

ABERDEEN CHILE FUND, INC.  
Form N-PX  
August 17, 2011

**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)

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

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

Date of reporting period: **July 1, 2010** **June 30, 2011**

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## PROXY VOTING RECORD

FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011

| Shares Voted | Company Name   | Ticker | ISIN         | Meeting Date | Record Date | Meeting Type   | Ballot Status | Shares Available to Vote | Item Number | Proposal   | Proponent  | Management Recommendation |
|--------------|----------------|--------|--------------|--------------|-------------|----------------|---------------|--------------------------|-------------|--|------------|---------------------------|
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 1           | Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | Management | For                       |
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 1           | Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | Management | For                       |
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 2           | Approve Allocation of Income and Dividends of CLP 2.94 Per Share                       | Management | For                       |
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 2           | Approve Allocation of Income and Dividends of CLP 2.94 Per Share                       | Management | For                       |
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 3           | Elect Directors  | Management | For                       |
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 3           | Elect Directors  | Management | For                       |
| 18000000     | Banco de Chile | CHILE  | CLP0939W1081 | 17-Mar-11    |             | Annual/Special | Confirmed     | 18000000                 | 4           | Approve Remuneration of Directors  | Management | For                       |

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|          |                |       |              |           |                |           |          |   |   |                |
|----------|----------------|-------|--------------|-----------|----------------|-----------|----------|---|---|----------------|
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 4 | Approve Remuneration of Directors   | Management For |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 5 | Approve Remuneration and Budget of Directors and Audit Committee  | Management For |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 5 | Approve Remuneration and Budget of Directors and Audit Committee  | Management For |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 6 | Elect External Auditors   | Management For |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 6 | Elect External Auditors   | Management For |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 7 | Receive Directors and Audit Committee Report  | Management     |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 7 | Receive Directors and Audit Committee Report  | Management     |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 8 | Present Special Auditors' Report Regarding Related-Party Transactions   | Management     |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 8 | Present Special Auditors' Report Regarding Related-Party Transactions   | Management     |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 9 | Other Business  | Management     |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 9 | Other Business  | Management     |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 1 | Authorize Increase in Capital via Capitalization of 30 Percent of the Distributable Net Income for FY Ended Dec. 31, 2010 | Management For |
| 18000000 | Banco de Chile | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 1 | Authorize Increase in Capital via Capitalization of 30 Percent of the   | Management For |

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|          |                                      |       |              |           |                |           |          |   | Distributable<br>Net Income for<br>FY Ended Dec.<br>31, 2010  |            |     |
|----------|--------------------------------------|-------|--------------|-----------|----------------|-----------|----------|---|---|------------|-----|
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 2 | Eliminate Series "Banco de Chile-S" and Convert them into Ordinary Shares "Banco de Chile"  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 2 | Eliminate Series "Banco de Chile-S" and Convert them into Ordinary Shares "Banco de Chile"  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 3 | Amend Article 5 of Company Bylaws Re: Capital and Shares  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 3 | Amend Article 5 of Company Bylaws Re: Capital and Shares  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 4 | Consolidate Bylaws  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 4 | Consolidate Bylaws  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 5 | Amend Articles 11 and 15 of Company Bylaws Re: Board Composition and Replacement of Board Chairman in Case of Absence or Incapacity | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 5 | Amend Articles 11 and 15 of Company Bylaws Re: Board Composition and Replacement of Board Chairman in Case of Absence or Incapacity | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 6 | Authorize Board to Ratify and Execute Approved Resolutions  | Management | For |
| 18000000 | Banco de Chile                       | CHILE | CLP0939W1081 | 17-Mar-11 | Annual/Special | Confirmed | 18000000 | 6 | Authorize Board to Ratify and Execute Approved Resolutions  | Management | For |
| 74820    | Banco de Credito e Inversiones (BCI) | BCI   | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820    | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,  | Management | For |

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|       |                                      |     |              |           |                |           |       |   | 2010  |                |
|-------|--------------------------------------|-----|--------------|-----------|----------------|-----------|-------|---|---|----------------|
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010                                     | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 2 | Approve Dividends of CLP 700 Per Share  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 2 | Approve Dividends of CLP 700 Per Share  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 3 | Approve Remuneration of Directors for the Period Beginning April, 2011  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 3 | Approve Remuneration of Directors for the Period Beginning April, 2011  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 4 | Approve Remuneration and Budget of Directors' Committee   | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 4 | Approve Remuneration and Budget of Directors' Committee   | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 5 | Elect External Auditors and Risk Assessment Companies   | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 5 | Elect External Auditors and Risk Assessment Companies   | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 6 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | Management     |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 6 | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 | Management     |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 | 7 | Receive 2010 Activity Report from Directors' Committee Including Report from Advisers                                     | Management For |

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|       |                                      |     |              |           |                |           |         |   |                |
|-------|--------------------------------------|-----|--------------|-----------|----------------|-----------|---------|---|----------------|
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 7 | Receive 2010 Activity Report from Directors' Committee Including Report from Advisers | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 8 | Designate Newspaper to Publish Meeting Announcements                                  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 8 | Designate Newspaper to Publish Meeting Announcements                                  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 9 | Other Business  | Management For |
| 74820 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820 9 | Other Business  | Management For |

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|---------|--------------------------------------|---------|--------------|-----------|----------------|-----------|---------|-----|---|----------------|
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 1.1 | Authorize Capitalization of CLP 38.86 Billion via Bonus Stock Issuance  | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 1.1 | Authorize Capitalization of CLP 38.86 Billion via Bonus Stock Issuance  | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 1.2 | Authorize Capitalization of Reserves up to the Amount Set by the Shareholder Meeting Without Bonus Stock Issuance | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 1.2 | Authorize Capitalization of Reserves up to the Amount Set by the Shareholder Meeting Without Bonus Stock Issuance | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 2   | Amend Articles to Reflect Changes in Capital  | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 2   | Amend Articles to Reflect Changes in Capital  | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 3   | Authorize Board to Ratify and Execute Approved Resolutions  | Management For |
| 74820   | Banco de Credito e Inversiones (BCI) | BCI     | CLP321331116 | 31-Mar-11 | Annual/Special | Confirmed | 74820   | 3   | Authorize Board to Ratify and Execute Approved Resolutions  | Management For |
| 2657000 | Parque Arauco S.A.                   | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 1   | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2010; Receive Auditor's Report      | Management For |
| 2657000 | Parque Arauco S.A.                   | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 2   | Approve Remuneration of Directors for Fiscal Year 2011 and Accept Expense Report of Board of Directors for        | Management For |





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|         |                    |         |              |           |                |           |         |   |   |            |     |         |   |
|---------|--------------------|---------|--------------|-----------|----------------|-----------|---------|---|---|------------|-----|---------|---|
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 3 | Accept Report Re: Directors' Committee Activities and Expenses; Fix Their Remuneration and Budget   | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 4 | Receive Special Auditors' Report Regarding Related-Party Transactions   | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 5 | Elect External Auditors   | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 6 | Designate Risk Assessment Companies   | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 7 | Designate Newspaper to Publish Meeting Announcements  | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 8 | Approve Allocation of Income and Dividend Policy  | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 9 | Other Business  | Management | For | Against | We have knowledge of what is being proposed under this item.  |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 1 | Approve Capital Increase up to CLP 110 Billion via Share Issuance   | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 2 | Approve Allocation of a Portion of Shares From Capital Increase Referred to in Item 10 for Executive Compensation Plan in Accordance with Article 24 of Law N. 18.046 | Management | For | Against | The company has not disclosed the terms of the proposed stock plan and the potential dilution impact of the plan on the company's financial position. The company should disclose the impact of the plan on the company's financial position. |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 3 | Amend Bylaws to Reflect Changes in Capital  | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 4 | Approve Listing of Shares on the Chilean Securities and Insurance Commission  | Management | For | For     |   |
| 2657000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 5 | Authorize Reissuance of Repurchased Shares  | Management | For | Abstain | Despite the fact that the repurchase of shares is not a material transaction, the amount of the repurchase is material to the company's financial position.   |

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|---------|----------------------------------|---------|--------------|-----------|----------------|-----------|---------|---|---|------------|-----|---------|--|
| 2657000 | Parque Arauco S.A.               | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 6 | Authorize Board to Reissue Treasury Shares Referred to in Item 14 Without Preemptive Rights in Accordance with Article 7C of Law 18.046 | Management | For | Abstain | Despite being material the amount of treasury shares reissued than 1% these shares were bought in September 2010 for CLP11 current is CLP this price implies will be reselling a loss. |
| 2657000 | Parque Arauco S.A.               | PARAUCO | CLP763281068 | 07-Apr-11 | Annual/Special | Confirmed | 2657000 | 7 | Authorize Board to Ratify and Execute Approved Resolutions  | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 1 | Accept Chairman's Report  | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010   | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 3 | Approve Allocation of Income and Dividends  | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 4 | Approve Dividends Policy  | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 5 | Approve Remuneration of Directors for Fiscal Year 2011  | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 6 | Accept Directors Committee Report for Fiscal Year 2010  | Management | For | For     |  |
| 544283  | Compania Cervecerias Unidas S.A. | CCU     | CLP249051044 | 15-Apr-11 | Annual         | Confirmed | 544283  | 7 | Approve Remuneration and Budget of Directors Committee for  | Management | For | For     |  |

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|           |                                  |            |              |           |        |           |           |    |   | Fiscal Year 2011 |     |         |  |
|-----------|----------------------------------|------------|--------------|-----------|--------|-----------|-----------|----|---|------------------|-----|---------|--|
| 544283    | Compania Cervecerias Unidas S.A. | CCU        | CLP249051044 | 15-Apr-11 | Annual | Confirmed | 544283    | 8  | Approve Remuneration and Budget of Audit Committee for Fiscal Year 2011             | Management       | For | For     |  |
| 544283    | Compania Cervecerias Unidas S.A. | CCU        | CLP249051044 | 15-Apr-11 | Annual | Confirmed | 544283    | 9  | Elect External Auditors for Fiscal Year 2011  | Management       | For | For     |  |
| 544283    | Compania Cervecerias Unidas S.A. | CCU        | CLP249051044 | 15-Apr-11 | Annual | Confirmed | 544283    | 10 | Receive Special Auditors' Report Regarding Related-Party Transactions               | Management       |     |         |  |
| 544283    | Compania Cervecerias Unidas S.A. | CCU        | CLP249051044 | 15-Apr-11 | Annual | Confirmed | 544283    | 11 | Other Business  | Management       | For | Against | Since no details 'other business' resolutions given, be supp |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 1  | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2010      | Management       | For | For     |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 2  | Approve Allocation of Income and Dividends Policy                                   | Management       | For | For     |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 3  | Elect Directors   | Management       | For | Abstain | A bund director electio                                      |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 4  | Elect External Auditors for Fiscal Year 2011  | Management       | For | For     |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 5  | Approve Remuneration of Directors   | Management       | For | For     |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 6  | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2011         | Management       | For | For     |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 7  | Designate Newspaper to Publish Meeting Announcements                                | Management       | For | For     |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 8  | Receive Special Auditors' Report Regarding Related-Party Transactions               | Management       |     |         |  |
| 2148000   | Vina Concha y Toro S.A.          | CONCHATORO | CLP9796J1008 | 25-Apr-11 | Annual | Confirmed | 2148000   | 9  | Other Business  | Management       | For | Against | There details on this item th we can suppor                  |
| 198886987 | Banco Santander Chile            | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 1  | Accept External Auditor's Reports, Annual Report, Financial Statements and External | Management       | For | For     |  |

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|           |                       |            |              |           |        |           |           |   |   |            |     |         |   |
|-----------|-----------------------|------------|--------------|-----------|--------|-----------|-----------|---|---|------------|-----|---------|---|
|           |                       |            |              |           |        |           |           |   | Auditors' Report for Fiscal Year Ended Dec. 31, 2010  |            |     |         |   |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 2 | Approve Allocation of Income and Dividends for CLP 1.51 Per Share   | Management | For | For     |   |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 3 | Elect External Auditors   | Management | For | For     |   |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 4 | Designate Risk Assessment Companies   | Management | For | For     |   |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 5 | Elect Directors   | Management | For | Abstain | This is bundle resolut  |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 6 | Approve Remuneration of Directors   | Management | For | Abstain | Althou not cor practic Chile, would ideal if compa disclos propos amount remunc to be v |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 7 | Receive Directors and Audit Committee's Report; Approve Remuneration and Budget of Directors' Committee and Audit Committee               | Management | For | Abstain | Althou not cor practic Chile, would ideal if compa disclos propos amount remunc to be v |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 8 | Accept Special Auditors' Report Regarding Related-Party Transactions  | Management |     |         |   |
| 198886987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 26-Apr-11 | Annual | Confirmed | 198886987 | 9 | Other Business (Voting)   | Management | For | Against | Insuffi inform  |
| 33200000  | Enersis S.A.          | ENERSIS    | CLP371861061 | 26-Apr-11 | Annual | Confirmed | 33200000  | 1 | Accept Financial Statements, Statutory and Reports of External Auditors and Supervisory Board Members for Fiscal Year Ended Dec. 31, 2010 | Management | For | For     |   |
| 33200000  | Enersis S.A.          | ENERSIS    | CLP371861061 | 26-Apr-11 | Annual | Confirmed | 33200000  | 2 | Approve Allocation of Income and Distribution of Dividends  | Management | For | For     |   |
| 33200000  | Enersis S.A.          | ENERSIS    | CLP371861061 | 26-Apr-11 | Annual | Confirmed | 33200000  | 3 | Approve Remuneration of Directors   | Management | For | For     |   |

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|          |                       |           |              |           |                |           |          |    |  |            |     |                           |
|----------|-----------------------|-----------|--------------|-----------|----------------|-----------|----------|----|--|------------|-----|---------------------------|
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 4  | Approve Remuneration and Budget of Directors' Committee for Fiscal Year 2011   | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 5  | Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors' Committee | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 6  | Elect External Auditors  | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 7  | Elect Two Internal Statutory Auditors and their Respective Alternates; Approve their Remunerations                                 | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 8  | Designate Risk Assessment Companies  | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 9  | Approve Investment and Financing Policy  | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 10 | Present Information on Dividend Policy and Procedures for Dividend Distribution  | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 11 | Receive Special Auditors' Report Regarding Related-Party Transactions  | Management |     |                           |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 12 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law   | Management | For | For                       |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 13 | Other Business   | Management | For | Against Insuffi<br>inform |
| 33200000 | Enersis S.A.          | ENERSIS   | CLP371861061 | 26-Apr-11 | Annual         | Confirmed | 33200000 | 14 | Authorize Board to Ratify and Execute Approved Resolutions   | Management | For | For                       |
| 1604083  | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083  | 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010  | Management | For | For                       |
| 1604083  | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083  | 1  | Accept Financial Statements and Statutory Reports for Fiscal Year  | Management | For | For                       |

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|         |                       |           |              |           |                |           | Ended Dec. 31, |   |   |                |         |                                 |  |
|---------|-----------------------|-----------|--------------|-----------|----------------|-----------|----------------|---|---|----------------|---------|---------------------------------|--|
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 2 | Approve Allocation of Income for Fiscal Year 2010 | Management For | For     |                                 |  |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 2 | Approve Allocation of Income for Fiscal Year 2010 | Management For | For     |                                 |  |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 3 | Approve Dividends Policy                          | Management For | For     |                                 |  |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 3 | Approve Dividends Policy                          | Management For | For     |                                 |  |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 4 | Elect Directors                                   | Management For | Abstain | It is a board member resolution |  |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 4 | Elect Directors                                   | Management For | Abstain | It is a board member resolution |  |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083        | 5 | Approve Remuneration of Directors                 | Management For | For     |                                 |  |

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|         |                       |           |              |           |                |           |         |    |   |                |            |
|---------|-----------------------|-----------|--------------|-----------|----------------|-----------|---------|----|---|----------------|------------|
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 5  | Approve Remuneration of Directors   | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 6  | Elect External Auditors and Risk Assessment Companies for Fiscal Year 2011                    | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 6  | Elect External Auditors and Risk Assessment Companies for Fiscal Year 2011                    | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 7  | Designate Newspaper to Publish Meeting Announcements  | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 7  | Designate Newspaper to Publish Meeting Announcements  | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 8  | Present Special Auditors' Report Regarding Related-Party Transactions                         | Management     |            |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 8  | Present Special Auditors' Report Regarding Related-Party Transactions                         | Management     |            |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 9  | Receive Directors Committee's Report; Approve Remuneration and Budget of Directors' Committee | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 9  | Receive Directors Committee's Report; Approve Remuneration and Budget of Directors' Committee | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 10 | Other Business  | Management For | Against In |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 10 | Other Business  | Management For | Against In |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 1  | Authorize Share Repurchase Program in Accordance with Article 27 of Law No. 18,046            | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 1  | Authorize Share Repurchase Program in Accordance with Article 27 of Law No. 18,046            | Management For | For        |
| 1604083 | S.A.C.I.<br>Falabella | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 2  | Set Aggregate Nominal Amount,   | Management For | For        |



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|         |                           |           |              |           |                |           |         |   | Objective and Duration of Share Repurchase Program  |            |     |            |
|---------|---------------------------|-----------|--------------|-----------|----------------|-----------|---------|---|---|------------|-----|------------|
| 1604083 | S.A.C.I. Falabella        | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 2 | Set Aggregate Nominal Amount, Objective and Duration of Share Repurchase Program                              | Management | For | For        |
| 1604083 | S.A.C.I. Falabella        | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 3 | Authorize the Board To Set The Price Of The Shares Repurchase Program   | Management | For | For        |
| 1604083 | S.A.C.I. Falabella        | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 3 | Authorize the Board To Set The Price Of The Shares Repurchase Program   | Management | For | For        |
| 1604083 | S.A.C.I. Falabella        | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 4 | Other Business  | Management | For | Against In |
| 1604083 | S.A.C.I. Falabella        | FALABELLA | CLP3880F1085 | 26-Apr-11 | Annual/Special | Confirmed | 1604083 | 4 | Other Business  | Management | For | Against In |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 1 | Accept Financial Statements and Statutory Reports for 2010  | Management | For | For        |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 2 | Receive Board Report in Accordance with Circular 1945 of the Chilean Securities and Insurance Superintendency | Management | For | For        |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 3 | Approve Allocation of Income and Dividend Policy  | Management | For | For        |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 4 | Approve Remuneration of Directors, Directors' Committee and Audit Committee Members                           | Management | For | For        |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 5 | Approve External Auditors for Fiscal Year 2011  | Management | For | For        |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 6 | Designate Risk Assessment Companies   | Management | For | For        |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 7 | Approve Special Auditors' Report Regarding Related-Party Transactions   | Management |     |            |
| 1249000 | Embotelladora Andina S.A. | ANDINA-B  | CLP3697S1034 | 27-Apr-11 | Annual         | Confirmed | 1249000 | 8 | Other Business (Voting)   | Management | For | Against In |
| 1311889 | Empresas Copec S.A.       | COPEC     | CLP7847L1080 | 27-Apr-11 | Annual         | Confirmed | 1311889 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year   | Management | For | For        |

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|         |                                       |       |              |           |        |           |            |   |                |         |    |
|---------|---------------------------------------|-------|--------------|-----------|--------|-----------|------------|---|----------------|---------|----|
| 1311889 | Empresas Copec S.A.                   | COPEC | CLP7847L1080 | 27-Apr-11 | Annual | Confirmed | 1311889 2  | Ended Dec. 31, 2010<br>Elect Directors for a Three-Year Term                          | Management For | Abstain | B  |
| 1311889 | Empresas Copec S.A.                   | COPEC | CLP7847L1080 | 27-Apr-11 | Annual | Confirmed | 1311889 3  | Receive Special Auditors' Report Regarding Related-Party Transactions                 | Management     |         |    |
| 1311889 | Empresas Copec S.A.                   | COPEC | CLP7847L1080 | 27-Apr-11 | Annual | Confirmed | 1311889 4  | Approve Remuneration of Directors   | Management For | For     |    |
| 1311889 | Empresas Copec S.A.                   | COPEC | CLP7847L1080 | 27-Apr-11 | Annual | Confirmed | 1311889 5  | Approve Budget and Fix Remuneration for Directors' Committee                          | Management For | For     |    |
| 1311889 | Empresas Copec S.A.                   | COPEC | CLP7847L1080 | 27-Apr-11 | Annual | Confirmed | 1311889 6  | Elect External Auditor and Designate Risk Assessment Companies                        | Management For | For     |    |
| 1311889 | Empresas Copec S.A.                   | COPEC | CLP7847L1080 | 27-Apr-11 | Annual | Confirmed | 1311889 7  | Other Business  | Management For | Against | In |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 2  | Approve Allocation of Income and Dividends  | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 3  | Present Dividend Policy   | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 4  | Approve Special Auditors' Report Regarding Related-Party Transactions                 | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 5  | Elect External Auditors   | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 6  | Designate Risk Assessment Companies   | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 7  | Approve Remuneration of Directors   | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 8  | Approve Board's Expense Report for Fiscal Year 2010                                   | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 9  | Approve Remuneration and Budget of Directors' Committee for Fiscal Year 2011          | Management For | For     |    |
| 1442500 | Inversiones Aguas Metropolitanas S.A. | IAM   | CL0000001256 | 27-Apr-11 | Annual | Confirmed | 1442500 10 | Present Report on Activities Carried Out and Expenses                                 | Management For | For     |    |

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|         |   |       |              |           |           |           |           |        | Incurring by the<br>Directors<br>Committee in<br>2010  |   |            |         |     |
|---------|---|-------|--------------|-----------|-----------|-----------|-----------|--------|--|---|------------|---------|-----|
| 1442500 | Inversiones Aguas Metropolitanas S.A.         | IAM   | CL0000001256 | 27-Apr-11 | Annual    | Confirmed | 1442500   | 11     | Designate Newspaper to Publish Meeting Announcements   | Management                                  | For        | For     |     |
| 1442500 | Inversiones Aguas Metropolitanas S.A.         | IAM   | CL0000001256 | 27-Apr-11 | Annual    | Confirmed | 1442500   | 12     | Other Business   | Management                                  | For        | Against |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 1      | Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2010   | Management                                  | For        | For     |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 2      | Approve Allocation of Income and Dividends   | Management                                  | For        | For     |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 3      | Elect Directors and Approve Their Remuneration; Elect Directors Committee and Approve Their Budget   | Management                                  | For        | Abstain |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 4      | Receive Report of Directors' Committee Activities and Expenses for Year Ended Dec. 31, 2010  | Management                                  | For        | For     |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 5      | Receive Special Auditors' Report Regarding Related-Party Transactions  | Management                                  |            |         |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 6      | Elect External Auditors  | Management                                  | For        | For     |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 7      | Designate Newspaper to Publish Meeting Announcements   | Management                                  | For        | For     |     |
| 1771000 | SONDA S.A.                                    | SONDA | CL0000001934 | 27-Apr-11 | Annual    | Confirmed | 1771000   | 8      | Other Business   | Management                                  | For        | Against |     |
| 172500  | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500    | 1      | Accept Annual Report, Financial Statements, Supervisory Board's Report and External Auditor Reports, and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | Management                                  | For        | For     |     |
| 172500  | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500    | 2      | Elect External Auditors and Internal Account Inspectors for Fiscal Year 2010   | Management                                  | For        | For     |     |
| 119650  | Sociedad Quimica y Minera de                  | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed | 119650 | 1  | Accept Annual Report, Financial Statements, | Management | For     | For |

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|                  |   |       |              |           |           |           |  |        |   |  |            |         |         |   |
|------------------|---|-------|--------------|-----------|-----------|-----------|--|--------|---|--|------------|---------|---------|---|
| Chile S.A. (SQM) |   |       |              |           |           |           | Supervisory Board's Report and External Auditor Reports, and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 |        |   |  |            |         |         |   |
| 172500           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500   | 3      | Receive Special Auditors' Report Regarding Related-Party Transactions | Management   |            |         |         |   |
| 119650           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed  | 119650 | 2   | Elect External Auditors and Internal Account Inspectors for Fiscal Year 2010 | Management | For     | For     |   |
| 119650           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed  | 119650 | 3   | Receive Special Auditors' Report Regarding Related-Party Transactions        | Management | For     | For     |   |
| 172500           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500   | 4      | Approve Investment and Financing Policy                               | Management   | For        | For     |         |   |
| 119650           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed  | 119650 | 4   | Approve Investment and Financing Policy                                      | Management | For     | For     |   |
| 172500           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500   | 5      | Approve Allocation of Income and Dividends, and Dividend Policy       | Management   | For        | For     |         |   |
| 172500           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500   | 6      | Approve Board Expenses for Fiscal Year 2010                           | Management   | For        | For     |         |   |
| 119650           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed  | 119650 | 5   | Approve Allocation of Income and Dividends, and Dividend Policy              | Management | For     | For     |   |
| 172500           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | Annual    | Confirmed | 172500   | 7      | Elect Directors and Approve their Remuneration                        | Management   | For        | Abstain | B       |   |
| 119650           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed  | 119650 | 6   | Approve Board Expenses for Fiscal Year 2010                                  | Management | For     | For     |   |
| 119650           | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual    | Confirmed  | 119650 | 7   | Elect Directors and Approve their Remuneration                               | Management | For     | Abstain | B |



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|---------|---|-----------|--------------|-----------|-----------|--------|-----------|---------|----|--|------------|-----|---------|--|
| 172500  | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B     | CLP8716X1082 | 28-Apr-11 |           | Annual | Confirmed | 172500  | 8  | Approve Issues Related to Directors and Audit Committees   | Management | For | Against | Insuff<br>infor                        |
| 119650  | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B     | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual | Confirmed | 119650  | 8  | Approve Issues Related to Directors and Audit Committees   | Management | For | Against | No<br>infor<br>regar<br>propo<br>discl |
| 172500  | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B     | CLP8716X1082 | 28-Apr-11 |           | Annual | Confirmed | 172500  | 9  | Other Business   | Management | For | Against | Insuff<br>infor                        |
| 119650  | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B     | CLP8716X1082 | 28-Apr-11 | 12-Apr-11 | Annual | Confirmed | 119650  | 9  | Other Business   | Management | For | Against | Insuff<br>infor                        |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 1  | Accept Financial Statements and External Auditor Reports for Fiscal Year 2010  | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 2  | Approve Allocation of Income and Dividends   | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 3  | Elect Directors  | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 4  | Approve Remuneration of Directors for Fiscal Year 2011   | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 5  | Approve External Auditors for Fiscal Year 2011   | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 6  | Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Article 44 of Corporation Law | Management |     |         |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 7  | Designate Newspaper to Publish Meeting Announcements   | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 8  | Approve Future Dividend Policy   | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 9  | Approve Remuneration and Budget of Director's Committee  | Management | For | For     |  |
| 1263524 | Coca Cola Embonor S.A.                        | EMBONOR-B | CLP3698K1338 | 29-Apr-11 |           | Annual | Confirmed | 1263524 | 10 | Present Report on Management of Company's Business and Authorize Board to Ratify                                       | Management | For | For     |  |

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|        |                    |      |              |           |         |           |            |   |                        |   |  |
|--------|--------------------|------|--------------|-----------|---------|-----------|------------|---|------------------------|---|--|
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 1   | and Execute Approved Resolutions<br>Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010   | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 1   | Approve Merger by Absorption of INFORSA by CMPC   | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 2   | Approve Allocation of Income and Dividends  | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 2   | Approve Merger Balance Sheets of INFORSA and CMPC as of Dec. 31, 2010, Audited by PricewaterhouseCoopers, along with Report on the Merger   | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 3   | Receive Special Auditors' Report Regarding Related-Party Transactions   | Management             |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 3   | Approve 1:10 Stock Split to Increase the Number of CMPC Shares to 2.20 Billion With No Increase in Capital; Shares to be Issued in a Single Series  | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 4   | Elect External Auditors and Designate Risk Assessment Companies   | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 4   | Once CMPC's Stock Split is Effected (in Item 3), Effect Merger with an Exchange of 1 CMPC Share for every 15 INFORSA Shares   | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 5   | Approve Remuneration of Directors; Approve Remuneration and Budget of Directors' Committee for Fiscal Year 2011   | Management For Abstain | The c<br>did n<br>discle<br>propo<br>amou<br>comp |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 5   | 1:15 Share Exchange (in Item 4) is the Sole Merger-Related Compensation to INFORSA Shareholders; CMPC Shares to be Available to INFORSA Shareholders on Oct. 30, 2011, Effective Date of the Merger | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 6   | Approve Policy and Procedures on Dividend and Allocation of Income  | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 6.1 | Before the Effective Date of the Merger, CMPC will Acquire the 81.95 Percent of INFORSA's Shares Now Held by its Subsidiary, CMPC Papeles S.A., Representing 1.82 Billion Shares                    | Management For For     |   |  |
| 402713 | Empresas CMPC S.A. | CMPC | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 6.2 | Before the Effective Date of the Merger, the Capital of INFORSA (Excluding the Shares Held by its   | Management For For     |   |  |

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|        |                        |          |              |           |         |           |        |     |   | Subsidiary, Forestal Crecex S.A., will be held by a Company Owned at Least 99 Percent by INORSA |   |
|--------|------------------------|----------|--------------|-----------|---------|-----------|--------|-----|---|---|---|
| 402713 | Empresas CMPC S.A.     | CMPC     | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 | 7   | Elect Directors   | Management For Abstain  | The n<br>candi<br>were<br>discl<br>it is a<br>resol |
| 402713 | Empresas CMPC S.A.     | CMPC     | CL0000001314 | 29-Apr-11 | Annual  | Confirmed | 402713 | 8   | Other Business  | Management For Against  | Insuf<br>infor                                      |
| 402713 | Empresas CMPC S.A.     | CMPC     | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 | 7.1 | CMPC Shareholders with Rights to Exchange Shares for the Merger Will Not Represent More Than 1 Percent of (new) Shares Issued before the Extraordinary Meeting at which the Merger is Approved  | Management For For  |   |
| 402713 | Empresas CMPC S.A.     | CMPC     | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 | 7.2 | INFORSA Shareholders with Rights to Exchange Shares for the Merger Will Not Represent More Than 1 Percent of (new) Shares Issued before the Extraordinary Meeting at which the Merger is Approved   | Management For For  |   |
| 402713 | Empresas CMPC S.A.     | CMPC     | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 | 8   | Approve USD55.45 Million Increase in CMPC's Capital via Issuance of 26.77 Million Shares (Single Series) at USD 2.07 Per Share after Stock Split (in Item 3) to be Distributed after the Merger to INFORSA Shareholders, excluding CMPC by Virtue of the Merger | Management For For  |   |
| 402713 | Empresas CMPC S.A.     | CMPC     | CL0000001314 | 29-Apr-11 | Special | Confirmed | 402713 | 9   | Authorize Board to Ratify and Execute Approved Resolutions  | Management For For  |   |
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 1   | Accept Financial Statements, External Auditors' Report, Annual Report, and Statutory Reports for Fiscal Year 2010   | Management For For  |   |
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 2   | Elect External Auditors and Risk Assessment Companies   | Management For For  |   |
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 3   | Elect Directors   | Management For Abstain  | Bund<br>resol                                       |
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 4   | Approve Remuneration of Directors   | Management For For  |   |
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 5   | Approve Dividend Distribution   | Management For For  |   |
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 6   | Designate Newspaper to Publish Meeting Announcements  | Management For For  |   |
| 811421 | Empresas La Polar      | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual  | Confirmed | 811421 | 7   | Receive Special Auditors' Report Regarding  | Management  |   |



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| S.A.   |                        |          |              |           |        |           |        | Related-Party Transactions |  |            |     |         |   |
|--------|------------------------|----------|--------------|-----------|--------|-----------|--------|----------------------------|--|------------|-----|---------|---|
| 811421 | Empresas La Polar S.A. | LA POLAR | CLP2935M1000 | 29-Apr-11 | Annual | Confirmed | 811421 | 8                          | Other Business   | Management | For | Against | Insuff<br>infor   |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 1                          | Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010   | Management | For | For     |   |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 2                          | Approve Final Dividends Based on Income of Fiscal Year 2010 Including \$0.21 per Share and \$0.36 per Share Paid in Aug. 2010 and Jan. 2011 Respectively | Management | For | For     |   |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 3                          | Approve Remuneration of Directors for Fiscal Year 2011   | Management | For | Abstain | ABS<br>votin<br>appro<br>remu<br>of dir<br>and d<br>comm<br>their<br>for F<br>there<br>discl<br>the p<br>remu<br>amou |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 4                          | Approve Remuneration of Directors' Committee and their Budget for Fiscal Year 2011   | Management | For | Abstain | ABS<br>votin<br>appro<br>remu<br>of dir<br>and d<br>comm<br>their<br>for F<br>there<br>discl<br>the p<br>remu<br>amou |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 5                          | Approve External Auditors, Designate Risk-Assessment Companies; Present Special Auditors' Report Regarding Related-Party Transactions                    | Management | For | For     |   |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 6                          | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law   | Management | For | For     |   |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 7                          | Designate Newspaper to Publish Meeting Announcements   | Management | For | For     |   |
| 309500 | LAN Airlines S.A.      | LAN      | CL0000000423 | 29-Apr-11 | Annual | Confirmed | 309500 | 8                          | Other Business   | Management | For | Against | It isn<br>what<br>will t<br>under<br>so do<br>warr<br>supp  |

**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 16, 2011

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