

EMERGING MARKETS TELECOMMUNICATIONS FUND INC/NEW
Form N-PX
August 26, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-8076

The Emerging Markets Telecommunications Fund, Inc.

(Exact name of registrant as specified in charter)

c/o Credit Suisse Asset Management, LLC
466 Lexington Avenue
New York, New York 10017

(Address of principal executive offices) (Zip code)

J. Kevin Gao, Esq.
466 Lexington Avenue
New York, New York 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 875-3500

Date of fiscal year end: 10/31

Date of reporting period: July 1, 2004 - June 30, 2005

ITEM 1. PROXY VOTING RECORD

THE EMERGING MARKETS TELECOMMUNICATIONS FUND, INC.

===== THE EMERGING MARKETS TELECOMMUNICATIONS FUND, INC. =====

BEZEQ THE ISRAELI TELECOM CORP

Ticker: Security ID: M2012Q100
Meeting Date: APR 6, 2005 Meeting Type: Special
Record Date: MAR 29, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Following Sale of Israeli Government Holdings in Company, Company will not be Bound by Regulations Concerning Governmental Companies | For | For | Management |
| 2 | Approve Director/Officer Liability and Indemnification Insurance | For | Against | Management |
| 3 | Approve Severance Payment for Board Chair M. Mazar | For | For | Management |

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BEZEQ THE ISRAELI TELECOM CORP

Ticker: Security ID: M2012Q100
Meeting Date: JUN 2, 2005 Meeting Type: Special
Record Date: MAY 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Provision of Communications Services to Israeli Defense Force | For | For | Management |
| 2 | Elect Directors | For | For | Management |

BEZEQ THE ISRAELI TELECOM CORP

Ticker: Security ID: M2012Q100
Meeting Date: JUN 22, 2005 Meeting Type: Special
Record Date: JUN 15, 2005

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

BEZEQ THE ISRAELI TELECOM CORP

Ticker: Security ID: M2012Q100
Meeting Date: MAR 1, 2005 Meeting Type: Special
Record Date: FEB 21, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Rachel Kremerman-Maridor to the Board as Nominee of State of Israel | For | For | Management |
| 2 | Approve One Time Bonus for Board Chairman of NIS 49,400 (\$11,285) | For | Against | Management |

BEZEQ THE ISRAELI TELECOM CORP

Ticker: Security ID: M2012Q100
Meeting Date: MAY 16, 2005 Meeting Type: Special
Record Date: MAY 16, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Director/Officer Liability and Indemnification Insurance | For | Against | Management |
| 2 | Approve Indemnification of Office Holders who Served at Time of Undertaking or in Previous Seven Years | For | Against | Management |

BHARTI TELE-VENTURES LTD

Ticker: Security ID: Y0885K108
Meeting Date: AUG 20, 2004 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reappoint N. Kumar as Director | For | For | Management |
| 3 | Reappoint P. O'Sullivan as Director | For | For | Management |
| 4 | Reappoint P. Prasad as Director | For | For | Management |
| 5 | Reappoint L.C. Ping as Director | For | For | Management |
| 6 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Appoint V.S. Raju as Director | For | For | Management |
| 8 | Appoint K. Hellstrom as Director | For | For | Management |
| 9 | Approve Commission Remuneration of Directors | For | For | Management |
| 10 | Approve Donations for Charitable Purpose | For | For | Management |
| 11 | Amend Stock Option Scheme | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |

BHARTI TELE-VENTURES LTD

Ticker: Security ID: Y0885K108
 Meeting Date: OCT 6, 2004 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Pledging of Assets for Debt | For | For | Management |

BHARTI TELE-VENTURES LTD

Ticker: Security ID: Y0885K108
 Meeting Date: OCT 9, 2004 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Approve Increase in Borrowing Powers | For | For | Management |
| 3 | Approve Pledging of Assets for Debt | For | For | Management |

BHARTI TELE-VENTURES LTD

Ticker: Security ID: Y0885K108
 Meeting Date: OCT 9, 2004 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation with Bharti Cellular Ltd. and Bharti Infotel Ltd. | For | For | Management |

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BRASIL TELECOM PARTICIPACOES S.A. (FRM.TELE CENTRO SUL PARTI

Ticker: Security ID: P18430168
 Meeting Date: APR 29, 2005 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Supervisory Board Members and Alternates | For | For | Management |
| 4 | Approve Aggregate Remuneration of Members of the Board of Directors and the Executive Officer Board; Approve Individual Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Amend Art.5 of the Bylaws | For | Against | Management |

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: Y14965100
 Meeting Date: MAY 12, 2005 Meeting Type: Annual
 Record Date: MAY 9, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$0.46 Per Share | For | For | Management |
| 3a | Reelect Wang Jianzhou as Director | For | For | Management |
| 3b | Reelect Zhang Chenshuang as Director | For | For | Management |
| 3c | Reelect Li Mofang as Director | For | For | Management |
| 3d | Reelect Julian Michael Horn-Smith as Director | For | For | Management |
| 3e | Reelect Li Yue as Director | For | For | Management |
| 3f | Reelect He Ning as Director | For | For | Management |
| 3g | Reelect Frank Wong Kwong Shing as Director | For | For | Management |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Repurchase of Up to 10 Percent of Issued 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 | For | Management |

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: 169426103
 Meeting Date: DEC 20, 2004 Meeting Type: Special

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Record Date: NOV 19, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO APPROVE THE RESIGNATION OF MR. ZHOU DEJIANG AS EXECUTIVE DIRECTOR OF THE COMPANY. | For | For | Management |
| 2 | TO APPROVE THE RESIGNATION OF MR. CHANG XIAOBING AS EXECUTIVE DIRECTOR OF THE COMPANY. | For | For | Management |
| 3 | TO APPROVE THE APPOINTMENT OF MR. WANG XIAOCHU TO SERVE AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH HIS TERM OF OFFICE STARTING FROM THE DATE OF THE RESOLUTION TO SEPTEMBER 9, 2005, ALL AS MORE FULLY DESCRIBED IN THE NOTICE. | For | For | Management |
| 4 | TO APPROVE THE APPOINTMENT OF MR. LENG RONGQUAN TO SERVE AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH HIS TERM OF OFFICE STARTING FROM THE DATE OF THE RESOLUTION TO SEPTEMBER 9, 2005, ALL AS MORE FULLY DESCRIBED IN THE NOTICE. | For | For | Management |
| 5 | TO APPROVE THE APPOINTMENT OF MR. LI JINMING TO SERVE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH HIS TERM OF OFFICE STARTING FROM THE DATE OF THE RESOLUTION TO SEPTEMBER 9, 2005, ALL AS MORE FULLY DESCRIBED IN THE NOTICE. | For | For | Management |

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102
 Meeting Date: DEC 20, 2004 Meeting Type: Special
 Record Date: NOV 19, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Resignation of Zhou Deqiang as Executive Director | For | For | Management |
| 2 | Approve Resignation of Chang Xiaobing as Executive Director | For | For | Management |
| 3 | Elect Wang Xiaochu as an Executive Director, Authorize Any Director to Sign the Service Contract on Behalf of the Company and Authorize Board to Fix His Remuneration | For | For | Management |
| 4 | Elect Leng Rongquan as an Executive Director, Authorize Any Director to Sign the Service Contract on Behalf of the Company and Authorize Board to Fix His Remuneration | For | For | Management |
| 5 | Elect Li Jinming as a Non-Executive Director and Authorize Any Director to Sign the Service Contract on Behalf of the Company | For | For | Management |

CHINA TELECOM CORPORATION LTD

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Ticker: Security ID: Y1505D102
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: APR 22, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Reappoint KPMG as International Auditors and KPMG Huazhen as Domestic Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Charter for Supervisory Committee of China Telecom Corporation Limited | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Board to Increase the Registered Capital and Amend Articles of Association to Reflect Such Increase Under the General Mandate | For | Against | Management |

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102
 Meeting Date: OCT 20, 2004 Meeting Type: Special
 Record Date: SEP 17, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Yang Jie and Sun Kangmin as Executive Directors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 2 | Amend Articles Re: Capital Structure, Board Composition, Material Interest of Directors in Contracts Entered into by the Company | For | For | Management |

COSMOTE MOBILE TELECOMMUNICATIONS SA

Ticker: Security ID: X9724G104
 Meeting Date: FEB 28, 2005 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Retained Earnings of Previous Fiscals Years at EUR 0.71 Per Share | For | Did Not Vote | Management |
| 2 | Approve Interim Dividend Distribution 2004 | For | Did Not Vote | Management |
| 3 | Amend Articles 20 and 5 Re: Board Meeting Invitation Deadline and Article Amendments Following the Exercise of Stock Option Rights; Codification of Articles | For | Did Not Vote | Management |
| 4 | Authorize Board to Finalize Agreement with Hellenic Telecommunications Organization (OTE) In Regards to Printing, Enveloping and Delivery of | For | Did Not Vote | Management |

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| | | | | |
|---|--|------|--------------|------------|
| 5 | Cosmote's Bills to ELTA for Distribution Authorize Board to Approve the Basic Terms of the Technical Support Agreement with Hellenic Telecommunications Organization (OTE) | For | Did Not Vote | Management |
| 6 | Other Business (Non-Voting) | None | Did Not Vote | Management |

EGYPTIAN COMPANY FOR MOBILE SERVICES-MOBINIL

Ticker: Security ID: M36763106
 Meeting Date: MAR 31, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Accept Board Report | For | Did Not Vote | Management |
| 2 | Accept Statutory Report | For | Did Not Vote | Management |
| 3 | Accept Financial Statements | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5 | Approve Changes to Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Board | For | Did Not Vote | Management |
| 7 | Approve Attendance Allowances and Transportation Expenses of Directors | For | Did Not Vote | Management |
| 8 | Authorize Board to Sign Third-Party Contracts with Shareholders | For | Did Not Vote | Management |
| 9 | Approve Donations Made in Financial Year 2004 and Authorize Board to Make Donations in 2005 | For | Did Not Vote | Management |
| 10 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |

EMERGING MARKETS TELECOMMUNICATIONS FUNDS, INC., THE

Ticker: ETF Security ID: 290890102
 Meeting Date: MAR 1, 2005 Meeting Type: Proxy Contest
 Record Date: DEC 20, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1.1 | Elect Director Martin Torino | For | For | Management |
| 1.2 | Elect Director William Priest | For | For | Management |
| 2 | Recommendation That the Fund Conduct a Self-tender Offer at Net Asset Value | Against | Against | Shareholder |
| 1.1 | Elect Director Gerald Hellerman | For | Did Not Vote | Management |
| 1.2 | Elect Director Phillip Goldstein | For | Did Not Vote | Management |
| 2 | Recommendation That the Fund Conduct a Self-tender Offer at Net Asset Value | For | Did Not Vote | Shareholder |

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KT FREETEL (FORMERLY KOREA TELECOM FREETEL)

Ticker: Security ID: Y4991F102
 Meeting Date: MAR 23, 2005 Meeting Type: Annual
 Record Date: DEC 31, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividends of KRW 550 Per Share | For | For | Management |
| 2 | Amend Articles of Incorporation to Impose Limits on Issuance of Shares and Convertible Bonds, Allow Electronic Notification of AGMs, Permit Shareholder Voting by Mail with Board Approval, Require Majority of Board to Be Outsiders | For | For | Management |
| 3 | Elect Member of Audit Committee | For | For | Management |
| 4 | Elect Director | For | For | Management |
| 5 | Approve Limit on Remuneration of Directors | For | For | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: APR 27, 2005 Meeting Type: Annual
 Record Date: APR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Board of Directors Report on Management of Company, Business Policy of Matav Group, and Company's Financial Situation | For | Did Not Vote | Management |
| 2 | Approve Board of Directors Report on Company's Activities in 2004; Receive Reports of Supervisory Board and Auditor | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income | For | Did Not Vote | Management |
| 4 | Amend Articles of Association | For | Did Not Vote | Management |
| 5 | Elect Board of Directors | For | Did Not Vote | Management |
| 6 | Elect Supervisory Board | For | Did Not Vote | Management |
| 7 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote | Management |
| 8 | Transact Other Business (Voting) | For | Did Not Vote | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: FEB 22, 2005 Meeting Type: Special
 Record Date: FEB 14, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|------|---------|------------|
| 1 | Receive Information on Change of Company Name and on New Brand Strategy for Company | None | None | Management |
| 2 | Change Company Name to: Magyar Telekom Tavkozlesi Reszvenytarsasag; Amend Articles of Association Accordingly | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | Against | Management |

MTN GROUP LTD. (FORMERLY M-CELL)

Ticker: Security ID: S8039R108
 Meeting Date: AUG 18, 2004 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Mar. 31, 2004 | For | For | Management |
| 2 | Approve Simultaneous Re-Appointment of Retiring Directors | For | Against | Management |
| 3.1 | Reelect M.C. Ramaphosa as Director | For | For | Management |
| 3.2 | Reelect I. Charnley as Director | For | For | Management |
| 3.3 | Reelect Z.N.A. Cindi as Director | For | For | Management |
| 3.4 | Reelect S.N. Mabaso as Director | For | For | Management |
| 4.1 | Elect J.H.N. Strydom as Director | For | For | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 6 | Place Authorized But Unissued Shares under Control of Directors | For | For | Management |
| 7 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of Ten Percent of Issued Capital | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Amend Incentive Share Option Scheme Re: Allocation to Employees of Non-South African Companies in which MTN has Significant Stake | For | For | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

NCSOFT

Ticker: Security ID: Y6258Y104
 Meeting Date: MAR 25, 2005 Meeting Type: Annual
 Record Date: DEC 31, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income, with No Dividends | For | For | Management |
| 2 | Amend Articles of Incorporation to Allow Payment of Quarterly Dividends | For | For | Management |
| 3 | Approve Limit on Remuneration of Directors | For | For | Management |
| 4 | Approve Limit on Remuneration of Auditors | For | For | Management |

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ORASCOM TELECOM HOLDING

Ticker: Security ID: M7526D107
 Meeting Date: APR 7, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Accept Board Report | For | Did Not Vote | Management |
| 2 | Accept Financial Statements | For | Did Not Vote | Management |
| 3 | Accept Statutory Reports | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5 | Approve Changes to Board | For | Did Not Vote | Management |
| 6 | Approve Discharge of Board | For | Did Not Vote | Management |
| 7 | Approve Attendance Allowances and Transportation Expenses of Directors | For | Did Not Vote | Management |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote | Management |
| 9 | Authorize Board to Draw Compensation Contracts | For | Did Not Vote | Management |
| 10 | Authorize Board to Draw Loans and Mortgages and Issue Loan Guarantees for Company and Subsidiaries | For | Did Not Vote | Management |
| 11 | Approve Donations Made in Financial Year 2004 and Authorize Board to Make Donations in 2005 | For | Did Not Vote | Management |

 PT INDOSAT, INDONESIAN SATELLITE CORPORATION

Ticker: IIT Security ID: Y7130D110
 Meeting Date: JUN 8, 2005 Meeting Type: Annual
 Record Date: MAY 16, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Remuneration of Commissioners | For | For | Management |
| 4 | Approve Prasetio, Sarwoko & Sandjaja as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Directors and Commissioners | For | For | Management |

 PT INDOSAT, INDONESIAN SATELLITE CORPORATION

Ticker: IIT Security ID: Y7130D110
 Meeting Date: SEP 30, 2004 Meeting Type: Special
 Record Date: SEP 14, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
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|---|-------------------------------|-----|---------|------------|
| 1 | Amend Articles of Association | For | Against | Management |
| 2 | Elect Directors | For | For | Management |

PT TELEKOMUNIKASI INDONESIA

Ticker: TLK Security ID: Y71474129
 Meeting Date: JUL 30, 2004 Meeting Type: Annual
 Record Date: JUN 28, 2004

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approval to Convene Meeting for FY 2003 and Accept Annual Report | For | For | Management |
| 2 | Accept Financial Statements and Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Stock Split | For | For | Management |
| 6 | Amend Articles of Association to Reflect Stock Split | For | For | Management |
| 7 | Approve Remuneration of Directors and Commissioners | For | For | Management |

PT TELEKOMUNIKASI INDONESIA

Ticker: TLK Security ID: Y71474137
 Meeting Date: JUN 24, 2005 Meeting Type: Annual
 Record Date: JUN 1, 2005

| # | 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 Siddharta Siddharta & Widjaja as Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 5 | Approve Remuneration of Directors and Commissioners | For | For | Management |
| 6 | Elect Directors | For | For | Management |

TELE NORTE LESTE PARTICIPACOES (TELEMAR)

Ticker: Security ID: P9036X117
 Meeting Date: APR 12, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends and Approve the Capital Budget | For | For | Management |

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|---|--|-----|-----|------------|
| 3 | Elect Supervisory Board Members and their Alternates | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |

TELE NORTE LESTE PARTICIPACOES (TELEMAR)

Ticker: Security ID: P9036X117
 Meeting Date: APR 19, 2005 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Interest Over Capital Up to the Limit of BRL 400 Million for Fiscal Year 2005 | For | For | Management |

TELE NORTE LESTE PARTICIPACOES (TELEMAR)

Ticker: Security ID: P9036X117
 Meeting Date: DEC 17, 2004 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Evaluate Contract Agreements to Provide (a) Call Center Services by TNL Contax SA to Telemar and Tele Norete Leste Participacoes SA, and (b) Telecommunications Services by Telemar to Contax | For | For | Management |
| 2 | Approve Reduction in Capital Corresponding to the Investment Held by Tele Norte Leste in Contax Participacoes SA With Subsequent Distribution of Contax's Shares in Proportion to Shareholder's Participation in Tele Norte | For | For | Management |
| 3 | Amend Articles 5 and 6 of the Bylaws to Reflect Reduction in Capital Proposed in Item 2 and Grouping of Shares Approved at the EGM Held on 05-24-04 | For | For | Management |
| 4 | Elect One Member to Fill Vacancy on the Board | For | For | Management |

TELE NORTE LESTE PARTICIPACOES (TELEMAR)

Ticker: Security ID: P9036X117
 Meeting Date: DEC 29, 2004 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Evaluate Contract Agreements to Provide (a) Call Center Services by TNL Contax SA to Telemar and Tele Norete Leste Participacoes SA, and (b) Telecommunications Services by Telemar to | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Contax Approve Reduction in Capital Corresponding to the Investment Held by Tele Norte Leste in Contax Participacoes SA With Subsequent Distribution of Contax's Shares in Proportion to Shareholder's Participation in Tele Norte | For | For | Management |
| 3 | Amend Articles 5 and 6 of the Bylaws to Reflect Reduction in Capital Proposed in Item 2 and Grouping of Shares Approved at the EGM Held on 05-24-04 | For | For | Management |
| 4 | Elect One Member to Fill Vacancy on the Board | For | For | Management |

TELECOM ARGENTINA (FRMELY TELECOM ARGENTINA STET-FRANCE SA)

Ticker: Security ID: 879273209
 Meeting Date: APR 27, 2005 Meeting Type: Annual
 Record Date: APR 5, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES. | For | For | Management |
| 2 | CONSIDERATION OF THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE REGULATION OF THE COMISION NACIONAL DE VALORES | For | For | Management |
| 3 | DISCUSSION OF COMPANY S STATUS UNDER SECTION 206 OF THE CORPORATE LAW (LSC). | For | For | Management |
| 4 | REVIEW OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND THE SURVEILLANCE COMMITTEE ACTING DURING THE SIXTEENTH FISCAL YEAR. | For | For | Management |
| 5 | REVIEW OF THE BOARD OF DIRECTORS COMPENSATION (\$1,670,000,- ALLOCATED AMOUNT) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2004 | For | For | Management |
| 6 | AUTHORIZATION OF THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES PAYABLE IN THE AMOUNT SET FORTH AT THE MEETING. | For | For | Management |
| 7 | FEES PAYABLE TO THE SURVEILLANCE COMMITTEE ACTING DURING THE SIXTEENTH FISCAL YEAR. | For | For | Management |
| 8 | DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE DIRECTORS WHO SHALL HOLD OFFICE DURING THE SEVENTEENTH FISCAL YEAR. | For | For | Management |
| 9 | ELECTION OF REGULAR AND ALTERNATE DIRECTORS TO SERVE DURING THE SEVENTEENTH FISCAL YEAR. | For | For | Management |
| 10 | ELECTION OF REGULAR AND ALTERNATE MEMBERS OF THE SURVEILLANCE COMMITTEE FOR THE SEVENTEENTH FISCAL YEAR. | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | CONSIDERATION OF THE BUDGET TO BE ASSIGNED TO THE AUDIT COMMITTEE FOR THE FISCAL YEAR 2005. | For | For | Management |

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TELEKOM MALAYSIA BERHAD

Ticker: Security ID: Y8578H118
 Meeting Date: MAY 17, 2005 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Call and Put Option Which Requires or Entitles the Acquisition by TM International (L) Ltd of Up to an Additional 52.7 Percent Equity Interest in PT Excelcomindo Pratama for a Cash Consideration of Up to \$606.1 Million | For | For | Management |
| 2 | Approve Listing of MTM Networks (Private) Ltd, the Company's Wholly-Owned Subsidiary, on the the Colombo Stock Exchange | For | For | Management |
| 3 | Amend the Existing Bye-Laws Governing the Company's Employees' Share Option Scheme in the Form and Manner as Set Out in Appendix IV of the Circular to shareholders Dated April 25, 2005 | For | Against | Management |
| 4 | Approve Grant of Options to Abdul Wahid Omar to Subscribe for Up to 1.2 Million Ordinary Shares in Telekom Malaysia Bhd | For | Against | Management |
| 1 | Amend Articles of Association in the Form and Manner as Set Out in Appendix VI of the Circular to Shareholders Dated April 25, 2005 | For | For | Management |

TELEKOM MALAYSIA BERHAD

Ticker: Security ID: Y8578H118
 Meeting Date: MAY 17, 2005 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, 2004 | For | For | Management |
| 2 | Approve Tax Exempt Final Dividend of MYR 0.20 Per Share for the Financial Year Ended Dec. 31, 2004 | For | For | Management |
| 3 | Elect Nur Jazlan Tan Sri Mohamed as Director | For | Against | Management |
| 4 | Elect Azman Mokhtar as Director | For | For | Management |
| 5 | Elect Abdul Wahid Omar as Director | For | For | Management |
| 6 | Elect Haji Abd. Rahim Haji Abdul as Director | For | Against | Management |
| 7 | Elect Abdul Rahim Haji Daud as Director | For | For | Management |
| 8 | Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2004 | For | For | Management |
| 9 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten | For | For | Management |

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Percent of Issued Share Capital

 TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: APR 19, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Receive Management Board Report on Company's Activities in 2004; Receive Financial Statements | None | None | Management |
| 6.2 | Receive Management Board Proposal Re: Allocation of Income | None | None | Management |
| 6.3 | Receive Report on Supervisory Board's Activities in 2004; Receive Supervisory Board Report Re: Management Board Activities in 2004, 2004 Financial Statements, and Management Board Proposal on Allocation of Income | None | None | Management |
| 6.4 | Receive Management Board Report on Telekomunikacja Polska Group's Activities in 2004 and on Consolidated Financial Statements | None | None | Management |
| 6.5 | Receive Supervisory Board Report Re: Telekomunikacja Polska Group's Activities in 2004 and Consolidated Financial Statements | None | None | Management |
| 7.1 | Approve Management Board Report on Company's Activities in 2004 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Allocation of Income | For | For | Management |
| 7.4 | Approve Allocation of Income from Previous Years | For | For | Management |
| 7.5 | Approve Management Board Report on Telekomunikacja Polska Group's Activities in 2004 | For | For | Management |
| 7.6 | Approve Consolidated Financial Statements | For | For | Management |
| 7.7 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8 | Amend Statute Re: Composition and Election of Supervisory Board; Editorial Changes | For | For | Management |
| 9 | Approve Unified Text of Statute | For | For | Management |
| 10 | Fix Number of Supervisory Board Members | For | For | Management |
| 11 | Elect Supervisory Board | For | For | Management |
| 12 | Close Meeting | None | None | Management |

 TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101

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Meeting Date: FEB 1, 2005 Meeting Type: Special
 Record Date: JAN 25, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|-------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Elect Members of Vote Counting Commission | For | Did Not Vote | Management |
| 6 | Shareholder Proposal: Fix Number of Supervisory Board Members | None | Did Not Vote | Shareholder |
| 7 | Shareholder Proposal: Elect Supervisory Board | None | Did Not Vote | Shareholder |
| 8 | Close Meeting | None | Did Not Vote | Management |

 TELEMAR NORTE LESTE S.A. (FRMRLY. TELERJ)

Ticker: Security ID: P9037H103
 Meeting Date: APR 12, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income, Dividends, Participation to Employees of the Company, and Capital Budget | For | For | Management |
| 3 | Elect Board of Directors and their Respective Alternates | For | For | Management |
| 4 | Elect Supervisory Board and their Respective Alternates | For | For | Management |
| 5 | Approve Remuneration of Directors and Supervisory Board | For | For | Management |

 TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: Security ID: P90337117
 Meeting Date: MAR 30, 2005 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Capital Budget for 2005 | For | For | Management |
| 4 | Elect Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of the Executive Officer Board, the Board of Directors and the Supervisory Board | For | For | Management |

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 TELESP, TELECOMUNICACOES DE SAO PAULO S.A.

Ticker: Security ID: P90337117
 Meeting Date: MAY 11, 2005 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve 1000:1 Reverse Stock Split As Well As One Share Per ADR | For | For | Management |
| 2 | Amend Arts. 4 and 5 to Reflect Changes in Capital In Light of the Reverse Stock Split | For | For | Management |
| 3 | Ratify Service Contract Between the Company and Telefonica Gestao de Servicos Compartilhados do Brasil Ltda | For | For | Management |
| 4 | Amend Art. 9 of Bylaws Re: Approval At Shareholder Meetings of Service Contracts | For | For | Management |
| 5 | Consolidata Bylaws | For | For | Management |

 TELKOM SA

Ticker: Security ID: S84197102
 Meeting Date: OCT 14, 2004 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Mar. 31, 2004 | For | For | Management |
| 2.1 | Reelect Thabo Mosololi as Director | For | For | Management |
| 2.2 | Reelect Polelo Lazarus Lim as Director | For | For | Management |
| 3 | Ratify Ernst and Young as Auditors | For | For | Management |
| 4 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | For | For | Management |

 TRUE CORPORATION PCL (FORMERLY TELECOM ASIA CORP. PLC)

Ticker: Security ID: Y3187S100
 Meeting Date: APR 7, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous EGM | For | For | Management |
| 2 | Accept Directors' Report | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Elect Directors | For | For | Management |
| 6 | Approve PricewaterhouseCoopers ABAS Limited as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Other Business | For | Against | Management |

SIGNATURES

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

THE EMERGING MARKETS TELECOMMUNICATIONS FUND, INC.

By: /s/ Steven Plump

Steven Plump
President and Chief Executive Officer

Date: August 26, 2005