

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

***** 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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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.

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital			
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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

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 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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended 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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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:

Edgar Filing: MALAYSIA FUND INC - Form N-PX

#	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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

 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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

	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.