

ABERDEEN CHILE FUND, INC.
Form N-PX
August 21, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANIES**

Investment Company Act file number: **811-05770**

Aberdeen Chile Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

Registrant's telephone number, including area code: **(866) 839-5205**

Date of fiscal year end: **December 31st**

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

Shares Voted	Company Name	Ticker	ISIN	Meeting Date	Record Date	Meeting Type	Ballot Status	Shares Available to Vote	Item Number	Proposal	Propo
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	1	Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	2	Approve Allocation of Income and Dividends of CLP 2.98 Per Share	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	3	Approve Remuneration of Directors	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	4	Approve Remuneration and Budget of Directors and Audit Committee	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	5	Elect External Auditors	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	6	Receive Directors and Audit Committee Report	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	7	Present Special Auditors Report Regarding Related-Party Transactions	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	8	Transact Other Business (Non-Voting)	Manag
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12		Annual/Special	Confirmed	42,579,464	1	Authorize Increase in Capital via Capitalization of	Manag

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

										30 Percent of Distributable Net Income for FY Ended Dec. 31, 2011
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12	Annual/Special	Confirmed	42,579,464	2		Amend Article 5 of Bylaws Re: Capital and Shares
42,579,464	Banco de Chile	CHILE	CLP0939W1081	22-Mar-12	Annual/Special	Confirmed	42,579,464	3		Adopt All Necessary Agreements to Execute Approved Resolutions
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	1		Accept Financial Statements and Statutory Reports for Fiscal Year 2011
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	2		Approve Dividends of CLP 825 Per Share
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	3		Approve Remuneration of Directors for the Period Beginning April, 2012
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	4		Approve Remuneration and Budget of Directors Committee
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	5		Elect External Auditors and Risk Assessment Companies
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	6		Receive Special Auditors Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	7		Receive 2011 Activity Report from Directors Committee Including Report from Advisers
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	8		Elect Mario Gomez Dubravcic as Director
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	9		Designate Newspaper to Publish Meeting Announcements
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	10		Other Business (Voting)

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	1.1	Authorize Capitalization of CLP 44.56 Billion via Bonus Stock Issuance	Manag
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	1.2	Authorize Capitalization of Reserves up to the Amount Set by the Shareholder Meeting Without Bonus Stock Issuance	Manag
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	2	Amend Articles to Reflect Changes in Capital	Manag
50,709	Banco de Credito e Inversiones (BCI)	BCI	CLP321331116	30-Mar-12	Annual/Special	Confirmed	50,709	3	Authorize Board to Ratify and Execute Approved Resolutions	Manag
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	1	Approve Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2011	Manag
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	2	Approve Allocation of Income and Dividends	Manag

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	3	Appoint External Auditors	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	4	Designate Risk Assessment Companies	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	5	Approve Remuneration of Directors	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	6	Receive Directors and Audit Committee s Report; Approve Remuneration and Budget of Directors Committee and Audit Committee	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	7	Receive Special Auditors Report Regarding Related-Party Transactions	Management		
198,886,987	Banco Santander Chile	BSANTANDER	CLP1506A1070	24-Apr-12	Annual	Confirmed	198,886,987	8	Other Business (Voting)	Management	For	Against
1,263,524	Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	1	Accept Financial Statements and External Auditor Reports for Fiscal Year 2011	Management	For	For
1,263,524	Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	2	Approve Allocation of Income and Dividends of CLP 52.38 per Serie A Share and CLP 55 per Serie B Share	Management	For	For
1,263,524	Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	3	Approve Remuneration of Directors for Fiscal Year 2012	Management	For	Abstain
1,263,524	Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	4	Approve External Auditors for Fiscal Year 2012	Management	For	For
1,263,524	Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	5	Receive Special Auditors Report Regarding Related-Party Transactions	Management		
1,263,524	Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	6		Management	For	For

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

Coca Cola Embonor S.A.									Designate Newspaper to Publish Meeting Announcements				
Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	7	Approve Future Dividend Policy	Management	For	For		
Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	8	Approve Remuneration and Budget of Director s Committee for Fiscal Year 2012	Management	For	Abstain	No disclosure was provided ahead of the meeting.	
Coca Cola Embonor S.A.	EMBONOR-B	CLP3698K1338	19-Apr-12	Annual	Confirmed	1,263,524	9	Other Business (Voting)	Management	For	Against	This is an o item in the agenda for issues that r be raised during the meeting. Du to the lack o disclosure i items as suc we are not a to do an informed decision in items as suc	
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	1	Accept Chairman s Report	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	2	Accept Financial Statements and Statutory Reports for Fiscal Year 2011	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	3	Approve Allocation of Income and Dividends	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	4	Approve Dividend Policy	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	5	Elect Directors	Management	For	Abstain	The names the appointe candidates were not disclosed ahead of the meeting and this is also a bundled resolution.	
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	6	Approve Remuneration of Directors for Fiscal Year 2012	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	7	Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	8	Approve Remuneration and Budget of Audit Committee for	Management	For	For		
Compania Cervecerias Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	9	Elect External Auditors for	Management	For	For		

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

										Fiscal Year 2012		
Unidas S.A.										Accept Directors		
Compania Cervecerias										Committee		
544,283	Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	10	Year 2011	Management	For	For
										Receive Special		
Compania Cervecerias										Auditors Report		
544,283	Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	11	Transactions	Management		
										Regarding		
										Related-Party		
										Other Business		
544,283	Unidas S.A.	CCU	CLP249051044	11-Apr-12	Annual	Confirmed	544,283	12	(Voting)	Management	For	Abstain
										Accept Financial		
										Statements and		
										Statutory		
										Reports for		
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	1	Fiscal Year 2011	Management	For	For
										Approve		
										Allocation of		
										Income and		
										Dividends of		
										CLP 10.97 per		
										Class A Share		
										and CLP 12.067		
										per Class B		
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	2	Share	Management	For	For
										Approve		
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	3	Dividend Policy	Management	For	For

This is an o
item on the
agenda for
matters that
may appear
during the
meeting, so
are not allow
to analyze t
impacts of t
proposals
ahead of the
meeting.

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

													The name of the candidates were not disclosed ahead of the meeting.
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	4	Elect Directors	Management	For	Against	The IR disclosed the budget of CLP200mln which seems reasonable, however failed to disclose the proposed amounts.
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	5	Approve Remuneration of Directors, Directors Committee and Audit Committee Members	Management	For	Abstain	
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	6	Approve External Auditors for Fiscal Year 2012 Designate Risk Assessment	Management	For	For	
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	7	Companies Accept Special Auditors Report Regarding Related-Party Transactions	Management	For	For	
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	27-Apr-12	Annual	Confirmed	1,279,000	8	Other Business (Voting)	Management	For	Against	Insufficient information.
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	25-Jun-12	Special	Confirmed	1,279,000	1	Approve Acquisition of Embotelladoras Coca-Cola Polar SA	Management	For	For	
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	25-Jun-12	Special	Confirmed	1,279,000	2	Approve Increase in Board Size from 7 to 14	Management	For	Abstain	The company asks the approval to turn alternative board members into effective, increasing the number of effective board seats from 7 to 14. Although ISS recommended us to go against given the lack of disclosure of candidates, this is not a requirement under Chilean regulation and the company contacted us to explain their rationale. So seems fine to Abstain and encourage the

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

																			company to improve disclosure going forward. Given the increase in effective members from 7 to 14 the company proposes the election of members and the approval of remuneration. Same rational of item 2.
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	25-Jun-12	Special	Confirmed	1,279,000	3	Elect Directors	Management	For	Abstain							Given the increase in effective members from 7 to 14 the company proposes the election of members and the approval of remuneration. Same rational of item 2.
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	25-Jun-12	Special	Confirmed	1,279,000	4	Approve Remuneration of Directors and Members of Directors and Audit Committees	Management	For	Abstain							Same rational of item 2.
1,279,000	Embotelladora Andina S.A.	ANDINA-B	CLP3697S1034	25-Jun-12	Special	Confirmed	1,279,000	5	Adopt All Necessary Agreements to Execute Approved Resolutions	Management									
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	1	Accept Annual Report, Financial Statements and Statutory Reports for Fiscal Year 2011	Management	For	For							
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	2	Approve Final Dividend for Fiscal Year 2011	Management	For	For							
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	3	Accept Dividend Policy	Management	For	For							
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	4	Approve Investment and Financing Policy	Management	For	For							
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	5	Elect Directors	Management	For	Against							Names were not disclosed ahead of the meeting.
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	6	Approve Remuneration of Directors	Management	For	For							
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	7	Approve Remuneration and Budget of Directors Committee	Management	For	For							
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	8	Elect External Auditors and Internal Statutory	Management	For	For							

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

											Auditors
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	9	Designate Risk Assessment Companies	Management For For	
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	10	Receive Special Auditors Report Regarding Related-Party Transactions	Management	
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	11	Designate Newspaper to Publish Meeting Announcements	Management For For	
169,000	Empresa Nacional de Telecomunicaciones S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12	Annual	Confirmed	169,000	12	Other Business (Voting)	Management For Against	We are unable to make an informed decision due to the lack of disclosure.
3,773,130	Empresas CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011	Management For For	
3,773,130	Empresas CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	2	Approve Allocation of Income and Dividends	Management For For	
3,773,130	Empresas CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	3	Receive Special Auditors Report Regarding Related-Party Transactions	Management	
3,773,130	Empresas CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	4	Elect External Auditors and Designate Risk Assessment Companies	Management For For	
3,773,130	Empresas CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	5	Approve Remuneration of Directors; Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management For For	

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

Empresas	3,773,130	CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	6	Approve Policy and Procedures on Dividend and Allocation of Income	Management	For	For	
Empresas	3,773,130	CMPC S.A.	CMPC	CL0000001314	27-Apr-12	Annual	Confirmed	3,773,130	7	Other Business (Voting)	Management	For	Against	This is an open item and doesn't allow investors voting by proxy to assess the impacts of the matters that may be raised during the meeting.
Empresas	1,155,889	Copec S.A.	COPEC	CLP7847L1080	25-Apr-12	Annual	Confirmed	1,155,889	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Present Current Company Standing Report	Management	For	For	
Empresas	1,155,889	Copec S.A.	COPEC	CLP7847L1080	25-Apr-12	Annual	Confirmed	1,155,889	2	Receive Special Auditors Report Regarding Related-Party Transactions	Management			
Empresas	1,155,889	Copec S.A.	COPEC	CLP7847L1080	25-Apr-12	Annual	Confirmed	1,155,889	3	Approve Remuneration of Directors for Next Fiscal Year	Management	For	Abstain	As many companies in Chile no disclosure is given ahead of the meeting, so we cannot assess the impact of the proposal.
Empresas	1,155,889	Copec S.A.	COPEC	CLP7847L1080	25-Apr-12	Annual	Confirmed	1,155,889	4	Approve Remuneration and Budget for Directors Committee; Present Report on Directors Committee Expenses and Activities	Management	For	Abstain	As many companies in Chile no disclosure is given ahead of the meeting, so we cannot assess the impact of the proposal.
Empresas	1,155,889	Copec S.A.	COPEC	CLP7847L1080	25-Apr-12	Annual	Confirmed	1,155,889	5	Elect External Auditor and Designate Risk Assessment Companies	Management	For	For	
Empresas	1,155,889	Copec S.A.	COPEC	CLP7847L1080	25-Apr-12	Annual	Confirmed	1,155,889	6	Other Business (Voting)	Management	For	Against	This is an open item in the agenda so we cannot

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

assess the impact of the discussions ahead of the meeting.

33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	1	Accept Financial Statements, Statutory and Reports of External Auditors and Internal Statutory Auditors for Fiscal Year 2011	Management	For	For	
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	2	Approve Allocation of Income and Distribution of Dividends	Management	For	For	
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	3	Approve Remuneration of Directors	Management	For	Abstain	Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the company so far.
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	4	Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management	For	Abstain	Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the company so far.
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	5	Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors Committee	Management			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	6	Elect External Auditors	Management	For	For	
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	7	Elect Two Internal Statutory Auditors and their	Management	For	For	

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

									Respective Alternates; Approve their Remunerations			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	8	Designate Risk Assessment	Management	For	For
									Approve Investment and Financing			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	9	Policy	Management	For	For
									Present Information on Dividend Policy and Procedures for Dividend			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	10	Distribution	Management		
									Receive Special Auditors Report Regarding Related-Party			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	11	Transactions	Management		
									Present Report Re: Processing, Printing, and Mailing Information Required by			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	12	Chilean Law	Management		
									Other Business			Insufficient
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	13	(Voting)	Management	For	Against information.
									Authorize Board to Ratify and Execute Approved			
33,200,000	Enersis S.A.	ENERSIS	CLP371861061	26-Apr-12	Annual	Confirmed	33,200,000	14	Resolutions	Management	For	For
												The company failed to provide the name of director candidates and it is a bundled
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	27-Jul-11	Special	Confirmed	1,442,500	1	Elect Directors	Management	For	Abstain resolution.
									Accept External Auditor s Reports, Annual Report and Financial Statements for Fiscal Year			
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	1	2011	Management	For	For

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	2	Approve Allocation of Income and Dividends for Fiscal Year 2011	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	3	Present Dividend Policy	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	4	Receive Special Auditors Report Regarding Related-Party Transactions	Management		
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	5	Elect External Auditors Fiscal Year 2012	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	6	Designate Risk Assessment Companies for Fiscal Year 2012	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	7	Approve Remuneration of Directors for Fiscal Year 2012	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	8	Present Board s Expense Report for Fiscal Year 2011	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	9	Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	10	Present Report on Activities Carried Out and Expenses Incurred by Directors Committee in 2011	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	11	Designate Newspaper to Publish Meeting Announcements	Management	For	For
1,442,500	Inversiones Aguas Metropolitanas S.A.	IAM	CL0000001256	18-Apr-12	Annual	Confirmed	1,442,500	12	Other Business (Voting)	Management	For	Against
258,500	Lan Airlines S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	1	Approve Financial Statements and Statutory Reports	Management	For	For

We have been voting in line with ISS recommendations on the basis that investors are not able to assess the impacts of matters that may be discussed under items as such, and engaging with management to express our opinion.

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

							for Fiscal Year 2011					
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	2	Approve Final Dividends Based on Income of Fiscal Year 2011 Including \$0.11 per Share and \$0.24 per Share Paid in Sep. 2011 and Jan. 2012	Management	For	For	
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	3	Elect Directors	Management	For	Against	Bundled election and the company has failed to disclose names and details of the candidates.
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	4	Approve Remuneration of Directors for Fiscal Year 2012	Management	For	For	
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	5	Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management	For	For	
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	6	Approve External Auditors, Designate Risk-Assessment Companies; Present Special Auditors Report Regarding Related-Party Transactions	Management	For	For	
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	7	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	Management	For	For	
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	8	Designate Newspaper to Publish Meeting Announcements	Management	For	For	
Lan Airlines 258,500 S.A.	LAN	CL0000000423	26-Apr-12	Annual	Confirmed	258,500	9	Other Business (Voting)	Management	For	Against	Insufficient information.
LATAM Airlines Group 258,500 SA	LAN	CL0000000423	21-Dec-11	Special	Confirmed	258,500	1	Approve Merger Agreement with Holdco SA and Holdco II SA	Management	For	For	
LATAM Airlines Group 258,500 SA	LAN	CL0000000423	21-Dec-11	Special	Confirmed	258,500	2	Approve Merger Balance Sheets of LAN, Holdco SA and Holdco II SA as of Sep. 30, 2011, along with Report on Merger	Management	For	For	
LATAM Airlines Group 258,500 SA	LAN	CL0000000423	21-Dec-11	Special	Confirmed	258,500	3	Change Company Name to LATAM Airlines Group	Management	For	For	
LATAM Airlines Group 258,500 SA	LAN	CL0000000423	21-Dec-11	Special	Confirmed	258,500	4	Approve Bylaws of LATAM Airlines Group SA	Management	For	Against	The approval of bylaws of LATAM including any

amendments to be resolved by the shareholders meeting given the lack of public disclosure of new bylaws and the fact that it also allows for amendments to be added in the meeting, disfranchising us from making a conscious decision.

LATAM Airlines Group	258,500 SA	LAN	CL0000000423	21-Dec-11	Special Confirmed	258,500	5	Grant Authorizations and Power of Attorney Needed to Carry Out and Implement	Merger	Management For For
-------------------------	------------	-----	--------------	-----------	-------------------	---------	---	--	--------	--------------------

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

258,500	LATAM Airlines Group	SA	LAN	CL0000000423	21-Dec-11	Special	Confirmed	258,500	6	Adopt All Necessary Agreements to Execute Approved Resolutions	Management	For	For	
258,500	LATAM Airlines Group	SA	LAN	CL0000000423	21-Dec-11	Special	Confirmed	258,500	7	Approve Increase in Capital Via Issuance of 4.80 Million Shares in Connection with Merger	Management	For	Against	The approval of capital increase and issuance of shares and the permission to use these shares for a stock option plan to be implemented for LATAM employees, there is no disclosure of information regarding the plan and the company will need to get shareholders approval once they determine these features and implement the plan.
3,201,000	Parque Arauco	S.A.	PARAUCO	CLP763281068	24-Apr-12	Annual	Confirmed	3,201,000	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Receive Auditor's Report	Management	For	For	
3,201,000	Parque Arauco	S.A.	PARAUCO	CLP763281068	24-Apr-12	Annual	Confirmed	3,201,000	2	Approve Remuneration of Directors for Fiscal Year 2012 and Accept Expense Report of Board of Directors for Fiscal Year 2011	Management	For	Abstain	The company has failed to disclose details about the remuneration
3,201,000	Parque Arauco	S.A.	PARAUCO	CLP763281068	24-Apr-12	Annual	Confirmed	3,201,000	3	Accept Report Re: Directors Committee Activities and Expenses; Fix Their Remuneration and Budget	Management	For	For	
3,201,000	Parque Arauco	S.A.	PARAUCO	CLP763281068	24-Apr-12	Annual	Confirmed	3,201,000	4	Receive Special Auditors' Report Regarding Related-Party Transactions	Management			
3,201,000	Parque Arauco	S.A.	PARAUCO	CLP763281068	24-Apr-12	Annual	Confirmed	3,201,000	5	Elect External Auditors	Management	For	Abstain	The company has failed to disclose the name of the auditors.
3,201,000	Parque Arauco	PARAUCO	PARAUCO	CLP763281068	24-Apr-12	Annual	Confirmed	3,201,000	6	Designate Risk Assessment	Management	For	Abstain	The company has failed to

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

S.A.									Companies						disclose the name of the companies.
3,201,000	Parque Arauco S.A.	PARAUCO	CLP763281068	24-Apr-12		Annual	Confirmed	3,201,000	7	Designate Newspaper to Publish Meeting Announcements	Management	For	For		
3,201,000	Parque Arauco S.A.	PARAUCO	CLP763281068	24-Apr-12		Annual	Confirmed	3,201,000	8	Approve Allocation of Income and Dividend Policy	Management	For	For		
3,201,000	Parque Arauco S.A.	PARAUCO	CLP763281068	24-Apr-12		Annual	Confirmed	3,201,000	9	Other Business (Voting)	Management	For	Against	Insufficient detail at time of voting.	
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2011	Management	For	For		
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	2	Approve Allocation of Income for Fiscal Year 2011	Management	For	For		
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	3	Approve Dividends Policy	Management	For	For		
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	4	Approve Remuneration of Directors	Management	For	Abstain	Chilean companies are not required to disclose the amounts ahead of the meeting.	
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	5	Elect External Auditors and Risk Assessment Companies for Fiscal Year 2012	Management	For	For		
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	6	Designate Newspaper to Publish Meeting Announcements	Management	For	For		
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	7	Receive Special Auditors Report Regarding Related-Party Transactions	Management				
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	8	Approve Remuneration and Budget of Directors Committee; Receive Directors	Management	For	Abstain	Chilean companies are not required to disclose the amounts ahead of the meeting.	
1,604,083	S.A.C.I. Falabella	FALABELLA	CLP3880F1085	24-Apr-12		Annual	Confirmed	1,604,083	9	Other Business (Voting)	Management	For	Against	Insufficient information.	
119,650	Sociedad Quimica y Minera de Chile S.A. (SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	1	Accept Annual Report, Financial Statements, Internal Statutory Auditors Report and External Auditor Reports, and Statutory Reports for Fiscal Year 2011	Management	For	For		
119,650	Sociedad Quimica y Minera de Chile S.A. (SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	2	Elect External Auditors and Internal Statutory Auditors for Fiscal Year 2012	Management	For	For		
119,650	Sociedad Quimica y Minera de Chile S.A. (SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	3	Receive Special Auditors Report Regarding	Management	For	For		

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

	de Chile S.A. (SQM)								Related-Party Transactions			
119,650	(SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	4	Approve Investment and Financing Policy	Management	For For
119,650	(SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	5	Approve Allocation of Income for Fiscal Year 2011 and Dividends, and Dividend Policy	Management	For For
119,650	(SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	6	Receive Board s Expenses for Fiscal Year 2011	Management	For For
119,650	(SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	7	Approve Remuneration of Directors	Management	For For

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

119,650 (SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	8	Receive Issues Related to Directors and Audit Committees	Management	For	Against	No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals.
119,650 (SQM)	SQM-B	CLP8716X1082	26-Apr-12	3-Apr-12	Annual	Confirmed	119,650	9	Other Business (Voting) Accept Annual Report, Financial Statements, Internal Statutory Auditors Report and External Auditor Reports, and Statutory Reports for Fiscal Year 2011	Management	For	Against	No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals.
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	1	Elect External Auditors and Internal Statutory Auditors for Fiscal Year 2011	Management	For	For	
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	2	Elect External Auditors and Internal Statutory Auditors for Fiscal Year 2012	Management	For	For	
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	3	Receive Special Auditors Report Regarding Related-Party Transactions	Management			
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	4	Approve Investment and Financing Policy	Management	For	For	
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	5	Approve Allocation of Income for Fiscal Year 2011 and Dividends, and Dividend Policy	Management	For	For	
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	6	Receive Board's Expenses for Fiscal Year 2011	Management	For	For	
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	7	Approve Remuneration of Directors	Management	For	For	
125,500 (SQM)	SQM-B	CLP8716X1082	26-Apr-12		Annual	Confirmed	125,500	8		Management	For	Against	

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

Sociedad Quimica y Minera de Chile S.A. (SQM)								Receive Issues Related to Directors and Audit Committees			No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals.
Sociedad Quimica y Minera de Chile S.A. (SQM)	SQM-B	CLP8716X1082	26-Apr-12	Annual Confirmed	125,500	9	Other Business (Voting)	Management	For	Against	No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals.
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Approve External Auditors Report	Management	For	For	
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	2	Approve Allocation of Income, Dividends and Future Dividend Policy for Fiscal Year 2011	Management	For	For	
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	3	Approve Remuneration of Directors; Approve Remuneration and Budget of Directors Committee	Management	For	Abstain	No major concern regarding remuneration level, but proposed amounts were not disclosed ahead of the meeting.
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	4	Present Report of Directors Committee Activities and Expenses for Fiscal Year 2011	Management	For	For	
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	5	Receive Special Auditors Report Regarding Related-Party Transactions	Management			
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	6	Elect External Auditors	Management	For	For	
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	7	Designate Newspaper to Publish Meeting Announcements	Management	For	For	
SONDA S.A.	SONDA	CL0000001934	12-Apr-12	Annual Confirmed	2,258,000	8	Other Business (Voting)	Management	For	Against	This is a standard item in the agenda of Chilean companies matters that will be discussed during the meeting.

Edgar Filing: ABERDEEN CHILE FUND, INC. - Form N-PX

Investors voting by proxy are able to assess the impact of the decision given the disclosure of the decision ahead of the meeting.

2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2011	Management	For	For
2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	2	Approve Allocation of Income and Dividends	Management	For	For
2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	3	Elect External Auditors for Fiscal Year 2012	Management	For	For
2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	4	Approve Remuneration of Directors	Management	For	For
2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	5	Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management	For	For
2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	6	Designate Newspaper to Publish Meeting Announcements	Management	For	For
2,937,000	Vina Concha y Toro S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual Confirmed	2,937,000	7	Receive Special Auditors Report Regarding Related-Party Transactions	Management		

															<p>This is an open item in the agenda for matters that may be raised during the meeting, which is common practice in Chile. Although the IR disclosed one of the discussions that will be proposed during the meeting which is non-contentious, the open nature of this item disenfranchises investors voting by proxy of exercising an informed vote.</p>
2,937,000	S.A.	CONCHATORO	CLP9796J1008	23-Apr-12	Annual	Confirmed	2,937,000	8	(Voting)	Management	For	Against			

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.

Registrant: Aberdeen Chile Fund, Inc.

By (Signature and Title)* /s/ Christian Pittard
Christian Pittard
President

Date: August 20, 2012
