MALAYSIA FUND INC Form N-PX August 25, 2011

> 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 The Malaysia Fund, Inc. (Exact name of registrant as specified in charter) 522 Fifth Avenue, New York, New York	811-05082	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:	7/1/10 – 6/30/11	

ICA File Number: 811-05082 Reporting Period: 07/01/2010 - 06/30/2011 The Malaysia Fund, Inc.

AMMB HOLDINGS BHD.

		y ID: Y(Type: Ar			
# 1	Proposal Accept Financial Statements an Statutory Reports for the Fina Year Ended March 31, 2010		Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve First and Final Divide Comprising a Gross Dividend of 0.044 Per Share and a Single T Exempt Dividend of MYR 0.061 P for the Financial Year Ended M 2010	MYR ier Tax er Share	For	For	Management
3	Approve Remuneration of Direct the Amount of MYR 72,000 Per A Each Director for the Financia Ended March 31, 2010	nnum for	For	For	Management
4	Elect Azlan Hashim as Director		For	For	Management
5	Elect Clifford Francis Herbert Director	as	For	For	Management
6	Elect Alexander Vincent Thursb Director	y as	For	For	Management
7	Elect Soo Kim Wai as Director		For	For	Management
8	Elect Azman Hashim as Director		For	For	Management
9	Elect Mohammed Hanif Omar as D	irector	For	For	Management
10	Approve Ernst & Young as Audit Authorize Board to Fix Their Remuneration	ors and	For	For	Management
11	Approve Issuance of New Ordina Pursuant to the Executives' Sh Scheme (ESS)	-	s For	Against	Management
12	Approve Issuance of New Ordina to Cheah Tek Kuang, Group Mana Director, Pursuant to the ESS	-	s For	Against	Management
13	Approve Issuance of Equity or Equity-Linked Securities witho Preemptive Rights in Any Amoun 10 Percent of Issued Share Cap	t Up to	For	For	Management

AMMB HOLDINGS BHD.

	er: AMMB Security ID: Y ing Date: SEP 02, 2010 Meeting Type: S rd Date: AUG 26, 2010			
# 1 2	Proposal Approve Dividend Reinvestment Plan Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Amcorp Group Bhd. Group	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
3	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Australia and New Zealand Banking Group Ltd. Group	For	For	Management
4	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Unigaya Protection Systems Sdn. Bhd. Group	For	For	Management
5	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Modular Corp. (M) Sdn. Bhd. Group	For	For	Management
6	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Cuscapi Bhd. Group	For	For	Management
1	Amend Articles of Association Re: E-Dividend Payment	For	For	Management
Ticke Meeti	TA GROUP BHD. er: AXIATA Security ID: Y ing Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011	0488A101 .nnual		
Ticke Meeti	er: AXIATA Security ID: Y ing Date: JUN 01, 2011 Meeting Type: A		Vote Cast	Sponsor
Ticke Meeti Recon	er: AXIATA Security ID: Y ing Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010	nnual	Vote Cast For	Sponsor Management
Ticke Meeti Recoi	er: AXIATA Security ID: Y ing Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial	mnual Mgt Rec		-
Ticke Meeti Recon # 1	er: AXIATA Security ID: Ming Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial	Mgt Rec For	For	Management
Ticke Meeti Recon # 1 2 3 4	er: AXIATA Security ID: Ming Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 Elect Azzat Kamaludin as Director Elect Juan Villalonga Navarro as Director	Mgt Rec For For For For	For For Against Against	Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5	er: AXIATA Security ID: Y ing Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 Elect Azzat Kamaludin as Director Elect Juan Villalonga Navarro as Director Elect Muhamad Chatib Basri as Director	Mgt Rec For For For For For	For For Against Against For	Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4	er: AXIATA Security ID: Ming Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 Elect Azzat Kamaludin as Director Elect Juan Villalonga Navarro as Director	Mgt Rec For For For For For For For	For For Against Against	Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5	er: AXIATA Security ID: Y ing Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 Elect Azzat Kamaludin as Director Elect Juan Villalonga Navarro as Director Elect Muhamad Chatib Basri as Director Approve Remuneration of Directors in the Amount of MYR 1.58 Million for the	Mgt Rec For For For For For For For	For For Against Against For	Management Management Management Management Management
Ticke Meeti Recon # 1 2 3 4 5 6	er: AXIATA Security ID: Ming Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 Elect Azzat Kamaludin as Director Elect Juan Villalonga Navarro as Director Elect Muhamad Chatib Basri as Director Approve Remuneration of Directors in the Amount of MYR 1.58 Million for the Financial Year Ended Dec. 31, 2010 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders Mandate for Recurrent Related Party	Mgt Rec For For For For For For For	For Against Against For For	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7	er: AXIATA Security ID: Ming Date: JUN 01, 2011 Meeting Type: A rd Date: MAY 23, 2011 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Tax Exempt Dividend of MYR 0.10 Per Share for the Financial Year Ended Dec. 31, 2010 Elect Azzat Kamaludin as Director Elect Juan Villalonga Navarro as Director Elect Muhamad Chatib Basri as Director Approve Remuneration of Directors in the Amount of MYR 1.58 Million for the Financial Year Ended Dec. 31, 2010 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders	Mgt Rec For For For For For For For	For Against Against For For For	Management Management Management Management Management Management

	Ordinary Shares to Jamaludin Ibrahim, Managing Director/President & Group CEO			
11	of the Company, Under the Share Scheme Authorize Repurchase of Up to 10 Percent of Issued Share Capital (Drepend Share Ruy-Rack)	For	For	Management
12	(Proposed Share Buy-Back) Approve Exemption for Khazanah Nasional Bhd. from the Obligation to Undertake a	For	For	Management
	Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by it After the Proposed Share Buy-Back			
BERJA	YA SPORTS TOTO BHD.			
	r: BJTOTO Security ID: Y0 ng Date: OCT 20, 2010 Meeting Type: And d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2010	For	For	Management
2	Approve Remuneration of Directors in the Amount of MYR 108,750 for the Financial Year Ended April 30, 2010	For	For	Management
3	Elect Chan Kien Sing as Director	For	Against	Management
4	Elect Rayvin Tan Yeong Sheik as Director	For	Against	Management
5	Elect Robert Yong Kuen Loke as Director		Against	Management
6 7	Elect Thong Yaw Hong as Director Approve Ernst & Young as Auditors and	For For	For For	Management Management
	Authorize Board to Fix Their Remuneration			
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Amend Articles of Association Re: E-Dividend Payment	For	For	Management
CIMB	GROUP HOLDINGS BHD			
	r: CIMB Security ID: Y1 ng Date: JUL 26, 2010 Meeting Type: Sp d Date: JUL 20, 2010			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of up to 19.67	For	For	Management
	Percent Equity Interest in PT Bank CIMB Niaga Tbk for a Consideration of up to			

IDR 5.44 Trillion to be Satisfied by the Issuance of New Ordinary Shares in CIMB Group Holdings Bhd

_____ CIMB GROUP HOLDINGS BHD Security ID: Y1636J101 Ticker: CIMB Meeting Date: APR 22, 2011 Meeting Type: Annual Record Date: APR 18, 2011 Proposal Mgt Rec Vote Cast Sponsor # For For Accept Financial Statements and Management 1 Statutory Reports for the Financial Year Ended Dec. 31, 2010 Elect Md Nor Yusof as DirectorForForElect Nazir Razak as DirectorForForElect Mohd Shukri Hussin as DirectorForForElect Hiroyuki Kudo as DirectorForForApprove Remuneration of Directors inForForthe Amount of MYR 886.586 For theForFor 2 Management Management 3 Management 4 5 Management For 6 Management the Amount of MYR 886,586 For the Financial Year Ended Dec. 31, 2010 Approve PricewaterhouseCoopers as For For 7 Management Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or 8 For For Management Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital Authorize Repurchase of Up to 10 9 For For Management Percent of Issued Share Capital _____ DIGI.COM BERHAD (FORMERLY DIGI SWISSCOM) Ticker: DIGI Security ID: Y2070F100 Meeting Date: MAY 12, 2011 Meeting Type: Annual Record Date: MAY 06, 2011 # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and 1 For For Management Statutory Reports for the Financial Year Ended Dec. 31, 2010 Elect Leo Moggie as DirectorForForElect Jan Edvard Thygesen as DirectorForForElect Saw Choo Boon as DirectorForForElect Hilde Merete Tonne as DirectorForForApprove Ernst & Young as Auditors andForFor 2 Management 3 Management 4 Management 5 Management 6 Management Authorize Board to Fix Their Remuneration 7 Approve Implementation of Shareholders' For For Management Mandate for Recurrent Related Party Transactions

	r: GAMUDA Security ID: Y2 ng Date: DEC 09, 2010 Meeting Type: And d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors in the Amount of MYR 363,000 for the Financial Year Ended July 31, 2010	For	For	Management
2 3	Elect Lin Yun Ling as Director Elect Eleena binti Raja Azlan Shah as Director	For For	For For	Management Management
4 5	Elect Ng Kee Leen as Director Elect Mohd Ramli bin Kushairi as Director	For For	For For	Management Management
6	Elect Kamarul Zaman bin Mohd Ali as Director	For	For	Management
7	Elect Abdul Aziz bin Raja Salim as Director	For	Against	Management
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Amend Articles of Association Re: E-Dividend Payment	For	For	Management
Recor	ng Date: JUN 09, 2011 Meeting Type: And d Date:	nual		
Meeti	ng Date: JUN 09, 2011 Meeting Type: An	nual Mgt Rec	Vote Cast For	Sponsor Management
Meeti Recor # 1 2	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010	nual Mgt Rec For For	For	-
Meeti Recor # 1 2 3	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director	nual Mgt Rec For For For	For For	Management Management Management
Meeti Recor # 1 2 3 4	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director Elect Mohd Amin bin Osman as Director	nual Mgt Rec For For For For	For For For	Management Management Management Management
Meeti Recor # 1 2 3	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director Elect Mohd Amin bin Osman as Director Elect Hashim bin Nik Yusoff as Director Elect Mohammed Hanif bin Omar as	nual Mgt Rec For For For For	For For	Management Management Management
Meeti Recor # 1 2 3 4 5 6	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director Elect Mohd Amin bin Osman as Director Elect Hashim bin Nik Yusoff as Director Elect Mohammed Hanif bin Omar as Director	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management
Meeti Recor # 1 2 3 4 5	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director Elect Mohd Amin bin Osman as Director Elect Hashim bin Nik Yusoff as Director Elect Mohammed Hanif bin Omar as	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director Elect Mohd Amin bin Osman as Director Elect Hashim bin Nik Yusoff as Director Elect Mohammed Hanif bin Omar as Director Elect Lin See Yan as Director Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix	Mgt Rec For For For For For For For For	For For For For For Against	Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7 8	ng Date: JUN 09, 2011 Meeting Type: And d Date: Proposal Approve Final Dividend of MYR 0.045 Per Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in the Amount of MYR 932,556 for the Financial Year Ended Dec. 31, 2010 Elect Chin Kwai Yoong as Director Elect Mohd Amin bin Osman as Director Elect Hashim bin Nik Yusoff as Director Elect Mohammed Hanif bin Omar as Director Elect Lin See Yan as Director Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgt Rec For For For For For For For For For	For For For For For Against For	Management Management Management Management Management Management Management

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Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital 12 Approve Implementation of Shareholders' For For Management Mandate for Recurrent Related Party Transactions _____ GENTING MALAYSIA BHD. Security ID: Y7368M113 Ticker: GENM Meeting Date: AUG 24, 2010 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Acquisition of the U.K. Casino For Against Management Business from Genting Singapore PLC for a Cash Consideration of GBP 340 Million via the Acquisition of Nedby Ltd, Palomino Star Ltd, Palomino World Ltd, and Genting International Enterprises (Singapore) Ltd _____ GENTING MALAYSIA BHD. Security ID: Y7368M113 Ticker: GENM Meeting Date: JUN 08, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor Approve Final Dividend of MYR 0.044 Per For Management 1 For Share for the Financial Year Ended Dec. 31, 2010 Approve Remuneration of Directors in 2 For For Management the Amount of MYR 843,433 for the Financial Year Ended Dec. 31, 2010 3 Elect Clifford Francis Herbert as For For Management Director Elect Mohd Zahidi bin Hj Zainuddin as Against 4 Management For Director 5 Elect Mohammed Hanif bin Omar as For For Management Director 6 Elect Alwi Jantan as Director For For Management Approve PricewaterhouseCoopers as 7 For For Management Auditors and Authorize Board to Fix Their Remuneration 8 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital (Proposed Share Buy-Back) 9 Approve Exemption for Genting Bhd. from For For Management the Obligation to Undertake a Mandatory Take-Over Offer on the Remaining Voting Shares in the Company Not Already Owned by it After the Proposed Share Buy-Back Approve Issuance of Equity or For 10 For Management Equity-Linked Securities without Preemptive Rights in Any Amount Up to

10 Percent of Issued Share Capital Approve Implementation of Shareholders' For For Management 11 Mandate for Recurrent Related Party Transactions _____ IGB CORP. BHD. Ticker: IGB Security ID: Y38651108 Meeting Date: MAY 12, 2011 Meeting Type: Annual Record Date: Mgt Rec Vote Cast Sponsor # Proposal Accept Financial Statements and For For Management 1 Statutory Reports for the Financial Year Ended Dec. 31, 2010 Year Ended Dec. 31, 2010 Elect Tan Boon Seng as Director For For Management Elect Robert Tan Chung Meng as Director For For Management Elect Yeoh Chong Swee as Director For For Management Approve PricewaterhouseCoopers as For For Management 2 for For 3 4 5 Auditors and Authorize Board to Fix Their Remuneration Elect Abu Talib bin Othman as Director For For Approve Issuance of Equity or For For Equity-Linked Securities without 6 Management 7 Management Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital Authorize Repurchase of Up to 10 Percent of Issued Share Capital 8 For For Management 9 Approve Implementation of Shareholders' For For Management Mandate for Recurrent Related Party Transactions _____ IJM CORP. BHD. Ticker: IJM Security ID: Y3882M101 Meeting Date: AUG 25, 2010 Meeting Type: Special Record Date: AUG 18, 2010 # Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital Approve Renewal of Shareholders' 2 For For Management Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(a) of the Circular to Shareholders Dated July 30, 2010 Approve Renewal of Shareholders' For For Management 3 Mandate for Recurrent Related Party Transactions as Set Out in Section 2(ii)(b) and Section 2(ii)(c) of the Circular to Shareholders Dated July 30, 2010

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IJM CORP. BHD.

Ticker: IJM Security ID: Y3882M101 Meeting Date: AUG 25, 2010 Meeting Type: Annual Record Date: AUG 18, 2010 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Tan Boon Seng @ Krishnan as Management For For Director Elect David Frederick Wilson as 2 For For Management Director For For For For 3 Elect Goh Chye Koon as Director Management Approve PricewaterhouseCoopers as 4 Management Auditors and Authorize Board to Fix Their Remuneration Approve Remuneration of Directors in For For 5 Management the Amount of MYR 575,333 for the Financial Year Ended March 31, 2010 _____ IOI CORPORATION BERHAD Ticker: IOICORP Security ID: Y41763106 Meeting Date: OCT 29, 2010 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and 1 For For Management Statutory Reports for the Financial Year Ended June 30, 2010 Elect Mohd Khalil b Dato' Hj Mohd Noor For For 2 Management as Director 3 Elect Quah Poh Keat as Director For For Management Elect Lee Shin Cheng as Director For For Management 4 For Approve Remuneration of Directors in For Management 5 the Amount of MYR 480,000 for the Financial Year Ended June 30, 2010 Approve BDO as Auditors and Authorize For 6 For Management Board to Fix Their Remuneration 7 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital Authorize Repurchase of Up to 10 8 For For Management Percent of Issued Share Capital 9 Approve Renewal of Shareholders' For For Management Mandate for Recurrent Related Party Transactions 10 Amend Articles of Association Re: For For Management E-Dividend Payment _____

KUALA LUMPUR KEPONG BHD.

Ticker: KLK Security ID: Y47153104 Meeting Date: FEB 23, 2011 Meeting Type: Annual Record Date: FEB 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports for the Financial			
	Year Ended Sept. 30, 2010			
2	Approve Final Dividend of MYR 0.45 Per	For	For	Management
	Share for the Financial Year Ended			
	Sept. 30, 2010			
3	Elect Lee Oi Hian as Director	For	For	Management
4	Elect Roy Lim Kiam Chye 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	For	For	Management
	Director			
8	Approve Remuneration of Directors in	For	For	Management
	the Amount of MYR 1.17 Million for the			
	Financial Year Ended Sept. 30, 2010			
9	Approve Auditors and Authorize Board to	For	For	Management
	Fix Their Remuneration			
10	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
11	Approve Implementation of Shareholders'	For	For	Management
	Mandate for Recurrent Related Party			
	Transactions			

LAFARGE MALAYAN CEMENT BERHAD (FRMLY MALAYAN CEMENT BHD)

Ticker: LMCEMNT Security ID: Y5348J101 Meeting Date: MAY 25, 2011 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Imran ibni Almarhum Tuanku	For	For	Management
	Ja'afar as Director			
2	Elect Isidoro Miranda as Director	For	For	Management
3	Elect Bi Yong Chungunco as Director	For	For	Management
4	Elect A. Razak bin Ramli as Director	For	For	Management
5	Elect Michel Rose as Director	For	For	Management
6	Elect Saw Ewe Seng as Director	For	For	Management
7	Approve Deloitte & Touche as Auditors	For	For	Management
	and Authorize Board to Fix Their			
	Remuneration			
8	Approve Renewal of Shareholders'	For	For	Management
	Mandate for Recurrent Related Party			
	Transactions			
9	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
10	Amend Articles of Association	For	For	Management

MALAYAN BANKING BHD.

Ticke	r:	MAYBANK		Security ID:	Y54671105		
Meeti	ng Date:	SEP 29,	2010	Meeting Type:	Annual		
Recor	d Date:						
#	Proposa	.1			Mgt Rec	Vote Cast	Sponsor
1	Accept	Financia	l State	ments and	For	For	Management

	Statutory Reports for the Financial			
2	Year Ended June 30, 2010 Approve Final Dividend of MYR 0.44 Per Share for the Financial Year Ended June		For	Management
3	30, 2010 Elect Abdul Wahid Omar as Director	For	For	Management
4	Elect Hadenan A. Jalil as Director	For	For	Management
5	Elect Ismail Shahudin as Director	For	For	Management
6	Elect Zaharuddin Megat Mohd Nor as Director	For	For	Management
7	Elect Mohd Salleh Hj Harun as Director	For	For	Management
8a	Approve Remuneration of Directors for the Financial Year Ended June 30, 2010	For	For	Management
8b	Approve Increase in Directors' Meeting Allowance for Board and Committee	For	For	Management
9	Meetings Effective July 1, 2009 Approve Ernst & Young as Auditors and	For	For	Management
9	Authorize Board to Fix Their Remuneration	FOL	FOL	Management
10	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without Preemptive Rights in Any Amount Up to			5
	10 Percent of Issued Share Capital			
11	Approve Issuance of New Ordinary Shares in Relation to the Company's Recurrent		For	Management
	and Optional Dividend Reinvestment Plan			
MALAY	AN BANKING BHD.			
	r: MAYBANK Security ID: Y5 ng Date: JUN 13, 2011 Meeting Type: Sp d Date:			
Meeti Recor	ng Date: JUN 13, 2011 Meeting Type: Sp d Date:	ecial		
Meeti Recor #	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal	ecial Mgt Rec	Vote Cast	Sponsor
Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS)	ecial Mgt Rec For	Against	Management
Meeti Recor #	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or	ecial Mgt Rec		-
Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS)	ecial Mgt Rec For	Against	Management
Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million	ecial Mgt Rec For	Against	Management
Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President	ecial Mgt Rec For	Against	Management
Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under	ecial Mgt Rec For	Against	Management
Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under	ecial Mgt Rec For	Against	Management
Meeti Recor # 1 2	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under	ecial Mgt Rec For	Against	Management
Meeti Recor # 1 2 MALAY	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS SIAN AIRLINE SYSTEM BHD.	ecial Mgt Rec For For	Against	Management
Meeti Recor # 1 2 MALAY Ticke Meeti	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS SIAN AIRLINE SYSTEM BHD.	ecial Mgt Rec For For	Against	Management
Meeti Recor # 1 2 MALAY Ticke Meeti Recor	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS SIAN AIRLINE SYSTEM BHD. r: MAS Security ID: Y5 ng Date: JUN 27, 2011 Meeting Type: An d Date:	ecial Mgt Rec For For 6461109 nual	Against Against	Management Management
Meeti Recor # 1 2 MALAY Ticke Meeti Recor #	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS SIAN AIRLINE SYSTEM BHD. r: MAS Security ID: Y5 ng Date: JUN 27, 2011 Meeting Type: An d Date: Proposal	ecial Mgt Rec For For 6461109 nual Mgt Rec	Against Against Vote Cast	Management Management
Meeti Recor # 1 2 MALAY Ticke Meeti Recor	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS 	ecial Mgt Rec For For 6461109 nual	Against Against	Management Management
Meeti Recor # 1 2 MALAY Ticke Meeti Recor #	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS 	ecial Mgt Rec For For 6461109 nual Mgt Rec	Against Against Vote Cast	Management Management
Meeti Recor # 1 2 MALAY Ticke Meeti Recor # 1	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS 	ecial Mgt Rec For For 6461109 nual Mgt Rec For	Against Against Vote Cast For	Management Management Sponsor Management
Meeti Recor # 1 2 MALAY Ticke Meeti Recor # 1 2	ng Date: JUN 13, 2011 Meeting Type: Sp d Date: Proposal Approve Employees' Share Scheme (ESS) Approve Allocation of Options and/or Grant of Shares of up to 5 Million Shares to Abdul Wahid Omar, President and CEO and Executive Director, Under the Proposed ESS 	ecial Mgt Rec For For 6461109 nual Mgt Rec For For For	Against Against Vote Cast For For	Management Management Sponsor Management Management

	as Director			
6	Elect Sukarti bin Wakiman as Director	For	For	Management
7	Elect N. Sadasivan a/l N.N. Pillay as	For	For	Management
	Director			
8	Approve Remuneration of Directors for	For	For	Management
	the Financial Year Ended Dec. 31, 2010			2
9	Approve Ernst & Young as Auditors and	For	For	Management
2	Authorize Board to Fix Their	101	101	managemente
1.0	Remuneration	_	_	
10	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights in Any Amount Up to			
	10 Percent of Issued Share Capital			
MISC	BERHAD (FORMERLY MALAYSIA INTERNATIONAL	SHIPPING C	ORPOR	
11100		011111100		
Ticke	MICC Coourity ID. VG	00011105		
	ng Date: AUG 19, 2010 Meeting Type: An	nual		
Recor	d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports for the Financial			
	Year Ended March 31, 2010			
2	Approve Final Tax Exempt Dividend of	For	For	Management
2		101	101	Management
	MYR 0.20 Per Share for the Financial			
	Year Ended March 31, 2010			
3	Elect Shamsul Azhar bin Abbas as	For	For	Management
	Director			
4	Elect Zulkiflee bin Wan Ariffin as	For	For	Management
	Director			2
5	Elect Harry K. Menon as Director	For	For	Management
6	-	For	For	-
	Elect Halipah binti Esa as Director			Management
7	Approve Remuneration of Directors in	For	For	Management
	the Amount of MYR 755,000 for the			
	Financial Year Ended March 31, 2010			
8	Approve Ernst & Young as Auditors and	For	For	Management
	Authorize Board to Fix Their			2
	Remuneration			
	Remaileraction			
MISC	BERHAD (FORMERLY MALAYSIA INTERNATIONAL :	SHIPPING C	ORPOR	
Ticke	r: MISC Security ID: Y6	080H105		
Meeti	ng Date: SEP 21, 2010 Meeting Type: Sp	ecial		
	d Date:			
10001				
щ	Dropogol	Mat Dr.	Noto Carl	Charter
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Listing of Malaysia Marine and	For	For	Management
	Heavy Engineering Holdings Bhd (MHB), a			
	Wholly-Owned Subsidiary Of MISC Bhd, on			
	the Main Market of Bursa Malaysia			
	Securities Bhd (Proposed Listing)			
2		For	For	Managamant
2	Approve Issuance of 10,000 MHB Shares	For	For	Management
	to Shamsul Azhar bin Abbas, Chairman			
	and Non-Independent Non-Executive			
	Director of MISC, Pursuant to the			

3	Proposed Listing Approve Issuance of 10,000 MHB Shares	For	For	Management
	to Nasarudin bin Md Idris, President, CEO, and Executive Director of MISC and			5
	Chairman and Non-Independent Non-Executive Director of MHB, Pursuant			
	to the Proposed Listing			
4	Approve Issuance of 10,000 MHB Shares to Harry K. Menon, Independent	For	For	Management
	Non-Executive Director of MISC,			
5	Pursuant to the Proposed Listing Approve Issuance of 10,000 MHB Shares	For	For	Management
0	to Halipah binti Esa, Independent	101	101	Hanagement
	Non-Executive Director of MISC and MHB,			
6	Pursuant to the Proposed Listing Approve Issuance of 10,000 MHB Shares	For	For	Management
	to Kalsom binti Abd Rahman, Independent			2
	Non-Executive Director of MISC, Pursuant to the Proposed Listing			
7	Approve Issuance of 10,000 MHB Shares	For	For	Management
	to Abdul Aziz Wan Abdullah, Independent Non-Executive Director of MISC,			
	Pursuant to the Proposed Listing			
8	Approve Issuance of 10,000 MHB Shares	For	For	Management
	to Amir Hamzah Azizan, Non-Independent Non-Executive Director of MISC,			
	Pursuant to the Proposed Listing			
9	Approve Issuance of 10,000 MHB Shares to Zulkiflee bin Wan Ariffin,	For	For	Management
	Non-Independent Non-Executive Director			
	of MISC, Pursuant to the Proposed Listing			
	histing			
PARKS	ON HOLDINGS BHD			
Ticke	er: PARKSON Security ID: Y6	706L100		
	ng Date: NOV 23, 2010 Meeting Type: An od Date: NOV 15, 2010	nual		
Recor	d Date: NOV 15, 2010			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve First and Final Cash Dividend		-	
	of MYR 0.06 Per Share and Distribution	For	For	Management
	of Share Dividend on the Basis of One	For	For	Management
	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary	For	For	Management
	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010	For	For	Management
2	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in	For	For	Management Management
2	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010			-
3	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director	For For	For	Management Management
3 4	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director Elect Folk Jee Yoong as Director	For For For	For For For	Management Management Management
3	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director	For For For For	For	Management Management
3 4 5 6	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director Elect Folk Jee Yoong as Director Elect Cheng Sin Yeng as Director Appoint Auditors and Authorize Board to Fix Their Remuneration	For For For For For	For For For For	Management Management Management Management Management
3 4 5	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director Elect Folk Jee Yoong as Director Elect Cheng Sin Yeng as Director Appoint Auditors and Authorize Board to	For For For For	For For For For	Management Management Management Management
3 4 5 6	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director Elect Folk Jee Yoong as Director Elect Cheng Sin Yeng as Director Appoint Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to	For For For For For	For For For For	Management Management Management Management Management
3 4 5 6	of Share Dividend on the Basis of One Treasury Share for Every 100 Ordinary Shares Held for the Financial Year Ended June 30, 2010 Approve Remuneration of Directors in the Amount of MYR 200,000 for the Financial Year Ended June 30, 2010 Elect William H.J. Cheng as Director Elect Folk Jee Yoong as Director Elect Cheng Sin Yeng as Director Appoint Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without	For For For For For	For For For For	Management Management Management Management Management

Mandate for Recurrent Related Party Transactions 9 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 10 Amend Articles of Association Re: For For Management E-Dividend Payment _____ PROTON HOLDINGS BHD. PROTON Security ID: Y7115F106 Ticker: Meeting Date: SEP 23, 2010 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor Elect Zalekha Binti Hassan as Director For For 1 Management Elect Behara Venkata Rama Subbu as For 2 For Management Director Elect Rainer Althoff as Director For For Elect Abdul Rahim Bin Abdul Hamid as For For 3 Management Management 4 Director Approve Remuneration of Directors for For For 5 Management the Financial Year Ended March 31, 2010 Approve First and Final Dividend of MYR For 6 For Management 0.20 Per Share for the Financial Year Ended March 31, 2010 7 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration _____ PUBLIC BANK BERHAD Security ID: Y71497104 Ticker: PBBANK Meeting Date: MAR 14, 2011 Meeting Type: Annual Record Date: MAR 07, 2011 Mgt Rec Vote Cast Sponsor # Proposal Accept Financial Statements and 1 For For Management Statutory Reports for the Financial Year Ended Dec. 31, 2010 For For 2 Elect Lee Kong Lam as Director Management 3 Elect Abdul Aziz bin Dato' Dr. Omar as For For Management Director Elect Teh Hong Piow as DirectorForForElect Thong Yaw Hong as DirectorForAgainstApprove Remuneration of Directors inForFor 4 Management 5 Management Management 6 the Amount of MYR 1.6 Million for the Financial Year Ended Dec. 31, 2010 Approve KPMG as Auditors and Authorize For For 7 Management Board to Fix Their Remuneration 8 Authorize Repurchase of Up to 10 For For Management Percent of Issued and Paid-up Share Capital Amend Arlticles of Association Re: For For 1 Management

eDividend Payment

S.P. SETIA BHD.

Ticker: SPSETIA Security ID: Y8132G101 Meeting Date: FEB 23, 2011 Meeting Type: Annual Record Date:

# 1	Proposal Approve Final Dividend of MYR 0.14 Per Share for the Financial Year Ended Oct. 31, 2010		Vote Cast For	Sponsor Management
2	Elect Liew Kee Sin as Director	For	For	Management
3	Elect Ismail Bin Adam as Director	For	For	Management
4	Elect Chang Khim Wah as Director	For	Against	Management
5	Elect Lee Lam Thye as Director	For	Against	Management
6	Elect Zahid Bin Mohd Noordin as Director	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR 592,000 for the Financial Year Ended Oct. 31, 2010	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	Against	Management
10	Amend Articles of Association Re: E-Dividend Payment	For	For	Management

S.P. SETIA BHD.

Ticker: SPSETIA Security ID: Y8132G101 Meeting Date: FEB 23, 2011 Meeting Type: Special Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Placement of up to 15 Percent of the Issued and Paid-up Share Capital of S.P. Setia Bhd (Proposed Placement)	For	For	Management
2	Approve Placement of S.P. Setia Shares to Amanahraya Trustees Bhd - Skim Amanah Saham Bumiputera and/or Persons Connected to It	For	For	Management
3	Approve Placement of S.P. Setia Shares to Employees Provident Fund Board and/or Persons Connected to It	For	For	Management
4	Approve Placement of S.P. Setia Shares to Liew Kee Sin and/or Persons Connected to Him	For	For	Management
5	Approve Capitalization of Reserves for Bonus Issue of up to 692 Million New Ordinary Shares to Shareholders on the Basis of One Bonus Share for Every Two Existing Shares Held after the Proposed Placement		For	Management
6	Approve Increase in Authorized Share Capital from MYR 1.2 Billion Comprising 1.6 Billion Shares to MYR 2.25 Billion	For	For	Management

Comprising 3 Billion Shares

SIME DARBY BHD.

Ticker: SIME Security ID: Y7962G108 Meeting Date: NOV 16, 2010 Meeting Type: Annual Record Date: NOV 08, 2010 # Proposal Mgt Rec Vote Cast Sponsor For For 1 Accept Financial Statements and Management Statutory Reports for the Financial Year Ended June 30, 2010 Approve Final Single Tier Dividend of 2 For For Management MYR 0.03 Per Share for the Financial Year Ended June 30, 2010 For For For For 3 Elect Musa Hitam as Director Management 4 Elect Mohd Zahid Mohd Noordin as For Management Director 5 Elect Tommy Bugo @ Hamid Bugo as For For Management Director 6 Elect Lim Haw Kuang as Director For For Management Elect Sreesanthan Eliathamby as 7 For For Management Director 8 Elect Sheng Len Tao as Director For For Management 9 Approve PricewaterhouseCoopers as For For Management Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders' For 10 For Management Mandate for Recurrent Related Party Transactions Authorize Repurchase of Up to 10 11 For For Management Percent of Issued Share Capital _____ TAN CHONG MOTOR HOLDINGS BERHAD TCHONG Security ID: Y85290107 Ticker: Meeting Date: MAY 25, 2011 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor Accept Financial Statements and 1 For For Management Statutory Reports for the Financial Year Ended Dec. 31, 2010 Approve Final Dividend of MYR 0.06 Per For 2 For Management Share for the Financial Year Ended Dec. 31, 2010 For For For For 3 Elect Siew Kah Toong as Director Management 4 Elect Tan Heng Chew as Director For Elect Seow Thiam Fatt as Director For Elect Tan Heng Chew as Director Management 5 Management 6 Elect Kamaruddin @ Abas bin Nordin as 🛛 For For Management Director 7 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration For For 8 Approve Issuance of Equity or Management Equity-Linked Securities without Preemptive Rights in Any Amount Up to

9	10 Percent of Issued Share Capital Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Bhd.	For	For	Management
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive	For	For	Management
12	Holdings Bhd. Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn. Bhd.	For	For	Management
1	Amend Articles of Association Re: E-Dividend Payment	For	For	Management
TANJ	ONG PUBLIC LIMITED COMPANY			
Ticke	er: TANJONG Security ID: G8	668W116		
	ing Date: JUL 23, 2010 Meeting Type: An rd Date: JUL 21, 2010	nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2010	For	For	Management
2	Approve Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2010	For	For	Management
3	Approve Final Dividend of MYR 0.30 Per Share for the Financial Year Ended Jan. 31, 2010	For	For	Management
4	Elect Leong Wai Hoong as Director	For	For	Management
5	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities with Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
8	Approve Authority to Call for General Meetings of the Company (Other Than an Annual General Meeting, etc) on Not Less Than 14 Clear Day's Notice	For	For	Management
9	Approve Adoption of New Articles of Association	For	For	Management

TENAGA NASIONAL BHD.

Ticker: TENAGA Security ID: Y85859109 Meeting Date: DEC 15, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports for the Financial			
0	Year Ended Aug. 31, 2010	_	-	
2	Approve Final Dividend of MYR 0.20 Per		For	Management
	Share for the Financial Year Ended Aug.			
~	31, 2010	_	_	
3	Approve Remuneration of Directors in	For	For	Management
	the Amount of MYR 575,000 for the			
	Financial Year Ended Aug. 31, 2010	_	_	
4	Elect Che Khalib Bin Mohamad Noh as	For	For	Management
-	Director		D	Management
5	Elect Fuad Bin Jaafar as Director	For	For	Management
6 7	Elect Abd Manaf Bin Hashim as Director Elect Azman Bin Mohd as Director	For	For For	Management
8		For		Management
	Elect Chung Hon Cheong as Director	For	For	Management
9	Elect Norma Binti Yaakob as Director	For	For	Management
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix	For	For	Management
	Their Remuneration			
11	Approve Issuance of Shares Pursuant to	For	Against	Management
± ±	the Employees' Share Option Scheme II	101	Againse	Hanagement
12	Authorize Repurchase of Up to 10	For	For	Management
12	Percent of Issued Share Capital	101	101	nanagemente
13	Approve Capitalization of up to MYR	For	For	Management
10	1.12 Billion from the Company's	101	101	managemente
	Reserves for Bonus Issue of up to 1.12			
	Million New Ordinary Shares on the			
	Basis of One Bonus Share for Every Four			
	Existing Shares Held			
14	Approve Increase in Authorized Share	For	For	Management
± 1	Capital to MYR 10 Billion Divided into	101	101	managemente
	10 Billion Equity Shares, One Special			
	Rights Redeemable Preference Share,			
	1,000 Class A Redeemable Preference			
	Shares, and 500 Class B Redeemable			
	Preference Shares			
1	Amend Memorandum and Articles of	For	For	Management
_	Association to Reflect Increase in			
	Authorized Share Capital			
2	Amend Memorandum and Articles of	For	For	Management
	Association as Set Out in Appendix II)
	of the Circular to Shareholders Dated			
	Nov. 19, 2010			
THE M	MALAYSIA FUND, INC.			
		0005101		
Ticke				
	ng Date: JUN 30, 2011 Meeting Type: An	mual		
Kecor	d Date: MAY 18, 2011			
#	Proposal	Mat Doo	Voto Cost	Sponsor
#	Proposal Elect Director Kathleen A. Dennis	Mgt Rec	Vote Cast	Sponsor
1.1		For	Did Not Vote	
1.2	Elect Director Joseph J. Kearns	For	Did Not Vote	
1.3	Elect Director Michael E. Nugent	For	Did Not Vote	
1.4	Elect Director Fergus Reid	For	Did Not Vote	Management

TOP GLOVE CORPORATION BHD

Ticker: TOPGLOV Security ID: Y88965101 Meeting Date: JAN 11, 2011 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Single Tier Final Dividend of MYR 0.09 Per Share for the Financial Year Ended Aug. 31, 2010	For	For	Management
2	Approve Remuneration of Directors for the Financial Year Ended Aug. 31, 2010	For	For	Management
3	Elect Lim Wee-Chai as Director	For	For	Management
4	Elect Lim Hooi Sin as Director	For	For	Management
5	Elect Quah Chin Chye as Director	For	For	Management
6	Elect Arshad Bin Ayub as Director	For	Against	Management
7	Elect Sekarajasekaran A/L Arasaratnam as Director	For	For	Management
8	Elect Lin See Yan as Director	For	Against	Management
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital			
	Authorize Repurchase of Up to 10	For	For	Management
11	Percent of Issued Share Capital			
UEM L Ticke Meeti	Percent of Issued Share Capital AND HOLDINGS BHD r: UEMLAND Security ID: Y9 ng Date: DEC 22, 2010 Meeting Type: Sp			
UEM L Ticke Meeti Recor	Percent of Issued Share Capital AND HOLDINGS BHD r: UEMLAND Security ID: Y9 ng Date: DEC 22, 2010 Meeting Type: Sp d Date:	ecial		
UEM L Ticke Meeti	Percent of Issued Share Capital AND HOLDINGS BHD r: UEMLAND Security ID: Y9 ng Date: DEC 22, 2010 Meeting Type: Sp	ecial Mgt Rec For	Vote Cast For	Sponsor Management

Ticker: UEMLAND Security ID: Y9033U108 Meeting Date: JUN 16, 2011 Meeting Type: Annual Record Date:

# 1 2 3 4 5 6 7 8 9	Proposal Elect Ahmad Tajuddin Ali as Director Elect Oh Kim Sun as Director Elect Abdullah Wan Ibrahim as Director Elect Sheranjiv Sammanthan as Director Elect Tong Kooi Ong as Director Elect Abdul Kadir Md Kassim as Director Elect Md Ali Md Dewal as Director Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2010 Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	Mgt Rec For For For For For For For	Vote Cast For For For For Against Against For For	Sponsor Management Management Management Management Management Management Management
11	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
12	Approve New Shareholders' Mandate for Additional Recurrent Related Party Transactions	For	For	Management
YTL (CORPORATION BHD.			
	er: YTL Security ID: Y94 Ang Date: NOV 30, 2010 Meeting Type: Ann			
Recor	d Date: NOV 23, 2010			
		Mat Rec	Vote Cast	Sponsor
Recor # 1	rd Date: NOV 23, 2010 Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010	Mgt Rec For	Vote Cast For	Sponsor Management
#	Proposal Accept Financial Statements and Statutory Reports for the Financial	For		-
# 1	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year	For	For	Management
# 1 2	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010	For	For	Management Management
# 1 2 3 4 5	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director	For For For For	For For Against Against For	Management Management Management Management Management
# 1 2 3 4 5 6	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director	For For For For For For	For For Against Against For For	Management Management Management Management Management Management
# 1 2 3 4 5	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director	For For For For	For For Against Against For	Management Management Management Management Management
# 1 2 3 4 5 6	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director Elect Haron Bin Mohd Taib as Director	For For For For For For	For For Against Against For For	Management Management Management Management Management Management
# 1 2 3 4 5 6 7	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director Elect Haron Bin Mohd Taib as Director Elect Eu Peng Meng @ Leslie Eu as	For For For For For For For	For Against Against For For For	Management Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director Elect Haron Bin Mohd Taib as Director Elect Eu Peng Meng @ Leslie Eu as Director Approve Remuneration of Directors in the Amount of MYR 550,000 for the	For For For For For For For	For Against Against For For For For For	Management Management Management Management Management Management Management
# 1 3 4 5 6 7 8 9	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director Elect Haron Bin Mohd Taib as Director Elect Eu Peng Meng @ Leslie Eu as Director Approve Remuneration of Directors in the Amount of MYR 550,000 for the Financial Year Ended June 30, 2010 Appoint Auditors and Authorize Board to	For For For For For For For For	For Against Against For For For For For For	Management Management Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8 9 10	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director Elect Haron Bin Mohd Taib as Director Elect Eu Peng Meng @ Leslie Eu as Director Approve Remuneration of Directors in the Amount of MYR 550,000 for the Financial Year Ended June 30, 2010	For For For For For For For For	For Against Against For For For For For For	Management Management Management Management Management Management Management Management
# 1 2 3 4 5 6 7 8 9 10 11	Proposal Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 Approve First and Final Dividend of MYR 0.10 Per Share for the Financial Year Ended June 30, 2010 Elect Yeoh Seok Kian as Director Elect Mark Yeoh Seok Kah as Director Elect Cheong Keap Tai as Director Elect Yeoh Tiong Lay as Director Elect Yahya Bin Ismail as Director Elect Haron Bin Mohd Taib as Director Elect Eu Peng Meng @ Leslie Eu as Director Approve Remuneration of Directors in the Amount of MYR 550,000 for the Financial Year Ended June 30, 2010 Appoint Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to	For For For For For For For For	For For Against Against For For For For For For	Management Management Management Management Management Management Management Management Management

_____ YTL CORPORATION BHD. Ticker: YTL Security ID: Y98610101 Meeting Date: NOV 30, 2010 Meeting Type: Special Record Date: NOV 23, 2010 Proposal Mgt Rec Vote Cast Sponsor Approve Employees' Share Option Scheme For Against Management # 1 (Proposed ESOS) 2 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Tiong Lay, Executive Chairman, Under the Proposed ESOS 3 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Francis Yeoh Sock Ping, Managing Director, Under the Proposed ESOS Approve Grant of Options to Subscribe For Against 4 Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Seok Kian, Deputy Managing Director, Under the Proposed ESOS 5 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yahya Bin Ismail, Independent Non-Executive Director, Under the Proposed ESOS Approve Grant of Options to Subscribe For Against Management 6 for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Haron Bin Mohd. Taib, Independent Non-Executive Director, Under the Proposed ESOS 7 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Chong Keap Thai @ Cheong Keap Tai, Independent Non-Executive Director, Under the Proposed ESOS 8 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Soo Min, Executive Director, Under the Proposed ESOS Approve Grant of Options to Subscribe For Against Management 9 for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to

Yeoh Seok Hong, Executive Director, Under the Proposed ESOS 10 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Michael Yeoh Sock Siong, Executive Director, Under the Proposed ESOS Approve Grant of Options to Subscribe For Against Management 11 for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Yeoh Soo Keng, Executive Director, Under the Proposed ESOS Approve Grant of Options to Subscribe For Against Management 12 for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Mark Yeoh Seok Kah, Executive Director, Under the Proposed ESOS Approve Grant of Options to Subscribe For Against Management 13 for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Eu Peng Meng @ Leslie Eu, Independent Non-Executive Director, Under the Proposed ESOS 14 Approve Grant of Options to Subscribe For Against Management for up to 10 Percent of the New Ordinary Shares in the Company Available Under the Proposed ESOS to Abdullah Bin Syed Abd. Kadir, Executive Director, Under the Proposed ESOS _____ YTL CORPORATION BHD. Ticker: YTL Security ID: Y98610101 Meeting Date: APR 14, 2011 Meeting Type: Special Record Date: APR 08, 2011 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Subdivision of Every One For For Management Existing Ordinary Share of MYR 0.50 Each into Five Ordinary Shares of MYR 0.10 Each 2 Amend Clause 5 of the Memorandum of For For Management Association to Reflect Changes in Authorized Share Capital ====== 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.

(Registrafib)e Malaysia Fund, Inc.

By (Signature and Title)*

/s/ Arthur Lev Arthur Lev

President and Principal Executive Officer

Date August 25, 2011

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