

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 Reports for Fiscal Year Ended Dec. 31, 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

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 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 Regarding Related-Party Transactions	None	None	Management
9	Approve Remuneration and Budget of Directors' Committee (Audit Committee)	For	For	Management
10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

BANCO DE CREDITO E INVERSIONES 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 CLP 500 Billion as a Result of the 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
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Capital

3	Approve the Establishment of a Commercial	For	Against	Management
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Share Pledge to Guarantee

Bonds/Debentures of the Company to

Administrador Financiero del Transantiago

S.A.

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

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 Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	For	For	Management
2	Approve Allocation of Income and 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 Committee) Report and Approve Its Budget for 2007	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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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

CEMENTOS BIO BIO S.A.

Ticker: Security ID: P2234F103

Meeting Date: JUL 19, 2006 Meeting Type: Special

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Subsidiaries CBB Forestal, CBB Bosques Limitada, CBB Maderas, and CBB Millwork & Sawmilling	For	For	Management

CEMENTOS BIO BIO S.A.

Ticker: Security ID: P2234F103

Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income for Fiscal Year 2005	For	For	Management
2	Approve Dividend Policy	For	For	Management
3	Elect Board of Directors	For	For	Management
4	Approve Budget of Directors Committee	For	For	Management
5	Approve Remuneration of Board of Directors and Directors Committee	For	For	Management
6	Approve External Auditors and Risk Assessment Companies for Fiscal Year 2006	For	For	Management
7	Approve Special Auditors' Report	None	None	Management

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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

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

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 Directors' Committee	For	For	Management
12	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
13	Other Business (Voting)	For	Against	Management

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 Alternate Director Positions	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions, Including the Inclusion of Transitory Articles	For	For	Management

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

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

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	For	For	Management