

CHILE FUND INC  
Form N-PX  
August 28, 2007

**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)

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

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

Date of reporting period: **July 1, 2006 - June 30, 2007**

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-05770

Reporting Period: 07/01/2006 - 06/30/2007

The Chile Fund, Inc.

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

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

Ticker: Security ID: P46975101

Meeting Date: APR 20, 2007 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory For<br>Reports for Fiscal Year Ended Dec. 31,<br>2006 | For     | For       | Management |
| 2 | Approve Allocation of Income and  | For     | For       | Management |

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Dividends of CLP 3.30 Per Share

|    |  |      |         |            |
|----|--|------|---------|------------|
| 3  | Elect Directors  | For  | For     | Management |
| 4  | Fix Remuneration and Budget for Board of Directors' Committee for 2007 and Approve Committee's Expense Report for 2006 | For  | For     | Management |
| 5  | Approve External Auditors for 2007   | For  | For     | Management |
| 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 |
| 9  | Approve New Consolidated Company Bylaws  | For  | Against | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions   | For  | Against | Management |

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ALMENDRAL SA (FORMERLY CHILQUINTA S.A).

Ticker: Security ID: P0170E106

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Auditor Report  | For     | For       | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2005 | For     | For       | Management |
| 3 | Approve Allocation of Income and                                       | For     | For       | Management |

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DividendsShare (Equivalent to 30.9

Percent of 2005 Net Income)

|    |  |      |         |            |
|----|--|------|---------|------------|
| 4  | Approve Dividends Policy and Future<br>Dividends                             | For  | For     | Management |
| 5  | Approve Remuneration of Directors  | For  | For     | Management |
| 6  | Approve Auditors for Fiscal Year 2006  | For  | For     | Management |
| 7  | Designate Risk Assessment Companies  | For  | For     | Management |
| 8  | Approve Special Auditors' Report<br>Regarding Related-Party Transactions     | None | None    | Management |
| 9  | Approve Remuneration and Budget of<br>Directors' Committee (Audit Committee) | For  | For     | Management |
| 10 | Designate Newspaper to Publish Meeting<br>Announcements                      | For  | For     | Management |
| 11 | Other Business (Voting)  | For  | Against | Management |

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BANCO DE CREDITO E INVERSIONES SA

Ticker: Security ID: P32133111

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Fix Authorized Capital in the Amount of<br>CLP 500 Billion as a Result of the<br>Capitalization of Reserves for Future | For     | For       | Management |

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Capitalization Without the Issuance of

Shares

|   |                                      |     |     |            |
|---|--------------------------------------|-----|-----|------------|
| 2 | Amend Articles to Reflect Changes in | For | For | Management |
|---|--------------------------------------|-----|-----|------------|

Capital

|   |   |     |         |            |
|---|---|-----|---------|------------|
| 3 | Approve the Establishment of a Commercial | For | Against | Management |
|---|---|-----|---------|------------|

Share Pledge to Guarantee

Bonds/Debentures of the Company to

Administrador Financiero del Transantiago

S.A.

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BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: Security ID: P1506A107

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Include Banco Santander and Santander as Legal and Business Names Used by the Bank                           | For     | For       | Management |
| 2 | Approve Pledge Over the Bank's Shares in Administrador Financiero de Transantiago, S.A. to Guarantee this Company's Obligations | For     | Against   | Management |
| 3 | Authorize Board to Ratify and Execute   | For     | For       | Management |

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Approved Resolutions

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BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: Security ID: P1506A107

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated<br>Financial Statements and Statutory<br>Reports for Fiscal Year Ended 12-31-06 | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends of CLP 0.98504643 Per Share  | For     | For       | Management |
| 3 | Approve External Auditors  | For     | For       | Management |
| 4 | Elect Directors  | For     | For       | Management |
| 5 | Approve Remuneration of Directors  | For     | For       | Management |
| 6 | Approve Directors' Committee (Audit<br>Committee) Report and Approve Its Budget<br>for 2007                        | For     | For       | Management |
| 7 | Approve Special Auditors' Report<br>Regarding Related-Party Transactions   | None    | None      | Management |
| 8 | Other Business (Voting)  | For     | Against   | Management |

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CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: Security ID: P25625107

Meeting Date: APR 17, 2007 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                      | For     | For       | Management |
| 3 | Approve Dividend Policy                           | For     | For       | Management |
| 4 | Approve External Auditors                         | For     | For       | Management |
| 5 | Elect Directors                                   | For     | For       | Management |
| 6 | Approve Remuneration of Directors                 | For     | For       | Management |
| 7 | Approve Fees and Budget of Directors Committee    | For     | For       | Management |
| 8 | Other Business (Voting)                           | For     | Against   | Management |

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CEMENTOS BIO BIO S.A.

Ticker: Security ID: P2234F103

Meeting Date: JUL 19, 2006 Meeting Type: Special

Record Date:





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Regarding Related-Party Transactions

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 8 | Designate Newspaper to Publish Meeting Announcements | For | For     | Management |
| 9 | Other Business (Voting)                              | For | Against | Management |

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CENCOSUD S A

Ticker: Security ID: P2205J100

Meeting Date: APR 27, 2007 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              | For     | For       | Management |
| 3 | Approve Dividend Policy                                 | For     | For       | Management |
| 4 | Approve Remuneration of Directors                       | For     | For       | Management |
| 5 | Approve Remuneration and Budget of Directors' Committee | For     | Against   | Management |
| 6 | Accept Report Re: Board of Directors' Expenses          | For     | Against   | Management |
| 7 | Approve Auditors  | For     | For       | Management |
| 8 | Designate Risk Assessment Companies                     | For     | For       | Management |
| 9 | Approve Special Auditors' Report                        | None    | None      | Management |

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Regarding Related-Party Transactions

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 10 | Designate Newspaper to Publish Meeting Announcements | For | For     | Management |
| 11 | Other Business (Voting)                              | For | Against | Management |

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COLBUN S.A. (FRMRLY. EMPRESA ELECTRICA COLBUN MACHICURA)

Ticker: Security ID: P3615W103

Meeting Date: APR 24, 2007 Meeting Type: Annual

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 Fiscal Year Ended 12-31-06 | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends                                       | For     | For       | Management |
| 4 | Approve Investment and Financing Policy  | For     | For       | Management |
| 5 | Approve Dividend and Income Allocation Policies                                  | For     | For       | Management |
| 6 | Approve External Auditors for Fiscal 2007  | For     | For       | Management |
| 7 | Elect Supervisory Board and Fix Their Remuneration                               | For     | For       | Management |
| 8 | Elect Directors  | For     | For       | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 9  | Approve Remuneration of Directors  | For  | For     | Management |
| 10 | Accept Report of Directors Committee                                     | For  | For     | Management |
| 11 | Approve Budget and Remuneration of<br>Directors' Committee               | For  | For     | Management |
| 12 | Approve Special Auditors' Report<br>Regarding Related-Party Transactions | None | None    | Management |
| 13 | Other Business (Voting)  | For  | Against | Management |

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COLBUN S.A. (FRMRLY. EMPRESA ELECTRICA COLBUN MACHICURA)

Ticker: Security ID: P3615W103

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Elimination of<br>Alternate Director Positions  | For     | For       | Management |
| 2 | Authorize Board to Ratify and Execute<br>Approved Resolutions, Including the<br>Inclusion of Transitory Articles | For     | For       | Management |

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COMPANIA CERVECERIAS UNIDAS SA

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Ticker: Security ID: P24905104

Meeting Date: APR 18, 2007 Meeting Type: Annual

Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Chairman's Report  | For     | For       | Management |
| 2  | Accept Financial Statements and Statutory Reports for the Fiscal Year Ended Dec. 31, 2006 | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 4  | Approve Dividend Policy   | For     | For       | Management |
| 5  | Elect Directors   | For     | For       | Management |
| 6  | Approve Remuneration of Directors for Fiscal Year 2007                                    | For     | For       | Management |
| 7  | Approve Director's Committee Report for Fiscal Year 2006                                  | For     | For       | Management |
| 8  | Fix Remuneration of Director's Committee for Fiscal Year 2007                             | For     | For       | Management |
| 9  | Fix Remuneration of Audit Committee for Fiscal Year 2007                                  | For     | For       | Management |
| 10 | Approve External Auditors for Fiscal Year 2007  | For     | For       | Management |
| 11 | Approve Special Auditors' Report Regarding Related-Party Transactions                     | None    | None      | Management |
| 12 | Other Business (Voting)   | For     | For       | Management |

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: Security ID: P3058U127

Meeting Date: APR 13, 2007 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve CLP 48.81 Billion Reduction in Capital   | For     | For       | Management |
| 2 | Amend Articles 5 to Reflect Change in Capital as a Result of Capital Reduction Presented in Item 1 Above | For     | For       | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions   | For     | For       | Management |

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: Security ID: P3058U127

Meeting Date: APR 13, 2007 Meeting Type: Annual

Record Date:

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

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|    |  |      |      |            |
|----|--|------|------|------------|
| 1  | Accept Financial Statements and Statutory For<br>Reports                                       | For  | For  | Management |
| 2  | Approve Allocation of Income and<br>Dividends  | For  | For  | Management |
| 3  | Elect Two Supervisory Board Members and<br>Alternates; Fix Their Respective<br>Remuneration    | None | None | Management |
| 4  | Approve Auditors and Authorize Board to<br>Fix Their Remuneration                              | For  | For  | Management |
| 5  | Designate Risk Assessment Companies and<br>Fix Their Remuneration                              | For  | For  | Management |
| 6  | Elect Directors and Their Alternates   | None | None | Management |
| 7  | Approve Remuneration of Directors and<br>Alternates  | None | None | Management |
| 8  | Report Re: Directors' and Audit<br>Committee's Expense Account                                 | None | None | Management |
| 9  | Approve Remuneration and Budget of<br>Directors' Committee                                     | For  | For  | Management |
| 10 | Approve Remuneration of Audit Committee<br>Members   | For  | For  | Management |
| 11 | Approve Special Auditors' Report<br>Regarding Related-Party Transactions                       | None | None | Management |
| 12 | Approve Investment and Financing Strategy  | For  | For  | Management |
| 13 | Present Report Re: Dividend Policy for<br>2006   | None | None | Management |
| 14 | Present Report Re: Processing, Printing,<br>and Mailing Information Required by<br>Chilean Law | None | None | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
| 15 | Designate Santiago Newspapers to Publish Meeting Announcements  | For  | For  | Management |
| 16 | Present Report on All Issues Related to the Management of the Social Business; Authorize Board to Ratify and Execute Approved Resolutions | None | None | Management |

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTC Security ID: 204449300

Meeting Date: APR 13, 2007 Meeting Type: Annual/Special

Record Date: MAR 8, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF CAPITAL REDUCTION OF CH\$48,815,011,335 AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.                           | For     | For       | Management |
| 2 | APPROVAL TO MODIFY THE COMPANY S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.* | For     | For       | Management |
| 3 | APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS                                 | For     | For       | Management |



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MEETING.

- |   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.* | For | For | Management |
| 5 | APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2006 AND THE PAYMENT OF A FINAL DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.   | For | For | Management |
| 6 | APPROVAL TO APPOINT THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2007, AND TO DETERMINE THEIR COMPENSATION.  | For | For | Management |
| 7 | APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES AND TO DETERMINE THEIR COMPENSATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.  | For | For | Management |
| 8 | APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.     | For | For | Management |
| 9 | APPROVAL OF THE COMPENSATION FOR THE   | For | For | Management |

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AUDIT COMMITTEE MEMBERS AND OF THE AUDIT COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

10 APPROVAL OF THE INVESTMENT AND FINANCING For For Management STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

11 APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH For For Management TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS, IF APPROPRIATE, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

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EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697S103

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date:

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

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Reports for 2006

|   |   |      |         |            |
|---|---|------|---------|------------|
| 2 | Approve Allocation of Income and Dividends                    | For  | For     | Management |
| 3 | Approve Dividend Policy                                       | For  | For     | Management |
| 4 | Approve Remuneration of Directors and Board Committee Members | For  | For     | Management |
| 5 | Approve External Auditors for Fiscal Year 2007                | For  | For     | Management |
| 6 | Designate Risk Assessment Companies                           | For  | For     | Management |
| 7 | Special Auditors' Report Regarding Related-Party Transactions | None | None    | Management |
| 8 | Other Business (Voting)                                       | For  | Against | Management |

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EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697U108

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for 2006 | For     | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends                 | For     | Did Not Vote | Management |
| 3 | Approve Dividend Policy                                    | For     | Did Not      | Management |

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|   |   |      | Vote    |            |
|---|---|------|---------|------------|
| 4 | Approve Remuneration of Directors and Board Committee Members | For  | Did Not | Management |
|   |   |      | Vote    |            |
| 5 | Approve External Auditors for Fiscal Year 2007                | For  | Did Not | Management |
|   |   |      | Vote    |            |
| 6 | Designate Risk Assessment Companies                           | For  | Did Not | Management |
|   |   |      | Vote    |            |
| 7 | Special Auditors' Report Regarding Related-Party Transactions | None | Did Not | Management |
|   |   |      | Vote    |            |
| 8 | Other Business (Voting)                                       | For  | Did Not | Management |
|   |   |      | Vote    |            |

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EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Annual Report, Financial Statements, and the Report of Independent Accountants and Inspectors of Accounts for the Year Ended December 31, 2006 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
| 3  | Approve Dividend Policy   | For  | For  | Management |
| 4  | Approve Investment and Financing Policy   | For  | For  | Management |
| 5  | Elect Directors   | For  | For  | Management |
| 6  | Approve Remuneration of Board of<br>Directors   | For  | For  | Management |
| 7  | Approve Remunerations and Budgets for<br>Committee of Directors and Audit<br>Committee                            | For  | For  | Management |
| 8  | Present Report From the Committee of<br>Directors   | For  | For  | Management |
| 9  | Approve External Auditors   | For  | For  | Management |
| 10 | Elect Two Supervisory Board Members and<br>Their Alternates; Approve Their<br>Remuneration                        | For  | For  | Management |
| 11 | Transact Other Business (Non-Voting)  | None | None | Management |
| 1  | Amend Article 32 of the Company Bylaws to<br>Adapt its Text to Article 40 of Law No.<br>18,046                    | For  | For  | Management |
| 2  | Amend Article 5 and the First Transitory<br>Clause of the Company Bylaws to Reflect<br>How the Capital is Paid Up | For  | For  | Management |
| 3  | Authorize Board to Ratify and Execute<br>Approved Resolutions With Respect to<br>Special Business Items 1-2       | For  | For  | Management |

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EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101

Meeting Date: APR 24, 2007 Meeting Type: Annual/Special

Record Date: MAR 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS, AND REPORT OF THE INDEPENDENT ACCOUNTANTS AND INSPECTORS OF ACCOUNTS. | For     | For       | Management |
| 2 | APPROVAL OF THE DISTRIBUTION OF PROFITS AND DIVIDENDS.   | For     | For       | Management |
| 3 | APPROVAL OF THE INVESTING AND FINANCIAL POLICIES PROPOSED BY THE BOARD OF DIRECTORS.                                       | For     | For       | Management |
| 4 | ELECTION OF THE BOARD OF DIRECTORS.  | For     | For       | Management |
| 5 | FIXING OF THE COMPENSATION OF THE BOARD OF DIRECTORS.  | For     | For       | Management |
| 6 | FIXING OF THE COMPENSATION OF THE COMMITTEE OF DIRECTORS AND THE AUDIT COMMITTEE AND APPROVAL OF THEIR BUDGETS.            | For     | For       | Management |
| 7 | Ratify Auditors  | For     | For       | Management |
| 8 | APPROVAL OF THE ELECTION OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AS PROPOSED AT THE MEETING.                          | For     | For       | Management |
| 9 | APPROVAL OF COMPENSATION OF ACCOUNT INSPECTORS AND THEIR ALTERNATES AS PROPOSED AT THE MEETING.                            | For     | For       | Management |

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10 APPROVAL TO AMEND ARTICLE 32 OF THE For For Management  
 COMPANY S BYLAWS, RELATING TO THE POWERS  
 OF THE CHIEF EXECUTIVE OFFICER.

11 APPROVAL TO AMEND ARTICLE 5 AND THE FIRST For For Management  
 TRANSITORY CLAUSE OF THE COMPANY S  
 BY-LAWS.

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 EMPRESAS CMPC SA(FORMELY COMPANIA MFR. DE PAPELES Y CARTONES

Ticker: Security ID: P3712V107

Meeting Date: APR 27, 2007 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   | For     | For       | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions  | None    | None      | Management |
| 4 | Approve Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5 | Approve Remuneration of Directors; Approve Remuneration and Budget of Directors' Committee (Audit Committee) | For     | For       | Management |





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8 Other Business (Voting) For Against Management

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 EMPRESAS LA POLAR SA

Ticker: Security ID: P2935M100

Meeting Date: NOV 16, 2006 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Void Capital Increase Authorization<br>Granted at EGM Held on 4-27-04  | For     | For       | Management |
| 2 | Approve Capital Increase by Up to CLP 33 Billion Via Issuance of Shares; Approve Allocation of a Portion of the Capital Increase to Service the Company's Employee Stock Option Plan in Accordance with Article 24 of Law 18,046 | For     | Against   | Management |
| 3 | Amend Bylaws to Reflect Agreement Adopted at this General Meeting  | For     | Against   | Management |
| 4 | Approve Listing of Shares in Chilean Securities and Insurance Agency; Approve Terms and Conditions of Employee Stock Option Plan   | For     | Against   | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions   | For     | Against   | Management |

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EMPRESAS LA POLAR SA

Ticker: Security ID: P2935M100

Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05                         | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Auditors for Fiscal 2006   | For     | For       | Management |
| 4 | Elect Directors  | For     | For       | Management |
| 5 | Approve Remuneration of Directors for Fiscal Year 2006 and Approve Their Remuneration for Other Services | For     | For       | Management |
| 6 | Approve Remuneration and Budget for Directors' Committee (Audit Committee)                               | 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 | Other Business (Voting)  | For     | Against   | Management |

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ENAEX SA

Ticker: Security ID: P3710P102

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05                        | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends of CLP 15.66 Per Share                                       | For     | For       | Management |
| 3  | Approve Dividend Policy for Fiscal Year 2006  | For     | For       | Management |
| 4  | Approve Auditors for Fiscal Year 2007   | For     | For       | Management |
| 5  | Designate Risk Assessment Companies   | For     | For       | Management |
| 6  | Approve Remuneration of Directors   | 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' Expense Account Reports  | For     | For       | Management |
| 10 | Approve Remuneration of Directors Committee (Audit Committee) and Determine Budget for Fiscal Year 2006 | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 11 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | For | For     | Management |
| 12 | Receive Directors' Committee Report  | For | For     | Management |
| 13 | Other Business (Voting)  | For | Against | Management |

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ENERSIS S.A.

Ticker: Security ID: P37186106

Meeting Date: APR 24, 2007 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 Dividend  | For     | For       | Management |
| 3 | Approve Remuneration of Directors  | For     | For       | Management |
| 4 | Approve Directors and Audit Committee Remuneration; Approve Respective Budget for 2007 | 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                  | For     | For       | Management |

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### Remuneration

|    |   |      |      |            |
|----|---|------|------|------------|
| 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        | None | None | Management |

### Regarding Related-Party Transactions

|    |  |      |      |            |
|----|--|------|------|------------|
| 12 | Present Report Re: Processing, Printing,<br>and Mailing Information Required by<br>Chilean Law | None | None | Management |
|----|--|------|------|------------|

|    |   |      |      |            |
|----|---|------|------|------------|
| 13 | Other Business  | None | None | Management |
| 14 | Authorize Board to Ratify and Execute<br>Approved Resolutions | For  | For  | Management |

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ENERSIS S.A.

Ticker: ENI Security ID: 29274F104

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF ENERSIS ANNUAL REPORT,<br>BALANCE SHEET, FINANCIAL STATEMENTS AND<br>REPORT FROM THE EXTERNAL AUDITORS AND<br>ACCOUNT INSPECTORS FOR THE YEAR ENDED ON | For     | For       | Management |
| 2 | PROFIT DISTRIBUTION FOR THE PERIOD AND   | For     | For       | Management |

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DIVIDEND PAYMENTS.

3      SETTING OF DIRECTORS REMUNERATION.      For      For      Management

4      SETTING OF COMPENSATION FOR DIRECTORS      For      For      Management

COMMITTEE AND AUDIT COMMITTEE AND BUDGET

DETERMINATIONS FOR 2007.

5      APPOINTMENT OF INDEPENDENT EXTERNAL      For      For      Management

AUDITORS.

6      APPOINTMENT OF TWO ACCOUNT INSPECTORS,      For      For      Management

INCLUDING TWO DEPUTIES, AND SETTING OF

THEIR COMPENSATION.

7      APPOINTMENT OF PRIVATE RATING AGENCIES.      For      For      Management

8      APPROVAL OF THE COMPANY S INVESTMENTS AND      For      For      Management

FINANCE POLICY.

9      OTHER NECESSARY RESOLUTIONS FOR THE      For      For      Management

PROPER IMPLEMENTATION OF AGREEMENTS.

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ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker:      Security ID: P37115105

Meeting Date: APR 24, 2007      Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory For<br>Reports for Fiscal Year Ended 12-31-06 | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 2  | Approve Final Dividend for Fiscal Year<br>2007                                | For | For     | Management |
| 3  | Approve Dividends Policy Report   | For | For     | Management |
| 4  | Approve Investment and Financing Policy                                       | For | For     | Management |
| 5  | Elect Directors   | For | For     | Management |
| 6  | Approve Remuneration of Directors   | For | For     | Management |
| 7  | Approve Remuneration and Budget for<br>Directors' Committee (Audit Committee) | For | For     | Management |
| 8  | Approve External Auditors   | For | For     | Management |
| 9  | Designate Risk Assessment Companies   | For | For     | Management |
| 10 | Receive Report Re: Related Operations   | For | For     | Management |
| 11 | Designate Newspaper (El Mercurio) to<br>Publish Meeting Announcements         | For | For     | Management |
| 12 | Other Business (Voting)   | For | Against | Management |

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INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory<br>Reports | For     | For       | Management |
| 2 | Approve Allocation of Income and                     | For     | For       | Management |

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### Dividends

|   |                                      |     |     |            |
|---|--------------------------------------|-----|-----|------------|
| 3 | Elect Directors                      | For | For | Management |
| 4 | Approve External Auditors            | For | For | Management |
| 5 | Designate Risk Assessment Companies  | For | For | Management |
| 6 | Approve Remuneration of Directors    | For | For | Management |
| 7 | Approve Fees and Budget of Directors | For | For | Management |

### Committee

|   |                                  |      |      |            |
|---|----------------------------------|------|------|------------|
| 8 | Approve Special Auditors' Report | None | None | Management |
|---|----------------------------------|------|------|------------|

### Regarding Related-Party Transactions

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 9 | Other Business (Voting)                  | For | Against | Management |
| 1 | Authorize Reduction in Share Capital for | For | For     | Management |

### Capital Return to Shareholders

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LABORATORIOS ANDROMACO SA

Ticker: Security ID: ADPV05014

Meeting Date: APR 19, 2007 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                      | For     | For       | Management |
| 3 | Approve Auditors                                  | For     | For       | Management |
| 4 | Approve Remuneration of Directors                 | For     | For       | Management |



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|    |  |      |      |            |
|----|--|------|------|------------|
| 5  | Approve Special Auditors' Report<br>Regarding Related-Party Transactions | None | None | Management |
| 6  | Approve Investment and Financing Report                                  | For  | For  | Management |
| 7  | Approve Dividend Policy  | For  | For  | Management |
| 8  | Designate Newspaper to Publish Meeting<br>Announcements                  | For  | For  | Management |
| 9  | Approve Director Committee Remuneration<br>and Budget for 2007           | For  | For  | Management |
| 10 | Authorize Board to Ratify and Execute<br>Approved Resolutions            | For  | For  | Management |

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LAN AIRLINES S.A (FRMELY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: Security ID: P62871101

Meeting Date: JAN 26, 2007 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Capital Via Issuance<br>of 7.5 Million New Shares; Set Terms and<br>Conditions                                    | For     | Against   | Management |
| 2 | Approve Allocation of a Portion of the<br>Newly Issued Shares to Compensation Plans<br>in Accordance with Article 24 of Law<br>18,046 | For     | Against   | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 3 | Amend Bylaws to Reflect Approved Resolutions   | For | Against | Management |
| 4 | Register New Shares in the Registrar Book of the Chilean Securities and Insurance Supervisor; Approve Listing of Shares; and Set Terms and Conditions of Compensation Plan | For | Against | Management |
| 5 | Authorize Board to Ratify and Execute Approved Resolutions   | For | Against | Management |

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LAN AIRLINES S.A (FRMELY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: LFL Security ID: 501723100

Meeting Date: APR 5, 2007 Meeting Type: Annual

Record Date: MAR 14, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05 | For     | For       | Management |
| 2 | Approve Dividends Distribution for Fiscal Year 2006                              | For     | For       | Management |
| 3 | Approve Remuneration of Directors for Fiscal Year 2006                           | For     | For       | Management |
| 4 | Approve Remuneration of Directors Committee (Audit Committee) and Approve        | For     | For       | Management |

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Budget for Fiscal Year 2006

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 5 | Approve Auditors, Designate Risk Assessment Companies; Present Special Auditors' Report Regarding Related-Party Transactions | For | For     | Management |
| 6 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law                                     | For | For     | Management |
| 7 | Other Business (Voting)  | For | Against | Management |

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LAN AIRLINES S.A (FORMERLY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: LFL Security ID: 501723100

Meeting Date: APR 5, 2007 Meeting Type: Special

Record Date: MAR 14, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Revoke Authority Granted at EGM of 01-26-06 to Increase Capital by 7.5 Million Shares | For     | For       | Management |
| 2 | Authorize Increase in Capital Through the Issuance of 22.09 Million Shares            | For     | Against   | Management |
| 3 | Approve Assignment of Portion of Increase in Capital for the Compensation Plan        | For     | Against   | Management |
| 4 | Amend Company Bylaws Accordingly  | For     | Against   | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 5 | Authorize Board to Proceed with Listing<br>of Shares, Carry Out Placement of Shares,<br>and Agree on the Terms of Compensation<br>Plan | For | Against | Management |
| 6 | Authorize Board to Ratify and Execute<br>Approved Resolutions  | For | Against | Management |

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LAN AIRLINES S.A (FORMERLY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: LFL Security ID: 501723100  
 Meeting Date: APR 5, 2007 Meeting Type: Annual/Special  
 Record Date: MAR 14, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, BALANCE OF<br>PAYMENTS AND FINANCIAL STATEMENTS OF THE<br>COMPANY FOR THE YEAR ENDED DECEMBER 31,<br>2006. | For     | For       | Management |
| 2 | APPROVAL OF THE DISTRIBUTION OF A<br>DIVIDEND FOR THE FISCAL YEAR 2006, ALL AS<br>MORE FULLY DESCRIBED IN THE PROXY<br>STATEMENT.         | For     | For       | Management |
| 3 | AGREEMENT ON THE REMUNERATIONS OF THE<br>BOARD FOR THE YEAR 2007.   | For     | For       | Management |
| 4 | AGREEMENT ON THE RENUMERATIONS OF THE   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | DIRECTORS COMMITTEE AND DETERMINATION OF<br>ITS BUDGET FOR THE YEAR 2007.  |     |         |            |
| 5  | DESIGNATION OF THE EXTERNAL AUDITORS;<br>DESIGNATION OF THE RISK CLASSIFIERS, ALL<br>AS MORE FULLY DESCRIBED IN THE PROXY<br>STATEMENT.        | For | For     | Management |
| 6  | INFORMATION REGARDING THE COST OF<br>PROCESSING, PRINTING AND DISTRIBUTING THE<br>INFORMATION.   | For | For     | Management |
| 7  | OTHER KNOWN MATTERS OF INTEREST TO THE<br>ORDINARY SHAREHOLDERS MEETING.   | For | Against | Management |
| 8  | TO ANNUL THE INCREASE IN CAPITAL BY<br>7,500,000 (SEVEN MILLION FIVE HUNDRED<br>THOUSAND) PAYABLE SHARES.                                      | For | For     | Management |
| 9  | TO INCREASE THE CAPITAL STOCK OF LAN<br>AIRLINES S.A. VIA THE ISSUANCE OF<br>22,090,910.   | For | Against | Management |
| 10 | TO ASSIGN ONE PART OF THE STATED INCREASE<br>IN CAPITAL TO THE COMPENSATORY PLAN<br>DESCRIBED IN THE TERMS OF ARTICLE 24 OF<br>THE LAW 18.046. | For | Against | Management |
| 11 | TO MODIFY THE BYLAWS IN ORDER TO ADJUST<br>THEM TO THE FRAMEWORK ADOPTED BY THE<br>MEETING.  | For | Against | Management |
| 12 | TO EMPOWER THE BOARD OF DIRECTORS OF THE<br>COMPANY TO REQUEST THE REGISTRATION OF<br>THE SHARES REPRESENTATIVE.                               | For | Against | Management |
| 13 | TO ADOPT THE REST OF THE AGREEMENTS  | For | Against | Management |

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NECESSARY TO IMPLEMENT THE PREVIOUSLY  
MENTIONED AGREEMENTS.

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RIPLEY CORP SA

Ticker: Security ID: P8130Y104

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Annual Report, Financial Statements, Statutory Reports and External Auditors Report | For     | For       | Management |
| 2  | Approve Allocation of Income   | For     | For       | Management |
| 3  | Approve Dividends  | For     | For       | Management |
| 4  | Approve Auditors   | For     | For       | Management |
| 5  | Approve Risk Assessment Companies  | For     | For       | Management |
| 6  | Approve Remuneration of Directors  | For     | For       | Management |
| 7  | Approve Remuneration and Budget of Directors' Committee                                    | For     | For       | Management |
| 8  | Approve Directors Committee Actions and Expenses   | For     | For       | Management |
| 9  | Approve Special Auditors' Report Regarding Related-Party Transactions                      | None    | None      | Management |
| 10 | Present Report Re: Processing, Printing,   | For     | For       | Management |

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and Mailing Information Required by

Chilean Law

|    |                         |     |         |            |
|----|-------------------------|-----|---------|------------|
| 11 | Other Business (Voting) | For | Against | Management |
|----|-------------------------|-----|---------|------------|

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S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Capital Reduction  | For     | For       | Management |
| 2 | Authorize Capitalization of Reserves and<br>Increase in Capital Without Issuance of<br>New Shares          | For     | For       | Management |
| 3 | Approve Issuance of 20.26 Million Shares   | For     | Against   | Management |
| 4 | Authorize Allocation of 10 percent of<br>Increase Proposed in Item 3 to Executive<br>Compensation Plan     | For     | Against   | Management |
| 5 | Authorize Issuance of 250 Million Shares<br>Under Conditions to be Determined by the<br>Board of Directors | For     | For       | Management |
| 6 | Authorize Board to Ratify and Execute<br>Approved Resolutions  | For     | For       | Management |

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S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108

Meeting Date: APR 24, 2007 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  | For     | For       | Management |
| 3 | Approve Dividend Policy   | For     | For       | Management |
| 4 | Approve Remuneration of Directors                                     | For     | Against   | Management |
| 5 | Approve Auditors and Designate Risk Assessment Companies              | 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 | Accept Report of the Directors Committee                              | For     | Against   | Management |
| 9 | Other Business (Voting)   | For     | Against   | Management |

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SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)



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Ticker: Security ID: P8716X108

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006 | For     | For       | Management |
| 2 | Elect External Auditors and Supervisory Board for Fiscal Year 2007                    | 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 Dividends and Dividend Policy                        | For     | For       | Management |
| 6 | Approve Board Expenses for Fiscal Year 2006   | 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 (Voting)   | For     | Against   | Management |

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SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

## Edgar Filing: CHILE FUND INC - Form N-PX

Ticker: SQM Security ID: 833635105

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 28, 2007

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006 | For     | Did Not Vote | Management |
| 2 | Elect External Auditors and Supervisory Board for Fiscal Year 2007                    | For     | Did Not Vote | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions                 | None    | Did Not Vote | Management |
| 4 | Approve Investment and Financing Policy   | For     | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Dividends and Dividend Policy                        | For     | Did Not Vote | Management |
| 6 | Approve Board Expenses for Fiscal Year 2006   | For     | Did Not Vote | Management |
| 7 | Approve Remuneration of Directors   | For     | Did Not Vote | Management |
| 8 | Approve Issues Related to Director and Audit Committees                               | For     | Did Not Vote | Management |
| 9 | Other Business (Voting)   | For     | Did Not Vote | Management |

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VINA CONCHA Y TORO S.A.

Ticker: Security ID: P9796J100

Meeting Date: APR 23, 2007 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06                            | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividend Policy  | For     | For       | Management |
| 3 | Approve External Auditors for Fiscal Year 2007  | For     | For       | Management |
| 4 | Approve Remuneration of Directors   | For     | For       | Management |
| 5 | Approve Remuneration of Members to the Audit Committee; Approve Audit Committee Budget for Fiscal Year 2007 | 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 | Other Business (Voting)   | For     | Against   | Management |

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VINA SAN PEDRO

## Edgar Filing: CHILE FUND INC - Form N-PX

Ticker: SAN PEDR Security ID: P9796N101

Meeting Date: OCT 31, 2006 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Capital by Up to CLP<br>10.8 Billion Through the Issuance of<br>Shares   | For     | Against   | Management |
| 2 | Amend Articles and Transitory Articles<br>Related to the COmpany's Capital to<br>Reflect Changes Proposed in Ietm 1                        | For     | Against   | Management |
| 3 | Adopt Agreements Which Are Necessary to<br>Change the Bylaws   | For     | Against   | Management |
| 4 | Inform of the Cost Associated to the<br>Issuance of Shares In Accordance with<br>Circular 1370 of Banking and Insurance<br>Superintendence | For     | For       | Management |
| 5 | Approve Special Auditors' Report<br>Regarding Related-Party Transactions   | None    | None      | Management |

===== END NPX REPORT

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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/ Keith M. Schappert  
                          Keith M. Schappert  
                          Chief Executive Officer

Date: August 27, 2007

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