

MALAYSIA FUND INC
Form N-PX
August 28, 2012

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549**

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-05082

The Malaysia Fund, Inc.

(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York

10036

(Address of principal executive offices)

(Zip code)

Stefanie V. Chang Yu, Esq.

Managing Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036

(Name and address of agent for service)

Registrant's telephone number, including area code: 800-548-7786

Date of fiscal year end: 12/31

Date of reporting period: 7/1/11 6/30/12

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

ICA File Number: 811-05082
Reporting Period: 07/01/2011 - 06/30/2012
The Malaysia Fund, Inc.

===== The Malaysia Fund, Inc. =====

AIRASIA BHD

Ticker: AIRASIA Security ID: Y0029V101
Meeting Date: JUN 21, 2012 Meeting Type: Annual
Record Date: JUN 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve First and Final Dividend of MYR 0.05 Per Share | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Elect Anthony Francis Fernandes as Director | For | For | Management |
| 5 | Elect Kamarudin Bin Meranun as Director | For | For | Management |
| 6 | Elect Leong Sonny @ Leong Khee Seong as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

AIRASIA BHD

Ticker: AIRASIA Security ID: Y0029V101
Meeting Date: JUN 21, 2012 Meeting Type: Special
Record Date: JUN 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

AMMB HOLDINGS BHD.

Ticker: AMMB Security ID: Y0122P100

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Meeting Date: AUG 18, 2011 Meeting Type: Annual

Record Date: AUG 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.12 Per Share for the Financial Year Ended March 31, 2011 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 72,000 Per Annum for Each Director for the Financial Year Ended March 31, 2011 | For | For | Management |
| 3 | Elect Aris Osman @ Othman as Director | For | For | Management |
| 4 | Elect Cheah Tek Kuang as Director | For | For | Management |
| 5 | Elect Robert John Edgar as Director | For | For | Management |
| 6 | Elect Rohana Mahmood as Director | For | For | Management |
| 7 | Elect Azman Hashim as Director | For | For | Management |
| 8 | Elect Mohammed Hanif Omar as Director | For | For | Management |
| 9 | Elect Izham Mahmud as Director | For | For | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of New Ordinary Shares Pursuant to the Executives' Share Scheme (ESS) | For | Against | Management |
| 12 | Approve Issuance of New Ordinary Shares to Cheah Tek Kuang, Group Managing Director, Pursuant to the ESS | For | Against | Management |
| 13 | Approve Issuance of New Ordinary Shares for the Purpose of the Dividend Reinvestment Plan | For | For | Management |
| 14 | 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 |

AMMB HOLDINGS BHD.

Ticker: AMMB Security ID: Y0122P100

Meeting Date: AUG 18, 2011 Meeting Type: Special

Record Date: AUG 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Amcorp Group Bhd. Group | For | For | Management |
| 2 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Australia and New Zealand Banking Group Ltd. Group | For | For | Management |
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Modular Corp. (M) Sdn. Bhd. Group | For | For | Management |
| 4 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Cuscapi Bhd. Group | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 5 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Unigaya Protection Systems Sdn. Bhd. Group | For | For | Management |
|---|--|-----|-----|------------|

AXIATA GROUP BHD.

Ticker: AXIATA Security ID: Y0488A101
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAY 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.15 Per Share | For | For | Management |
| 3 | Elect Azman Haji Mokhtar as Director | For | For | Management |
| 4 | Elect David Lau Nai Pek as Director | For | For | Management |
| 5 | Elect Kenneth Shen as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 1 | Amend Articles of Association as Set Out in Section 3 and Section A of Appendix II of the Circular to Shareholders Dated April 30, 2012 | For | For | Management |

CIMB GROUP HOLDINGS BHD

Ticker: CIMB Security ID: Y1636J101
 Meeting Date: APR 17, 2012 Meeting Type: Annual
 Record Date: APR 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Hamzah Bakar as Director | For | For | Management |
| 3 | Elect Zainal Abidin Putih as Director | For | For | Management |
| 4 | Elect Muhamad Syed Abdul Kadir as Director | For | For | Management |
| 5 | Elect Katsumi Hatao as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Approve Share Repurchase Program | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: Y2070F100
 Meeting Date: NOV 09, 2011 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Subdivision of Every One Ordinary Share of MYR 0.10 Each into Ten Ordinary Shares of MYR 0.01 Each | For | For | Management |
| 1 | Amend Clause 5 of the Memorandum of Association and Article 3 of the Articles of Association to Reflect Changes in Authorized Share Capital | For | For | Management |

DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM)

Ticker: DIGI Security ID: Y2070F100
 Meeting Date: MAY 08, 2012 Meeting Type: Annual
 Record Date: APR 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Sigve Brekke as Director | For | Against | Management |
| 3 | Elect Lars Erik Tellmann as Director | For | For | Management |
| 4 | Elect Morten Tengs as Director | For | For | Management |
| 5 | Elect Leo Moggie as Director | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

GAMUDA BHD.

Ticker: GAMUDA Security ID: Y2679X106
 Meeting Date: DEC 08, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration of Directors in the Amount of MYR 360,348 for the Financial Year Ended July 31, 2011 | For | For | Management |
| 2 | Elect Ha Tiing Tai as Director | For | For | Management |
| 3 | Elect Goon Heng Wah as Director | For | For | Management |
| 4 | Elect Abdul Aziz bin Raja Salim as Director | For | Against | Management |
| 5 | Elect Mohd Ramli bin Kushairi as Director | For | For | Management |
| 6 | Elect Kamarul Zaman bin Mohd Ali as Director | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

GENTING BHD

Ticker: GENTING Security ID: Y26926116
 Meeting Date: JUN 14, 2012 Meeting Type: Annual
 Record Date: JUN 07, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.045 Per Share | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Elect Lim Kok Thay as Director | For | For | Management |
| 4 | Elect Hashim bin Nik Yusoff as Director | For | For | Management |
| 5 | Elect Mohammed Hanif bin Omar as Director | For | For | Management |
| 6 | Elect Lin See Yan as Director | For | Against | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Share Repurchase Program | For | For | Management |
| 9 | Approve Exemption to Kien Huat Realty Sdn Bhd and Persons Acting in Concert with it from the Obligation to Undertake a Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by Them After the Share Repurchase Program | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

GENTING MALAYSIA BHD.

Ticker: GENM Security ID: Y2698A103
 Meeting Date: JUN 13, 2012 Meeting Type: Annual
 Record Date: JUN 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.048 Per Share | For | For | Management |
| 2 | Approve Remuneration of Directors | For | For | Management |
| 3 | Elect Quah Chek Tin as Director | For | For | Management |
| 4 | Elect Mohammed Hanif bin Omar as Director | For | For | Management |
| 5 | Elect Alwi Jantan as Director | For | For | Management |
| 6 | Elect Clifford Francis Herbert as Director | For | For | Management |
| 7 | Approve PricewaterhouseCoopers as | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| | Auditors and Authorize Board to Fix Their Remuneration | | | |
| 8 | Approve Share Repurchase Program | For | For | Management |
| 9 | Approve Exemption to Genting Bhd from the Obligation to Undertake a 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 |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

IGB CORP. BHD.

Ticker: IGB Security ID: Y38651108
 Meeting Date: JUN 26, 2012 Meeting Type: Annual
 Record Date: JUN 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Tan Boon Lee as Director | For | For | Management |
| 2 | Elect Tan Lei Cheng as Director | For | For | Management |
| 3 | Elect Pauline Tan Suat Ming as Director | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Abu Talib bin Othman as Director | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Approve Share Repurchase Program | For | For | Management |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 9 | Amend Articles of Association | For | For | Management |

IGB CORP. BHD.

Ticker: IGB Security ID: Y38651108
 Meeting Date: JUN 26, 2012 Meeting Type: Special
 Record Date: JUN 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Listing of IGB Real Estate Investment Trust on the Main Market of Bursa Malaysia Securities Bhd | For | For | Management |

IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Meeting Date: AUG 24, 2011 Meeting Type: Annual

Record Date: AUG 17, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Teh Kean Ming as Director | For | For | Management |
| 2 | Elect Yahya bin Ya'acob as Director | For | For | Management |
| 3 | Elect Oh Chong Peng as Director | For | For | Management |
| 4 | Elect Tan Gim Foo 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 Not Exceeding MYR 1 Million Per Annum | 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 |

IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101

Meeting Date: AUG 24, 2011 Meeting Type: Special

Record Date: AUG 17, 2011

| # | 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 | For | For | Management |

KUALA LUMPUR KEPONG BHD.

Ticker: KLK Security ID: Y47153104

Meeting Date: FEB 22, 2012 Meeting Type: Annual

Record Date: FEB 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2011 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.70 Per Share | For | For | Management |
| 3 | Elect Lee Hau Hian 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 | Elect Abdul Rahman bin Mohd. Ramli as Director | For | For | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR 1.18 Million for the Financial Year Ended Sept. 30, 2011 | For | For | Management |
| 9 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorize Repurchase of up to 10 | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

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

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMCEMNT Security ID: Y5348J101
 Meeting Date: MAY 30, 2012 Meeting Type: Annual
 Record Date: MAY 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Yusof bin Hussin as Director | For | For | Management |
| 2 | Elect Chen Theng Aik as Director | For | For | Management |
| 3 | Elect Saw Ewe Seng as Director | For | For | Management |
| 4 | Elect Christian Herrault as Director | For | For | Management |
| 5 | Elect Louis Chavane as Director | For | For | Management |
| 6 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 8 | Approve Share Repurchase Program | For | For | Management |

MALAYAN BANKING BHD.

Ticker: MAYBANK Security ID: Y54671105
 Meeting Date: SEP 29, 2011 Meeting Type: Annual
 Record Date: SEP 23, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2011 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.32 Per Share for the Financial Year Ended June 30, 2011 | For | For | Management |
| 3 | Elect Tan Tat Wai as Director | For | For | Management |
| 4 | Elect Zainal Abidin bin Jamal as Director | For | For | Management |
| 5 | Elect Cheah Teik Seng as Director | For | For | Management |
| 6 | Elect Mohaiyani binti Shamsudin as Director | For | For | Management |
| 7 | Elect Alister Maitland as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Issuance of New Ordinary Shares in Relation to the Company's Recurrent and Optional Dividend | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Reinvestment Plan

MALAYAN BANKING BHD.

Ticker: MAYBANK Security ID: Y54671105
 Meeting Date: MAR 29, 2012 Meeting Type: Annual
 Record Date: MAR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.36 Per Share | For | For | Management |
| 3 | Elect Johan Ariffin as Director | For | For | Management |
| 4 | Elect Abdul Wahid Omar as Director | For | For | Management |
| 5 | Elect Hadenan A. Jalil as Director | For | For | Management |
| 6 | Elect Alister Maitland as Director | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of New Ordinary Shares in Relation to the Company's Recurrent and Optional Dividend Reinvestment Plan | For | For | Management |
| 1 | Amend Memorandum and Articles of Association | For | For | Management |

MALAYSIAN AIRLINE SYSTEM BHD.

Ticker: MAS Security ID: Y56461109
 Meeting Date: JUN 21, 2012 Meeting Type: Annual
 Record Date: JUN 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Abdul Aziz bin Wan Abdullah as Director | For | Against | Management |
| 3 | Elect Nor bin Md. Yusof as Director | For | For | Management |
| 4 | Elect Tan Boon Seng @ Krishnan as Director | For | For | Management |
| 5 | Elect Azmi bin Wan Hamzah @ Nik Awang as Director | For | For | Management |
| 6 | Elect Rohana binti Rozhan as Director | For | For | Management |
| 7 | Elect David Lau Nai Pek as Director | For | For | Management |
| 8 | Elect Ahmad Jauhari bin Yahya as Director | For | For | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | | |
|----|-------------------------------|-----|-----|--|------------|
| | Preemptive Rights | | | | |
| 12 | Amend Articles of Association | For | For | | Management |

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: Y6080H105
 Meeting Date: SEP 22, 2011 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, 2011 | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.10 Per Share for the Financial Year Ended March 31, 2011 | For | For | Management |
| 3 | Elect Manharlal Ratilal as Director | For | For | Management |
| 4 | Elect Nasarudin bin Md Idris as Director | For | For | Management |
| 5 | Elect Kalsom binti Abd. Rahman as Director | For | For | Management |
| 6 | Elect Amir Hamzah bin Azizan as Director | For | Against | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 614,000 for the Financial Year Ended March 31, 2011 | For | For | Management |
| 8 | Approve Ernst & Young 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 |

MISC BERHAD (FORMERLY MALAYSIA INTERNATIONAL SHIPPING CORPOR

Ticker: MISC Security ID: Y6080H105
 Meeting Date: JUN 20, 2012 Meeting Type: Annual
 Record Date: JUN 14, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Farid bin Mohd Adnan as Director | For | For | Management |
| 3i | Elect Abdul Aziz bin Wan Abdullah as Director | For | Against | Management |
| 3ii | Elect Harry K. Menon as Director | For | For | Management |
| 3iii | Elect Halipah binti Esa as Director | For | For | Management |
| 4 | Approve Remuneration of Directors | 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 | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

PARKSON HOLDINGS BHD

Ticker: PARKSON Security ID: Y6706L100
Meeting Date: OCT 17, 2011 Meeting Type: Special
Record Date: OCT 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Listing of Parkson Retail Asia Pte. Ltd. (Parkson Asia), a Subsidiary of Parkson Holdings Bhd., on the Main Board of the Singapore Exchange Securities Trading Ltd. (Proposed Listing) | For | For | Management |
| 2 | Approve Allotment of up to 500,000 Parkson Asia Shares to William H.J. Cheng, Chairman and Managing Director of the Company and Non-Executive Chairman of Parkson Asia, Under the Proposed Listing | For | For | Management |
| 3 | Approve Allotment of up to 300,000 Parkson Asia Shares to Cheng Yoong Choong, Group Managing Director of Parkson Asia, Under the Proposed Listing | For | For | Management |
| 4 | Approve Allotment of up to 50,000 Parkson Asia Shares to Cheng Hui Yen, Natalie (Natalie Cheng), an Employee of a Subsidiary of Parkson Asia in an Executive Position, Under the Proposed Listing | For | For | Management |
| 5 | Approve Grant of Options to Subscribe for New Shares in Parkson Asia to Natalie Cheng Under the Proposed Employee Share Option Scheme | For | Against | Management |

PARKSON HOLDINGS BHD

Ticker: PARKSON Security ID: Y6706L100
Meeting Date: DEC 05, 2011 Meeting Type: Annual
Record Date: NOV 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Single Tier Dividend of MYR 0.05 Per Share for the Financial Year Ended June 30, 2011 | For | For | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR 273,500 for the Financial Year Ended June 30, 2011 | For | For | Management |
| 3 | Elect Hassan bin Abdul Mutalip as Director | For | For | Management |
| 4 | Elect Yeow Teck Chai as Director | For | For | Management |
| 5 | Elect Abd Rahman bin Mamat as Director | For | For | Management |
| 6 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | 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 | | | |
| 8 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |

PUBLIC BANK BERHAD

Ticker: PBBANK Security ID: Y71497104
 Meeting Date: MAR 19, 2012 Meeting Type: Annual
 Record Date: MAR 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Tay Ah Lek as Director | For | For | Management |
| 3 | Elect Quah Poh Keat as Director | For | For | Management |
| 4 | Elect Tang Wing Chew as Director | For | For | Management |
| 5 | Elect Teh Hong Piow as Director | For | For | Management |
| 6 | Elect Thong Yaw Hong as Director | For | Against | Management |
| 7 | Elect Lee Kong Lam as Director | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

S.P. SETIA BHD.

Ticker: SPSETIA Security ID: Y8132G101
 Meeting Date: DEC 15, 2011 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of 19.4 Million Shares at an Issue Price of MYR 3.87 Each to Yayasan Gerakbakti Kebangsaan as Consideration for the Acquisition of 40,000 Shares in KL Eco City Sdn. Bhd. | For | For | Management |

S.P. SETIA BHD.

Ticker: SPSETIA Security ID: Y8132G101
 Meeting Date: FEB 23, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.09 Per Share for the Financial Year Ended Oct. 31, 2011 | For | For | Management |
| 2 | Elect Abdul Rashid Bin Abdul Manaf as | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|---|---|-----|---------|------------|
| | Director | | | |
| 3 | Elect Voon Tin Yow as Director | For | For | Management |
| 4 | Elect Narayanan A/L Govindasamy as Director | For | Against | Management |
| 5 | Elect Ng Soon Lai @ Ng Siek Chuan as Director | For | For | Management |
| 6 | Elect Mohd Zahid Bin Mohd Noordin as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 760,000 for the Financial Year Ended Oct. 31, 2011 | For | For | Management |
| 8 | Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

SIME DARBY BHD.

Ticker: SIME Security ID: Y7962G108
 Meeting Date: NOV 10, 2011 Meeting Type: Annual
 Record Date: OCT 31, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2011 | For | For | Management |
| 2 | Approve Final Single Tier Dividend of MYR 0.22 Per Share for the Financial Year Ended June 30, 2011 | For | For | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR 6 Million | For | For | Management |
| 4 | Elect Musa Hitam as Director | For | For | Management |
| 5 | Elect Mohd Zahid Mohd Noordin as Director | For | For | Management |
| 6 | Elect Hamad Kama Piah Che Othman as Director | For | For | Management |
| 7 | Elect Yusof Basiran as Director | For | For | Management |
| 8 | Elect Zaiton Mohd Hassan as Director | For | For | Management |
| 9 | Elect Azmi Mohd Ali as Director | For | For | Management |
| 10 | Elect Mohd Bakke Salleh as Director | For | For | Management |
| 11 | Elect Samsudin Osman as Director | For | For | Management |
| 12 | Elect Henry Sackville Barlow as Director | For | For | Management |
| 13 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 14 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |

TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: TCHONG Security ID: Y85290107
 Meeting Date: MAY 23, 2012 Meeting Type: Annual

Edgar Filing: MALAYSIA FUND INC - Form N-PX

Record Date: MAY 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of MYR 0.06 Per Share | For | For | Management |
| 3 | Elect Ng Mann Cheong 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 Remuneration of Directors | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Approve Share Repurchase Program | For | For | Management |
| 10 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Bhd. and its Subsidiaries and Jointly-Controlled Entities | For | For | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Bhd. and its Subsidiaries and Jointly-Controlled Entities | For | For | Management |
| 12 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn. Bhd. | For | For | Management |
| 13 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Ltd. and its Subsidiaries | For | For | Management |

TOP GLOVE CORPORATION BHD

Ticker: TOPGLOV Security ID: Y88965101
Meeting Date: JAN 10, 2012 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Final Dividend of MYR 0.06 Per Share for the Financial Year Ended Aug. 31, 2011 | For | For | Management |
| 2 | Approve Remuneration of Directors for the Financial Year Ended Aug. 31, 2011 | For | For | Management |
| 3 | Elect Tong Siew Bee as Director | For | For | Management |
| 4 | Elect Lee Kim Meow as Director | For | For | Management |
| 5 | Elect Lim Cheong Guan as Director | For | For | Management |
| 6 | Elect Lim Han Boon as Director | For | For | Management |
| 7 | Elect Arshad Bin Ayub as Director | For | For | Management |
| 8 | Elect Sekarajasekaran A/L Arasaratnam as Director | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| 9 | Elect Lin See Yan as Director | For | Against | Management |
| 10 | Approve Ernst & Young 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 |
| 13 | Amend Employees Share Option Scheme | For | Against | Management |

UEM LAND HOLDINGS BHD

Ticker: UEMLAND Security ID: Y9033U108
 Meeting Date: MAR 07, 2012 Meeting Type: Special
 Record Date: FEB 29, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Employee Share Option Scheme (ESOS) | For | Against | Management |
| 2 | Approve Grant of Options to Abdullah Wan Ibrahim, Managing Director/CEO, Under the ESOS | For | Against | Management |
| 3 | Approve Grant of Options to Richard Tong Kooi Keong Under the ESOS | For | Against | Management |

UEM LAND HOLDINGS BHD

Ticker: UEMLAND Security ID: Y9033U108
 Meeting Date: JUN 14, 2012 Meeting Type: Annual
 Record Date: JUN 08, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Mohd Izzaddin Idris as Director | For | For | Management |
| 2 | Elect Sheranjiv Sammanthan as Director | For | For | Management |
| 3 | Elect Abdul Kadir Md Kassim as Director | For | Against | Management |
| 4 | Elect Ali Md Dewal as Director | For | For | Management |
| 5 | Elect Philip Sutton Cox as Director | For | For | Management |
| 6 | Approve Remuneration of Directors For the Financial Year Ended Dec. 31, 2011 | For | For | Management |
| 7 | Approve Remuneration of Directors For the Financial Year Ending Dec. 31, 2012 | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 11 | Approve Implementation of New Shareholders' Mandate for Recurrent Related Party Transactions | For | For | Management |
| 1 | Amend Articles of Association | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

 YTL CORPORATION BHD.

Ticker: YTL Security ID: Y98610101
 Meeting Date: AUG 16, 2011 Meeting Type: Special
 Record Date: AUG 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by YTL Corp. Bhd. of 100 Percent Equity Interest in Arah Asas Sdn. Bhd. (AASB) to YTL Land & Development Bhd. (YTL Land) for a Disposal Consideration of MYR 2.00 and the Settlement of Outstanding Inter-Company Balance of AASB by YTL Land | For | For | Management |
| 2 | Approve Disposal by YTL Corp. of 100 Percent Equity Interest in Satria Sewira Sdn. Bhd. (SSSB) to YTL Land for a Disposal Consideration of MYR 3.16 Million and the Settlement of Outstanding Inter-Company Balances of SSSB by YTL Land | For | For | Management |
| 3 | Approve Disposal by YTL Corp. of 70 Percent Equity Interest in Emerald Hectares Sdn. Bhd. (EHSB) to YTL Land for a Disposal Consideration of MYR 35.9 Million and the Settlement of Outstanding Inter-Company Balances of EHSB by YTL Land | For | For | Management |
| 4 | Approve Disposal by YTL Corp. of 100 Percent Equity Interest in Pinnacle Trend Sdn. Bhd. (PTSB) to YTL Land for a Disposal Consideration of MYR 8.4 Million and the Settlement of Outstanding Inter-Company Balance of PTSB by YTL Land | For | For | Management |
| 5 | Approve Disposal by YTL Corp. of 100 Percent Equity Interest in Trend Acres Sdn. Bhd. (TASB) to YTL Land for a Disposal Consideration of MYR 4.32 Million and the Settlement of Outstanding Inter-Company Balance of TASB by YTL Land | For | For | Management |
| 6 | Approve Disposal by YTL Corp. of 100 Percent Equity Interest in YTL Westwood Properties Pte. Ltd. (YTLW) to YTL Land for a Disposal Consideration of SGD 18.5 Million and the Settlement of Outstanding Inter-Company Balance of YTLW by YTL Land | For | For | Management |
| 7 | Approve Disposal by YTL Singapore Pte. Ltd. (YTLS) of 70 Percent Equity Interest in Lakefront Pte. Ltd. (LFPL) to YTL Land for a Disposal Consideration of SGD 35.6 Million and the Settlement of Outstanding Inter-Company Balance of LFPL by YTL | For | For | Management |

Edgar Filing: MALAYSIA FUND INC - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 8 | Land Approve Disposal by YTLS of 70 Percent Equity Interest in Sandy Island Pte. Ltd. (SIPL) to YTL Land for a Disposal Consideration of SGD 1.00 and the Settlement of Outstanding Inter-Company Balance of SIPL by YTL Land | For | For | Management |
| 9 | Approve Disposal By Syarikat Pembinaan Yeoh Tiong Lay Sdn. Bhd. of 100 Percent Equity Interest in Buduya Bersatu Sdn. Bhd. (BBSB) to YTL Land for MYR 7.92 Million and the Settlement of Outstanding Inter-Company Balance of BBSB by YTL Land | For | For | Management |
| 10 | Approve Disposal By YTL Land Sdn. Bhd. of Six Parcels of Agricultural Land to YTL Land for a Disposal Consideration of MYR 20.7 Million | For | For | Management |

YTL CORPORATION BHD.

Ticker: YTL Security ID: Y98610101
Meeting Date: NOV 29, 2011 Meeting Type: Annual
Record Date: NOV 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Yeoh Soo Min as Director | For | Against | Management |
| 2 | Elect Yeoh Seok Hong as Director | For | Against | Management |
| 3 | Elect Abdullah Bin Syed Abd. Kadir as Director | For | Against | Management |
| 4 | Elect Yeoh Tiong Lay as Director | For | For | Management |
| 5 | Elect Yahya Bin Ismail as Director | For | For | Management |
| 6 | Elect Eu Peng Meng @ Leslie Eu as Director | For | For | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR 510,000 for the Financial Year Ended June 30,2011 | For | For | Management |
| 8 | Approve 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 |

===== END NPX REPORT

SIGNATURES

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

(Registrant) The Malaysia Fund, Inc.

By (Signature and Title)*

/s/ Arthur Lev

Arthur Lev

President and Principal Executive Officer

Date August 28, 2012

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