

Edgar Filing: MALAYSIA FUND INC - Form N-PX

MALAYSIA FUND INC  
Form N-PX  
August 28, 2008

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)

Amy Doberman, 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: 7/1/07 -- 6/30/08

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

ICA File Number: 811-05082  
Reporting Period: 07/01/2007 - 06/30/2008  
The Malaysia Fund, Inc.

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

BANDAR RAYA DEVELOPMENTS BHD.

Ticker: Security ID: MYL147300007  
Meeting Date: JUL 23, 2007 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to MYR 100 Million For Nominal Value of 5-Year Bonds with up to 238.2 Million Detachable Warrants to OCBC	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	Bank (Malaysia) Bhd (OCBC) and for the Warrants to be Detached to ECM Libra Avenue Securities Sdn Bhd (ECMLAV)			
2	Approve Offer for Sale by ECMLAV of up to 214.4 Million Warrants to the Existing Shareholders of Bandar Raya Developments Bhd (BRDB) on a Renounceable Basis of Nine Warrants for Every 20 Existing BRDB Shares at an Offer Price of MYR 0.10 Per Warrant	For	For	Management
3	Approve Placement by ECMLAV of up to 23.8 Million Warrants to Investors to be Identified at a Placement Price of MYR 0.30 Per Warrant	For	For	Management

-----  
BANDAR RAYA DEVELOPMENTS BHD.

Ticker: Security ID: MYL147300007  
Meeting Date: JUN 27, 2008 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, 2007	For	For	Management
2	Approve First and Final Dividend of 7.5 Percent Less Income Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 360,000 for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Elect Vijeyaratnam a/l V. Thamothersham Pillay as Director	For	For	Management
5	Elect Azlan bin Abdullah as Director	For	For	Management
6	Approve PricewaterhouseCoopers 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

-----  
BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: Security ID: MYL102300000  
Meeting Date: MAY 5, 2008 Meeting Type: Annual  
Record Date:

Edgar Filing: MALAYSIA FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.25 Per Share Less Income Tax of 26 Percent for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Md Nor Md Yusof as Director	For	For	Management
4	Elect Nazir Razak as Director	For	For	Management
5	Elect Mohd Shukri Hussin as Director	For	For	Management
6	Elect Hiroyuki Kudo as Director	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR 90,000 for the Financial Year Ended Dec. 31, 2007	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	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
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

-----  
DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: Security ID: MYL694700005  
Meeting Date: MAR 12, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Feb. 19, 2008	For	Against	Management

-----  
DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: Security ID: MYL694700005  
Meeting Date: MAR 12, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of the Spectrum Agreement to DiGi Telecommunications Sdn Bhd to be Satisfied via the Issuance of 27.5 Million New Ordinary Shares in	For	Did Not Vote	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

DiGi.Com Bhd to TT dotCom Sdn Bhd

-----  
DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: Security ID: MYL694700005  
Meeting Date: APR 24, 2008 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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.05 Per Share Less 26 Percent Income Tax and Single-Tier Exempt Dividend of MYR 0.55 Per Share for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Arve Johansen as Director	For	For	Management
4	Elect Ab. Halim Bin Mohyiddin as Director	For	Against	Management
5	Approve Ernst and 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: Security ID: MYL539800002  
Meeting Date: OCT 3, 2007 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to MYR 3 Billion Comprising 3 Billion Gamuda Shares by the Creation of an Additional 1 Billion New Gamuda Shares	For	For	Management
2	Approve Bonus Issue of up to 1.03 Billion Gamuda Shares on the Basis of One Bonus Share for Every One Existing Share Held	For	For	Management

-----  
GAMUDA BHD.

Ticker: Security ID: MYL539800002  
Meeting Date: DEC 14, 2007 Meeting Type: Annual  
Record Date:

Edgar Filing: MALAYSIA FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended July 31, 2007	For	For	Management
2	Approve Remuneration of Directors in the Amount of MYR 269,000 for the Financial Year Ended July 31, 2007	For	For	Management
3	Elect Lin Yun Ling as Director	For	Against	Management
4	Elect Eleena binti Raja Azlan Shah as Director	For	For	Management
5	Elect Ng Kee Leen as Director	For	Against	Management
6	Elect Saw Wah Theng as Director	For	For	Management
7	Elect Ir Talha bin Haji Mohd Hashim as Director	For	For	Management
8	Elect Mohd Ramli bin Kushairi as Director	For	For	Management
9	Elect Ir Kamarul Zaman bin Mohd Ali as Director	For	For	Management
10	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	Against	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
13	Amend Articles of Association as Set Out Under Part B of Annexure I of the Circular to Shareholders Dated Nov. 15 2007	For	For	Management

GENTING BHD

Ticker: Security ID: MYL318200002  
 Meeting Date: JUN 23, 2008 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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.043 Per Share Less 26 Percent Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 812,125 for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Elect R. Thillainathan as Director	For	For	Management
5	Elect Lin See Yan as Director	For	For	Management
6	Elect Chin Kwai Yoong as Director	For	For	Management
7	Elect Mohd Amin bin Osman, as Director	For	For	Management
8	Elect Hashim bin Nik Yusoff as Director	For	Against	Management
9	Approve PricewaterhouseCoopers as	For	Against	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	Auditors and Authorize Board to Fix Their Remuneration			
1	Amend Articles of Association as Set Out in Part C of the Document to Shareholders Dated May 30, 2008	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 from the Obligation to Undertake 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

-----  
GLOMAC BHD

Ticker: Security ID: MYL502000002  
Meeting Date: AUG 29, 2007 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, 2007	For	For	Management
2	Approve Second and Final Dividend of 4 Percent Less 27 Percent Tax and a Special Dividend of 1 Percent Less 27 Percent Tax for the Financial Year Ended April 30, 2007	For	For	Management
3	Approve Remuneration of Directors for the Financial Year Ended April 30, 2007	For	For	Management
4	Elect Fateh Iskandar bin Tan Sri Dato' Mohamed Mansor as Director	For	Against	Management
5	Elect Ikhwan Salim bin Dato' Hj Sujak 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 Renewal of Shareholders' Mandate for Recurrent Related Party Transactions and Recurrent Transactions in Relation to Provision of Financial Assistance	For	For	Management
10	Amend Articles of Association as Set Out Under Section 4.0 of the Circular to	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Shareholders Dated Aug. 7, 2007

-----  
GLOMAC BHD

Ticker: Security ID: MYL502000002  
Meeting Date: AUG 29, 2007 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renounceable Rights Issue of up to 70.9 Million New Ordinary Shares in Glomac Bhd (Glomac) with up to 70.9 Million Free Detachable Warrants on the Basis of Three Rights Shares with Three Warrants for Every Ten Existing Glomac Shares Held	For	For	Management

-----  
GOLDEN HOPE PLANTATIONS BERHAD

Ticker: Security ID: MYL195300008  
Meeting Date: AUG 17, 2007 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Entire Businesses and Undertakings of Golden Hope Plantations Bhd (GHope) to Synergy Drive Bhd (Synergy Drive) for a Total Disposal Consideration of MYR 5.46 Per GHope Share	For	For	Management
1	Approve the Ff: Capital Repayment to Shareholders of GHope of Series A Redeemable Convertible Preference Shares (RCPS A) on the Basis of 1.04 RCPS A for Each GHope Share; and Issuance of Two New GHope Shares to Synergy Drive	For	For	Management

-----  
IGB CORP. BHD.

Ticker: Security ID: MYL159700003  
Meeting Date: MAY 28, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: MALAYSIA FUND INC - Form N-PX

1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Elect Abu Talib bin Othman 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	Approve Remuneration of Directors in the Amount of MYR 280,000 Per Annum	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 Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

-----  
IJM CORP. BHD.

Ticker: Security ID: MYL333600004  
Meeting Date: AUG 29, 2007 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 2.1(ii)(a) of the Circular to Shareholders Dated July 31, 2007	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2.1(ii)(b) of the Circular to Shareholders Dated July 31, 2007	For	For	Management
4	Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated July 31, 2007	For	For	Management

-----  
IJM CORP. BHD.

Ticker: Security ID: MYL333600004  
Meeting Date: AUG 29, 2007 Meeting Type: Annual  
Record Date:



Edgar Filing: MALAYSIA FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended March 31, 2007	For	For	Management
2	Elect Haji Murad Bin Mohamad Noor as Director	For	For	Management
3	Elect Tan Boon Seng @ Krishnan as Director	For	For	Management
4	Elect Goh Chye Koon as Director	For	For	Management
5	Elect Abdul Halim bin Ali as Director	For	For	Management
6	Elect A.K. Feizal Ali as Director	For	For	Management
7	Elect Lee Teck Yuen as Director	For	For	Management
8	Elect David Frederick Wilson as Director	For	For	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Remuneration of Directors in the Amount of MYR 220,875 for the Financial Year Ended March 31, 2007	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

IJM CORP. BHD.

Ticker: Security ID: MYL333600004  
 Meeting Date: NOV 21, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction of up to MYR 922.25 Million from the Share Premium Account to Set-off Against the Impairment to the Company's Cost of Investment in Road Builder (M) Holdings Bhd	For	For	Management

IJM CORP. BHD.

Ticker: Security ID: MYL333600004  
 Meeting Date: JUN 16, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

1	Approve Disposal of the Entire Equity Interest in IJM Properties Sdn Bhd to RB Land Holdings Bhd (RB Land) for a Total Cash Consideration of MYR 354 Million	For	For	Management
2	Approve Disposal of a Piece of 99-Year Leasehold Land Together to RB Land for a Total Cash Consideration of MYR 7 Million	For	Against	Management
3	Approve Disposal of the Entire Equity Interest in RB Development Sdn Bhd to RB Land for a Total Cash Consideration of MYR 4.7 Million	For	Against	Management
4	Approve Distribution of up to 88.47 Million Warrants of RB Land on the Basis of One Warrant for Every Ten Ordinary Shares	For	For	Management
5	Authorize Issuance of 60 Million Warrants to Eligible Employees of the Company and Its Subsidiaries at an Offer Price of MYR 0.39 Per Warrant	For	For	Management
1	Approve the Ff: Bonus Issue of up to 442.3 Million New Ordinary Shares of MYR 1.00 Each; and Capital Reduction Through the Cancellation of up to MYR 442.3 Million of the Issued Share Capital	For	For	Management

-----  
IOI CORPORATION BERHAD

Ticker: Security ID: MYL196100001  
Meeting Date: OCT 29, 2007 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, 2007	For	For	Management
2	Elect Lee Shin Cheng as Director	For	Against	Management
3	Elect Lee Yeow Chor as Director	For	For	Management
4	Elect Chan Fong Ann as Director	For	For	Management
5	Approve Increase in Remuneration of Directors in the Amount of MYR 410,000	For	For	Management
6	Approve BDO Binder 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	For	For	Management

-----

Edgar Filing: MALAYSIA FUND INC - Form N-PX

IOI CORPORATION BERHAD

Ticker: Security ID: MYL196100001  
 Meeting Date: OCT 29, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association as Set Out in Appendix II of the Circular to Shareholders Dated Sept. 28, 2007	For	For	Management
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

IOI CORPORATION BERHAD

Ticker: Security ID: MYL196100001  
 Meeting Date: DEC 12, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to \$600 Million Nominal Value Five-Year Unsecured Guaranteed Exchangeable Bonds by IOI Resources (L) Bhd	For	For	Management

IOI PROPERTIES (FORMERLY LAM SOON HUAT DEV.)

Ticker: Security ID: MYL163500001  
 Meeting Date: OCT 29, 2007 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, 2007	For	For	Management
2	Elect Lee Shin Cheng as Director	For	Against	Management
3	Elect Zainuddin b Muhammad as Director	For	For	Management
4	Elect Hj Zakaria @ Shamsuddin b Dahlan as Director	For	For	Management
5	Approve Increase in Remuneration of Directors in the Amount of MYR 336,000	For	For	Management
6	Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	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			
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

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

Ticker: Security ID: MYL163500001  
Meeting Date: OCT 29, 2007 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association as Set Out in Appendix II of the Circular to Shareholders Dated Sept. 28, 2007	For	For	Management
1	Approve Joint Venture Between IOI Land Singapore Pte Ltd and Ho Bee Investment Ltd for the Acquisition of a 3.6-Acre 99-year Leasehold Land Parcel for a Total Purchase Consideration of SG\$459.83 Million and Subsequent Development of the Said Land	For	For	Management
2	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: JUN 9, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum and Articles of Association to Reflect Changes in Capital	For	For	Management
1	Approve Share Split Involving the Subdivision of Every One Existing Ordinary Share of MYR 1.00 Each into Two New Ordinary Shares of MYR 0.50 Each	For	For	Management
2	Approve Renouncable Rights Issue of up to 169.5 Million New Ordinary Subdivided Shares of MYR 0.50 Each on the Basis of One Rights Share for Every Four Ordinary Shares Held	For	For	Management
3	Approve Acquisition of 5.3-Acre 99-Year	For	For	Management

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

Leasehold Land Parcel for a Total Cash  
 Consideration of SGD 1.1 Billion on a  
 Joint Venture Between IOI Properties  
 (Singapore) Pte Ltd and HO Bee Investment  
 Ltd

-----  
 KUALA LUMPUR KEPONG BHD.

Ticker: Security ID: MYL244500004  
 Meeting Date: FEB 20, 2008 Meeting Type: Annual  
 Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.40 Per Share Less 26 Percent Malaysian Income Tax for the Financial Year Ended Sept. 30, 2007	For	For	Management
3	Elect Lee Oi Hian as Director	For	For	Management
4	Elect Abdul Rahman bin Mohd. Ramli as Director	For	For	Management
5	Elect Roy Lim Kiam Chye as Director	For	For	Management
6	Elect Thong Yaw Hong as Director	For	For	Management
7	Elect R. M. Alias as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 704,000 for the Financial Year Ended Sept. 30, 2007	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

-----  
 KUALA LUMPUR KEPONG BHD.

Ticker: Security ID: MYL244500004  
 Meeting Date: APR 4, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to \$300 Million Five-Year Unsecured Guaranteed Exchangeable Bonds by KLK Capital Resources (L) Ltd with an Over-Allotment	For	For	Management

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

Option to Increase the Issue by \$100  
Million

-----  
LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: Security ID: MYL379400004  
Meeting Date: MAY 16, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Imran ibni Tuanku Ja'far as Director	For	For	Management
2	Elect Guillaume Roux as Director	For	Against	Management
3	Elect Michel Rose as Director	For	Against	Management
4	Elect Jean-Jacques Gauthier as Director	For	Against	Management
5	Elect A. Razak bin Rimli as Director	For	Against	Management
6	Elect Isidoro Miranda as Director	For	For	Management
7	Elect Chan Hua Eng as Director	For	For	Management
8	Elect Bi Yong Chungunco as Director	For	For	Management
9	Approve Deloitte & Touche 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 Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
12	Authorize Repurchase of Issued Share Capital	For	For	Management
13	Approve Cancellation of Redeemable Preference Shares	For	For	Management
14	Amend Memorandum & Articles of Association as Set Out in the Circular to Shareholders Dated April 23, 2008	For	For	Management

-----  
MAA HOLDINGS BHD

Ticker: Security ID: MYL119800000  
Meeting Date: JUN 26, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors in the Amount of MYR 550,000 for the Period from July 2008 Until the 2009 AGM	For	For	Management
2	Elect Ya'acob bin Tunku Tan Sri Abdullah as Director	For	For	Management

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

3	Elect Yeo Took Keat as Director	For	For	Management
4	Elect Suleiman bin Mahmud as Director	For	For	Management
5	Elect Zaha Rina binti Zahari as Director	For	For	Management
6	Elect Abdullah ibni Almarhum Tuanku Abdul Rahman as Director	For	For	Management
7	Elect Lai Chung Wah as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	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
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

---

### MALAYAN BANKING BERHAD

Ticker: Security ID: MYL115500000  
Meeting Date: SEP 29, 2007 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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.40 Per Share Less 27 Percent Income Tax for the Financial Year Ended June 30, 2007	For	For	Management
3	Elect Mohamed Basir bin Ahmad as Director	For	For	Management
4	Elect Abdul Rahman bin Mohd Ramli as Director	For	For	Management
5	Elect Zainun Aishah binti Ahmad as Director	For	For	Management
6	Elect Haji Mohd Hashir bin Haji Abdullah as Director	For	For	Management
7	Elect Teh Soon Poh as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 1.23 Million for the Financial Year Ended June 30, 2007	For	For	Management
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration For the Year Ended June 30, 2008	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
1	Amend Articles of Association as Set Out in Appendix 1 Attached to the Annual Report 2007	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

-----  
MALAYAN BANKING BERHAD

Ticker: Security ID: MYL11550000  
Meeting Date: JAN 23, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capitalization of up to MYR 987.3 Million from the Share Premium Reserve for Bonus Issue of up to 987.3 Million New Shares on the Basis of One New Share for Every Four Existing Shares Held	For	For	Management

-----  
MALAYAN BANKING BERHAD

Ticker: Security ID: MYL11550000  
Meeting Date: MAY 15, 2008 Meeting Type: Special  
Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Ff: Acquisition of 55.6 Percent Equity Interest in PT Bank Internasional Indonesia TBK (BII) through Acquisition of Entire Equity Interest in Sorak Financial Holdings Pte Ltd; and Offer for the Remaining 44.4 Percent Equity Interest in BII	For	For	Management

-----  
MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: MYL381600005  
Meeting Date: AUG 16, 2007 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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.20 Per Share for the Financial Year Ended March 31, 2007	For	For	Management
3	Elect Wan Abdul Aziz bin Wan Abdullah as	For	For	Management



## Edgar Filing: MALAYSIA FUND INC - Form N-PX

4	Director Elect Shamsul Azhar bin Abbas, Nasarudin bin Md Idris, and Kalsom binti Abd Rahman as Director	For	For	Management
5	Approve Remuneration of Directors for the Financial Year Ended March 31, 2007	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
8	Amend Articles of Association as Contained in Appendix I of the 2007 Annual Report	For	For	Management

-----  
MMC CORPORATION BHD (FRMLY MALAYSIA MINING CORP. BHD)

Ticker:           MMC                           Security ID: MYL219400008  
Meeting Date: JAN 4, 2008   Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
-----				
1	Approve Increase in Authorized Share Capital to MYR 1.0 Billion Comprising 10 Billion Shares of MYR 0.10 Each	For	For	Management
1	Approve Capitalization of MYR152.25 Million from the Non-Distributable Capital Reserves for Bonus Issue of 1.52 Billion New Shares on the Basis of One New Share for Every Existing Share Held	For	For	Management

-----  
MMC CORPORATION BHD (FRMLY MALAYSIA MINING CORP. BHD)

Ticker:           MMC                           Security ID: MYL219400008  
Meeting Date: MAY 21, 2008   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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.05 Comprising MYR 0.01 Per Share Less Tax at 26 Percent , MYR 0.025 Per Share Tax Exempt, and MYR 0.015 Per Share Single-Tier Tax Exempt for the Financial Year Ended Dec. 31, 2007	For	For	Management
3a	Elect Mohd Sidik Shaik Osman as Director	For	Against	Management
3b	Elect Halim Haji Din as Director	For	For	Management
4a	Elect Ahmad Jauhari bin Yahya as Director	For	Against	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

4b	Elect Hasni Harun as Director	For	For	Management
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Against	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	Amend Articles of Association as Set Out in Appendix II of the Circular to Shareholders Dated April 29, 2008	For	For	Management

---

NAIM CENDERA HOLDINGS BHD

Ticker: Security ID: MYL507300001  
Meeting Date: JUN 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 Dec. 31, 2007	For	For	Management
2	Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Sharifuddin Bin Abdul Wahab as Director	For	For	Management
4	Elect Kueh Hoi Chuang as Director	For	For	Management
5	Elect Abdul Rashid Bin Mohd Azis as Director	For	For	Management
6	Elect Leong Chin Chiew as Director	For	Against	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 10 Percent of Issued Share Capital	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

---

PROTON HOLDINGS BHD (FRMLY (PERUSAHAAN OTOMOBIL NASIONAL BER

Ticker: PROTON Security ID: MYL530400000  
Meeting Date: SEP 6, 2007 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Mohammad Zainal Bin Shaari as Director	For	For	Management

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

2	Elect Haji Abdul Kadir Bin Md Kassim as Director	For	For	Management
3	Elect Michael Lim Heen Peok as Director	For	For	Management
4	Elect Mohd Izzaddin Bin Idris as Director	For	For	Management
5	Approve Remuneration of Directors for the Financial Year Ended March 31, 2007	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Other Business	For	Against	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

-----  
PUBLIC BANK BERHAD

Ticker: Security ID: MYL129500004  
Meeting Date: FEB 26, 2008 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, 2007	For	For	Management
2	Approve Final Dividend of 40 Percent Less 26 Percent Income Tax and Special Dividend of 10 Percent Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Lee Kong Lam as Director	For	For	Management
4	Elect Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as Director	For	For	Management
5	Elect Teh Hong Piow as Director	For	For	Management
6	Elect Thong Yaw Hong as Director	For	For	Management
7	Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 1.02 Million for the Financial Year Ended Dec. 31, 2007	For	For	Management
9	Approve KPMG 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
1	Amend Articles of Association as Set Out in Appendix 1 of the 2007 Annual Report	For	Against	Management

-----  
RESORTS WORLD BHD

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: Security ID: MYL471500008  
 Meeting Date: JUN 23, 2008 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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.036 Per Share Less 26 Percent Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 755,900 for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Elect Lim Kok Thay as Director	For	For	Management
5	Elect Mohd Zahidi bin Hj Zainuddin as Director	For	Against	Management
6	Elect Alwi Jantan as Director	For	For	Management
7	Elect Wan Sidek bin Hj Wan Abdul Rahman as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Amend Articles of Association as Set Out in Part C of Document to Shareholders Dated May 30, 2008	For	For	Management
9	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
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Approve Exemption to Genting Bhd from the Obligation to Undertake Mandatory Take-Over Offer on Remaining Voting Shares in the Company Not Already Owned by Them After the Proposed Share Repurchase Program	For	For	Management

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

Ticker: Security ID: MYL866400004  
 Meeting Date: NOV 5, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of MYR 500 Million Nominal Value of 2 Percent Redeemable Serial Bonds with 168.15 Million Warrants and Offer for Sale of the 168.15 Million Warrants on a Renounceable Rights Basis	For	For	Management

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

of One Warrant fro Every Four Existing  
Shares Held

2 Approve Bonus Issue of 336.3 Million New For For Management  
Shares on the Basis of One New Share for  
Every Two Existing Shares Held

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

Ticker: Security ID: MYL866400004  
Meeting Date: FEB 27, 2008 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, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.15 Per Share Less 26 Percent Tax for the Financial Year Ended Oct. 31, 2007	For	For	Management
3	Elect Abdul Rashid bin Abdul Manaf as Director	For	For	Management
4	Elect Ismail bin Adam as Director	For	For	Management
5	Elect Yap Kok Weng as Director	For	For	Management
6	Elect Chang Khim Wah as Director	For	For	Management
7	Elect Teow Leong Seng as Director	For	For	Management
8	Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(A) to (C) of the Circular to Shareholders Dated Feb. 4, 2008	For	For	Management
10	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Specified in Section 2.13(D) of the Circular to Shareholders Dated Feb. 4, 2008	For	For	Management
11	Amend Articles of Association	For	For	Management

SIME DARBY BERHAD

Ticker: Security ID: MYL419700009  
Meeting Date: AUG 17, 2007 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Entire Businesses and Undertakings of Sime Darby Bhd (Sime	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Darby) to Synergy Drive Bhd (Synergy Drive) for a Total Disposal Consideration of MYR 6.46 Per Sime Darby Share

1	Approve the Ff: Capital Repayment to Shareholders of Sime Darby of Series A Redeemable Convertible Preference Shares (RCPS A) on the Basis of 1.23 RCPS A for Each Sime Darby Share; and Issuance of Two New Sime Darby Shares to Synergy Drive	For	For	Management
---	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	-----	------------

-----  
TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: Security ID: MYL440500006  
Meeting Date: MAY 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 Dec. 31, 2007	For	For	Management
2	Approve Final Dividend of 10 Percent Less Income Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Tan Heng Chew as Director	For	For	Management
4	Elect Ng Mann Cheong as Director	For	For	Management
5	Approve KPMG 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	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Bhd Group	For	For	Management
9	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Bhd Group	For	For	Management
10	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Ltd Group	For	For	Management
11	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn Bhd	For	For	Management
1	Amend Articles of Association as Set Out in Appendix I to the Circular to Shareholders Dated April 29, 2008	For	For	Management

-----  
TANJONG PUBLIC LIMITED COMPANY

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: TNJ Security ID: GB0008722323  
 Meeting Date: JUL 25, 2007 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, 2007	For	For	Management
2	Approve Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2007	For	For	Management
3	Approve Final Dividend of MYR 0.30 Per Share Less 27 Percent Malaysian Income Tax and MYR 0.04 Per Share Tax Exempt for the Financial Year Ended Jan. 31, 2007	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	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights in Any Amount Up to Ten 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 Ten Percent of Issued Share Capital	For	Against	Management

TANJONG PUBLIC LIMITED COMPANY

Ticker: TNJ Security ID: GB0008722323  
 Meeting Date: JUL 25, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Pendekar Energy (L) Ltd from CDC Globeleq Holdings Ltd of its Entire Interest in Globeleq Ltd and its Subsidiaries and Associated Companies for a Total Cash Consideration of \$493 Million	For	For	Management

TELEKOM MALAYSIA BERHAD

Ticker: Security ID: MYL486300006  
 Meeting Date: MAR 6, 2008 Meeting Type: Special  
 Record Date:

Edgar Filing: MALAYSIA FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Internal Restructuring of Telekom Malaysia Bhd (TM) Group of Companies	For	For	Management
2	Approve Distribution by TM of Its Entire Holding of and Rights to TM International Bhd (TM International) Shares Following the Proposed Internal Restructuring to Its Shareholders	For	For	Management
3	Approve Listing of TM International on the Main Board of Bursa Malaysia Securities Bhd	For	For	Management
4	Approve Shareholders' Mandate for the Issuance of up to 10 Percent of TM International's Issued and Paid-Up Share Capital (Proposed Shareholders' Mandate)	For	For	Management
5	Approve Issuance by TM International of up to 30 Percent of the Number of New TM International Shares Available Under the Proposed Shareholders' Mandate to Employees Provident Fund Board (EPF)	For	For	Management
6	Approve Employees' Share Option Scheme to Eligible Employees and Executive Directors of TM Group (Proposed Option Scheme)	For	For	Management
7	Approve Grant of Option to Abdul Wahid Omar, Group Chief Executive Officer, to Subscribe for up to 2 Million TM Shares Under the Proposed Option Scheme	For	For	Management
8	Approve Grant of Option to Mohd Azizi Rosli, a Relative of a Director, to Subscribe for up to 6,000 TM Shares Under the Proposed Option Scheme	For	For	Management
9	Approve Acquisition by TM International and Indocel Holding Sdn Bhd of Equity Interests in Sunshare Investments Ltd and PT Excelcomindo Pratama Tbk from Khazanah Nasional Bhd (Khazanah) for an Aggregate Purchase Consideration of MYR 1.6 Billion	For	For	Management
10	Approve Exemption for Khazanah from the Obligation to Undertake a Mandatory Take-Over Offer for the Remaining Voting Shares of TM International Not Already Owned by Khazanah	For	For	Management

TELEKOM MALAYSIA BERHAD

Ticker: Security ID: MYL486300006  
 Meeting Date: APR 17, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------



Edgar Filing: MALAYSIA FUND INC - Form N-PX

1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.22 Per Share for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Zalekha Hassan as Director	For	For	Management
4	Elect Abdul Rahim Daud as Director	For	For	Management
5	Elect Nur Jazlan Tan Sri Mohamed as Director	For	For	Management
6	Elect Azman Mokhtar as Director	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR 720,492.91 for the Financial Year Ended Dec. 31, 2007	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	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
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
1	Amend Articles of Association in the Form and Manner as Set Out in Appendix II of the Circular to Shareholders	For	For	Management

-----  
TENAGA NASIONAL

Ticker: Security ID: MYL534700009  
Meeting Date: DEC 13, 2007 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, 2007	For	For	Management
2	Approve Final Gross Dividend of MYR 0.163 Per Share Less Tax for the Financial Year Ended Aug. 31, 2007	For	For	Management
3	Approve Remuneration of Directors for the Financial Year Ended Aug. 31, 2007	For	Abstain	Management
4	Elect Che Khalib bin Mohamad Noh as Director	For	For	Management
5	Elect Lau Yin Pin @ Lau Yen Beng as Director	For	For	Management
6	Elect Fuad bin Jaafar as Director	For	For	Management
7	Elect Mohammad Zainal bin Shaari as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

9	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 1 of Appendix II of the Circular to Shareholders Dated Nov. 21, 2007	For	For	Management
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Set Out in Section 2 of Appendix II of the Circular to Shareholders Dated Nov. 21, 2007	For	For	Management
11	Approve Issuance of Shares Pursuant to the Employees' Share Option Scheme II	For	Against	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
1	Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Nov. 21, 2007	For	Against	Management

-----  
WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: Security ID: SG1T56930848

Meeting Date: APR 29, 2008 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 0.026 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 360,000 for the Year Ended Dec. 31, 2007 (2006: SGD 150,000)	For	For	Management
4	Reelect Martua Sitorus as Director	For	For	Management
5	Reelect Chua Phuay Hee as Director	For	For	Management
6	Reelect Teo Kim Yong as Director	For	For	Management
7	Reelect Kwok Kian Hai as Director	For	For	Management
8	Reelect Lee Hock Kuan as Director	For	For	Management
9	Reelect Kuok Khoon Ean as Director	For	For	Management
10	Reelect John Daniel Rice as Director	For	For	Management
11	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
12	Approve Mandate for Transactions with Related Parties	For	For	Management
13	Approve Issuance of Shares without Preemptive Rights	For	For	Management
14	Approve Issuance of Shares and Grant Options Pursuant to the Executives' Share Option Scheme	For	Against	Management

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

## Edgar Filing: MALAYSIA FUND INC - Form N-PX

Ticker: Security ID: MYL315800002  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend of 6 Percent for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Approve Remuneration of Directors in the Amount of MYR 81,000 for the Financial Year Ended Dec. 31, 2007	For	For	Management
3	Elect Yu Kuan Chon and Ding Ming Hea as Directors	For	Against	Management
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	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
6	Approve Issuance of Shares Pursuant to the Employees' Share Option Scheme	For	Against	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

### YTL CORPORATION BERHAD

Ticker: Security ID: MYL467700000  
 Meeting Date: DEC 7, 2007 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, 2007	For	For	Management
2	Approve Final Dividend of 5 Percent Gross Less Malaysian Income Tax for the Financial Year Ended June 30, 2007	For	Abstain	Management
3	Elect Yeoh Seok Kian as Director	For	Against	Management
4	Elect Mark Yeoh Seok Kah as Director	For	For	Management
5	Elect Chong Keap Thai @ 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 260,000 for the Financial Year Ended June 30, 2007	For	For	Management

Edgar Filing: MALAYSIA FUND INC - Form N-PX

11	Approve 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 for Recurrent Related Party Transactions	For	For	Management
15	Amend Articles of Association as Set Out in Appendix I of the Circular to Shareholders Dated Nov. 15, 2007	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/ Ronald E. Robison

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

Date August 28, 2008