

MALAYSIA FUND INC  
Form N-PX  
August 27, 2004

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

OMB APPROVAL

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**FORM N-PX**

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

Investment Company Act file number **811-5082**

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

**1221 Avenue of the Americas, New York, New York**  
(Address of principal executive offices)

**10020**  
(Zip code)

**Barry Fink Esq.**

**Morgan Stanley Investment Advisors Inc.**

**1221 Avenue of the Americas**  
**New York, New York 10020**  
(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: **6/30/04**

**Item 1. Proxy Voting Record.**

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

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- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ( CUSIP ) number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
  - (i) Whether the registrant cast its vote for or against management.
-

FORM N-Px REPORT

ICA File Number: 811-05082  
 Reporting Period: 07/01/2003 - 06/30/2004  
 The Malaysia Fund, Inc.

THE MALAYSIA FUND

AMMB HOLDINGS BERHAD

Ticker: Security ID: MYL101500006  
 Meeting Date: OCT 13, 2003 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Capitalization of Up to MYR631.10 Million from the Share Premium Account of the Company for a Proposed Bonus Issue of Up to 631.10 Million New Ordinary Shares to be Distributed on the Basis of One New Share for Every Two Existing Shares Held | For     | For       | Management |
| 2 | Approve Renounceable Rights Issue of Up to 378.66 Million New Ordinary Shares of MYR1.00 Each at an Issue Price of MYR1.10 Per Share on the Basis of One New Share for Every Five Existing Shares Held After the Bonus Issue                              | For     | For       | Management |
| 3 | Approve Increase in Authorized Share Capital from MYR2 Billion Divided Into Two Billion Shares of MYR1.00 Each to MYR5 Billion Divided Into Five Billion Shares of MYR1.00 Each by Creating Three Billion New Ordinary Shares of MYR1.00 Each             | For     | For       | Management |
| 1 | Approve Amendment to the Capital Clause in the Memorandum of Association of the Company   | For     | For       | Management |
| 2 | Approve Amendment to Article 3 (Authorized Share Capital) of the Articles of Association of the Company   | For     | For       | Management |

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AMMB HOLDINGS BERHAD

Ticker: Security ID: MYL101500006  
 Meeting Date: SEP 24, 2003 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2003   | For     | For       | Management |
| 2  | Approve a First and Final Dividend of Five Percent Less Tax for the Year Ended Mar. 31, 2003   | For     | For       | Management |
| 3  | Approve Remuneration of Directors for the Year Ended Mar. 31, 2003   | For     | For       | Management |
| 4  | Elect Azlan Hashim as Director   | For     | For       | Management |
| 5  | Elect Tun Mohammed Hanif Omar as Director  | For     | For       | Management |
| 6  | Elect Soo Kim Wai as Director  | For     | For       | Management |
| 7  | Elect Mohd. Tahir Haji Abdul Rahim as Director   | For     | For       | Management |
| 8  | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 9  | Approve Issuance of Shares Pursuant to Employees Share Option Scheme II  | For     | Against   | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |

AMMB HOLDINGS BERHAD

Ticker: Security ID: MYL101500006  
 Meeting Date: SEP 24, 2003 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Arab-Malaysian Corporation Bhd Group  | For     | For       | Management |
| 2 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with AMFB Holdings Bhd Group   | For     | For       | Management |
| 3 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Unigaya Protection System Sdn Bhd   | For     | For       | Management |
| 4 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with AMDB Bhd Group  | For     | For       | Management |
| 5 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Computer Systems Advisers (M) Bhd Group                                       | For     | For       | Management |
| 6 | Authorize Issuance of New Ordinary Shares of MYR1.00 Each in the Company Pursuant to the Exercise of the Subscription Rights Comprised in the Five-Year Warrants 2003/2008 | For     | For       | Management |



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BRITISH AMERICAN TOBACCO BHD. (FORMERLY ROTHMANS OF PALL MAL

Ticker: Security ID: MYL416200003  
 Meeting Date: APR 26, 2004 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, 2003  | For     | For       | Management |
| 2  | Approve Final Dividend for the Financial Year Ended Dec. 31, 2003   | For     | For       | Management |
| 3  | Elect Oh Chong Peng as Director   | For     | For       | Management |
| 4  | Elect Phan Boon Siong as Director   | For     | For       | Management |
| 5  | Elect Syed Hussain bin Syed Husman 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 Ten Percent of Issued Share Capital    | For     | For       | Management |
| 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 |
| 10 | Approve Disposal of Two Pieces of Freehold Land in Sungai Besi by Tobacco Blenders and Manufacturers Sdn Bhd to Shing Lam Huat Sdn Bhd      | For     | For       | Management |
| 11 | Approve Grant of Option by Tobacco Blenders and Manufacturers Sdn Bhd to BCM Holdings Sdn Bhd to Purchase Two Pieces of Land in Sungai Besi | For     | For       | Management |

CIMB BHD

Ticker: Security ID: MYL506400000  
 Meeting Date: MAY 12, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Proposed Distribution of MYR350 Million in Cash to All Shareholders of the Company Via a Reduction of the Share Premium Account | For     | For       | Management |

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CIMB BHD

Ticker: Security ID: MYL506400000  
 Meeting Date: APR 16, 2004 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, 2003  | For     | For       | Management |
| 2  | Approve Final Dividend of MYR0.10 Per Share Less Income Tax of 28 Percent for the Financial Year Ended Dec. 31, 2003  | For     | For       | Management |
| 3  | Elect Rozali Mohamed Ali as Director  | For     | For       | Management |
| 4  | Elect Hamzah Bakar as Director  | For     | For       | Management |
| 5  | Elect Zainal Abidin bin Putih as Director   | For     | For       | Management |
| 6  | Approve Remuneration of Directors in the Amount of MYR191,500 for the Financial Year Ended Dec. 31, 2003  | For     | For       | Management |
| 7  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 8  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 10 | Amend Articles Re: Article 138 Wherein Any Dividend Payable in Cash May Be Paid By Cheque or Warrant Sent Through the Post Directed to the Registered Address of the Holder or Paid Via Electronic Transfer of Remittance to the Account Provided by the Holder | For     | For       | Management |

COMMERCE ASSET-HOLDING BERHAD

Ticker: Security ID: MYL102300000  
 Meeting Date: APR 19, 2004 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, 2003  | For     | For       | Management |
| 2 | Approve First and Final Dividends of MYR0.05 Less Income Tax and Special Dividend of MYR0.05 Less Income Tax for the Financial Year Ended Dec. 31, 2003 | For     | For       | Management |
| 3 | Elect Tan Sri Datuk Asmat Kamaludin as Director   | For     | For       | Management |
| 4 | Elect En Mohd Salleh Mahmud as Director   | For     | For       | Management |
| 5 | Elect Roslan A. Ghaffar as Director   | For     | For       | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR60,000  | For     | For       | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital                | For     | For       | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |





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COMPUTER SYSTEMS ADVISERS (M) BERHAD

Ticker: Security ID: MYL783800005  
 Meeting Date: JUL 26, 2004 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Financial Year Ended Mar. 31, 2004   | For     | For       | Management |
| 2 | Approve Final Dividend of MYR0.04 Per Share Less Tax for the Financial Year Ended Mar. 31, 2004  | For     | For       | Management |
| 3 | Approve Remuneration of Directors for the Financial Year Ended Mar. 31, 2004   | For     | For       | Management |
| 4 | Elect Normah Bte Raja Nong Chik as Director  | For     | For       | Management |
| 5 | Elect Chuah Tai Eu as Director   | For     | For       | Management |
| 6 | Elect Michael William Brinsford as Director  | For     | For       | Management |
| 7 | Elect Low Kong Boo as Director   | For     | For       | Management |
| 8 | Approve Deloitte & Touche 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 Ten Percent of Issued Share Capital | For     | For       | Management |

COMPUTER SYSTEMS ADVISERS (M) BERHAD

Ticker: Security ID: MYL783800005  
 Meeting Date: JUL 26, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with CSC Group   | For     | For       | Management |
| 2 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with CSAH Group  | For     | For       | Management |
| 3 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Com-Line Systems Sdn Bhd and Comline Dotcom Sdn Bhd | For     | For       | Management |
| 4 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with All Other Related Parties                           | For     | For       | Management |

COURTS MAMMOTH BER

Ticker: Security ID: MYL502300006  
 Meeting Date: NOV 22, 2003 Meeting Type: Special  
 Record Date:

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of 636.57 Million Ordinary Shares of Indonesian Rupiah (RP) 100.00 Each or 94.99 Percent in PT Courts Indonesia, TBK (PT Courts) Together with RP16.50 Billion Worth of Promissory Notes Issued by PT Courts | For     | For       | Management |
| 2 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |

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GAMUDA BHD.

Ticker: Security ID: MYL539800002  
 Meeting Date: JAN 14, 2004 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended July 31, 2003   | For     | For       | Management |
| 2  | Approve a Final Dividend of Nine Percent Per Share Less 28 Percent Income Tax for the Year Ended July 31 ,2003                           | For     | For       | Management |
| 3  | Approve Remuneration of Directors for the Year Ended July 31, 2003   | For     | For       | Management |
| 4  | Elect Ir Talha bin Haji Mohd Hashim as Director  | For     | For       | Management |
| 5  | Elect Mohd Ramli bin Kushairi as Director  | For     | For       | Management |
| 6  | Elect Ab Rahman bin Omar as Director   | For     | For       | Management |
| 7  | Elect Abdul Aziz bin Raja Salim as Director  | For     | For       | Management |
| 8  | Elect Haji Azmi Mat Nor as Director  | 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 Ten Percent of Issued Share Capital | For     | For       | Management |
| 11 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 12 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Lingkaran Trans Kota Sdn Bhd                | For     | For       | Management |

GENTING BERHAD

Ticker: Security ID: MYL318200002  
 Meeting Date: JUN 23, 2004 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, 2003   | For     | For       | Management |
| 2  | Approve Final Dividends for the Financial Year Ended Dec. 31, 2003   | For     | For       | Management |
| 3  | Approve Remuneration of Directors in the Amount of MYR597,699 for the Financial Year Ended Dec. 31, 2003                                 | For     | For       | Management |
| 4  | Elect Lim Kok Thay as Director   | For     | For       | Management |
| 5  | Elect Quah Chek Tin as Director  | For     | For       | Management |
| 6  | Elect Mohd Amin bin Osman as Director  | For     | For       | Management |
| 7  | Elect Gunn Chit Tuan as Director   | 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 Ten Percent of Issued Share Capital | For     | For       | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 1  | Amend Article 118 Re: Insertion of a New Article 118A which Creates the Position of an Honorary Life Chairman of the Company             | For     | For       | Management |



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IJM CORP. BHD.

Ticker: Security ID: MYL3336OO004  
 Meeting Date: MAY 19, 2004 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, 2003   | For     | For       | Management |
| 2 | Elect Haji Murad Bin Mohamad Noor as Director  | For     | For       | Management |
| 3 | Elect Boon Seng @ Krishnan as Director   | For     | For       | Management |
| 4 | Elect Goh Chye Koon as Director  | For     | For       | Management |
| 5 | Elect Ismail Bin Shahudin as Director  | For     | For       | Management |
| 6 | Elect Abd Hamid Bin Othman as Director   | For     | For       | Management |
| 7 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 8 | Approve Remuneration of Directors in the Amount of MYR316,000 for the Financial Year Ended Dec. 31, 2003                                 | For     | For       | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |

IJM CORP. BHD.

Ticker: Security ID: MYL3336OO004  
 Meeting Date: MAY 19, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |
| 2 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions as Set Out in Section 2.2 (ii)(a) of the Circular to Shareholders dated Apr. 27, 2004 | For     | For       | Management |
| 3 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions as Set Out in Section 2.2 (ii)(b) of the Circular to Shareholders dated Apr. 27, 2004 | For     | For       | Management |

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IOI OLEOCHEMICAL INDUSTRIES BHD (FRMRLY PALMCO HOLDINGS BER

Ticker: Security ID: MYL404900002  
 Meeting Date: OCT 20, 2003 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions | For     | For       | Management |
| 1 | Change Company Name from PALMCO HOLDINGS BERHAD to IOI OLEOCHEMICAL INDUSTRIES BERHAD   | For     | For       | Management |

IOI OLEOCHEMICAL INDUSTRIES BHD (FRMRLY PALMCO HOLDINGS BER

Ticker: Security ID: MYL404900002  
 Meeting Date: OCT 20, 2003 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, 2003   | For     | For       | Management |
| 2 | Elect Lee Shin Cheng as Director   | For     | For       | Management |
| 3 | Elect Chet Singh a/l Karam Singh as Director   | For     | For       | Management |
| 4 | Elect Nazir Ariff b Dato ?? Hj Mushir Ariff as Director  | For     | For       | Management |
| 5 | Elect Lee Sing Hin as Director   | For     | For       | Management |
| 6 | Approve Increase in the Remuneration of Directors in the Amount of MYR321,000  | For     | For       | Management |
| 7 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten 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: MYL163500001  
 Meeting Date: OCT 21, 2003 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, 2003   | For     | For       | Management |
| 2 | Elect Lee Yeow Chor as Director  | For     | For       | Management |
| 3 | Elect Said Abidin b Raja Shahrome as Director  | For     | For       | Management |
| 4 | Approve Remuneration of Directors in the Amount of MYR231,000  | For     | For       | Management |
| 5 | Approve BDO Binder 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 Ten Percent of Issued Share Capital | For     | For       | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 8 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions  | For     | For       | Management |

MAA HOLDINGS BERHAD

Ticker: Security ID: MYL119800000  
 Meeting Date: JUN 22, 2004 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, 2003   | For     | For       | Management |
| 2  | Approve Remuneration of Directors in Respect of the Year Ending Dec. 31, 2004 to be Payable Quarterly in Arrears                         | For     | For       | Management |
| 3  | Approve First and Final Tax-Exempt Dividend of Five Percent for the Financial Year Ended Dec. 31, 2003                                   | For     | Against   | Management |
| 4  | Elect Yaacob bin Tunku Abdullah as Director  | For     | For       | Management |
| 5  | Elect Abdullah Ibni Almarhum Tuanku Abdul Rahman as Director   | For     | For       | Management |
| 6  | Elect Ir Abu Zarim bin Haji Omar 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 Ten 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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MAGNUM CORP. BHD.

Ticker: Security ID: MYL373500007  
 Meeting Date: JUN 25, 2004 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, 2003   | For     | For       | Management |
| 2  | Approve Final Dividend of 12 Percent Less Income Tax for the Financial Year Ended Dec. 31, 2003  | For     | For       | Management |
| 3  | Approve Remuneration of Directors in the Amount of MYR350,000 for the Financial Year Ended Dec. 31, 2003                                 | For     | For       | Management |
| 4a | Elect Lim Eng Ho as Director   | For     | For       | Management |
| 4b | Elect Ling Keak Ming as Director   | For     | For       | Management |
| 5  | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |

MALAYAN BANKING BERHAD

Ticker: Security ID: MYL115500000  
 Meeting Date: OCT 11, 2003 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, 2003   | For     | For       | Management |
| 2 | Approve Final Dividend of MYR0.17 Per Share Less 28 Percent Income Tax for the Financial Year Ended June 30, 2003                        | For     | For       | Management |
| 3 | Elect Amirsham A Aziz as Director  | For     | For       | Management |
| 4 | Elect Mohammad bin Abdullah as Director  | For     | For       | Management |
| 5 | Elect Richard Ho Ung Hun as Director   | For     | For       | Management |
| 6 | Elect Muhammad Alias bin Raja Muhd. Ali as Director  | For     | For       | Management |
| 7 | Approve Remuneration of Directors in the Amount of MYR757,000 in Respect of the Financial Year Ended June 30, 2003                       | 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 Ten Percent of Issued Share Capital | For     | For       | Management |

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MALAYSIAN PACIFIC INDUSTRIES BERHAD

Ticker: Security ID: MYL386700008  
 Meeting Date: OCT 29, 2003 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |
| 2 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Bhd (HLCM) and Persons Connected with HLCM   | For     | For       | Management |
| 3 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Zaki Bin Tun Azmi and Persons Connected with Him   | For     | For       | Management |
| 4 | Approve Disposal of Up to 4.66 Million Ordinary Shares of MYR1.00 Each of 0.45 Percent of the Issued and Paid-Up Share Capital of Hong Leong Credit Bhd Through the Open Market or Placement through Stockbrokers | For     | For       | Management |

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Ticker: Security ID: MYL386700008  
 Meeting Date: OCT 29, 2003 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2003   | For     | For       | Management |
| 2 | Approve Remuneration of Directors in the Amount of MYR170,000  | For     | For       | Management |
| 3 | Elect Kwek Leng San as Director  | For     | For       | Management |
| 4 | Approve KPMG as 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 Ten Percent of Issued Share Capital | For     | For       | Management |

MALAYSIAN RESOURCES CORPORATION BERHAD

Ticker: Security ID: MYL165100008  
 Meeting Date: MAY 20, 2004 Meeting Type: Annual  
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor    |
|---|----------|---------|-----------|------------|
| 1 |          | For     | For       | Management |

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| Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003 |   |     |     |            |
|--|---|-----|-----|------------|
| 2  | Elect Zahari Omar as Director   | For | For | Management |
| 3  | Elect Shahril Ridza Ridzuan as Director   | For | For | Management |
| 4  | Elect Roslan A. Ghaffar as Director   | For | For | Management |
| 5  | Approve Remuneration of Directors in the Amount of MYR195,000 for the Period Ended Dec. 31, 2003  | 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 Ten Percent of Issued Share Capital  | For | For | Management |
| 8  | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Set Out as Item 1 of Section 2.1.2 of the Circular set out as item 2 of Section 2.1.2 of the Circular | For | For | Management |
| 9  | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Set Out as Item 2 of Section 2.1.2 of the Circular  | For | For | Management |
| 10   | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Set Out as Items 3, 4 and 5 of Section 2.1.2 of the Circular  | For | For | Management |

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NAIM CENDERA HOLDINGS BHD

Ticker: Security ID: MYL507300001  
 Meeting Date: MAY 24, 2004 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, 2003   | For     | For       | Management |
| 2  | Approve Final Dividend of MYR0.045 Per Share Less 28 Percent Income Tax for the Financial Year Ended Dec. 31, 2003                       | For     | For       | Management |
| 3  | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2003   | For     | For       | Management |
| 4  | Elect Abdul Hamed Bin Sepawi as Director   | For     | For       | Management |
| 5  | Elect Hasmi Bin Hasnan as Director   | For     | For       | Management |
| 6  | Elect Abang Hasni Bin Abang Hasnan as Director   | For     | For       | Management |
| 7  | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 8  | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions  | For     | For       | Management |
| 9  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |

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PROTON (PERUSAHAAN OTOMOBIL NASIONAL BERHAD)

Ticker: Security ID: MYL530400000  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports For the Year Ended Mar. 31, 2003   | For     | For       | Management |
| 2  | Approve Final Tax Exempt Dividend of MYR0.12 Per Ordinary Share For the Year Ended Mar. 31, 2003   | For     | For       | Management |
| 3  | Elect Kisai Bin Rahmat as Director   | For     | For       | Management |
| 4  | Elect Haji Abdul Majid bin Haji Hussein as Director  | For     | For       | Management |
| 5  | Elect Hisayoshi Kumai as Director  | For     | For       | Management |
| 6  | Elect A. Razak bin Ramli as Director   | For     | Against   | Management |
| 7  | Elect Masaharu Iwata as Director   | For     | For       | Management |
| 8  | Approve Remuneration of Directors For the Year Ended Mar. 31, 2003   | For     | For       | Management |
| 9  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |

PUBLIC BANK BERHAD

Ticker: Security ID: MYL129500004  
 Meeting Date: APR 20, 2004 Meeting Type: Special  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve the Consolidation and Division of the Entire Share Capital of Public Bank Bhd into Ordinary Shares of Par Value of MYR1.00 Each from the Existing Ordinary Shares of Par Value MYR0.50 Each | For     | For       | Management |
| 2  | Approve Proposed Extension of the Public Bank Bhd Employees Share Option Scheme   | For     | Against   | Management |
| 3  | Approve Proposed Amendments to the Bye-Laws of the Public Bank Bhd ESOS   | For     | Against   | Management |
| 4  | Approve Grant of Options to Teh Hong Piow, Director   | For     | Against   | Management |
| 5  | Approve Grant of Options to Thong Yaw Hong  | For     | Against   | Management |
| 6  | Approve Grant of Options to Yeoh Chin Kee   | For     | Against   | Management |
| 7  | Approve Grant of Options to Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah   | For     | Against   | Management |
| 8  | Approve Grant of Options to Haji Abdul Aziz Bin Omar  | For     | Against   | Management |
| 9  | Approve Grant of Options to Haji Mohamed Ishak Bin Haji Mohamed Ariff   | For     | Against   | Management |
| 10 | Approve Grant of Options to Lee Chin Guan   | For     | Against   | Management |
| 11 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions as Stated in Section 1.1.1 Part C of the Circular to Shareholders  | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 12 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For | For     | Management |
| 1  | Approve Proposed Amendments to the Memorandum of Association of Public Bank Bhd as Set Out in Section 1.2(a), Part A of the Circular to Shareholders Dated Mar. 29, 2004 | For | Against | Management |
| 2  | Amend Article 2 of the Articles of Association of Public Bank Bhd  | For | For     | Management |
| 3  | Amend Article 3 of the Articles of Association of Public Bank Bhd  | For | For     | Management |
| 4  | Amend Article 8 of the Articles of Association of Public Bank Bhd  | For | Against | Management |

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PUBLIC BANK BERHAD

Ticker: Security ID: MYL129500004  
 Meeting Date: APR 20, 2004 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, 2003   | For     | For       | Management |
| 2 | Approve Final Dividend of 22 Percent Less 28 Percent Income Tax for the Financial Year Ended Dec. 31, 2003                               | For     | For       | Management |
| 3 | Elect Tay Ah Lek as Director   | For     | For       | Management |
| 4 | Elect Haji Mohamed Ishak bin Haji Mohamed Ariff 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 | Approve Remuneration of Directors in the Amount of MYR580,000 for the Financial Year Ended Dec. 31, 2003                                 | For     | For       | Management |
| 8 | Approve KPMG 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 Ten Percent of Issued Share Capital | For     | For       | Management |

RESORTS WORLD BERHAD

Ticker: Security ID: MYL471500008  
 Meeting Date: JUN 23, 2004 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, 2003   | For     | For       | Management |
| 2  | Approve Final Dividends for the Financial Year Ended Dec. 31, 2003   | For     | For       | Management |
| 3  | Approve Remuneration of Directors in the Amount of MYR548,082 for the Financial Year Ended Dec. 31, 2003                                 | For     | For       | Management |
| 4  | Elect Tan Sri Wan Sidek bin Hj Wan Abdul Rahman as Director  | For     | For       | Management |
| 5  | Elect Tan Sri Dr Lin See Yan as Director   | For     | For       | Management |
| 6  | Elect Justin Tan Wah Joo as Director   | For     | For       | Management |
| 7  | Elect Siew Nim Chee as Director  | 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 Ten Percent of Issued Share Capital | For     | For       | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |

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ROAD BUILDER HOLDINGS BERHAD

Ticker: Security ID: MYL554100007  
 Meeting Date: FEB 20, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sale by Road Builder (M) Holdings Bhd of Its Entire 70 Percent Stake in RB Land Sdn Bhd Comprising 50.01 Million Ordinary Shares of MYR1.00 Each and 193,487 Redeemable Preference Shares of MYR1.00 Each to Econstates Berhad | For     | For       | Management |

ROAD BUILDER HOLDINGS BERHAD

Ticker: Security ID: MYL554100007  
 Meeting Date: DEC 5, 2003 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, 2003   | For     | For       | Management |
| 2  | Approve a Final Dividend of Three Percent Less 28 Percent Income Tax for the Financial Year Ended June 30, 2003  | For     | For       | Management |
| 3  | Approve Remuneration of Directors for the Financial Year Ended June 30, 2003   | For     | For       | Management |
| 4  | Elect Uzir Bin Tengku Ubaidillah as Director   | For     | For       | Management |
| 5  | Elect Lee Teck Yuen as Director  | For     | For       | Management |
| 6  | Elect Loh Siew Choh as Director  | For     | For       | Management |
| 7  | Elect Ahmad Rithauddeen Bin Tengku Ismail as Director  | For     | For       | Management |
| 8  | Elect Chen Wing Sum as Director  | For     | For       | Management |
| 9  | Approve GEP Associates as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 10 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving Road Builder (M) Sdn Bhd and Seremban Two Landscape Sdn Bhd with Shah Alam 2 Sdn Bhd             | For     | For       | Management |
| 11 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving RB Trading Sdn Bhd with Ip muda Berhad and Saga Makmur Industri Sdn Bhd                          | For     | For       | Management |
| 12 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving RB Trading Sdn Bhd with Link-Up Services Sdn Bhd   | For     | For       | Management |
| 13 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Involving Seremban Two Landscape Sdn Bhd with Moi Yee Nursery and Landscape and Garden Four Season Sdn Bhd | For     | For       | Management |
| 14 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital   | For     | For       | Management |





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

Ticker: Security ID: MYL866400004  
 Meeting Date: APR 21, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal by Bandar Setia Alam Sdn Bhd, a Subsidiary of S P Setia Bhd, of Approximately 791.121 Acres of Land in the Mukim of Bukit Raja, Petaling District, Selangor State to Bandar Eco-Setia Sdn Bhd, a Subsidiary of S P Setia Bhd | For     | For       | Management |
| 2 | Approve Shared Infrastructure Agreement Between Bandar Setia Alam Sdn Bhd and Bandar Eco-Setia Sdn Bhd  | For     | For       | Management |
| 3 | Approve Subscription Agreement Between Bandar Eco-Setia Sdn Bhd, the Company, the Employees Provident Fund Board and Great Eastern Life Assurance (Malaysia) Bhd  | For     | For       | Management |
| 4 | Approve Shareholders Agreement Between the Company, the Employees Provident Fun and Great Eastern Life Assurance (Malaysia) Bhd   | For     | For       | Management |
| 5 | Approve Project Management Agreement Between S P Setia Eco-Projects Management Sdn Bhd Bandar Eco-Setia Sdn Bhd   | For     | For       | Management |

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

Ticker: Security ID: MYL866400004  
 Meeting Date: FEB 26, 2004 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended Oct. 31, 2003  | For     | For       | Management |
| 2 | Approve Final Dividend of Five Percent Less Tax at 28 Percent and Two Percent Tax Exempt in Respect of the Financial Year Ended Oct. 31, 2003 | For     | For       | Management |
| 3 | Elect Abdul Rashid bin Abdul Manaf as Director  | For     | For       | Management |
| 4 | Elect Voon Tin Yow as Director  | For     | For       | Management |
| 5 | Elect Leong Kok Wah as Director   | For     | For       | Management |
| 6 | Elect Mohd Radzi bin Sheikh Ahmad as Director   | For     | For       | Management |
| 7 | Approve Moores Rowland as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten 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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SELANGOR PROPERTIES BHD.

Ticker: Security ID: MYL1783OO009  
 Meeting Date: APR 28, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Disposal of the Freehold Land in the Mukim of Kuala Lumpur, District of Wilayah Persekutuan Together with an 11-Storey Building (Wisma Perdana), to Help Institute Sdn Bhd a Subsidiary of Selangor Properties Bhd for MYR36 Million Cash | For     | For       | Management |

SELANGOR PROPERTIES BHD.

Ticker: Security ID: MYL1783OO009  
 Meeting Date: APR 28, 2004 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, 2003   | For     | For       | Management |
| 2 | Approve a Final Dividend of 10 Percent Per Share Less 28 Percent Income Tax for the Financial Year Ended Oct. 31, 2003                   | For     | For       | Management |
| 3 | Approve Remuneration of Directors for the Financial Year Ended Oct. 31, 2003   | For     | For       | Management |
| 4 | Elect Chong Chook Yew as Director  | For     | For       | Management |
| 5 | Elect Zaibedah Binti Ahmad 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 Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |
| 8 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions  | For     | For       | Management |

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SIME DARBY BERHAD

Ticker: Security ID: MYL419700009  
 Meeting Date: NOV 4, 2003 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2003   | For     | For       | Management |
| 2  | Approve Final Dividends for the Year Ended June 30, 2003   | For     | For       | Management |
| 3  | Elect Seri Ahmad bin Tunku Yahaya as Director  | For     | For       | Management |
| 4  | Elect Michael Wong Pakshong as Director  | For     | For       | Management |
| 5  | Elect Muhammad Alias bin Raja Muhammad Ali as Director   | For     | For       | Management |
| 6  | Elect Khatijah binti Ahmad as Director   | For     | For       | Management |
| 7  | Elect Nik Mohamed bin Nik Yaacob as Director   | For     | For       | Management |
| 8  | Elect David Li Kwok Po as Director   | For     | For       | Management |
| 9  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |
| 11 | Authorize Repurchase of Issued Share Capital   | For     | For       | Management |
| 12 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions  | For     | For       | Management |
| 13 | Amend Stock Option Plan  | For     | Against   | Management |

STAR PUBLICATIONS

Ticker: Security ID: MYL608400007  
 Meeting Date: MAY 20, 2004 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, 2003   | For     | For       | Management |
| 2 | Elect Leong Tang Chong as Director   | For     | For       | Management |
| 3 | Elect Wira Syed Abdul Jabbar bin Syed Hassan as Director   | For     | For       | Management |
| 4 | Elect Sak Cheng Lum as Director  | For     | For       | Management |
| 5 | Elect Yong Ming Sang as Director   | For     | For       | Management |
| 6 | Approve Remuneration of Directors in the Amount of MYR500,000 for the Financial Year Ended Dec. 31, 2003                                 | For     | For       | Management |
| 7 | Approve BDO Binder as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |



## TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: Security ID: MYL440500006  
Meeting Date: MAY 19, 2004 Meeting Type: Special  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Repurchase of Up to 10 Percent or 65.2 Million of the Group's Issued Share Capital   | For     | For       | Management |
| 2 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Nissan Motor Co. Ltd. Group  | For     | For       | Management |
| 3 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Warisant TC Holdings Berhad Group  | For     | For       | Management |
| 4 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Berhad Group                                       | For     | For       | Management |
| 5 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Limited Group                                      | For     | For       | Management |
| 6 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn Bhd   | For     | For       | Management |
| 7 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Renault S.A.S. Group   | For     | For       | Management |
| 8 | Approve Acquisition by Tan Chong & Sons Motor Company Sdn Bhd of All That Parcel of Leasehold Land Expiring on Dec. 31, 2796 for a Cash Consideration of MYR2.69 Million | For     | For       | Management |

## TAN CHONG MOTOR HOLDINGS BERHAD

Ticker: Security ID: MYL440500006  
Meeting Date: MAY 19, 2004 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, 2003   | For     | For       | Management |
| 2 | Approve Final Dividend of 10 Percent Less Income Tax for the Financial Year Ended Dec. 31, 2003  | For     | For       | Management |
| 3 | Elect Tan Eng Soon as Director   | For     | For       | Management |
| 4 | Elect Ahmad bin Abdullah as Director   | For     | For       | Management |
| 5 | Approve 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 Ten Percent of Issued Share Capital | For     | For       | Management |

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TANJONG PLC

Ticker: Security ID: MYJ226700006  
 Meeting Date: JUN 30, 2004 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, 2004  | For     | For       | Management |
| 2 | Approve Directors Remuneration Report for the Financial Year Ended Jan. 31, 2004  | For     | For       | Management |
| 3 | Approve Final Gross Dividend of MYR0.25 Per Share of GBP0.075 Each Less Malaysian Income Tax at 28 Percent for the Financial Year Ended Jan. 31, 2004 | For     | For       | Management |
| 4 | Elect Augustus Ralph Marshall as Director   | For     | For       | Management |
| 5 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 6 | Any Other business of Which Due Notice Shall Have Been Given in Accordance with the United Kingdom Companies Act, 1985                                | For     | Against   | Management |

TELEKOM MALAYSIA BERHAD

Ticker: Security ID: MYL486300006  
 Meeting Date: MAY 18, 2004 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, 2003   | For     | For       | Management |
| 2  | Approve Final and Special Dividend of MYR0.10 Per Share Less 28 Percent Malaysian Income Tax for the Financial Year Ended Dec. 31, 2003  | For     | For       | Management |
| 3  | Elect Ir. Muhammad Radzi bin Haji Mansor as Director   | For     | For       | Management |
| 4  | Elect Ir. Prabakar N.K. Singam as Director   | For     | For       | Management |
| 5  | Elect Lim Kheng Guan as Director   | For     | For       | Management |
| 6  | Elect Rosli bin Man as Director  | For     | For       | Management |
| 7  | Elect Tan Poh Keat as Director   | For     | For       | Management |
| 8  | Elect Halim bin Shafie as Director   | For     | Against   | Management |
| 9  | Elect Abdul Majid bin Haji Hussein as Director   | For     | For       | Management |
| 10 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2003   | For     | For       | Management |
| 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 Ten Percent of Issued Share Capital | For     | For       | Management |

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TRC SYNERGY BHD

Ticker: Security ID: MYL505400001  
 Meeting Date: APR 30, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Clause 5 of the Memorandum of Association Re: Increase in Authorized Share Capital   | For     | For       | Management |
| 2 | Amend Article 3 of the Articles of Association Re: Increase in the Authorized Share Capital  | For     | For       | Management |
| 3 | Amend Article 5(e) of the Articles of Association Re: Issuance of Shares or Options to Employees and/or Directors  | For     | Against   | Management |
| 1 | Increase Authorized Common Stock from MYR100 Million Comprising 100 Million Ordinary Shares of MYR1.00 Each to MYR1.00 Each  | For     | For       | Management |
| 2 | Approve Capitalization of MYR15.40 Million of the Company's Reserves for the Full Payment at Par of 15.40 Million Shares for a Bonus Issue to Be Distributed on the Basis of One Bonus Share for Every Five Ordinary Shares Held | For     | For       | Management |
| 3 | Approve the Creation of the TRC Synergy Bhd Employees Share Option Scheme  | For     | Against   | Management |
| 4 | Approve the Grant of Options to Hj Sufri Bin Hj Mohd Zin   | For     | Against   | Management |
| 5 | Approve the Grant of Options to Abdul Aziz Bin Mohamad   | For     | Against   | Management |
| 6 | Approve the Grant of Options to Rahman Bin Ali   | For     | Against   | Management |
| 7 | Approve the Grant of Options to Noor Zilan Bin Mohamed Noor  | For     | Against   | Management |
| 8 | Approve the Grant of Options to Jen. (B)Dato Seri Mohd Shahrom Bin Dato Haji Nordin  | For     | Against   | Management |

TRC SYNERGY BHD

Ticker: Security ID: MYL505400001  
 Meeting Date: JUN 23, 2004 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, 2003   | For     | For       | Management |
| 2 | Approve First and Final Tax-Exempt Dividend of MYR0.025 Per Share for the Financial Year Ended Dec. 31, 2003                             | For     | For       | Management |
| 3 | Elect Abdul Aziz bin Mohamad as Director   | For     | For       | Management |
| 4 | Elect Mohd Shahrom Bin Dato Hj Nordin as Director  | For     | For       | Management |
| 5 | Approve Kumpulan Naga 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 Ten Percent of Issued Share Capital | For     | For       | Management |





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UNISEM (M) BERHAD

Ticker: Security ID: MYL500500003  
 Meeting Date: APR 29, 2004 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, 2003   | For     | For       | Management |
| 2 | Approve Final Dividend of 10 Percent Tax-exempt for the Financial Year Ended Dec. 31, 2003   | For     | For       | Management |
| 3 | Approve Remuneration of Directors in the Amount of MYR1.14 Million for the Year Ended Dec. 31, 2003                                      | For     | For       | Management |
| 4 | Elect Mohd. Rashdan bin Haji Baba as Director  | For     | For       | Management |
| 5 | Elect Colin Garfield MacDonald as Director   | For     | For       | Management |
| 6 | Elect Yen Woon @ Low Sau Chee as Director  | For     | For       | Management |
| 7 | Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital | For     | For       | Management |

UNISEM (M) BERHAD

Ticker: Security ID: MYL500500003  
 Meeting Date: FEB 4, 2004 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Proposed Issue of Up to \$150 Million Nominal Value of Five-Year Unsecured Euro-Convertible Bonds | For     | Against   | Management |

## YTL CORPORATION BERHAD

Ticker: Security ID: MYL467700000  
Meeting Date: DEC 11, 2003 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for the Year Ended June 30, 2003   | For     | For       | Management |
| 2  | Approve First and Final Dividend of 15 Percent Gross Less Malaysian Income Tax in Respect of the Financial Year Ended June 30, 2003      | For     | For       | Management |
| 3  | Elect Yeoh Soo Min as Director   | For     | For       | Management |
| 4  | Elect Michael Yeoh Sock Siong as Director  | For     | For       | Management |
| 5  | Elect Yeoh Soo Keng as Director  | For     | For       | Management |
| 6  | Elect Lau Yin Pin @ Lau Yen Beng as Director   | For     | For       | Management |
| 7  | Elect Eu Peng Meng @ Leslie Eu as Director   | For     | For       | Management |
| 8  | Elect Yeoh Tiong Lay as Director   | For     | For       | Management |
| 9  | Elect Yahya Bin Ismail as Director   | For     | For       | Management |
| 10 | Approve Remuneration of Directors in the Amount of MYR260,000  | For     | For       | Management |
| 11 | Approve Ler Lum & Co as 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 Ten Percent of Issued Share Capital | For     | For       | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 14 | Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions   | For     | For       | Management |

**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  
Principal Executive Officer

Date August 27, 2004

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