

CHILE FUND INC
Form N-PX
August 07, 2008

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: 811-5770

The Chile Fund, Inc.

(Exact name of registrant as specified in charter)

c/o Credit Suisse Asset Management, LLC

Eleven Madison Avenue

New York, New York 10010

(Address of principal executive offices) (Zip code)

J. Kevin Gao, Esq.

Eleven Madison Avenue

New York, New York 10010

(Name and address of agent for service)

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Registrant's telephone number, including area code: **(212) 325-2000**

Date of fiscal year end: **12/31**

Date of reporting period: **July 1, 2007 - June 30, 2008**

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-05770

Reporting Period: 07/01/2007 - 06/30/2008

The Chile Fund, Inc.

===== THE CHILE FUND, INC. =====

AES GENER S.A.

Ticker: Security ID: P46975101

Meeting Date: MAR 4, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Void the Authorization to Increase Capital Granted at the Special Meeting held on Oct. 5, 2007	For	For	Management

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2	Authorize Board to Increase Capital up to For \$350 million or the Amount Fixed at the General Assembly via Issuance of Shares	For	For	Management
3	Present Special Report as Per Article 44 of the Corporation Law No. 18.046	None	None	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

AES GENER S.A.

Ticker: Security ID: P46975101

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Statutory Report and External Auditors Report for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 4.09 Per Share	For	For	Management
3	Elect Directors (Bundled)	For	For	Management
4	Fix Remuneration and Budget for Board of Directors' Committee for 2008 and Approve Committee's Expense Report for 2007	For	For	Management
5	Approve External Auditors for 2008	For	For	Management

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6	Approve Dividend Policy	For	For	Management
7	Approve Special Report as Per Article 44 of Corporation's Law No. 18.046	None	None	Management
8	Other Business (Voting)	For	Against	Management

AES GENER SA [FORMERLY GENER S.A. (FORMERLY CHILGENER S.A.)]

Ticker: Security ID: P46975101

Meeting Date: OCT 5, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve USD 300 Million Capital Increase via Issuance of Shares	For	For	Management
2	Approve Special Report as Per Article 44 of Corporation's Law No. 18.046	None	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

ALMENDRAL S.A.

Ticker: Security ID: P0170E106

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Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Auditor Report for 2007	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year 2007	For	For	Management
3	Approve Allocation of Income and Dividends of CLP 1.8 per Share	For	For	Management
4	Reelect Entire Board (Bundled)	For	For	Management
5	Approve Dividends Policy and Future Dividends	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Auditors for Fiscal Year 2008	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Approve Remuneration and Budget of Directors' Committee (Audit Committee)	For	For	Management
11	Designate Newspaper to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management

BANCO DE CREDITO E INVERSIONES (BCI)

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Ticker: Security ID: P32133111

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Dividends of CLP 620 Per Share and Allocation of Remaining Income to Reserves	For	For	Management
3	Approve Remuneration of Directors and Board Committees	For	For	Management
4	Elect External Auditors and Risk Assessment Companies	For	For	Management
5	Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406	None	None	Management
6	Other Business (Voting)	For	Against	Management

BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: Security ID: P1506A107

Meeting Date: APR 22, 2008 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-07	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 1.07 Per Share	For	For	Management
3	Approve External Auditors	For	For	Management
4	Elect Directors (Bundled)	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2007	For	For	Management
7	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: Security ID: P25625107

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Elect Auditors	For	For	Management
5	Receive Report on Implementation Plan of IFRS Norms	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration and Budget of Directors Committee	For	For	Management
8	Other Business (Voting)	For	Against	Management

CENCOSUD S.A.

Ticker: Security ID: P2205J100

Meeting Date: APR 25, 2008 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Number of Directors to 10; Modify Company's Bylaws to Adequate Them to New Number of Directors	For	For	Management
2	Approve Increase in Capital Through Issuance of 40 Million of Shares; Modify Corporate Bylaws to Reflect the Accorded	For	For	Management

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Increase

3	Reserve Part of Shares From Capital	For	Against	Management
	Increase for Compensation Plans of			
	Employee's of Company and Subsidiaries in			
	Accordance With Article 24 of Law N.			
	18.046			
4	Authorize Board to Ratify and Execute	For	For	Management
	Approved Resolutions			
1	Accept Financial Statements and Statutory	For	For	Management
	Reports for the Year Ended December 31,			
	2007			
2	Approve Allocation of Income and	For	For	Management
	Dividends for the Year 2007			
3	Expose Dividends Policy	For	For	Management
4	Elect Directors (Bundled)	For	For	Management
5	Approve Remuneration of Directors for the	For	For	Management
	Year 2008			
6	Approve Remuneration of Directors	For	Against	Management
	Committee and The Budget for the Year			
	2008			
7	Approve Remuneration and Budget of	For	Against	Management
	Directors' Committee for the Year 2007			
8	Elect External Auditors for the Year 2008	For	For	Management
9	Designate Risk Assessment Companies	For	For	Management
10	Approve Special Auditors' Report	For	For	Management
	Regarding Related-Party Transactions			
11	Designate Newspaper to Publish Meeting	For	For	Management
	Announcements			

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12 Other Business (Voting) For Against Management

 COMPANIA DE TELECOMUNICACIONES DE CHILE S.A CTC

Ticker: CTC Security ID: 204449300

Meeting Date: APR 14, 2008 Meeting Type: Annual/Special

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Statutory Reports and Independent Auditor Report for Fiscal Year 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Designate Risk Assessment Companies and Fix Their Remuneration	For	For	Management
4	Approve Remuneration and Budget of Directors' Committee	For	For	Management
5	Approve Remuneration of Audit Committee Members	For	For	Management
6	Approve Investment and Financing Strategy	For	For	Management
7	Designate Santiago Newspapers to Publish Meeting Announcements	For	For	Management
8	Approve CLP39.24 Billion Reduction in Issued Share Capital; Reimburse CLP41 Per	For	For	Management

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Share to Shareholders

9	Amend Article 5 of Company Bylaws to Reflect Changes in Capital	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

COMPANIA SUD AMERICANA DE VAPORES S.A.

Ticker: Security ID: P3064M101

Meeting Date: APR 25, 2008 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	Approve Remuneration of Directors	For	For	Management
4	Approve Remuneration of Directors Committee	For	For	Management
5	Approve Dividend Policy	For	For	Management
6	Approve Auditors and Credit Rating Agencies	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management

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8	Other Business (Voting)	For	Against	Management
1	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to USD 200 Million	For	For	Management
2	Amend Articles to Refelct Resolutions Adopted at this Meeting	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

CORPBANCA

Ticker: Security ID: ADPV02736

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Footnotes, and External Auditor Report for Fiscal Year Beginning January 1 and Ended December 31, 2007	For	For	Management
2	Appoint External Auditors for Fiscal Year 2008	For	For	Management
3	Election of Substitute Director	For	For	Management
4	Determine and Approve Remuneration of the Board of Directors	For	For	Management

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5	Miscellaneous Proposal to Provide Information Regarding Article 44 of Chilean Law, Number 18.046	For	For	Management
6	Approve Allocation of Net Income for the Year Ended Dec. 31, 2007, which Amounted to CLP 51.05 Billion; which means the Distribution of a Dividend per Share of CLP 0.225	For	For	Management
7	Fix and Approve Company's Future Dividend Policy which will Allocate at Least 50 Percent of Net Income	For	For	Management
8	Approve Remuneration and Budget of the Director's Committee and Report on its Activities	For	For	Management
9	Approve Remuneration and Budget of the Audit Committee and Report on its Activities	For	For	Management
10	Determination on the Newspaper for Publications	For	For	Management

DISTRIBUCION Y SERVICIO D&S S.A.

Ticker: Security ID: P3567H104

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Statutory Reports and Auditor's Reports for the Period Ending Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Remuneration and Annual Budget of Directors' Committee (Audit Committee)	For	For	Management
5	Approve Auditors and Chilean Rating Agencies for Fiscal Year 2008	For	For	Management
6	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
7	Present Report on Company's Social Business and Discuss Other Items Related to the Competencies of the General Meeting	For	For	Management

DISTRIBUCION Y SERVICIO D&S S.A.

Ticker: Security ID: P3567H104

Meeting Date: JUN 24, 2008 Meeting Type: Special

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repurchase of Shares to Implement For a Stock Option Plan	For	Against	Management

EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697U108

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Remuneration of Directors, Directors Committee and Audit Committee Members	For	For	Management
5	Approve External Auditors for Fiscal Year 2008	For	For	Management
6	Designate Risk Assessment Companies	For	For	Management
7	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

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EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109

Meeting Date: APR 1, 2008 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Elect Directors (Bundled)	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration of Directors' Committee and Audit Committee, Approval of Their Budgets	For	For	Management
8	Accept Directors Committee Report	For	For	Management
9	Elect External Auditors	For	For	Management
10a	Elect Accounts Inspector and Alternate, Fix their Remuneration	For	For	Management
10b	Elect Accounts Inspector and Alternate,	For	For	Management

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Fix their Remuneration

11	Other Business (Voting)	For	Against	Management
1	Approve Guarantee of Obligation of Affiliate Company GNL Quintero S.A.	For	For	Management
2	Amend Article 44 of the Company By-laws Re: Provisions of Clause 75 of Law 18,046 amended by Law 20,190	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101

Meeting Date: APR 1, 2008 Meeting Type: Annual/Special

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Investment and Financing Policy	For	For	Management
4	Elect Directors (Bundled)	For	For	Management
5	Approve Remuneration of Directors	For	For	Management

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6	Approve Remuneration of Directors' Committee and Audit Committee, Approval of Their Budgets	For	For	Management
7	Elect External Auditors	For	For	Management
8	Elect Account Inspector and Alternate, Fix Remuneration	For	For	Management
9	Elect Account Inspector and Alternate, Fix Remuneration	For	For	Management
10	Approve Guarantee of Obligation of Affiliate Company GNL Quintero S.A.	For	For	Management
11	Amend Article 44 of the Company By-laws Re: Provisions of Clause 75 of Law 18,046 amended by Law 20,190	For	For	Management

EMPRESA NACIONAL DE TELECOMUNICACIONES S.A. ENTEL

Ticker: Security ID: P37115105

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended December 31, 2007	For	For	Management
2	Approve Definitive Dividend for the Year	For	For	Management

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2007

3	Board of Directors Exposition of Dividends Policy	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Directors Committee and The Budget for the Year	For	For	Management

2008

7	Ratify Auditors	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

EMPRESAS CMPC S.A.

Ticker: Security ID: P3712V107

Meeting Date: APR 25, 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 Allocation of Income and Dividends	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve External Auditors and Designate Risk Assessment Companies	For	For	Management
5	Approve Remuneration of Directors; Approve Remuneration and Budget of Directors' Committee	For	For	Management
6	Approve Dividend Policy	For	For	Management
7	Elect Directors (Bundled)	For	For	Management
8	Other Business (Voting)	For	Against	Management

EMPRESAS COPEC S.A.

Ticker: Security ID: P7847L108

Meeting Date: APR 23, 2008 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 94 Per Share	For	For	Management

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3	Elect Directors (Bundled)	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Directors Committee's Report and Expenses for Fiscal Year 2007; Approve Directors Committee's Budget and Fix Remuneration for Fiscal Year 2008	For	For	Management
6	Elect External Auditors for Fiscal Year 2008	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Other Business (Voting)	For	Against	Management
1	Amend Bylaws Re: Eliminate Requirement of Ownership of 10,000 Shares to be Elected Director	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

ENERSIS S.A.

Ticker: Security ID: P37186106

Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Directors and Audit Committee Remuneration; Approve Respective Budget for 2008	For	For	Management
6	Approve Expense Report from Directors and Audit Committee	For	For	Management
7	Approve External Auditors	For	For	Management
8	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
9	Designate Risk Assessment Companies	For	For	Management
10	Approve Investment and Financing Policy	For	For	Management
11	Approve Dividend Policy	For	For	Management
12	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
13	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management
14	Other Business (Voting)	For	Against	Management
15	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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ENERSIS S.A.

Ticker: ENI Security ID: 29274F104

Meeting Date: APR 1, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Directors and Audit Committee Remuneration; Approve Respective Budget for 2008	For	For	Management
5	Approve External Auditors	For	For	Management
6	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Approve Investment and Financing Policy	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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GEOPARK HOLDINGS LTD

Ticker: Security ID: G38327105

Meeting Date: NOV 19, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Elect James Franklin Park as Director	For	For	Management
3	Elect Gerald Eugene O'Shaughnessy as Director	For	For	Management
4	Elect Christian Maurice Weyer as Director	For	For	Management
5	Elect Sir Michael Romilly Heald Jenkins as Director	For	For	Management
6	Elect Peter Ryalls as Director	For	For	Management
7	Approve Grant Thornton UK LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Maximum Number of Shares Pursuant to Share Awards under the ESOP and Any New Share Based Plans	For	Against	Management
9	Authorize Directors to Establish Stock Option Plan, Stock Awards Plan, Stock Appreciation Plan, and Stock Purchase Plan	For	Against	Management
10	Approve Issuance of Equity or	For	For	Management

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Equity-Linked Securities without

Preemptive Rights

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102

Meeting Date: APR 11, 2008 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Appoint Auditors	For	For	Management
5	Appoint Rating Agencies	For	For	Management
6	Approve Special Auditors' Report Regarding Related-Party Transactions	None	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Receive Information on Board Expenses for 2007	For	For	Management
9	Approve Remuneration of Directors Committee and Approve Budget for 2008	For	For	Management

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10	Receive Information on Directors Committee Expenses for 2007	For	For	Management
11	Designate Newspaper to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management
1	Approve Reduction in Capital	For	For	Management

MASISA S.A. (TERRANOVA SA)

Ticker: Security ID: P6460H105

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports and Auditors Report for the Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Elect Directors (Bundled)	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Remuneration and Budget of Directors Committee	For	For	Management
5	Approve External Auditors and Risk Assessment Companies for the Fiscal Year 2008	For	For	Management

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6	Approve Allocation of Income and Dividends for USD 0.0019305309 per Share; Inform of Dividend Policy	For	For	Management
7	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Designate Newspaper to Publish Meeting Announcements	For	For	Management
9	Other Business (Voting)	For	Against	Management

RIPLEY CORP SA

Ticker: Security ID: P8130Y104

Meeting Date: OCT 10, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of 400 Million Shares	For	For	Management
2	Amend Articles Re: Adapt Them to the Resolutions Passed by the General Meeting	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
4	Pass Resolutions Necessary to put into Effect the Amendment Proposed or that Which the General Meeting Decides	For	For	Management
5	Authorize General Manager of the Company	For	For	Management

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or Equivalent to Ratify and Execute

Approved Resolutions

RIPLEY CORP SA

Ticker: Security ID: P8130Y104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Period Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income for the Period Ended Dec. 31, 2007; Inform on Dividend Policy of the Company	For	For	Management
3	Present Information on Dividend Policy Distribution	For	For	Management
4	Elect External Auditors for Fiscal Year 2008	For	For	Management
5	Designate Risk Assessment Companies	For	For	Management
6	Approve Remuneration of Directors: Present Report of Board's Expenses	For	For	Management
7	Fix Remuneration of Directors' Committee including their Budget for Fiscal Year	For	For	Management

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8	Present Report on Activities Carried Out For by Directors' Committee and Expenses Incurred	For	For	Management
9	Present Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law No. 1,494 of Superintendencia de Valores y Seguros	For	For	Management
11	Other Business (Voting)	For	Against	Management

S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2007	For	For	Management
3	Approve Dividends Policy	For	For	Management

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4	Approve Remuneration of Directors	For	For	Management
5	Approve Auditors and Designate Risk Assessment Companies for Fiscal Year 2008	For	For	Management
6	Designate Newspaper to Publish Meeting Announcements	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Receive Directors Committee's Report	For	Against	Management
9	Other Business (Voting)	For	Against	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE S.A. (SQM)

Ticker: Security ID: P8716X108

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Elect External Auditors and Supervisory Board for Fiscal Year 2008	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve Investment and Financing Policy	For	For	Management

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5	Approve Allocation of Income and Dividends and Dividend Policy	For	For	Management
6	Approve Board Expenses for Fiscal Year 2007	For	For	Management
7	Elect Directors (Bundled) and Approve their Remuneration	For	For	Management
8	Approve Issues Related to Director and Audit Committees	For	Against	Management
9	Other Business (Voting)	For	Against	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE S.A. (SQM)

Ticker: SQMCY Security ID: 833635105

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Elect External Auditors and Supervisory Board for Fiscal Year 2008	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management

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5	Approve Allocation of Income and Dividends and Dividend Policy	For	For	Management
6	Approve Board Expenses for Fiscal Year 2007	For	For	Management
7	Elect Directors (Bundled) and Approve their Remuneration	For	For	Management
8	Approve Issues Related to Director and Audit Committees	For	Against	Management
9	Other Business (Voting)	For	Against	Management

VINA CONCHA Y TORO S.A.

Ticker: Security ID: P9796J100

Meeting Date: APR 24, 2008 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends Policy	For	For	Management
3	Elect Directors	For	For	Management
4	Elect External Auditors for Fiscal Year 2008	For	For	Management

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5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration and Budget of Directors Committee for Fiscal year 2008	For	For	Management
7	Designate Newspaper to Publish Meeting Announcements	For	For	Management
8	Accept Special Auditors' Report Regarding Related-Party Transactions (Article 44 of Law 18,046)	For	For	Management
9	Other Business	For	Against	Management
a	Authorize Share Repurchase Program through Acquisition and Sale of Own Shares	For	For	Management
b	Authorize Repurchase of Shares up to 3 Percent of Total Shares or Up to the Amount of 21.57 million Shares	For	For	Management
c	Approve Minimum Price of CLP 309.68 Each and Maximum Price of 15 Percent Above Average Weighted Closing Price for 20 Days Prior to Purchase Date; Grant Authority to Board to Set Price of Shares to be Acquired Based on Limits Set	For	For	Management
d	Grant Three-Year Authorization for Share Repurchase Program	For	For	Management
e	Adopt Further Measures as Necessary in Connection with the Share Repurchase Program	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 Chile Fund, Inc.

By: /s/ George R. Hornig
George R. Hornig
Chief Executive Officer

Date: August 7, 2008
