

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