

CHILE FUND INC
Form N-PX
August 10, 2009

**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, 2008 - June 30, 2009**

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-05770

Reporting Period: 07/01/2008 - 06/30/2009

The Chile Fund, Inc.

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

ALMENDRAL S.A.

Ticker: Security ID: P0170E106

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Auditor's Report for 2008 | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Dividends Policy for Future Fiscal Years | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Designate Risk Assessment Companies | For | For | Management |
| 8 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 9 | Approve Remuneration and Budget of the Directors Committee | For | For | Management |
| 10 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

BANCO DE CREDITO E INVERSIONES (BCI)

Ticker: BCI Security ID: P32133111

Meeting Date: MAR 17, 2009 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, 2008 | For | For | Management |

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| | | | | |
|-----|--|------|------|------------|
| 2 | Approve Dividends of CLP 470 Per Share | For | For | Management |
| 3 | Approve Remuneration of Directors | 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 |
| 6.1 | Authorize Capitalization of in the Amount of CLP 134.80 Billion | For | For | Management |
| 6.2 | Authorize Capitalization of Reserves of in the Amount of CLP 76 Billion as Approved by the Previous General Shareholders' Meeting | For | For | Management |
| 6.3 | Authorize Capitalization of Bonus Issue in the Aggregate Amount of CLP 29.57 Billion | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANCO SANTANDER CHILE

Ticker: BSAN Security ID: P1506A107

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Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-08 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 1.13 Per Share, Corresponding to 65 Percent of the Profits for the Year and the Remaining 35 Percent be Allocated to Reserves | For | For | Management |
| 3 | Approve External Auditors | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2009 | 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: CAP Security ID: P25625107

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Meeting Date: AUG 4, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase in Capital Up to USD 929.4 Million from USD 379.4 Million via Issuance of Shares | For | Against | Management |
| 2 | Authorize that 10 Percent of the Capital Increase Proposed under Item 1 be allocated to Service the Company's Employees Share Option Plan During a Period of 5 Years from the Date of the Meeting | For | Against | Management |
| 3 | Approve Terms and Conditions of Share Issuance | For | Against | Management |
| 4 | Approve Modification of Bylaws | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For | Against | Management |

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: CAP Security ID: P25625107

Meeting Date: APR 13, 2009 Meeting Type: Annual/Special

Record Date:

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| # | 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 Auditors | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Remuneration and Budget of Directors Committee | For | For | Management |
| 6 | Designate Risk Assessment Companies | For | For | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 8 | Other Business (Voting) | For | Against | Management |
| 1 | Void Authorization to Increase Share Capital by US\$550 Million via Issuance of 13.3 Million Ordinary Shares Granted by the EGM on Aug. 4, 2008 | For | For | Management |
| 2 | Amend Articles 5 and 6 of Company Bylaws | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: CAP Security ID: P25625107

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Meeting Date: APR 30, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect All Directors of the Board | For | Against | Management |

CENCOSUD S.A.

Ticker: Security ID: P2205J100

Meeting Date: OCT 30, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Capital Through Issuance of 150 Million Shares; Amend Corporate Bylaws to Reflect the Accorded Increase | For | For | Management |
| 2 | Approve Treatment of Costs Related to Shares Issuance | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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CENCOSUD S.A.

Ticker: Security ID: P2205J100

Meeting Date: APR 29, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Decrease Board Size from 10 to 9; Modify Company Bylaws to Reflect Board Changes | For | For | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended December 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends for the Year 2008 | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Elect Directors (Bundled) | For | Against | Management |
| 5 | Approve Remuneration of Directors for the Fiscal Year 2009 | For | For | Management |
| 6 | Approve Remuneration of Directors Committee and Set Committee Budget for the Fiscal Year 2009 | For | For | Management |
| 7 | Accept Report of Directors Committee on Expenses and Activities for the Year 2008 | For | For | Management |
| 8 | Elect External Auditors for the Fiscal | For | For | Management |

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Year 2009

| | | | | |
|----|--|------|---------|------------|
| 9 | Designate Risk Assessment Companies for the Fiscal Year 2009 | For | For | Management |
| 10 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

COLBUN S.A.

Ticker: COLBUN Security ID: P2867K130

Meeting Date: APR 29, 2009 Meeting Type: Annual/Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Present Auditor's and Supervisory Board's Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for the Year Ended on December 31, 2008 | For | For | Management |
| 3 | Approve Income Allocation and Distribution of Dividends | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Present Report on Income Allocation and | For | For | Management |

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Dividend Policies

| | | | | |
|----|--|------|---------|------------|
| 6 | Appoint External Auditors for Fiscal Year 2009 | For | For | Management |
| 7 | Elect Supervisory Board Members and Approve Their Remuneration | For | For | Management |
| 8 | Elect Directors | For | Against | Management |
| 9 | Approve Remuneration of Directors | For | For | Management |
| 10 | Accept Report of Directors Committee | For | For | Management |
| 11 | Approve Budget and Remuneration of Directors Committee | For | For | Management |
| 12 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 13 | Other Business (Voting) | For | Against | Management |
| 1 | Void Authorization to Increase Capital Granted by the EGM on March 14, 2008 | For | For | Management |
| 2 | Express Share Capital and Financial and Accounting Records in US Dollars; Amend Bylaws Accordingly | For | For | Management |
| 3 | Amend Articles of Company Bylaws Re: Modify Directors Term | For | Against | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

COMPANIA CERVECERIAS UNIDAS S.A.

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Ticker: CCU Security ID: P24905104

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept CEO's Report | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 3 | Approve Allocation of Income and Distribution of Dividends | For | For | Management |
| 4 | Approve Dividend Policy | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Remuneration of Directors for 2009 | For | For | Management |
| 7 | Approve Directors Committee Report | For | For | Management |
| 8 | Approve Remuneration and Budget of Directors Committee for 2009 | For | For | Management |
| 9 | Approve Remuneration of Audit Committee and Set Budget for Said Committee | For | For | Management |
| 10 | Elect Auditors for Fiscal Year 2009 | For | For | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 12 | Other Business (Voting) | For | Against | Management |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

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Ticker: Security ID: P3058U127

Meeting Date: OCT 7, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 35bis, 47bis, and 51bis | None | For | Shareholder |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | None | For | Shareholder |
| 3 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | None | None | Shareholder |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

Ticker: Security ID: 204449300

Meeting Date: OCT 7, 2008 Meeting Type: Special

Record Date: SEP 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Modify Bylaws by Delisting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, | None | For | Shareholder |

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33bis, 40bis, 45bis, 47bis, and 51bis

2 Authorize Board to Ratify and Execute None For Shareholder
Approved Resolutions

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

Ticker: Security ID: P3058U127

Meeting Date: OCT 28, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 45bis, 47bis, and 51bis Re | None | For | Shareholder |
| 2 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | None | None | Shareholder |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | None | For | Shareholder |

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

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Ticker: Security ID: 204449300

Meeting Date: OCT 28, 2008 Meeting Type: Special

Record Date: OCT 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 45bis, 47bis, and 51bis Re | None | For | Shareholder |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions | None | For | Shareholder |

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Elect Directors | For | Against | 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 |
| 10 | Elect Accounts Inspector and Alternate, Fix their Remuneration | For | For | Management |
| 11 | Other Business (Voting) | For | Against | Management |

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | None | None | Management |

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| | | | | |
|----|---|------|---------|------------|
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Directors' Committee and Audit Committee, Approval of Their Budgets | For | For | Management |
| 7 | Accept Directors Committee Report | None | None | Management |
| 8 | Elect External Auditors | For | For | Management |
| 9 | Elect Accounts Inspector and Alternate, Fix their Remuneration | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

EMPRESA NACIONAL DE TELECOMUNICACIONES S.A. ENTEL

Ticker: ENTEL Security ID: P37115105

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2008 | For | For | Management |
| 2 | Approve Final Dividend for the Year 2008 | For | For | Management |
| 3 | Accept Report of the Board Regarding Dividends Policy | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| 5 | Elect Directors | For | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration and Budget of Directors Committee | For | For | Management |
| 8 | Elect Auditors and Accounting Inspectors | For | For | Management |
| 9 | Designate Risk Assessment Companies | For | For | Management |
| 10 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 11 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 12 | Other Business (Voting) | For | Against | Management |

EMPRESAS CMPC S.A.

Ticker: CMPC Security ID: P3712V107

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |

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| | | | | |
|---|--|------|---------|------------|
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 4 | Approve External Auditors and Designate For 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 | Other Business (Voting) | For | Against | Management |

EMPRESAS CMPC S.A.

Ticker: CMPC Security ID: P3712V107

Meeting Date: MAR 27, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Expression of the Company's Capital in the Financial and Accounting Records and Issued Financial Statements from Chilean Pesos to iUS Dollars Effective January 1, 2009 Following IFRS | For | For | Management |
| 2 | Amend Relevant Article(s) in Company Bylaws to Reflect Item 1 | For | For | Management |

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3 Authorize Board to Ratify and Execute For For Management
Approved Resolutions

EMPRESAS COPEC S.A.

Ticker: COPEC Security ID: P7847L108

Meeting Date: AUG 27, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Expression of the Company's For Capital and all other Amounts in the Financial and Accounting Records and Issued Financial Statements in US Dollars Effective January 1, 2008 | For | For | Management |
| 2 | Amend Company's Bylaws to Add the Transitory Articles Needed to Carry Out the Resolutions Adopted by the General Meeting | For | For | Management |

EMPRESAS COPEC S.A.

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Ticker: COPEC Security ID: P7847L108

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Receive Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |
| 4 | Approve Budget and Fix Remuneration for Directors' Committee | For | For | Management |
| 5 | Elect External Auditor and Designate Risk Assessment Companies | For | For | Management |
| 6 | Other Business (Voting) | For | Against | Management |

ENERSIS S.A.

Ticker: ENERSIS Security ID: P37186106

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

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

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Statutory Reports for Year Ended Dec.

31, 2008

| | | | | |
|----|--|------|---------|------------|
| 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 2009 | For | For | Management |
| 5 | Approve Expense Report from Directors and Audit Committee | For | For | Management |
| 6 | Approve External Auditors | For | For | Management |
| 7 | Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration | For | For | Management |
| 8 | Designate Risk Assessment Companies | For | For | Management |
| 9 | Approve Investment and Financing Policy | For | For | Management |
| 10 | Approve Dividend Policy | For | For | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 12 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | None | None | Management |
| 13 | Other Business (Voting) | For | Against | Management |
| 14 | 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 15, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2008 | 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 2009 | For | For | Management |
| 5 | Approve Expense Report from Directors and Audit Committee | None | None | Management |
| 6 | Approve External Auditors | For | For | Management |
| 7 | Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration | For | For | Management |
| 8 | Designate Risk Assessment Companies | For | For | Management |
| 9 | Approve Investment and Financing Policy | For | For | Management |
| 10 | Approve Dividend Policy | None | None | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |

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| | | | | |
|----|--|------|---------|------------|
| 12 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | None | None | Management |
| 13 | Other Business (Voting) | For | Against | Management |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

GEOPARK HOLDINGS LTD

Ticker: Security ID: G38327105

Meeting Date: AUG 13, 2008 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 Michael Romilly Heald Jenkins as Director | For | For | Management |
| 6 | Elect Peter Ryalls as Director | For | For | Management |
| 7 | Elect Juan Cristobal Pavez as Director | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 8 | Approve Grant Thornton UK LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102

Meeting Date: APR 17, 2009 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, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Approve Dividend Policy | For | For | Management |
| 4 | Elect External Auditors | For | For | Management |
| 5 | Designate Risk Assessment Companies | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Present Report on Expenses Incurred by the Board of Directors in 2008 | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 8 | Fix Remuneration of Directors' Committee including their Budget for Fiscal Year 2009 | For | For | Management |
| 9 | Present Report on Activities Carried Out and Expenses Incurred by the Directors Committee in 2008 | For | For | Management |
| 10 | Designate Santiago Newspaper to Publish Meeting Announcements | For | For | Management |
| 11 | Receive Special Report as Per Article 44 of Chilean Corporations Law No. 18.046 | None | None | Management |
| 12 | Other Business (Voting) | For | Against | Management |
| 1 | Approve Reduction of Capital via Issuance of Bonus Shares | For | For | Management |

S.A.C.I. FALABELLA

Ticker: FALAB Security ID: P3880F108

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 2 | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 3 | Approve Dividends Policy | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Elect Auditors and Risk Assessment Companies for Fiscal Year 2009 | For | For | Management |
| 7 | Designate Newspaper to Publish Meeting Announcements | For | For | Management |
| 8 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 9 | Receive Directors Committee's Report | For | For | Management |
| 10 | Other Business (Voting) | For | Against | Management |

S.A.C.I. FALABELLA

Ticker: FALAB Security ID: P3880F108

Meeting Date: APR 28, 2009 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction in Issued Share Capital | For | For | Management |
| 2 | Authorize Capitalization of Reserves and Increase in Capital Without | For | For | Management |

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Issuance of New Shares

| | | | |
|---|--|----------------|------------|
| 3 | Approve Increase in Capital by Issuance For of 22.25 Million Shares | Against | Management |
| 4 | Authorize Allocation of 10 percent of Capital Increase Proposed in Item 3 to Executive Compensation Plan | For Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions | For For | Management |

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

Ticker: Security ID: P8716X108

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect External Auditors and Supervisory Board for Fiscal Year 2009 | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Approve Allocation of Income and | For | For | Management |

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Dividends and Dividend Policy

| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Board Expenses for Fiscal Year 2008 | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Issues Related to Director and Audit Committees | For | Against | Management |
| 9 | Other Business | For | Against | Management |

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

Ticker: SQM Security ID: 833635105

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Elect External Auditors and Supervisory Board for Fiscal Year 2009 | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Investment and Financing Policy | For | For | Management |
| 5 | Approve Allocation of Income and Dividends and Dividend Policy | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 6 | Approve Board Expenses for Fiscal Year 2008 | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Issues Related to Director and Audit Committees | For | Against | Management |
| 9 | Other Business | For | Against | Management |

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100

Meeting Date: DEC 18, 2008 Meeting Type: Special

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Capital by CLP 30 Billion via Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 2 | Approve Issue Price of New Shares or Authorize Board to Set Issue Price of New Shares in Item 1 | For | For | Management |
| 3 | Approve Issuance of Unsubscribed Shares in Item 1 to Third Parties | For | For | Management |
| 4 | Authorize Board to Set Terms and Conditions of the Capital Increase and | For | For | Management |

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Issuance of Shares in Item 1

| | | | | |
|---|---|-----|-----|------------|
| 5 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends Policy | For | For | Management |
| 3 | Elect External Auditors for Fiscal Year 2009 | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5 | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2009 | For | For | Management |
| 6 | Designate Newspaper to Publish Meeting | For | For | Management |

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Announcements

| | | | | |
|---|--------------------------------------|------|---------|------------|
| 7 | Accept Special Auditors' Report | None | None | Management |
| | Regarding Related-Party Transactions | | | |
| | (Article 44 of Law 18,046) | | | |
| 8 | Other Business | For | Against | 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
as of June 30, 2009

Date: August 10, 2009
