

Edgar Filing: MALAYSIA FUND INC - Form N-PX

MALAYSIA FUND INC
Form N-PX
August 28, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05082

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

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

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

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

Date of fiscal year end: 12/31

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

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

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

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

AMMB HOLDINGS BHD.

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

Proposal Mgt Rec Vote Cast Sponsor

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

AXIATA GROUP BHD.

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

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

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

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

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

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

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

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

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

GENTING BHD

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

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

GLOMAC BHD

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Record Date:

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

IGB CORP. BHD.

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

IJM CORP. BHD.

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

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

IJM CORP. BHD.

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

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

IJM CORP. BHD.

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

IOI CORPORATION BERHAD

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

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

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

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

KUALA LUMPUR KEPONG BHD.

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

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

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

MALAYAN BANKING BHD.

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

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

MALAYAN BANKING BHD.

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Rights Share For Every 20 Existing
Share Held

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

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

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

MMC CORPORATION BHD (FRMLY MALAYSIA MINING CORP. BHD)

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

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

PARKSON HOLDINGS BHD

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

PROTON HOLDINGS BHD (FRMLY (PERUSAHAAN OTOMOBIL NASIONAL BER

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

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

PUBLIC BANK BERHAD

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

RESORTS WORLD BHD

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

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

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

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

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

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

SIME DARBY BHD.

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

TAN CHONG MOTOR HOLDINGS BERHAD

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

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

TANJONG PUBLIC LIMITED COMPANY

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

TENAGA NASIONAL

Ticker: Security ID: MYL534700009

Meeting Date: DEC 11, 2008 Meeting Type: Annual

Record Date:

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

TM INTERNATIONAL BHD

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

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

TM INTERNATIONAL BHD

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

the Proposed Rights Issue

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

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

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

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

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

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

 WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

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

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

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

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

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

Ticker: Security ID: MYL315800002

Meeting Date: JUN 29, 2009 Meeting Type: Special

Record Date:

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

YTL CORPORATION BHD.

Ticker: Security ID: MYL467700000

Meeting Date: DEC 2, 2008 Meeting Type: Annual

Record Date:

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

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

YTL CORPORATION BHD.

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

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

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Malaysia Fund, Inc.

Edgar Filing: MALAYSIA FUND INC - Form N-PX

By (Signature and Title)*

/s/ Randy Takian

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

Date August 28, 2009

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