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ASIA PACIFIC FUND INC
Form N-PX
August 31, 2009

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04710

The Asia Pacific Fund, Inc.

(Exact name of registrant as specified in charter)

100 Mulberry Street, Gateway Center Three, 4 th Floor, Newark, NJ 07102

(Address of principal executive offices) (Zip Code)

Jonathan D. Shain, Esq.

100 Mulberry Street, Gateway Center Three, 4 th Floor, Newark, NJ 07102

(Name and address of agent for service)

Registrant's telephone number, including area code: 973-802-6469

Date of fiscal year-end: March 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting Record

In determining votes against management, any ballot that management did not make a recommendation is considered to be "FOR" regardless of the vote cast. Any "Abstain" vote cast is considered as voted, and to be against the management recommendation.

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

ICA File Number: 811-04710
Reporting Period: 07/01/2008 - 06/30/2009
The Asia Pacific Fund

===== THE ASIA PACIFIC FUND - ADVISER: BARING =====

ACER INC.

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Ticker: 2353 Security ID: Y0004E108
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Stock Option Grants to Employees	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management

ADVANCED INFO SERVICE PCL

Ticker: ADVANC/F Security ID: Y0014U183
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Approve 2008 Operating Results	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Dividend of THB 6.30 Per Share	For	For	Management
6	Authorize Issuance of Debentures Not Exceeding THB 15 Billion	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8.1	Elect Somprasong Boonyachai as Director	For	For	Management
8.2	Elect Aviruth Wongbuddhapitak as Director	For	For	Management
8.3	Elect Tasanee Manorot as Director	For	For	Management
8.4	Elect Allen Lew Yoong Keong as Director	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Allotment of 1.15 Million Additional Ordinary Shares at THB 1.00 Each to be Reserved for the Exercise of Rights Pursuant to the ESOP Warrants	For	Against	Management
12	Other Business	For	Against	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: Y0094N109
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: NOV 28, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision of Annual Caps	For	For	Management
2	Approve Connected Transaction with a Related Party	For	For	Management
3	Approve the Mutual Provision of Products and Services Framework Agreement Between the Company and Xinan Aluminum (Group) Company Ltd. and Related Annual Caps	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: Y0094N109
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

ANGANG STEEL COMPANY LIMITED

Ticker: Security ID: Y0132D105
 Meeting Date: FEB 6, 2009 Meeting Type: Special
 Record Date: JAN 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds in a Total Principal Amount Not Exceeding RMB 10 Billion	For	For	Management
2	Elect Chen Ming as Director and Authorize Board to Fix His Remuneration	For	For	Management

ANGANG STEEL COMPANY LIMITED

Ticker: Security ID: Y0132D105
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Supervisors	For	For	Management
7	Appoint Zhong Rui Yue Hua Certified	For	For	Management

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Public Accountants and RSM Nelson Wheeler Certified Public Accountants as the Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration

8a	Elect Zhang Xiaogang as Executive Director	For	For	Management
8b	Elect Tang Fuping as Executive Director	For	For	Management
8c	Elect Yang Hua as Executive Director	For	For	Management
8d	Elect Yu Wanyuan as Executive Director	For	For	Management
8e	Elect Chen Ming as Executive Director	For	For	Management
8f	Elect Fu Jihui as Executive Director	For	For	Management
8g	Elect Li Shijun as Independent Non-Executive Director	For	For	Management
8h	Elect Ma Guoqiang as Independent Non-Executive Director	For	For	Management
8i	Elect Liu Wei as Independent Non-Executive Director	For	For	Management
8j	Elect Ma Chiu-Cheung, Andrew as Independent Non-Executive Director	For	For	Management
9a	Elect Wen Baoman as Shareholders' Representative Supervisor	For	For	Management
9b	Elect Shan Mingyi as Shareholders' Representative Supervisor	For	For	Management
10	Amend Articles of Association	For	For	Management

ANHUI CONCH CEMENT COMPANY LTD

Ticker: 914 Security ID: Y01373102
 Meeting Date: FEB 17, 2009 Meeting Type: Special
 Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of the Use of Proceeds Raised from the Issue of 200 Million A Shares in the Company in 2008 and the Use of the Remaining Amount of Proceeds for the Resolutions Below	For	For	Management
1a	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Chongqing Conch Cement Co., Ltd.	For	For	Management
1b	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Dazhou Conch Cement Co., Ltd.	For	For	Management
1c	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Guangyuan Conch Cement Co., Ltd.	For	For	Management

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1d	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 9MW Residual Heat Power Generation Unit of Pingliang Conch Cement Co., Ltd.	For	For	Management
1e	Approve Repayment of Bank Loans by Applying Sum of RMB 1.23 Million and All the Interest Accrued So Far to be Accrued on the Proceeds	For	For	Management

ANHUI CONCH CEMENT COMPANY LTD

Ticker: 914 Security ID: Y01373102
 Meeting Date: FEB 17, 2009 Meeting Type: Special
 Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of the Use of Proceeds Raised from the Issue of 200 Million A Shares in the Company in 2008 and the Use of the Remaining Amount of Proceeds for the Resolutions Below	For	For	Management
1a	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Chongqing Conch Cement Co., Ltd.	For	For	Management
1b	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Dazhou Conch Cement Co., Ltd.	For	For	Management
1c	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 18MW Residual Heat Power Generation Unit of Guangyuan Conch Cement Co., Ltd.	For	For	Management
1d	Approve Investment of RMB 300 Million in the Project of a 4,500 Tonnes/d Cement and Clinker Production Line (Phase I), 2.2 Million Tonnes Cement Mill and 9MW Residual Heat Power Generation Unit of Pingliang Conch Cement Co., Ltd.	For	For	Management
1e	Approve Repayment of Bank Loans by Applying Sum of RMB 1.23 Million, and All the Interest Accrued So Far to be Accrued on the Proceeds	For	For	Management

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ANHUI CONCH CEMENT COMPANY LTD

Ticker: 914 Security ID: Y01373102
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal for the Year 2008	For	For	Management
5	Reappoint PRC and International Auditors of the Company and Authorize the Board to Fix Their Remuneration	For	For	Management
6	Approve the Guarantees Provided by the Company for the Bank Borrowings of Certain Subsidiaries of the Companies	For	Against	Management
7	Amend Articles Re: Profit Distribution	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Approve Issuance of Corporate Bonds (Bonds) With Face Value in the Aggregate Principal Amount Not Exceeding RMB 9.5 Billion in the PRC (Bonds Issue)	For	For	Management
9a	Approve Issuing Amount of the Bonds	For	For	Management
9b	Approve Maturity of the Bonds	For	For	Management
9c	Approve Interest Rate of the Bonds and its Determination	For	For	Management
9d	Approve Issue Price of the Bonds	For	For	Management
9e	Approve Use of Proceeds of the Bonds	For	For	Management
9f	Approve Arrangement of Placing to the Existing Holders of the Company's A Shares Under the Terms of the Bonds Issue	For	For	Management
9g	Approve Validity Period of the Bonds	For	For	Management
9h	Approve Authorization of the Bonds Issue	For	For	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: Security ID: Y0606R119
 Meeting Date: APR 10, 2009 Meeting Type: Annual
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2008 Operating Results	None	None	Management
3	Acknowledge Audit Committee's Report	None	None	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income for Legal Reserves and Payment of Dividend of THB 3.00 per Share	For	Against	Management

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6.1	Elect Staporn Kavitanon as Director	For	For	Management
6.2	Elect Chartsiri Sophonpanich as Director	For	For	Management
6.3	Elect Deja Tulananda as Director	For	For	Management
6.4	Elect Mongkolchaleam Yugala as Director	For	For	Management
6.5	Elect Suvarn Thansathit as Director	For	For	Management
6.6	Elect Amorn Chandarasomboon as Director	For	For	Management
7	Approve Remuneration of Directors	None	None	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co Ltd as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Other Business	For	Against	Management

BANPU PUBLIC COMPANY LTD.

Ticker: BANPU Security ID: Y0697Z111
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Company's 2008 Performance Result	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 12 Per Share	For	For	Management
5.1.1	Elect Soonthorn Vongkusolkit as Director	For	For	Management
5.1.2	Elect Vitoon Vongkusolkit as Director	For	For	Management
5.1.3	Elect Anothai Techamontrikul as Director	For	For	Management
5.1.4	Elect Ongart Auapinyakul as Director	For	For	Management
5.2	Approve Remuneration of Directors	For	For	Management
6	Approve PricewaterhouseCoopers ABAS as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Xiao Gang as Director	For	For	Management
2b	Reelect Li Zaohang as Director	For	For	Management
2c	Reelect Zhou Zaiqun as Director	For	For	Management
2d	Reelect Koh Beng Seng as Director	For	For	Management
2e	Reelect Tung Savio Wai-Hok as Director	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board or a Duly Authorized Committee of the Board to	For	For	Management

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4	Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management

BRITISH AMERICAN TOBACCO BHD. (FORMERLY ROTHMANS OF PALL MAL

Ticker: BAT Security ID: Y0971P110
 Meeting Date: APR 20, 2009 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, 2008	For	For	Management
2	Approve Final Dividend of MYR 0.76 Per Share	For	For	Management
3	Elect Oh Chong Peng as Director	For	For	Management
4	Elect Jack Marie Henry David Bowles as Director	For	Against	Management
5	Elect Ahmad Johari Bin Tun Abdul Razak as Director	For	For	Management
6	Elect William Toh Ah Wah as Director	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
9	Elect Abu Talib Bin Othman as Director	For	For	Management

BUMIPUTRA-COMMERCE HOLDINGS BHD (FORMERLY COMMERCE ASSET-HOL

Ticker: BCHB Security ID: Y1002C102
 Meeting Date: FEB 3, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Five-Year Warrants to TPG Malaysia Finance, L.P.	For	For	Management

CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
 Meeting Date: APR 23, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

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CAPITALAND LIMITED

Ticker: CAPL Security ID: Y10923103
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare First and Final Dividend of SGD 0.055 Per Share and Special Dividend of SGD 0.015 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 1.1 Million for the Year Ended Dec.31, 2008 (2007: SGD 1.3 Million)	For	For	Management
4a	Reelect Hu Tsu Tau as Director	For	For	Management
4b	Reelect Lim Chin Beng as Director	For	For	Management
4c	Reelect Richard Edward Hale as Director	For	For	Management
5a	Reelect James Koh Cher Siang as Director	For	For	Management
5b	Reelect Arfat Pannir Selvam as Director	For	For	Management
5c	Reelect Kenneth Stuart Courtis as Director	For	For	Management
6	Reappoint KMPG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8b	Approve Issuance of Shares and Grant of Options and/or Awards Pursuant to the CapitaLand Share Option Plan, CapitaLand Performance Share Plan and/or CapitaLand Restricted Stock Plan	For	Against	Management

CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: Y11654103
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management

CHEUNG KONG (HOLDINGS) LIMITED

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Ticker: CHEUF Security ID: Y13213106
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Kam Hing Lam as Director	For	For	Management
3b	Elect Woo Chia Ching, Grace as Director	For	For	Management
3c	Elect Fok Kin-ning, Canning as Director	For	For	Management
3d	Elect Frank John Sixt as Director	For	For	Management
3e	Elect George Colin Magnus as Director	For	For	Management
3f	Elect Kwok Tun-li, Stanley as Director	For	For	Management
3g	Elect Hung Siu-lin, Katherine as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA CITIC BANK CORPORATION LTD.

Ticker: Security ID: Y1434M116
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Annual Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Profit Distribution Plan	For	For	Management
6	Approve Financial Budget Plan for the Year 2009	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8a	Reelect Kong Dan as Director	For	For	Management
8b	Reelect Chang Zhenming as Director	For	For	Management
8c	Reelect Chen Xiaoxian as Director	For	For	Management
8d	Reelect Dou Jianzhong as Director	For	For	Management
8e	Reelect Ju Weimin as Director	For	For	Management
8f	Reelect Zhang Jijing as Director	For	For	Management
8g	Reelect Wu Beiyong as Director	For	For	Management
8h	Reelect Chan Hui Dor Lam Doreen as Director	For	For	Management
8i	Reelect Guo Ketong as Director	For	Against	Management
8j	Reelect Jose Ignacio Goirigolzarri as Director	For	For	Management
8k	Elect Jose Andres Barreiro Hernandez as	For	For	Management

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Director				
8l	Reelect Bai Chong-En as Director	For	For	Management
8m	Reelect Ai Hongde as Director	For	For	Management
8n	Reelect Xie Rong as Director	For	For	Management
8o	Reelect Wang Xiangfei as Director	For	For	Management
8p	Reelect Li Zheping as Director	For	For	Management
9a	Reelect Wang Chuan as Supervisor	For	For	Management
9b	Reelect Wang Shuanlin as Supervisor	For	For	Management
9c	Reelect Zhuang Yumin as Supervisor	For	For	Management
9d	Reelect Luo Xiaoyuan as Supervisor	For	For	Management
9e	Reelect Zheng Xuexue as Supervisor	For	For	Management
10	Approve Acquisition of a 70.32 Percent Interest in CITIC International Financial Hldgs. Ltd. from Gloryshare Investments Ltd.	For	For	Management
1	Amend Articles of Association	For	For	Management

CHINA COMMUNICATIONS CONSTRUCTION COMPANY LTD.

Ticker: 1800 Security ID: Y14369105
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Dividend Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Allow Electronic Distribution of Company Communications	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion	For	Against	Management
2	Approve Resolution on Supplying Corporate Communications to the Holders	For	For	Management

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CHINA COSCO HOLDINGS CO., LTD

Ticker: Security ID: Y1455B106
Meeting Date: FEB 6, 2009 Meeting Type: Special
Record Date: JAN 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Issuance of Medium Term Notes in the Principal Amount of Not More Than RMB 10 Billion in the People's Republic of China	For	For	Management

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204
Meeting Date: OCT 27, 2008 Meeting Type: Special
Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Miao Jianmin as Non-Executive Director	For	For	Management
1b	Elect Lin Dairen as Executive Director	For	For	Management
1c	Elect Liu Yingqi as Executive Director	For	For	Management
2	Amend Articles of Association	For	For	Management

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204
Meeting Date: MAY 25, 2009 Meeting Type: Annual
Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectfully, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Elect Yang Chao as Executive Director	For	For	Management

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7b	Elect Wan Feng as Executive Director	For	For	Management
7c	Elect Lin Dairen as Executive Director	For	For	Management
7d	Elect Liu Yingqi as Executive Director	For	For	Management
7e	Elect Miao Jianmin as Non-Executive Director	For	For	Management
7f	Elect Shi Guoqing as Non-Executive Director	For	For	Management
7g	Elect Zhuang Zuojin as Non-Executive Director	For	For	Management
7h	Elect Sun Shuyi as Independent Non-Executive Director	For	For	Management
7i	Elect Ma Yongwei as Independent Non-Executive Director	For	For	Management
7j	Elect Sun Changji as Independent Non-Executive Director	For	For	Management
7k	Elect Bruce Douglas Moore as Independent Non-Executive Director	For	For	Management
8a	Elect Xia Zhihua as Non-Employee Representative Supervisor	For	For	Management
8b	Elect Shi Xiangming as Non-Employee Representative Supervisor	For	For	Management
8c	Elect Tian Hui as Non-Employee Representative Supervisor	For	For	Management
9	Approve Renewal of Liability Insurance for Directors and Senior Management Officers	For	Against	Management
10	Review Duty Report of Independent Directors for the Year 2008	None	None	Management
11	Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008	None	None	Management
12	Amend Articles of Association	For	For	Management
13	Amend Procedural Rules for Shareholders' General Meetings	For	For	Management
14	Amend Procedural Rules for Board of Directors Meetings	For	For	Management
15	Amend Procedural Rules for the Supervisory Committee Meetings	For	For	Management
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MENGNIU DAIRY CO LTD

Ticker: Security ID: G21096105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Yang Wenjun as Director and Authorize the Board to Fix His Remuneration	For	For	Management
2b	Reelect Yao Tongshan as Director and Authorize the Board to Fix His Remuneration	For	For	Management
2c	Reelect Bai Ying as Director and	For	Against	Management

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	Authorize the Board to Fix His Remuneration			
2d	Reelect Julian Juul Wolhardt as Director and Authorize the Board to Fix His Remuneration	For	For	Management
2e	Reelect Zhang Julin as Director and Authorize the Board to Fix His Remuneration	For	For	Management
2f	Reelect Liu Fuchun as Director and Authorize the Board to Fix His Remuneration	For	For	Management
2g	Reelect Zhang Xiaoya as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3	Reappoint Ernst & Young as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme	For	Against	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
Meeting Date: JUN 19, 2009 Meeting Type: Annual
Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Work Report of the Board of Directors	For	For	Management
2	Accept Work Report of the Board of Supervisors	For	For	Management
3	Approve Work Plan Report of the Board of Supervisors for the Year 2009	For	For	Management
4	Accept Audited Financial Report	For	For	Management
5	Accept Final Financial Report	For	For	Management
6	Approve Duty Performance and Cross-Evaluation Reports of Independent Non-Executive Directors	For	For	Management
7	Approve Assessment Report on the Duty Performance of Directors	For	For	Management
8	Approve Duty Performance and Cross-Evaluation Reports of External Supervisors	For	For	Management
9	Approve Related Party Transaction Report	For	For	Management
10	Approve Profit Appropriation Plan	For	For	Management
11	Approve Issuance of Financial Bonds	For	For	Management
12	Approve Issuance of Capital Bonds	For	For	Management
13	Amend Articles of Association	For	For	Management

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CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wang Jianzhou as Director	For	For	Management
3b	Reelect Zhang Chunjiang as Director	For	Against	Management
3c	Reelect Sha Yuejia as Director	For	For	Management
3d	Reelect Liu Aili as Director	For	For	Management
3e	Reelect Xu Long as Director	For	For	Management
3f	Reelect Moses Cheng Mo Chi as Director	For	For	Management
3g	Reelect Nicholas Jonathan Read as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: FEB 13, 2009 Meeting Type: Special
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agreement Between the Company and Offshore Oil Engineering Co., LTD. (CNOOC Engineering) in Respect of the Building of the Jack-Up Rigs to be Named COSL 922, COSL 923 and COSL 924 by CNOOC Engineering for the Company	For	For	Management
2	Approve Grant of Share Appreciation Rights to the Grantees Under the Stock Appreciation Rights Scheme	For	Against	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: MAY 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

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	Statutory Reports			
2	Approved Proposed Profit Distribution and Annual Dividend	For	For	Management
3	Accept Report of the Board of Directors	For	For	Management
4	Accept Report of the Supervisory Committee	For	For	Management
5	Reappoint Ernst and Young Hua Ming and Ernst and Young as Domestic and International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Elect Fu Chengyu as a Non-Executive Director	For	For	Management
6b	Elect Liu Jian as Executive Director	For	For	Management
6c	Elect Li Yong as Executive Director	For	For	Management
6d	Elect Tsui Yiu Wa as Independent Non-Executive Director	For	For	Management
7a	Elect Zhu Liebing as Supervisor	None	For	Shareholder
7b	Elect Wang Zhile as Independent Supervisor	None	For	Shareholder
8a	Approve Electronic Distribution of Corporate Communications With the Condition That Each H Shareholder Has Been Asked Individually to Agree That the Company May Send or Supply Corporate Communications to Him Through Its Website	For	For	Management
8b	Approve Electronic Distribution of Corporate Communications With the Condition That the Company Has Not Received Any Objection From Such H Shareholder Within a 28-Day Period Beginning With the Date on Which the Company's Request Was Sent	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Amend Articles of Association	For	For	Management

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Chen Bin as Director	For	Against	Management
2b	Reelect Zhu Yijian as Director	For	For	Management
2c	Reelect Luo Liang as Director	For	Against	Management
2d	Reelect Li Kwok Po, David as Director	For	Against	Management
2e	Reelect Fan Hsu Lai Tai, Rita as Director	For	For	Management
3	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Approve Final Dividend of HK\$0.07 Per Share	For	For	Management
5	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix	For	For	Management

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	Their Remuneration			
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: Security ID: Y15004107
 Meeting Date: MAY 27, 2009 Meeting Type: Special
 Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CSCECL Group Engagement Agreement and Related Cap	For	For	Management
2	Approve CSC Group Engagement Agreement and Related Cap	For	For	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: Y15010104
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Consolidated Financial Statements	For	For	Management
4	Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit	For	For	Management
5	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Determine the Interim Profit Distribution Plan for 2009	For	For	Management
8a	Elect Su Shulin as Director	For	For	Management
8b	Elect Wang Tianpu as Director	For	For	Management
8c	Elect Zhang Yaocang as Director	For	For	Management
8d	Elect Zhang Jianhua as Director	For	For	Management
8e	Elect Wang Zhigang as Director	For	For	Management
8f	Elect Cai Xiyong as Director	For	For	Management
8g	Elect Cao Yaofeng as Director	For	For	Management
8h	Elect Li Chunguang as Director	For	For	Management
8i	Elect Dai Houliang as Director	For	For	Management
8j	Elect Liu Yun as Director	For	For	Management
8k	Elect Liu Zhongli as Independent	For	For	Management

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8l	Non-Executive Director Elect Ye Qing as Independent Non-Executive Director	For	For	Management
8m	Elect Li Deshui as Independent Non-Executive Director	For	For	Management
8n	Elect Xie Zhongyu as Independent Non-Executive Director	For	For	Management
8o	Elect Chen Xiaojin as Independent Non-Executive Director	For	For	Management
9	Elect Wang Zuoran as Supervisor	For	For	Management
9a	Elect Zhang Youcai as Supervisor	For	For	Management
9b	Elect Geng Limin as Supervisor	For	For	Management
9c	Elect Zou Huiping as Supervisor	For	For	Management
9d	Elect Li Yonggui as Supervisor	For	For	Management
10	Approve Service Contract Among the Company, Directors and Supervisors	For	For	Management
11	Authorize Secretary of the Board to Deal with All Matters Relating to the Election of the Directors and Supervisors	For	For	Management
12	Amend Articles of Association	For	For	Management
13	Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association	For	For	Management
14	Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments	For	Against	Management
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA RESOURCES LAND LTD. (FRMRLY. CHINA RESOURCES BEIJING L

Ticker: 1109 Security ID: G2108Y105
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wang Yin as Director	For	For	Management
3b	Reelect Yan Biao as Director	For	Against	Management
3c	Reelect Ding Jiemin as Director	For	For	Management
3d	Reelect Ho Hin Ngai as Director	For	For	Management
3e	Reelect Yan Y. Andrew as Director	For	Against	Management
3f	Reelect Wan Kam To, Peter as Director	For	For	Management
3g	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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CHINA RESOURCES POWER HOLDINGS CO LTD

Ticker: Security ID: Y1503A100
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wang Shuai Ting as Director	For	For	Management
3b	Reelect Tang Cheng as Director	For	For	Management
3c	Reelect Zhang Shen Wen as Director	For	For	Management
3d	Reelect Jiang Wei as Director	For	Against	Management
3e	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: Y1504C113
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	For	For	Management
7	Elect Gong Huazhang as Independent Non-Executive Director	For	For	Management
8	Approve Connected Transaction with a Related Party	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Up to 10	For	For	Management

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Percent of Issued Share Capital

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: Y1504C113
 Meeting Date: JUN 5, 2009 Meeting Type: Special
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of the Issued A Share Capital and H Share Capital	For	For	Management

CHINA SHIPPING DEVELOPMENT CO. (FRMRL. SHANGHAI HAI XING)

Ticker: Security ID: Y1503Y108
 Meeting Date: APR 2, 2009 Meeting Type: Special
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Medium Term Notes in the Principal Amount of Not More than RMB 5.0 Billion	For	For	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUL 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capitalization of Reserves for Bonus Issue	For	For	Management
2	Approve Adjustment of Capital Contribution in a Company	For	For	Management

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of HK\$0.92 Per Share	For	For	Management
3a	Reelect Ian Duncan Boyce as Director	For	For	Management
3b	Reelect Lee Yui Bor as Director	For	For	Management
3c	Reelect Jason Holroyd Whittle as Director	For	For	Management

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3d	Reelect Lee Ting Chang Peter as Director	For	For	Management
3e	Reelect Peter William Greenwood as Director	For	For	Management
3f	Reelect Rudolf Bischof as Director	For	For	Management
3g	Reelect William Elkin Mocatta as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

CNOOC LTD

Ticker: CEOHF Security ID: Y1662W117
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wu Guangqi as Executive Director	For	For	Management
3b	Reelect Cao Xinghe as Non-Executive Director	For	For	Management
3c	Reelect Wu Zhenfang as Non-Executive Director	For	For	Management
3d	Reelect Edgar W. K. Cheng as Independent Non-Executive Director	For	For	Management
3e	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Amend Articles of Association	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106
 Meeting Date: NOV 11, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee for the	For	For	Management

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	Financing of Jiangxi Datang International Xinyu Power Generation Co. Ltd.			
2	Approve Provision of Guarantee for the Financing of Shanxi Datang International Yuncheng Power Generation Co. Ltd.	For	Against	Management
3	Approve Contribution to Construct 300 MW Coal-Fired Heat Supply and Power Generation Units at Fengrun Thermal Power Project Phase 1	For	For	Management
4	Approve Connected Transaction with a Related Party	For	Against	Management
1	Approve Change in the Registered Capital of the Company from RMB 11.7 Billion to RMB 11.8 Billion	For	For	Management
2	Amend Articles Re: Change in Registered Capital and Shareholding Structure of the Company	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management
2	Approve Extension and Modification of the DBSH Share Plan	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Issuance of Shares, New NRPS and New RPS Pursuant to the DBSH Scrip Dividend Scheme	For	For	Management

* Note: This ballot was voted by T. Rowe Price International, Inc. ; however, due to a technical issue with the voting agent's data feed process, the ballot was not instructed downstream.

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.14 Per Share	For	For	Management
3a	Approve Directors' Fees of SGD 1.5 Million (2007: SGD 1.7 Million)	For	For	Management
3b	Approve Special Remuneration of SGD 2.0 Million for Koh Boon Hwee	For	For	Management
4	Reappoint PricewaterhouseCoopers LLC as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Reelect Koh Boon Hwee as Director	For	For	Management

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5b	Reelect Christopher Cheng Wai Chee as Director	For	For	Management
6a	Reelect Richard Daniel Stanley as Director	For	For	Management
6b	Reelect Euleen Goh Yiu Kiang as Director	For	For	Management
6c	Reelect Bart Joseph Broadman as Director	For	For	Management
7	Reelect Andrew Robert Fowell Buxton as Director	For	Against	Management
8a	Approve Issuance of Shares and/or Grant Awards Pursuant to the DBSH Share Option Plan and/or the DBSH Share Plan	For	For	Management
8b	Approve Issuance of Shares Under Preemptive Rights	For	For	Management

DC CHEMICAL CO. LTD (FORMERLY POSCO CHEMICAL CO.)

Ticker: Security ID: Y2026B104

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,500 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Company Name, Preemptive Rights, Stock Options, Convertible Bonds, Bonds with Warrants, and Public Notice	For	Against	Management
3	Elect Three Directors (Bundled)	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: Y21042109

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Authorize Board to Deal with All Issues in Relation to Distribution of Interim Dividend	For	For	Management
6	Reappoint Ernst & Young as the International Auditors and Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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7	Authorize the Board to Fix Remuneration For of Directors and Supervisors	For	For	Management
8	Authorize Qiao Yang to Deal With the Provision of Guarantee for the Bank Loans With a Cap Not Exceeding RMB 30 Million Each	For	Against	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

FAR EASTERN TEXTILE LTD.

Ticker: Security ID: Y24374103
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
4	Approve Increase in Capital	For	For	Management
5.1	Elect Douglas Tong Hsu, Shareholder No. 8 as Director	For	For	Management
5.2	Elect Johnny Shih, Shareholder No. 7618 as Director	For	For	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: 709 Security ID: G6901M101
 Meeting Date: AUG 13, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of 4.2 Million Ordinary Shares in the Issued Capital of Placita Holdings Ltd. to Gloss Mind Holdings Ltd., the Put Option and the Call Option, and Related Transactions	For	For	Management
2	Approve Connected Transaction with a Related Party and Annual Caps	For	For	Management
3	Reelect Leung Kwok as Director	For	For	Management

GS ENGINEERING & CONSTRUCTION LTD. (FRMLY LS ENGINEERING & CONSTRUCTION)

Ticker: 6360 Security ID: Y2901E108
 Meeting Date: MAR 20, 2009 Meeting Type: Annual

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Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Convertible Bonds, Bond with Warrants, Stock Options, Public Notice for Shareholder Meetings, Audit Committee, and Interim Dividend	For	For	Management
3	Elect Three Inside Directors and Two Outside Directors	For	For	Management
4	Elect Outside Director who will also serve as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: 2317 Security ID: Y36861105
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of Dividends	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Rules and Procedures of Shareholder's General Meeting	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Other Business	For	Against	Management

HONG KONG EXCHANGES AND CLEARING LTD

Ticker: 388 Security ID: Y3506N139
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Director's and Auditor's Reports	For	For	Management
2	Approve Final Dividend of HK\$1.80 Per Share	For	For	Management
3a	Elect Ignatius T C Chan as Director	For	For	Management
3b	Elect John M M Williamson as Director	For	For	Management
3c	Elect Gilbert K T Chu as Director	None	Against	Shareholder

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4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAR 16, 2009 Meeting Type: Special
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 100 Percent Interest in Outram Ltd and the Related Transactions Including the Entering Into of the Operation and Management Contract	For	For	Management

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Neil Douglas McGee as Director	For	For	Management
3b	Reelect Ralph Raymond Shea as Director	For	For	Management
3c	Reelect Wan Chi-tin as Director	For	Against	Management
3d	Reelect Wong Chung-hin as Director	For	For	Management
4	Reappoint 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	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

HOUSING DEVELOPMENT FINANCE CORP. LTD.

Ticker: HDFC Security ID: Y37246157
 Meeting Date: JUL 16, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

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2	Approve Dividend of INR 25.00 Per Share	For	For	Management
3	Reappoint D.M. Satwalekar as Director	For	For	Management
4	Reappoint D.N. Ghosh as Director	For	For	Management
5	Reappoint R.S. Tarneja as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Pannell Kerr Forster as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint B. Jalan as Director	For	For	Management
9	Approve Increase in Borrowing Powers to INR 1.5 Trillion	For	Against	Management
10	Approve Reappointment and Remuneration of R.S. Karnad, Joint Managing Director	For	For	Management
11	Approve Employee Stock Option Scheme - 2008	For	For	Management

HTC CORPORATION

Ticker: 2498 Security ID: Y3194T109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Asset Acquisition and Disposal	For	For	Management
6	Approve Amendments on the Procedures for Derivatives	For	For	Management
7	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
8	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
9	Elect Hochen Tan with ID No. D101161444 as Director	For	For	Management
10	Other Business	For	Against	Management

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: 12630 Security ID: Y38397108
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Preemptive Rights, Public Offerings,	For	Against	Management

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	Stock Options, Public Notice for Shareholder Meeting, Nomination of Directors, Audit Committee, Share Cancellation, and Interim Dividend			
3	Elect Two Inside Directors and Two Outside Directors	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HYUNDAI HEAVY INDUSTRIES CO.

Ticker: 9540 Security ID: Y3838M106
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 5,000 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for Shareholder Meeting, Audit Committee, Outside Directors, Interim Dividend, and Share Cancellation	For	For	Management
3	Elect One Inside Director and One Outside Director	For	For	Management
4	Elect Member of Audit Committee Who Will Also Serve as Outside Director	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HYUNDAI MOBIS CO.

Ticker: 12330 Security ID: Y3849A109
 Meeting Date: DEC 17, 2008 Meeting Type: Special
 Record Date: NOV 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with Hyundai Autonet Co.	For	For	Management

HYUNDAI MOBIS CO.

Ticker: 12330 Security ID: Y3849A109
 Meeting Date: MAY 22, 2009 Meeting Type: Special
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1 Approve Merger Agreement with Hyundai For For Management
Autonet Co.

HYUNDAI MOTOR CO.

Ticker: 5380 Security ID: Y38472109
Meeting Date: MAR 13, 2009 Meeting Type: Annual
Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 850 per Common Share	For	For	Management
2	Elect Three Inside Directors and Two Outside Directors	For	For	Management
3	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Amend Articles of Incorporation regarding Business Objectives, Preemptive Rights, Stock Options, Public Notice for Shareholder Meetings and Audit Committee	For	For	Management

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: ADPV10686
Meeting Date: OCT 27, 2008 Meeting Type: Special
Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jiang Jianqing as Executive Director	For	Against	Management
2	Elect Yang Kaisheng as Executive Director	For	For	Management
3	Elect Zhang Furong as Executive Director	For	For	Management
4	Elect Niu Ximing as Executive Director	For	For	Management
5	Elect Leung Kam Chung, Antony as Independent Non-Executive Director	For	For	Management
6	Elect John L. Thornton as Independent Non-Executive Director	For	For	Management
7	Elect Qian Yingyi as Independent Non-Executive Director	For	For	Management
8	Elect Wong Kwong Shing, Frank as Independent Non-Executive Director	For	For	Management
9	Elect Huan Huiwu as Non-Executive Director	For	For	Shareholder
10	Elect Gao Jianhong as Non-Executive Director	For	For	Shareholder
11	Elect Li Chunxiang as Non-Executive Director	For	Against	Shareholder
12	Elect Li Jun as Non-Executive Director	For	For	Shareholder
13	Elect Li Xiwen as Non-Executive Director	For	For	Shareholder

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14	Elect Wei Fusheng as Non-Executive Director	For	For	Shareholder
15	Elect Wang Chixi as Shareholder Supervisor	For	For	Management
16	Approve Issuance of Subordinated Bonds	For	Against	Management

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: ADPV10686
 Meeting Date: MAY 25, 2009 Meeting Type: Annual
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Work Report of the Board of Directors	For	For	Management
2	Approve 2008 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2008 Audited Accounts	For	For	Management
4	Approve 2008 Profit Distribution Plan	For	For	Management
5	Approve 2009 Fixed Assets Investment Budget	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million	For	For	Management
7	Approve the Remuneration Calculations for Directors and Supervisors for 2008	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedures for Shareholders' General Meeting	For	For	Management
10	Amend Rules of Procedures for the Board of Directors	For	For	Management
11	Amend Rules of Procedures for the Board of Supervisors	For	For	Management
12	Elect Dong Juan as External Supervisor	None	For	Shareholder
13	Elect Meng Yan as External Supervisor	None	For	Shareholder

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 20, 2009 Meeting Type: Annual
 Record Date: JUN 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 13.50 Per Share	For	For	Management
3	Reappoint D.M. Satwalekar as Director	For	For	Management
4	Reappoint O. Goswami as Director	For	For	Management
5	Reappoint R. Bijapurkar as Director	For	For	Management
6	Reappoint D.L. Boyles as Director	For	For	Management
7	Reappoint J.S. Lehman as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their	For	For	Management

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	Remuneration				
9	Appoint K.V. Kamath as Director	For	For		Management

KB FINANCIAL GROUP INC

Ticker: KOKBFG Security ID: Y46007103
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation Regarding Preemptive Right, Stock Option, Public Notice for Shareholder Meeting, Duties of Audit Committee, Share Cancellation, and Quarterly Dividend	For	For	Management
3	Elect Two Outside Directors	For	For	Management
4	Elect Five Outside Directors who will Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KEPPEL CORPORATION LTD

Ticker: KEP Security ID: Y4722Z120
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.21 Per Share	For	For	Management
3	Reelect Yeo Wee Kiong as Director	For	For	Management
4	Reelect Choo Chiau Beng as Director	For	For	Management
5	Reelect Sven Bang Ullring as Director	For	For	Management
6	Approve Non-Executive Directors' Fees of SGD 570,000 in Cash (2007: SGD 600,625) and Award of an Aggregate Number of 14,000 Existing Ordinary Shares in the Capital of the Company as Payment in Part of Their Remuneration for the Year Ended Dec. 31, 2008	For	For	Management
7	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Approve Mandate for Transactions with Related Parties	For	For	Management

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KOOKMIN BANK

Ticker: KOKBFG Security ID: Y4822W100
 Meeting Date: AUG 25, 2008 Meeting Type: Special
 Record Date: JUL 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer	For	For	Management
2	Amend Articles Regarding Settlement Method for Outstanding Stock Options	For	For	Management

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2,800 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Suspension Period of Shareholder Register, Notice of Shareholder Meeting, Number of Directors, and Audit Committee	For	For	Management
3	Elect Three Outside Directors (Bundled)	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: 3550 Security ID: Y52755108
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 750 per Common Share and KRW 800 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, Term of Directors, Executive Committeemen, Share Cancellation, and Interim Dividend	For	Against	Management
3	Elect One Inside Director and One Outside Director	For	For	Management
4	Elect One Outside Director who will also Serve as Member of Audit Committee	For	For	Management

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5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management
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LIFESTYLE INTERNATIONAL HOLDINGS LTD.

Ticker: 1212 Security ID: G54856128
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subscription by Win Promise Ltd. of 4.3 Billion Shares in EganaGoldpfeil (Holdings) Ltd. and Subscription by Treasure Focus Ltd. of Convertible Bonds to be Issued by Horizon Asset Holdings Ltd.	For	For	Management

MALAYAN BANKING BHD.

Ticker: Security ID: Y54671105
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008	For	For	Management
2	Approve Final Dividend of MYR 0.20 Per Share Less 26 Percent Income Tax for the Financial Year Ended June 30, 2008	For	For	Management
3	Elect Zaharuddin bin Megat Mohd Nor as Director	For	For	Management
4	Elect Chua Hock Chin as Director	For	For	Management
5	Elect Tamim Ansari bin Syed Mohamed as Director	For	For	Management
6	Elect Aminuddin bin Md Desa as Director	For	For	Management
7	Elect Abdul Wahid bin Omar as Director	For	For	Management
8	Elect Mohamed Basir bin Ahmad as Director	For	For	Management
9	Elect Mohd Hashir bin Haji Abdullah as Director	For	For	Management
10	Elect Teh Soon Poh as Director	For	For	Management
11	Approve Remuneration of Directors in the Amount of MYR 1.12 Million for the Financial Year Ended June 30, 2008	For	For	Management
12	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management

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MEGAWORLD CORPORATION

Ticker: Security ID: Y59481112
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Call to Order	None	None	Management
2	Proof of Notice and Determination of Quorum	None	None	Management
3	Approve the Minutes of the Previous Annual Meeting	For	For	Management
4	Approve the Annual Report of Management	None	None	Management
5	Appoint External Auditors	For	For	Management
6	Ratify the Acts and Resolutions of the Board of Directors, Executive Committee, and Management	For	For	Management
7.1	Elect Andrew L. Tan as a Director	For	For	Management
7.2	Elect Katherine L. Tan as a Director	For	For	Management
7.3	Elect Kingson U. Sian as a Director	For	For	Management
7.4	Elect Enrique Santos L. Sy as a Director	For	For	Management
7.5	Elect Miguel B. Varela as a Director	For	For	Management
7.6	Elect Gerardo C. Garcia as a Director	For	For	Management
7.7	Elect Roberto S. Guevara as a Director	For	For	Management

NONGSHIM CO., LTD.

Ticker: 4370 Security ID: Y63472107
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4000 per Share	For	For	Management
2	Elect Five Inside Directors	For	For	Management
3	Appoint Internal Auditor	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

OLAM INTERNATIONAL LTD.

Ticker: OLAM Security ID: Y6421B106
 Meeting Date: JUN 29, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 273.5 Million Subscription Shares By Way of a Private Placement to the Investor at an Issue Price of SGD 1.6 per Subscription Share Pursuant to Subscription Agreement	For	For	Management

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PARKSON RETAIL GROUP LTD

Ticker: 3368 Security ID: G69370115
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of RMB 0.085 Per Share	For	For	Management
3a1	Reelect Cheng Heng Jem as Director	For	For	Management
3a2	Reelect Ko Tak Fai, Desmond as Director	For	For	Management
3b	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Amend Memorandum and Articles Re: Share Capital	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104
 Meeting Date: JUL 31, 2008 Meeting Type: Special
 Record Date: JUN 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds in Principal Amount Not Exceeding RMB 60.0 Billion	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104
 Meeting Date: OCT 21, 2008 Meeting Type: Special
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Comprehensive Agreement and Revised Non-Exempt Annual Caps	For	Against	Management
2	Approve Supplemental Agreement to the CRMSC Products and Services Agreement and Related Annual Caps	For	For	Management

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PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 601318 Security ID: Y69790106
 Meeting Date: JUL 17, 2008 Meeting Type: Special
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Business Scope of the Company	For	For	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 601318 Security ID: Y69790106
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Annual Report and Its Summary	For	For	Management
4	Accept Auditors' Report and Audited Financial Statements	For	For	Management
5	Approve Profit Distribution Plan	For	For	Management
6	Reappoint Ernst and Young Hua Ming as the PRC Auditors and Ernst and Young as the International Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
7	Reelect Ma Mingzhe as Executive Director	For	For	Management
8	Reelect Sun Jianyi as Executive Director	For	For	Management
9	Reelect Cheung Chi Yan Louis as Executive Director	For	For	Management
10	Appoint Wang Liping as Executive Director	For	For	Management
11	Appoint Jason Bo Yao as Executive Director	For	For	Management
12	Reelect Lin Lijun as Non-Executive Director	For	For	Management
13	Reelect Hu Aimin as Non-Executive Director	For	For	Management
14	Reelect Chen Hongbo as Non-Executive Director	For	For	Management
15	Reelect Wong Tung Shun Peter as Non-Executive Director	For	For	Management
16	Reelect Ng Sing Yip as Non-Executive Director	For	For	Management
17	Reelect Clive Bannister as Non-Executive Director	For	For	Management
18	Appoint Li Zhe as Non-Executive Director	For	For	Management
19	Reelect Chow Wing Kin Anthony as Independent Non-Executive Director	For	For	Management
20	Reelect Zhang Hongyi as Independent Non-Executive Director	For	For	Management
21	Reelect Chen Su as Independent	For	For	Management

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	Non-Executive Director			
22	Reelect Xia Liping as Independent Non-Executive Director	For	For	Management
23	Appoint Tang Yunwei as Independent Non-Executive Director	For	For	Management
24	Appoint Lee Ka Sze Carmelo as Independent Non-Executive Director	For	For	Management
25	Appoint Chung Yu-wo Danny as Independent Non-Executive Director	For	For	Management
26	Approve Remuneration of Directors	For	For	Management
27	Appoint Gu Liji as Independent Supervisor	For	For	Management
28	Reelect Sun Fuxin as Independent Supervisor	For	For	Management
29	Appoint Song Zhijiang as Shareholders Representative Supervisor	For	For	Management
30	Approve Supervisors' Remuneration Plan for the Supervisory Committee	For	For	Management
31	Amend Articles of Association	For	For	Management
32	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
33	Appoint Peng Zhijian as Independent Supervisor	For	For	Management

POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: 5490 Security ID: Y70750115
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members	For	For	Management
3.1.1	Elect Yoo Jang-Hee as Outside Director	For	For	Management
3.1.2	Elect Han Joon-Ho as Outside Director	For	For	Management
3.1.3	Elect Lee Young-Sun as Outside Director	For	For	Management
3.1.4	Elect Kim Byung-Ki as Outside Director	For	For	Management
3.1.5	Elect Lee Chang-Hee as Outside Director	For	For	Management
3.2	Elect Lee Chang-Hee as Member of Audit Committee	For	For	Management
3.3.1	Elect Chung Joon-Yang as CEO and Inside Director	For	For	Management
3.3.2	Elect Lee Dong-Hee as Inside Director	For	For	Management
3.3.3	Elect Hur Nam-Suk as Inside Director	For	For	Management
3.3.4	Elect Chung Keel-Sou as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

PRESIDENT CHAIN STORE CORP.

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Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Elect Directors and Supervisors	For	Against	Management
8	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U104
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements, and Commissioners' Report of the Company and Report of the Partnership and Community Development Program for the Year 2008	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Appoint Auditors	For	For	Management
5	Approve Increase in Capital	For	Against	Management
6	Elect Commissioners	For	Against	Management
7	Approve Implementation of the Ministry Regulation No. 5/2008 Re: General Procurement of Goods and Services	For	For	Management
8	Approve Increase in the Company's Placement in Bank Syariah BRI	For	Against	Management
9	Approve Implementation of the Ministry of State Owned Company Letter No. S-1996/MBU/2009 Re: Funding Charge for the Activities of Institutions, Organizations, and/or Associations	For	Against	Management

PT INDO TAMBANGRAYA MEGAH TBK

Ticker: Security ID: Y71244100
 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special
 Record Date: APR 1, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Annual Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors and Commissioners	For	For	Management
6	Approve Report on the Utilization of Proceeds from the Initial Public Offering	For	Against	Management
1	Amend Articles of Association	For	For	Management
2	Elect Directors and Commissioners	For	Against	Management

PT INDOFOOD SUKSES MAKMUR TBK

Ticker: INDF Security ID: Y7128X128
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Elect Directors and Commissioners	For	Against	Management

PT INTERNATIONAL NICKEL INDONESIA TBK

Ticker: INCO Security ID: Y39128148
 Meeting Date: FEB 26, 2009 Meeting Type: Special
 Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Tito Botelho Martins as Commissioner	For	For	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM Security ID: Y71474137
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Commissioners' Report	For	For	Management
2	Approve Financial Statements of the Company and Its Partnership and Community Development Program and	For	For	Management

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	Discharge of Directors and Commissioners			
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Appoint Auditors	For	For	Management
6	Approve Implementation of the Ministry Regulation No. 5/2008 Re: General Procurement of Goods and Services	For	For	Management
7	Elect Commissioners	For	Against	Management

PTT EXPLORATION & PRODUCTION PCL

Ticker: PTTEP/F Security ID: Y7145P165
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date: FEB 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge 2008 Performance Result and 2009 Work Plan	For	For	Management
2	Accept 2008 Financial Statements	For	For	Management
3	Approve Dividend of THB 5.42 Per Share	For	For	Management
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Elect Pala Sookawesh as Director	For	For	Management
5.2	Elect Bhusana Premanode as Director	For	For	Management
5.3	Elect Anon Sirisaengtaksin as Director	For	For	Management
5.4	Elect Sirinuj Bisonyabut as Director	For	For	Management
5.5	Elect Rathakit Manathat as Director	For	For	Management
6	Approve Remuneration of Directors and Sub-Committees	For	For	Management
7	Amend Clause 9 of the Articles of Association	For	For	Management
8	Authorize Issuance of Debentures Not Exceeding THB 50 Billion or its Equivalent in Other Currency	For	For	Management
9	Other Business	For	Against	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 5930 Security ID: Y74718100
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share	For	For	Management
2.1	Elect Three Outside Directors (Bundled)	For	For	Management
2.2	Elect Four Inside Directors (Bundled)	For	For	Management
2.3	Elect Two Members of Audit Committee (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

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SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 55550 Security ID: Y7749X101
 Meeting Date: MAR 17, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 0 for Common Stock and Total of KRW 245 Billion for Preferred Stock	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Approve Stock Option Grants	For	For	Management
5.1	Elect Lee Baek-Soon as Inside Director	For	For	Management
5.2	Elect Go Boo-In as Outside Director	For	For	Management
5.3	Elect Kim Young-Woo as Outside Director	For	For	Management
5.4	Elect Kim Yo-Koo as Outside Director	For	For	Management
5.5	Elect Ryoo Shee-Yul as Outside Director	For	For	Management
5.6	Elect Yun Ke-Sup as Outside Director	For	For	Management
5.7	Elect Lee Jung-Il as Outside Director	For	For	Management
5.8	Elect Chun Sung-Bin as Outside Director	For	For	Management
5.9	Elect Jeong Kap-Young as Outside Director	For	For	Management
5.10	Elect Chung Haeng-Nam as Outside Director	For	For	Management
5.11	Elect Cho Bong-Youn as Outside Director	For	For	Management
5.12	Elect Choi Young-Seok as Outside Director	For	For	Management
5.13	Elect Philippe Reynieix as Outside Director	For	For	Management
6.1	Elect Kim Young-Woo as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.2	Elect Chun Sung-Bin as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.3	Elect Jeong Kap-Young as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.4	Elect Cho Bong-Youn as Outside Director who will also serve as Member of Audit Committee	For	For	Management

SIAM COMMERCIAL BANK PCL

Ticker: SCB Security ID: Y7905M113
 Meeting Date: APR 3, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2008 Annual Report	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management

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4	Approve Allocation of Income and Payment of Dividend of THB 2.00 per Share	For	For	Management
5	Approve Remuneration and Bonus of Directors	For	For	Management
6.1	Elect Vichit Suraphongchai as Director	For	For	Management
6.2	Elect Bodin Asavanich as Director	For	For	Management
6.3	Elect Maris Samaram as Director	For	For	Management
6.4	Elect Tiraphot Vajrabhaya as Director	For	For	Management
6.5	Elect Supa Piyajitti as Director	For	For	Management
7	Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association Re: Definitions of Law, Restriction on Foreign Shareholding, Directors Retiring by Rotation, Power and Duty of the Board of Directors, and Authorized Signatories	For	For	Management
9	Amend Clause 4 of the Memorandum of Association to Reflect Changes in Registered Capital	For	For	Management

SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: Security ID: Y7934R109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.09 Per Ordinary Share and Special Dividend of SGD 0.10 Per Ordinary Share	For	For	Management
3a	Reelect Ngiam Tong Dow as Director	For	For	Management
3b	Reelect Yong Pung How as Director	For	For	Management
4a	Reelect Cham Tao Soon as Director	For	For	Management
4b	Reelect Chan Heng Loon Alan as Director	For	For	Management
4c	Reelect Sum Soon Lim as Director	For	For	Management
5	Approve Directors' Fees of SGD 983,000 (2007: SGD 980,000)	For	For	Management
6	Appoint Auditors and Authorize Board to	For	For	Management

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	Fix Their Remuneration			
7	Other Business	For	Against	Management
8a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8b	Approve Issuance of Shares and Grant Awards Pursuant to the SPH Performance Share Plan	For	Against	Management
8c	Authorize Share Repurchase Program	For	For	Management

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.069 Per Share	For	For	Management
3	Reelect Graham John Bradley as Director	For	For	Management
4	Reelect Chumpol NaLamlieng as Director	For	For	Management
5	Reelect Nicky Tan Ng Kuang as Director	For	For	Management
6	Reelect Dominic Chiu Fai Ho as Director	For	For	Management
7	Approve Directors' Fees of SGD 2.3 Million for the Year Ending March 31, 2009 (2008: SGD 2.3 Million)	For	For	Management
8	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares without Preemptive Rights	For	For	Management
10	Approve Issuance of Shares and Grant Options Pursuant to the Singapore Telecom Share Option Scheme 1999	For	For	Management
11	Approve Issuance of Shares and Grant Awards Pursuant to the Singtel Performance Share Plan	For	For	Management

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: SGT Security ID: Y79985209
 Meeting Date: JUL 25, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management
2	Approve Participation by the Relevant Person in the SingTel Performance Share Plan	For	For	Management
3	Amend Articles of Association	For	For	Management

SINOFERT HOLDINGS LTD

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Ticker: 297 Security ID: G8403G103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Dividends	For	For	Management
3a	Re-elect Song Yu Qing as Director	For	For	Management
3b	Re-elect Chen Guo Gang as Director	For	For	Management
3c	Re-elect Stephen Francis Dowdle as Director	For	Against	Management
3d	Re-elect Wade Fetzer III as Director	For	For	Management
3e	Re-elect Tse Hau Yin, Aloysius as Director	For	For	Management
4	Authorize the Board to Fix the Remuneration of Directors	For	For	Management
5	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

 SK HOLDINGS CO. (EX SK CORP. (FRMLY YUKONG))

Ticker: 3600 Security ID: Y80662102
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1,950 per Common Share	For	For	Management
2.1	Elect Chey Jae-Won as Inside Director	For	For	Management
2.2	Elect Kang Chan-Soo and Kwon O-Ryong as Outside Directors	For	For	Management
3	Elect Kang Chan-Soo as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

 SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 13, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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3	Amend Terms of Severance Payments to Executives	For	For	Management
4.1	Elect Two Inside Directors	For	For	Management
4.2	Elect Lim Hyun-Chin as Outside Director	For	For	Management
4.3	Elect Lim Hyun-Chin as Member of Audit Committee	For	For	Management

SUN HUNG KAI PROPERTIES LTD.

Ticker: 16 Security ID: Y82594121
 Meeting Date: DEC 4, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Kwong Siu-hing as Director	For	For	Management
3a2	Reelect Cheung Kin-tung, Marvin as Director	For	For	Management
3a3	Reelect Lee Shau-kee as Director	For	For	Management
3a4	Reelect Kwok Ping-sheung, Walter as Director	For	For	Management
3a5	Reelect Kwok Ping-luen, Raymond as Director	For	For	Management
3a6	Reelect Chan Kai-ming as Director	For	Against	Management
3a7	Reelect Wong Yick-kam, Michael as Director	For	For	Management
3a8	Reelect Wong Chik-wing, Mike as Director	For	For	Management
3b	Approve Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TAIWAN FERTILIZER CO LTD

Ticker: Security ID: Y84171100
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendment on the Procedures for Loans and for Endorsements and Guarantee	For	For	Management

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5.1	Elect Jung-Chi Chung, Representative of Council of Agriculture with Shareholder No. 17316, as Director	For	For	Management
5.2	Elect Sing-Hwa Hu, Representative of Council of Agriculture with Shareholder No. 17316, as Director	For	For	Management
5.3	Elect Fang-Xung Ye, Representative of Council of Agriculture with Shareholder No. 17316, as Director	For	For	Management
5.4	Elect Shi-Yu Li, Representative of Council of Agriculture with Shareholder No. 17316, as Director	For	For	Management
5.5	Elect Sheng-Feng You, Representative of Council of Agriculture with Shareholder No. 17316, as Director	For	For	Management
5.6	Elect Chang-Hai Tasi with Shareholder No. 214242 as Director	For	For	Management
5.7	Elect Chiung-Ying Lin, Representative of Chunghwa Post Co., Ltd. with Shareholder No. 163375, as Supervisor	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve to Amend the Company's Internal Policies	For	For	Management
4.1	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
4.2	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5.1	Elect Morris Chang, ID No. 4515 as Director	For	For	Management
5.2	Elect F.C. Tseng, ID No. 104 as Director	For	For	Management
5.3	Elect Rick Tsai, ID No. 7252 as Director	For	For	Management
5.4	Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director	For	For	Management
5.5	Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director	For	For	Management
5.6	Elect Stan Shih, ID No. 534770 as Independent Director	For	For	Management
5.7	Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director	For	For	Management
5.8	Elect Thomas J. Engibous, ID No. 135021464 as Independent Director	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

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TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008	For	For	Management
2	Approve Final Gross Dividend of MYR 0.14 Per Share for the Financial Year Ended Dec. 31, 2008	For	For	Management
3	Elect Zamzamzairani Mohd Isa as Director	For	For	Management
4	Elect Bazlan Osman as Director	For	For	Management
5	Elect Mahmood Fawzy Tunku Muhiyiddin as Director	For	For	Management
6	Elect Abdul Rahim Abu Bakar as Director	For	For	Management
7	Elect Quah Poh Keat as Director	For	For	Management
8	Elect Ibrahim Marsidi as Director	For	For	Management
9	Elect Danapalan TP Vinggrasalam as Director	For	For	Management
10	Elect Riccardo Ruggiero as Director	For	For	Management
11	Elect Muhammad Radzi Hj Mansor as Director	For	For	Management
12	Approve Remuneration of Directors in the Amount of MYR 1.62 Million for the Financial Year Ended Dec. 31, 2008	For	For	Management
13	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TELEKOM MALAYSIA BERHAD

Ticker: T Security ID: Y8578H118
Meeting Date: MAY 7, 2009 Meeting Type: Special
Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital from MYR 5 Billion to MYR 5.04 Billion by the Creation of 4 Billion Class E Redeemable Preference Shares of MYR 0.01 Each (RPS) and Amend Memorandum and Articles of Association to Reflect Increase in Capital	For	For	Management
2	Approve Capital Repayment Involving a Bonus Issue of 3.58 Billion RPS on the Basis of One New RPS for Every One Existing Share Held and the Redemption of the RPS at a Cash Redemption Price of MYR 0.98 per RPS	For	For	Management
1	Amend Employees' Stock Option Scheme Re: Extension of the Exercise Period	For	Against	Management

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2	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
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TENCENT HOLDINGS LIMITED

Ticker: 700 Security ID: G87572122
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Approve Special Dividend	For	For	Management
3a1	Reelect Iain Ferguson Bruce as Director	For	For	Management
3a2	Reelect Ian Charles Stone as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TENCENT HOLDINGS LIMITED

Ticker: 700 Security ID: G87572122
 Meeting Date: MAY 13, 2009 Meeting Type: Special
 Record Date: MAY 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt 2009 Share Option Scheme	For	For	Management
2	Amend the Existing Share Award Scheme Adopted on Dec. 13, 2007	For	For	Management

WILMAR INTERNATIONAL LTD (FRMLY EZYHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.045 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007:	For	For	Management

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	SGD 360,000)			
4	Reelect Kuok Khoon Hong as Director	For	For	Management
5	Reelect Yeo Teng Yang as Director	For	For	Management
6	Reelect Tay Kah Chye as Director	For	For	Management
7	Reelect Kwah Thiam Hock as Director	For	For	Management
8	Reelect Kuok Khoon Ho as Director	For	For	Management
9	Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Mandate for Transactions with Related Parties	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
12	Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives' Share Option Scheme	For	Against	Management
13	Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted Average Price Per Share	For	For	Management

WILMAR INTERNATIONAL LTD (FRMLY EYZHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
Meeting Date: APR 29, 2009 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association	For	For	Management
2	Adopt New Articles of Association	For	For	Management

WILMAR INTERNATIONAL LTD (FRMLY EYZHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
Meeting Date: APR 29, 2009 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

WILMAR INTERNATIONAL LTD (FRMLY EYZHEALTH ASIA PACIFIC LTD)

Ticker: WIL Security ID: Y9586L109
Meeting Date: APR 29, 2009 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme)	For	Against	Management
2	Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme	For	Against	Management

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3	Approve Participation of Kuok Khoon Hong in the Option Scheme	For	Against	Management
4	Approve Participation of Martha Sitorus in the Option Scheme	For	Against	Management
5	Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme	For	Against	Management
6	Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme	For	Against	Management

WOONGJIN COWAY CO.

Ticker: Security ID: Y9694W104
 Meeting Date: MAR 20, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 870 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Convertible Bonds, Bonds with Warrants, Public Notice for Shareholder Meetings, and Share Cancellation	For	Against	Management
3	Elect Hong Joon-Ki as Inside Director	For	For	Management
4	Approve Stock Option Plan Grants	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

YANLORD LAND GROUP LTD

Ticker: Security ID: Y9729A101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare First and Final Dividend of SGD 0.0123 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 400,000 for the Year Ended Dec. 31, 2008	For	For	Management
4a	Reelect Zhong Siliang as Director	For	For	Management
4b	Reelect Ng Ser Miang as Director	For	For	Management
4c	Reelect Ng Shin Ein as Director	For	For	Management
5	Reappoint Deloitte and Touche LLP Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights at a Discount of Up	For	For	Management

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3 Authorize Board to Take All Necessary For For Management
Actions to Give Effect to Resolutions 1
and 2

ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: Y9892H107
Meeting Date: MAY 15, 2009 Meeting Type: Annual
Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Independent Directors	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Consolidated Financial Statements	For	For	Management
5	Accept Annual Report and its Summary Report	For	For	Management
6	Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2008	For	For	Management
7	Approve Remuneration of Directors, Supervisors, and Senior Management	For	For	Management
8	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Amendments to the Rules for Independent Directors	For	For	Management
10	Amend Articles of Association	For	For	Management

===== END NPX REPORT

SIGNATURES

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

The Asia Pacific Fund, Inc.

By

/s/ Brian Corris

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Brian Corris, President

Date: August 31, 2009