

MEXICO FUND INC  
Form N-PX  
August 31, 2012

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: 811-02409

The Mexico Fund, Inc.  
(Exact name of registrant as specified in charter)

1775 I Street, NW  
Washington, DC 20006-2401  
(Address of principal executive offices) (Zip code)

José Luis Gómez Pimienta  
77 Aristoteles Street, 3rd Floor  
Polanco D.F. 11560 Mexico  
(Name and address of agent for service)

Copies of communications to:

Sander M. Bieber, Esq.  
Dechert LLP  
1775 I Street, NW  
Washington, DC 20006-2401

Registrant's telephone number, including area code: 202-261-7941

Date of fiscal year end: October 31

Date of reporting period: July 1, 2011 - June 30, 2012

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Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s proxy voting record for the period July 1, 2011 through June 30, 2012.

Company	Symbol (NYSE)	(BMV)	Cusip No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For Vote	Mgm
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
	AMX	AMX	2364W105	04/25/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes

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América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Special	Election of Directors of the "L" series	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Special	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E20204	04/26/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E20204	04/26/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E20204	04/26/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E20204	04/26/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E20204	04/26/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E20204	04/26/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes

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Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Amount of the share buyback Fund	Mgmt. Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Designation of delegates Merger of Two Committees.	Mgmt. Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Amendments in the Bylaws. Modifications of the Board's faculties.	Mgmt. Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Amendments in the Bylaws.	Mgmt. Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Designation of delegates	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Payment of a cash dividend	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Appointment of the Board of Directors	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Designation of members of the Company's Committees	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Amount of the share buyback Fund	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de	N/A	BOLSA	N/A	2/4/2012	Extraordinary	Reduction of the Company's capital through a reimbursement.	Mgmt. Yes	For	Yes

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C.V. Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Extraordinary	Amendments in the Articles of Incorporation regarding capital	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	11/14/2011	CPO Holders of Cemex CPO's		Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	11/14/2011	CPO Holders	Designation of delegates	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Increase of equity and issuance of CPO shares	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Payment of a stock dividend	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Delay until December 2018 the stock option plan for employees	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui,	N/A	CHDRAUI	N/A	03/29/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes

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S.A.B. de C.V. Grupo Comercial Chedraui, S.A.B. de C.V. Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V. Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A.B. de C.V. Controladora Comercial Mexicana, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A.B. de C.V. Controladora Comercial Mexicana, S.A.B. de C.V.	N/A	COMERCI	N/A	06/29/2012	Ordinary	Sale of Costco's shares	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A.B. de C.V. First Cash Financial Services, Inc.	N/A	COMERCI	N/A	06/29/2012	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Election of Directors	Mgmt.	No	-	-
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Election of Independent Auditors	Mgmt.	No	-	-
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Approval of compensation of the Company's named officers	Mgmt.	No	-	-
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Designation of delegates	Mgmt.	No	-	-
Fomento Económico Mexicano, S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual		Mgmt.	Yes	For	Yes

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Fomento Económico Mexicano, S.A.B. de C.V.						Appointment of the Board of Directors				
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Extraordinary	Mergers of several subsidiaries with Femsa	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
	N/A	GFNORTE	N/A	04/27/2012	Annual		Mgmt.	Yes	For	Yes

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Grupo Financiero Banorte, S.A.B. de C.V.						Amount of the share buyback Fund				
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Amendments to the dividend policy	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Presentation by the Company's Auditor	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Ordinary	Amendments to the Regional Boards	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	07/21/2011	Extraordinary		Mgmt.			



Grupo  
Financiero  
Banorte,  
S.A.B. de  
C.V.

Amendments in the  
Articles of Incorporation