG 25, 2010 Meeting Type: Annual
 Record Date: AUG 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Tan Boon Seng @ Krishnan as Director | For | For | Management |
| 2 | Elect David Frederick Wilson as Director | For | For | Management |
| 3 | Elect Goh Chye Koon 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 575,333 for the Financial Year Ended March 31, 2010 | For | For | Management |

IOI CORPORATION BERHAD

Ticker: IOICORP Security ID: Y41763106
 Meeting Date: OCT 29, 2010 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, 2010 | 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 Shin Cheng as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Amount of MYR 480,000 for the Financial Year Ended June 30, 2010 | For | For | Management |
| 6 | Approve BDO 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 | For | For | Management |
| 10 | Amend Articles of Association Re: E-Dividend Payment | For | For | Management |

KUALA LUMPUR KEPONG BHD.

Ticker: KLK Security ID: Y47153104
 Meeting Date: FEB 23, 2011 Meeting Type: Annual
 Record Date: FEB 16, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2010 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.45 Per Share for the Financial Year Ended Sept. 30, 2010 | For | For | Management |
| 3 | Elect Lee Oi Hian as Director | For | For | Management |
| 4 | Elect Roy Lim Kiam Chye 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 | Elect Abdul Rahman bin Mohd. Ramli as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 1.17 Million for the Financial Year Ended Sept. 30, 2010 | For | For | Management |
| 9 | Approve 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 |

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMCEMNT Security ID: Y5348J101
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Imran ibni Almarhum Tuanku Ja'afar as Director | For | For | Management |
| 2 | Elect Isidoro Miranda as Director | For | For | Management |
| 3 | Elect Bi Yong Chungunco as Director | For | For | Management |
| 4 | Elect A. Razak bin Ramli as Director | For | For | Management |
| 5 | Elect Michel Rose as Director | For | For | Management |
| 6 | Elect Saw Ewe Seng as Director | For | For | Management |
| 7 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Articles of Association | For | For | Management |

MALAYAN BANKING BHD.

Ticker: MAYBANK Security ID: Y54671105
 Meeting Date: SEP 29, 2010 Meeting Type: Annual
 Record Date:

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

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| Statutory Reports for the Financial Year Ended June 30, 2010 | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Final Dividend of MYR 0.44 Per Share for the Financial Year Ended June 30, 2010 | For | For | Management |
| 3 | Elect Abdul Wahid Omar 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 Zaharuddin Megat Mohd Nor as Director | For | For | Management |
| 7 | Elect Mohd Salleh Hj Harun as Director | For | For | Management |
| 8a | Approve Remuneration of Directors for the Financial Year Ended June 30, 2010 | For | For | Management |
| 8b | Approve Increase in Directors' Meeting Allowance for Board and Committee Meetings Effective July 1, 2009 | For | For | Management |
| 9 | Approve Ernst & Young 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 | Approve Issuance of New Ordinary Shares in Relation to the Company's Recurrent and Optional Dividend Reinvestment Plan | For | For | Management |

MALAYAN BANKING BHD.

Ticker: MAYBANK Security ID: Y54671105
 Meeting Date: JUN 13, 2011 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Employees' Share Scheme (ESS) | For | Against | Management |
| 2 | Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS | For | Against | Management |

MALAYSIAN AIRLINE SYSTEM BHD.

Ticker: MAS Security ID: Y56461109
 Meeting Date: JUN 27, 2011 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, 2010 | For | For | Management |
| 2 | Elect Keong Choon Keat as Director | For | For | Management |
| 3 | Elect Amar Wilson Baya Dandot as Director | For | For | Management |
| 4 | Elect Martin Gilbert Barrow as Director | For | For | Management |
| 5 | Elect Mohammed Rashdan bin Mohd Yusof | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | as Director | | | |
| 6 | Elect Sukarti bin Wakiman as Director | For | For | Management |
| 7 | Elect N. Sadasivan a/l N.N. Pillay as Director | For | For | Management |
| 8 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 9 | Approve Ernst & Young 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 |

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: Y6080H105
 Meeting Date: AUG 19, 2010 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, 2010 | For | For | Management |
| 2 | Approve Final Tax Exempt Dividend of MYR 0.20 Per Share for the Financial Year Ended March 31, 2010 | For | For | Management |
| 3 | Elect Shamsul Azhar bin Abbas as Director | For | For | Management |
| 4 | Elect Zulkiflee bin Wan Ariffin as Director | For | For | Management |
| 5 | Elect Harry K. Menon as Director | For | For | Management |
| 6 | Elect Halipah binti Esa as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 755,000 for the Financial Year Ended March 31, 2010 | For | For | Management |
| 8 | 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: SEP 21, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Listing of Malaysia Marine and Heavy Engineering Holdings Bhd (MHB), a Wholly-Owned Subsidiary Of MISC Bhd, on the Main Market of Bursa Malaysia Securities Bhd (Proposed Listing) | For | For | Management |
| 2 | Approve Issuance of 10,000 MHB Shares to Shamsul Azhar bin Abbas, Chairman and Non-Independent Non-Executive Director of MISC, Pursuant to the | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Proposed Listing | | | |
| 3 | Approve Issuance of 10,000 MHB Shares to Nasarudin bin Md Idris, President, CEO, and Executive Director of MISC and Chairman and Non-Independent Non-Executive Director of MHB, Pursuant to the Proposed Listing | For | For | Management |
| 4 | Approve Issuance of 10,000 MHB Shares to Harry K. Menon, Independent Non-Executive Director of MISC, Pursuant to the Proposed Listing | For | For | Management |
| 5 | Approve Issuance of 10,000 MHB Shares to Halipah binti Esa, Independent Non-Executive Director of MISC and MHB, Pursuant to the Proposed Listing | For | For | Management |
| 6 | Approve Issuance of 10,000 MHB Shares to Kalsom binti Abd Rahman, Independent Non-Executive Director of MISC, Pursuant to the Proposed Listing | For | For | Management |
| 7 | Approve Issuance of 10,000 MHB Shares to Abdul Aziz Wan Abdullah, Independent Non-Executive Director of MISC, Pursuant to the Proposed Listing | For | For | Management |
| 8 | Approve Issuance of 10,000 MHB Shares to Amir Hamzah Azizan, Non-Independent Non-Executive Director of MISC, Pursuant to the Proposed Listing | For | For | Management |
| 9 | Approve Issuance of 10,000 MHB Shares to Zulkiflee bin Wan Ariffin, Non-Independent Non-Executive Director of MISC, Pursuant to the Proposed Listing | For | For | Management |

PARKSON HOLDINGS BHD

Ticker: PARKSON Security ID: Y6706L100
Meeting Date: NOV 23, 2010 Meeting Type: Annual
Record Date: NOV 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve First and Final Cash Dividend of MYR 0.06 Per Share and Distribution of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 | For | For | Management |
| 3 | Elect William H.J. Cheng as Director | For | For | Management |
| 4 | Elect Folk Jee Yoong as Director | For | For | Management |
| 5 | Elect Cheng Sin Yeng as Director | For | For | Management |
| 6 | Appoint 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 | Approve Implementation of Shareholders' | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Mandate for Recurrent Related Party Transactions | | | |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 10 | Amend Articles of Association Re: E-Dividend Payment | For | For | Management |

PROTON HOLDINGS BHD.

Ticker: PROTON Security ID: Y7115F106
 Meeting Date: SEP 23, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Zalekha Binti Hassan as Director | For | For | Management |
| 2 | Elect Behara Venkata Rama Subbu as Director | For | For | Management |
| 3 | Elect Rainer Althoff as Director | For | For | Management |
| 4 | Elect Abdul Rahim Bin Abdul Hamid as Director | For | For | Management |
| 5 | Approve Remuneration of Directors for the Financial Year Ended March 31, 2010 | For | For | Management |
| 6 | Approve First and Final Dividend of MYR 0.20 Per Share for the Financial Year Ended March 31, 2010 | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PUBLIC BANK BERHAD

Ticker: PBBANK Security ID: Y71497104
 Meeting Date: MAR 14, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Elect Lee Kong Lam as Director | For | For | Management |
| 3 | Elect Abdul Aziz bin Dato' Dr. Omar 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 | Approve Remuneration of Directors in the Amount of MYR 1.6 Million for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 7 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued and Paid-up Share Capital | For | For | Management |
| 1 | Amend Arlticles of Association Re: eDividend Payment | For | For | Management |

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S.P. SETIA BHD.

Ticker: SPSETIA Security ID: Y8132G101
 Meeting Date: FEB 23, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.14 Per Share for the Financial Year Ended Oct. 31, 2010 | For | For | Management |
| 2 | Elect Liew Kee Sin as Director | For | For | Management |
| 3 | Elect Ismail Bin Adam as Director | For | For | Management |
| 4 | Elect Chang Khim Wah as Director | For | Against | Management |
| 5 | Elect Lee Lam Thye as Director | For | Against | Management |
| 6 | Elect Zahid Bin Mohd Noordin as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 592,000 for the Financial Year Ended Oct. 31, 2010 | For | For | Management |
| 8 | Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | Against | Management |
| 10 | Amend Articles of Association Re: E-Dividend Payment | For | For | Management |

S.P. SETIA BHD.

Ticker: SPSETIA Security ID: Y8132G101
 Meeting Date: FEB 23, 2011 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Placement of up to 15 Percent of the Issued and Paid-up Share Capital of S.P. Setia Bhd (Proposed Placement) | For | For | Management |
| 2 | Approve Placement of S.P. Setia Shares to Amanahraya Trustees Bhd - Skim Amanah Saham Bumiputera and/or Persons Connected to It | For | For | Management |
| 3 | Approve Placement of S.P. Setia Shares to Employees Provident Fund Board and/or Persons Connected to It | For | For | Management |
| 4 | Approve Placement of S.P. Setia Shares to Liew Kee Sin and/or Persons Connected to Him | For | For | Management |
| 5 | Approve Capitalization of Reserves for Bonus Issue of up to 692 Million New Ordinary Shares to Shareholders on the Basis of One Bonus Share for Every Two Existing Shares Held after the Proposed Placement | For | For | Management |
| 6 | Approve Increase in Authorized Share Capital from MYR 1.2 Billion Comprising 1.6 Billion Shares to MYR 2.25 Billion | For | For | Management |

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Comprising 3 Billion Shares

SIME DARBY BHD.

Ticker: SIME Security ID: Y7962G108
 Meeting Date: NOV 16, 2010 Meeting Type: Annual
 Record Date: NOV 08, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 | For | For | Management |
| 2 | Approve Final Single Tier Dividend of MYR 0.03 Per Share for the Financial Year Ended June 30, 2010 | For | For | Management |
| 3 | Elect Musa Hitam as Director | For | For | Management |
| 4 | Elect Mohd Zahid Mohd Noordin as Director | For | For | Management |
| 5 | Elect Tommy Bugo @ Hamid Bugo as Director | For | For | Management |
| 6 | Elect Lim Haw Kuang as Director | For | For | Management |
| 7 | Elect Sreesanthan Eliathamby as Director | For | For | Management |
| 8 | Elect Sheng Len Tao as Director | For | For | Management |
| 9 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: TCHONG Security ID: Y85290107
 Meeting Date: MAY 25, 2011 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, 2010 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.06 Per Share for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 3 | Elect Siew Kah Toong as Director | For | For | Management |
| 4 | Elect Tan Heng Chew as Director | For | For | Management |
| 5 | Elect Seow Thiam Fatt as Director | For | For | Management |
| 6 | Elect Kamaruddin @ Abas bin Nordin as Director | For | For | Management |
| 7 | Approve KPMG 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 | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 9 | 10 Percent of Issued Share Capital 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 with Warisan TC Holdings Bhd. | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Bhd. | For | For | Management |
| 12 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn. Bhd. | For | For | Management |
| 1 | Amend Articles of Association Re: E-Dividend Payment | For | For | Management |

TANJONG PUBLIC LIMITED COMPANY

Ticker: TANJONG Security ID: G8668W116
 Meeting Date: JUL 23, 2010 Meeting Type: Annual
 Record Date: JUL 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2010 | For | For | Management |
| 2 | Approve Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2010 | For | For | Management |
| 3 | Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Jan. 31, 2010 | For | For | Management |
| 4 | Elect Leong Wai Hoong as Director | For | For | Management |
| 5 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | 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 |
| 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 | 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 | For | Management |
| 9 | Approve Adoption of New Articles of Association | For | For | Management |

TENAGA NASIONAL BHD.

Ticker: TENAGA Security ID: Y85859109
 Meeting Date: DEC 15, 2010 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Aug. 31, 2010 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.20 Per Share for the Financial Year Ended Aug. 31, 2010 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 575,000 for the Financial Year Ended Aug. 31, 2010 | For | For | Management |
| 4 | Elect Che Khalib Bin Mohamad Noh as Director | For | For | Management |
| 5 | Elect Fuad Bin Jaafar as Director | For | For | Management |
| 6 | Elect Abd Manaf Bin Hashim as Director | For | For | Management |
| 7 | Elect Azman Bin Mohd as Director | For | For | Management |
| 8 | Elect Chung Hon Cheong as Director | For | For | Management |
| 9 | Elect Norma Binti Yaakob as Director | For | For | Management |
| 10 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Shares Pursuant to the Employees' Share Option Scheme II | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Capitalization of up to MYR 1.12 Billion from the Company's Reserves for Bonus Issue of up to 1.12 Million New Ordinary Shares on the Basis of One Bonus Share for Every Four Existing Shares Held | For | For | Management |
| 14 | Approve Increase in Authorized Share Capital to MYR 10 Billion Divided into 10 Billion Equity Shares, One Special Rights Redeemable Preference Share, 1,000 Class A Redeemable Preference Shares, and 500 Class B Redeemable Preference Shares | For | For | Management |
| 1 | Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital | For | For | Management |
| 2 | Amend Memorandum and Articles of Association as Set Out in Appendix II of the Circular to Shareholders Dated Nov. 19, 2010 | For | For | Management |

 THE MALAYSIA FUND, INC.

Ticker: MAY Security ID: 560905101
 Meeting Date: JUN 30, 2011 Meeting Type: Annual
 Record Date: MAY 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|--------------|------------|
| 1.1 | Elect Director Kathleen A. Dennis | For | Did Not Vote | Management |
| 1.2 | Elect Director Joseph J. Kearns | For | Did Not Vote | Management |
| 1.3 | Elect Director Michael E. Nugent | For | Did Not Vote | Management |
| 1.4 | Elect Director Fergus Reid | For | Did Not Vote | Management |

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 TOP GLOVE CORPORATION BHD

Ticker: TOPGLOV Security ID: Y88965101
 Meeting Date: JAN 11, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Single Tier Final Dividend of MYR 0.09 Per Share for the Financial Year Ended Aug. 31, 2010 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Financial Year Ended Aug. 31, 2010 | For | For | Management |
| 3 | Elect Lim Wee-Chai as Director | For | For | Management |
| 4 | Elect Lim Hooi Sin as Director | For | For | Management |
| 5 | Elect Quah Chin Chye 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 | Elect Lin See Yan as Director | For | Against | Management |
| 9 | Approve Ernst & Young 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 |

 UEM LAND HOLDINGS BHD

Ticker: UEMLAND Security ID: Y9033U108
 Meeting Date: DEC 22, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Conditional Take-Over Offer by UEM Land Holdings Bhd (ULHB) to Acquire All the Ordinary Shares in Sunrise Bhd Not Already Owned by ULHB at an Offer Price of MYR 2.80 Per Offer Share | For | For | Management |
| 1 | Approve Increase in Authorized Share Capital from MYR 2.5 Billion to MYR 3.52 Billion; and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital | For | For | Management |

 UEM LAND HOLDINGS BHD

Ticker: UEMLAND Security ID: Y9033U108
 Meeting Date: JUN 16, 2011 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Ahmad Tajuddin Ali as Director | For | For | Management |
| 2 | Elect Oh Kim Sun as Director | For | For | Management |
| 3 | Elect Abdullah Wan Ibrahim as Director | For | For | Management |
| 4 | Elect Sheranjiv Sammanthan as Director | For | For | Management |
| 5 | Elect Tong Kooi Ong as Director | For | For | Management |
| 6 | Elect Abdul Kadir Md Kassim as Director | For | Against | Management |
| 7 | Elect Md Ali Md Dewal as Director | For | Against | Management |
| 8 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2010 | For | For | Management |
| 9 | Approve Ernst & Young 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 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 12 | Approve New Shareholders' Mandate for Additional Recurrent Related Party Transactions | For | For | Management |

YTL CORPORATION BHD.

Ticker: YTL Security ID: Y98610101
Meeting Date: NOV 30, 2010 Meeting Type: Annual
Record Date: NOV 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 | For | For | Management |
| 2 | Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 | For | For | Management |
| 3 | Elect Yeoh Seok Kian as Director | For | Against | Management |
| 4 | Elect Mark Yeoh Seok Kah as Director | For | Against | Management |
| 5 | Elect Cheong Keap Tai 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 550,000 for the Financial Year Ended June 30, 2010 | 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 Transactions | For | For | Management |

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 YTL CORPORATION BHD.

Ticker: YTL Security ID: Y98610101
 Meeting Date: NOV 30, 2010 Meeting Type: Special
 Record Date: NOV 23, 2010

| # | 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 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Tiong Lay, Executive Chairman, Under the Proposed ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Francis Yeoh Sock Ping, Managing Director, Under the Proposed ESOS | For | Against | Management |
| 4 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Seok Kian, Deputy Managing Director, Under the Proposed ESOS | For | Against | Management |
| 5 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yahya Bin Ismail, Independent Non-Executive Director, Under the Proposed ESOS | For | Against | Management |
| 6 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Haron Bin Mohd. Taib, Independent Non-Executive Director, Under the Proposed ESOS | For | Against | Management |
| 7 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Chong Keap Thai @ Cheong Keap Tai, Independent Non-Executive Director, Under the Proposed ESOS | For | Against | Management |
| 8 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Soo Min, Executive Director, Under the Proposed ESOS | For | Against | Management |
| 9 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to | For | Against | Management |

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|----|---|-----|---------|------------|
| | Yeoh Seok Hong, Executive Director, Under the Proposed ESOS | | | |
| 10 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Michael Yeoh Sock Siong, Executive Director, Under the Proposed ESOS | For | Against | Management |
| 11 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Soo Keng, Executive Director, Under the Proposed ESOS | For | Against | Management |
| 12 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Mark Yeoh Seok Kah, Executive Director, Under the Proposed ESOS | For | Against | Management |
| 13 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Eu Peng Meng @ Leslie Eu, Independent Non-Executive Director, Under the Proposed ESOS | For | Against | Management |
| 14 | Approve Grant of Options to Subscribe for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Abdullah Bin Syed Abd. Kadir, Executive Director, Under the Proposed ESOS | For | Against | Management |

YTL CORPORATION BHD.

Ticker: YTL Security ID: Y98610101
Meeting Date: APR 14, 2011 Meeting Type: Special
Record Date: APR 08, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Every One Existing Ordinary Share of MYR 0.50 Each into Five Ordinary Shares of MYR 0.10 Each | For | For | Management |
| 2 | Amend Clause 5 of the Memorandum of Association to Reflect Changes in Authorized Share Capital | 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/ Arthur Lev

Arthur Lev

President and Principal Executive Officer

Date August 25, 2011

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