

Edgar Filing: CHILE FUND INC - Form N-PX

CHILE FUND INC  
Form N-PX  
August 25, 2006

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  
466 Lexington Avenue  
New York, New York 10017

-----  
(Address of principal executive offices) (Zip code)

J. Kevin Gao, Esq.  
466 Lexington Avenue  
New York, New York 10017

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(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 875-3500

Date of fiscal year end: 12/31

Date of reporting period: July 1, 2005 - June 30, 2006

ITEM 1. PROXY VOTING RECORD

The Chile Fund, Inc.

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

BANCO DE CREDITO E INVERSIONES SA \*CREDITO (FORMERLY BANCO C

Ticker: Security ID: P32133111

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Accept Corporate Governance and Social Responsibility Reports   | For     | For       | Management |
| 3 | Approve Dividends of CLP 500 Per Share  | For     | For       | Management |
| 4 | Approve Remuneration of of Directors, Directors' Committee, Executive Committee, and Corporate Governance Committee | For     | For       | Management |

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|   |   |      |         |            |
|---|---|------|---------|------------|
| 5 | Approve Auditors and Risk Assessment Companies                        | For  | For     | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None    | Management |
| 7 | Other Business (Voting)   | For  | Against | Management |

BANCO SANTANDER CHILE (FORMERLY BANCO SANTIAGO )

Ticker: Security ID: P1506A107  
 Meeting Date: APR 25, 2006 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 12-31-05 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends of CLP 0.82682216 per Share                                       | For     | For       | Management |
| 3 | Approve External Auditors  | For     | For       | Management |
| 4 | Elect Board Members and Alternates   | For     | For       | Management |
| 5 | Approve Remuneration of Directors  | For     | For       | Management |
| 6 | Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2006                        | For     | For       | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions  | None    | None      | Management |
| 8 | Other Business (Voting)  | For     | Against   | Management |

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: Security ID: P25625107  
 Meeting Date: APR 11, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend Policy                           | For     | For       | Management |
| 3 | Approve External Auditors                         | For     | For       | Management |
| 4 | Approve Remuneration of Directors                 | For     | For       | Management |
| 5 | Approve Fees and Budget of Directors Committee    | For     | For       | Management |
| 6 | Other Business (Voting)                           | For     | Against   | Management |

CENCOSUD S A

Ticker: Security ID: P2205J100  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date:

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

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|    |   |      |         |            |
|----|---|------|---------|------------|
| 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 2005 Budget of Directors' Committee          | For  | For     | Management |
| 6  | Accept Report Re: Board of Directors' Expenses                        | For  | For     | Management |
| 7  | Approve Auditors  | For  | For     | Management |
| 8  | Designate Risk Assessment Companies                                   | For  | For     | Management |
| 9  | Approve Special Auditors' Report Regarding Related-Party Transactions | None | None    | Management |
| 10 | Designate Newspaper to Publish Meeting Announcements                  | For  | For     | Management |
| 11 | Other Business (Voting)   | For  | Against | Management |

CENCOSUD S A

Ticker: Security ID: P2205J100  
 Meeting Date: AUG 31, 2005 Meeting Type: Special  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Merger with Empresas Almacenes Paris SA   | For     | Against   | Management |
| 1.2 | Approve Merger Balance Sheet as of 6-30-05  | For     | Against   | Management |
| 1.3 | Approve Share Exchange Ratio  | For     | Against   | Management |
| 1.4 | Approve Dates of Which the Merger Will Take Effect  | For     | Against   | Management |
| 1.5 | Approve Capital Increase Resulting from Merger; Amend Article 5 and Temporary Article 1 of Bylaws | For     | Against   | Management |
| 1.6 | Approve New Revised Bylaws  | For     | Against   | Management |
| 1.7 | Other Business (Voting)   | For     | Against   | Management |
| 2   | Authorize Board to Ratify and Execute Approved Resolutions  | For     | Against   | Management |

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

Ticker: Security ID: P3615W103  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Present Auditor's and Supervisory's Reports                                      | For     | For       | Management |
| 2 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05 | 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 Auditors for Fiscal 2006   | For     | For       | Management |
| 7 | Elect Supervisory Board and Fix Their  | For     | For       | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
|    | Remuneration   |      |         |            |
| 8  | Elect Directors  | For  | For     | Management |
| 9  | Approve Remuneration of Directors  | For  | For     | Management |
| 10 | Accept Report on Audit Committee's Performance                             | For  | For     | Management |
| 11 | Approve Budget and Remuneration for Directors' Committee (Audit 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 27, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Increase Number of Board Members to Nine Directors and Nine Alternates   | For     | For       | Management |
| 2 | Amend Article 5 Bis of the Company's By-Laws Re: Elimination of References to Depurated Book Value of Assets           | For     | For       | Management |
| 3 | Amend Article 16 Bis of the Company's By-Laws Re: Removal of Minimum Amount for Approval of Related Party Transactions | For     | For       | Management |
| 4 | Eliminate Article 31 of the Company's By-Laws Re: Quorum Requirements for Shareholder Meetings                         | For     | Against   | Management |
| 5 | Approve and Fix Current Text for Company By-Laws   | For     | Against   | Management |

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

Ticker: Security ID: P3615W103  
 Meeting Date: OCT 19, 2005 Meeting Type: Special  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Merger by Absorption of Cnelca SA by Company  | For     | Against   | Management |
| 2.1 | Approve Merger Balance Sheet as of 8-31-05 Audited by Deloitte & Touche Sociedad de Auditores Consultores Ltda      | For     | Against   | Management |
| 2.2 | Approve Colbun SA's Assets, Liabilities and Capital Report Performed by Accountant Jorge Rodriguez R. Dated 9-16-05 | For     | Against   | Management |
| 2.3 | Financial Statements of Hidrelectrica Cnelca SA as of 8-31-05 Audited by KPMG Auditores Consultores Ltda            | For     | Against   | Management |
| 2.4 | Approve Cnelca's Assets, Liabilities and Capital Report Performed by Accountant Benedicto Vasquez C. Dated 9-15-05  | For     | Against   | Management |
| 2.5 | Approve Exchange of Shares as Per the Report Signed by Accountant Jorge   | For     | Against   | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
|     | Rodriguez Re: Issuing 5.2 Billion Shares to Shareholders of CeneIca   |     |         |            |
| 2.6 | Approve Assets, Liabilities, and Capital Report Requested by Accountant Jorge Rodriguez Re: Merger                        | For | Against | Management |
| 3   | Approve Issuance of 5.2 Billion Shares in Connection with Acquisition of CeneIca  | For | Against | Management |
| 4   | Amend Articles Re: Merger   | For | Against | Management |
| 5   | Authorize Board to Execute All Necessary Formalities Re: Merger by Absorption and Registration Before Regulatory Entities | For | Against | Management |
| 6   | Grant Authorization to the Board to Effect Guarantee Agreement with Minera Valparaiso SA Re: Merger                       | For | Against | Management |

### COMERCIAL SIGLO XXI S.A.

Ticker: Security ID: P2935M100  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05                         | For     | For       | Management |
| 2  | Approve Auditors for Fiscal 2006   | For     | For       | Management |
| 3  | Approve Remuneration of Directors for Fiscal Year 2006 and Approve Their Remuneration for Other Services | For     | For       | Management |
| 4  | Approve Remuneration and Budget for Directors' Committee (Audit Committee)                               | For     | For       | Management |
| 5  | Designate Newspaper to Publish Meeting Announcements   | For     | For       | Management |
| 6  | Report Re: Board Expenses  | For     | For       | Management |
| 7  | Approve Special Auditors' Report Regarding Related-Party Transactions                                    | None    | None      | Management |
| 8  | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 9  | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law                 | For     | For       | Management |
| 10 | Other Business (Voting)  | For     | Against   | Management |

### COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: Security ID: P3058U127  
 Meeting Date: APR 20, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve CLP 40.2 Billion Reduction in Capital  | For     | For       | Management |
| 2 | Change Commercial Name to Telefonica Chile   | For     | For       | Management |
| 3 | Amend Articles to Reflect Changes in Article 5 (Share Capital) and Article 1 (Commercial Name) | For     | For       | Management |

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|---|--|-----|-----|------------|
| 4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
|---|--|-----|-----|------------|

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### DISTRIBUCION Y SERVICIO

Ticker: Security ID: P3567H104  
 Meeting Date: MAR 28, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                                       | For     | For       | Management |
| 3 | Approve Remuneration of Directors  | For     | For       | Management |
| 4 | Approve Remuneration and Budget for the Directors Committee                      | For     | For       | Management |
| 5 | Approve Auditors and Chilean Rating Agencies for Fiscal Year 2006                | For     | For       | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions            | None    | None      | Management |
| 7 | Other Business (Voting)  | For     | Against   | Management |

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### EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697U108  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for 2005    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                    | For     | For       | Management |
| 3 | Approve Dividend Policy                                       | For     | For       | Management |
| 4 | Elect New Directors to the Board                              | For     | For       | Management |
| 5 | Approve Remuneration of Directors and Board Committee Members | For     | For       | Management |
| 6 | Approve External Auditors for Fiscal year 2006                | For     | For       | Management |
| 7 | Designate Risk Assessment Companies                           | For     | For       | Management |
| 8 | Special Auditors' Report Regarding Related-Party Transactions | None    | None      | Management |
| 9 | Other Business (Voting)                                       | For     | Against   | Management |

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### EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101  
 Meeting Date: MAR 21, 2006 Meeting Type: Annual  
 Record Date: FEB 15, 2006

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, FINANCIAL | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | STATEMENTS, AND REPORT OF THE INDEPENDENT ACCOUNTANTS AND INSPECTORS OF ACCOUNTS  |     |     |            |
| 2  | APPROVAL OF THE DISTRIBUTION OF PROFITS AND DIVIDENDS   | For | For | Management |
| 3  | APPROVAL OF THE INVESTING AND FINANCIAL POLICIES PROPOSED BY THE BOARD  | For | For | Management |
| 4  | ELECTION OF THE BOARD OF DIRECTORS  | For | For | Management |
| 5  | FIXING OF THE REMUNERATION OF THE BOARD OF DIRECTORS  | For | For | Management |
| 6  | FIXING OF THE REMUNERATION OF THE COMMITTEE OF DIRECTORS AND THE AUDIT COMMITTEE AND APPROVAL OF THEIR BUDGETS              | For | For | Management |
| 7  | Ratify Auditors   | For | For | Management |
| 8  | APPROVAL OF THE ELECTION OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AS PROPOSED AT THE MEETING                            | For | For | Management |
| 9  | APPROVAL OF REMUNERATION OF ACCOUNT INSPECTORS AND THEIR ALTERNATES AS PROPOSED AT THE MEETING                              | For | For | Management |
| 10 | APPROVAL TO AMEND CLAUSE 28 OF THE CORPORATE BYLAWS   | For | For | Management |
| 11 | APPROVAL TO AMEND THE FINAL PARAGRAPH OF CLAUSE 36 OF THE BYLAWS  | For | For | Management |
| 12 | APPROVAL TO AMEND THE CORPORATE BYLAWS IN ORDER TO INCLUDE, RULES CONCERNING THE DIRECTOR COMMITTEE AND THE AUDIT COMMITTEE | For | For | Management |
| 13 | APPROVAL OF THE RESTATED TEXT OF THE CORPORATE BYLAWS ** VOTING CUT-OFF DATE: MARCH 17, 2006 AT 10:00 AM EST **             | For | For | Management |

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EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109  
 Meeting Date: MAR 21, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Annual Report, Financial Statements, and the Report of Independent Accountants and Inspectors of Accounts for the Year Ended December 31, 2005 | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3  | Approve Dividend Policy   | For     | For       | Management |
| 4  | Approve Investment and Financing Policy Concerning Dividend Policy and Distribution   | For     | For       | Management |
| 5  | Elect Directors   | For     | For       | Management |
| 6  | Approve Remuneration of Board of Directors  | For     | For       | Management |
| 7  | Approve Remunerations and Budgets for Committee of Directors and Audit Committee  | For     | For       | Management |
| 8  | Present Report From the Committee of Directors  | For     | For       | Management |
| 9  | Approve External Auditors   | For     | For       | Management |
| 10 | Elect Two Supervisory Board Memebers and Their Alternates; Approve Their  | For     | For       | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
|    | Remuneration  |      |      |            |
| 11 | Transact Other Business (Non-Voting)  | None | None | Management |
| 1  | Amend Bylaws Re: Matters for<br>Extraordinary Shareholders Meetings   | For  | For  | Management |
| 2  | Amend Bylaws Re: Adapt to the Provisions<br>of the First Paragraph of Clause 7 of Law<br>18,046             | For  | For  | Management |
| 3  | Amend Bylaws Re: Director and Audit<br>Committees   | For  | For  | Management |
| 4  | Adopt the Restated Text of the Corporate<br>Bylaws  | For  | For  | Management |
| 5  | Authorize Board to Ratify and Execute<br>Approved Resolutions With Respect to<br>Special Business Items 1-4 | For  | For  | Management |

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

Ticker: Security ID: P3712V107  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory<br>Reports for Fiscal Year Ended 12-31-05                                | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends of CLP 66 Per Share  | For     | For       | Management |
| 3 | Approve Special Auditors' Report<br>Regarding Related-Party Transactions   | None    | None      | Management |
| 4 | Approve Auditors and Authorize Board to<br>Fix Their Remuneration  | For     | For       | Management |
| 5 | Approve Remuneration of Directors;<br>Approve Remuneration and Budget of<br>Directors' Committee (Audit Committee) | For     | For       | Management |
| 6 | Approve Dividend Policy  | For     | For       | Management |
| 7 | Other Business (Voting)  | For     | Against   | Management |

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EMPRESAS COPEC (FRMELY COMPANIA DE PETROLEOS DE CHILE S. A.)

Ticker: Security ID: P7847L108  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory<br>Reports for Fiscal Year 2005                     | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>Dividends of CLP 55.00 Per Share                          | For     | For       | Management |
| 3 | Elect Directors   | For     | For       | Management |
| 4 | Approve Remuneration of Directors   | For     | For       | Management |
| 5 | Approve Remuneration and Budget of Audit<br>Committee for 2006 and Expense Report for<br>2005 | For     | For       | Management |
| 6 | Approve External Auditors for Fiscal Year<br>2006   | For     | For       | Management |
| 7 | Designate Risk Assessment Companies   | For     | For       | Management |
| 8 | Approve Special Auditors' Report  | None    | None      | Management |





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|    |  |      |         |            |
|----|--|------|---------|------------|
| 11 | Approve Dividend Policy  | For  | For     | Management |
| 12 | Other Business (Voting)  | For  | Against | Management |
| 1  | Amend Bylaws -- Non-Routine  | For  | For     | Management |
| 2  | Approve Report Re: Audit Report as Required by the Public Company Accounting Oversight Board | For  | For     | Management |
| 3  | Approve Special Auditors' Report Regarding Related-Party Transactions                        | None | None    | Management |
| 4  | Designate Newspaper to Publish Meeting Announcements   | For  | For     | Management |
| 5  | Other Business (Voting)  | For  | Against | Management |

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ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker: Security ID: P37115105  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05 | For     | For       | Management |
| 2  | Approve Final Dividend for Fiscal Year 2006                                      | For     | For       | Management |
| 3  | Approve Dividends Policy Report  | For     | For       | Management |
| 4  | Approve Investment and Financing Policy  | For     | For       | Management |
| 5  | Elect Directors  | For     | For       | Management |
| 6  | Approve Remuneration of Directors  | For     | For       | Management |
| 7  | Approve Remuneration and Budget for Directors' Committee (Audit Committee)       | For     | For       | Management |
| 8  | Approve External Auditors  | For     | For       | Management |
| 9  | Designate Risk Assessment Companies  | For     | For       | Management |
| 10 | Receive Report Re: Related Operations  | For     | For       | Management |
| 11 | Designate Newspaper (El Mercurio) to Publish Meeting Announcements               | For     | For       | Management |
| 12 | Other Business (Voting)  | For     | Against   | Management |

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INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102  
 Meeting Date: APR 27, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Annual Report Balance, Auditor's Report, Financial Statements, and Board of Directors Report | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Dismiss Provisional Directors of Board and Elect New Directors and Alternates                       | For     | For       | Management |
| 4 | Approve Auditors and Risk Classifiers   | For     | For       | Management |
| 5 | Other Business (Voting)   | For     | Against   | Management |
| 6 | Approve Reduction in Stated Capital   | For     | For       | Management |

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INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102  
 Meeting Date: MAR 8, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect New Board of Directors as a Result of Tender Offer | For     | For       | Management |

LABORATORIOS ANDROMACO SA

Ticker: Security ID: ADPV05014  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                     | For     | For       | Management |
| 2  | Approve Allocation of Income  | For     | For       | Management |
| 3  | Approve Auditors  | For     | For       | Management |
| 4  | Approve Remuneration of Directors                                     | For     | For       | Management |
| 5  | Approve Special Auditors' Report Regarding Related-Party Transactions | None    | None      | Management |
| 6  | Approve Investment and Financing Report                               | For     | For       | Management |
| 7  | Approve Dividend Policy   | For     | For       | Management |
| 8  | Designate Newspaper to Publish Meeting Announcements                  | For     | For       | Management |
| 9  | Approve Director Committee Remuneration and Budget for 2006           | For     | For       | Management |
| 10 | Authorize Board to Ratify and Execute Approved Resolutions            | For     | For       | Management |

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

Ticker: Security ID: P62871101  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05   | For     | For       | Management |
| 2 | Approve Dividends Distribution of At Least 30 Percent of Net Income for Fiscal Year 2005, Payable on 5-17-2006               | For     | For       | Management |
| 3 | Elect Directors  | For     | For       | Management |
| 4 | Approve Remuneration of Directors for Fiscal Year 2006   | For     | For       | Management |
| 5 | Approve Remuneration of Directors Committee (Audit Committee)and Approve Budget for Fiscal Year 2006                         | For     | For       | Management |
| 6 | Approve Auditors, Designate Risk Assessment Companies; Present Special Auditors' Report Regarding Related-Party Transactions | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 7 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | For | For     | Management |
| 8 | Other Business (Voting)  | For | Against | Management |

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### S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108  
 Meeting Date: APR 25, 2006 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 Dividends   | For     | For       | Management |
| 4  | Elect Directors   | For     | For       | Management |
| 5  | Approve Remuneration of Directors                                     | For     | For       | Management |
| 6  | Approve Auditors and Designate Risk Assessment Companies              | For     | For       | Management |
| 7  | Designate Newspaper to Publish Meeting Announcements                  | For     | For       | Management |
| 8  | Approve Special Auditors' Report Regarding Related-Party Transactions | None    | None      | Management |
| 9  | Accept Report of the Directors Committee                              | For     | For       | Management |
| 10 | Other Business (Voting)   | For     | Against   | Management |

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### SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker: SQM Security ID: 833635105  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: APR 7, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | BALANCE SHEET, AUDITED FINANCIAL STATEMENTS, ANNUAL REPORT, REPORT OF THE ACCOUNTING INSPECTORS AND REPORT OF THE EXTERNAL AUDITORS FOR THE BUSINESS PERIOD ENDED DECEMBER 31, 2005. | For     | For       | Management |
| 2 | Ratify Auditors  | For     | For       | Management |
| 3 | OPERATIONS REFERRED TO IN ARTICLE 44 OF LAW NO 18,046 ( LAW OF CORPORATIONS OF CHILE ).  | None    | For       | Management |
| 4 | INVESTMENT AND FINANCING POLICIES OF THE COMPANY.  | For     | For       | Management |
| 5 | NET INCOME FOR THE YEAR 2005, DEFINITIVE DIVIDEND DISTRIBUTION AND POLICY ON FUTURE DIVIDENDS.   | For     | For       | Management |
| 6 | EXPENSES OF THE BOARD OF DIRECTORS FOR THE BUSINESS YEAR 2005.   | For     | For       | Management |
| 7 | COMPENSATION OF THE MEMBERS OF THE BOARD.  | For     | For       | Management |
| 8 | ISSUES RELATED TO THE DIRECTORS COMMITTEE.   | For     | Against   | Management |
| 9 | Other Business   | For     | Against   | Management |

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

SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker: Security ID: P8716X108  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                     | For     | For       | Management |
| 2 | Approve Auditors  | For     | For       | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | None    | None      | Management |
| 4 | Approve Investment and Financing Policy                               | For     | For       | Management |
| 5 | Approve Allocation of Income and Dividends                            | For     | For       | Management |
| 6 | Approve Board Expenses for Fiscal Year 2005                           | For     | For       | Management |
| 7 | Approve Remuneration of Directors                                     | For     | For       | Management |
| 8 | Approve Issues Related to Director's Committee                        | For     | Against   | Management |
| 9 | Other Business (Voting)   | For     | Against   | Management |

VINA CONCHA Y TORO S.A.

Ticker: Security ID: P9796J100  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05                            | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividend Policy  | For     | For       | Management |
| 3 | Approve External Auditors for Fiscal Year 2006  | For     | For       | Management |
| 4 | Approve Remuneration of Directors   | For     | For       | Management |
| 5 | Approve Remuneration of Members to the Audit Committee; Approve Audit Committee Budget for Fiscal Year 2006 | For     | For       | Management |
| 6 | Designate Newspaper to Publish Meeting Announcements  | For     | For       | Management |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions                                       | None    | None      | Management |
| 8 | Other Business (Voting)   | For     | Against   | Management |

VINA SAN PEDRO

Ticker: Security ID: P9796N101  
 Meeting Date: JUL 7, 2005 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Increase of Capital Via Issuance of Equity with Preemptive Rights | For     | Against   | Management |

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|   |  |      |         |            |
|---|--|------|---------|------------|
| 2 | Approve Accounting Treatment of the Share Issuance Cost and Allocation of New Shares | For  | Against | Management |
| 3 | Amend Article 5 of the Bylaws Re: Increase Size of the Board from 7 to 9 Directors   | For  | Against | Management |
| 4 | Elect Directors  | For  | Against | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions                | None | None    | Management |
| 6 | Other Business (Voting)  | For  | Against | Management |

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

The Chile Fund, Inc.

By: /s/ Steven Plump  
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Steven Plump  
Chief Executive Officer

Date: August 25, 2006