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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 |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
|   | 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 |

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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 |

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BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

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

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| #  | 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 |

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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 |

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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 |

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DiGi.Com Bhd to TT dotCom Sdn Bhd

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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 |

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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 |

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GAMUDA BHD.

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

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| #  | 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 |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | 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 |

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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 |

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Shareholders Dated Aug. 7, 2007

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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 |

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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 |

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IGB CORP. BHD.

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

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

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 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 |

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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 |

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IJM CORP. BHD.

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



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| #  | 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 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 |

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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 |

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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 |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | 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 |

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IOI PROPERTIES (FORMERLY LAM SOON HUAT DEV.)

Ticker: Security ID: MYL16350001  
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 |

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

Ticker: Security ID: MYL16350001  
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 |

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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

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 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 |

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 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 |

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Option to Increase the Issue by \$100  
Million

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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 |

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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 |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 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 |

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### 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 |

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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 |

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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 |

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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 |



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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | Director<br>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 |

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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 |



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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 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 |

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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 |

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RESORTS WORLD BHD

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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 |

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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

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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 |

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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 |

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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 |
|---|---|-----|-----|------------|

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### 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 |

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### TANJONG PUBLIC LIMITED COMPANY

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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:

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| #  | 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|



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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 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 |

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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 |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 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 |

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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 |

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

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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 |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 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

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President and Principal Executive  
Officer -- Office of the Funds

Date August 28, 2008