

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.
