

CHILE FUND INC
Form N-PX
August 10, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

FORM N-PX

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

Investment Company Act file number: **811-5770**

The Chile Fund, Inc.

(Exact name of registrant as specified in charter)

c/o Credit Suisse Asset Management, LLC

Eleven Madison Avenue

New York, New York 10010

(Address of principal executive offices) (Zip code)

J. Kevin Gao, Esq.

Eleven Madison Avenue

New York, New York 10010

(Name and address of agent for service)

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

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

Date of reporting period: **July 1, 2008 - June 30, 2009**

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-05770

Reporting Period: 07/01/2008 - 06/30/2009

The Chile Fund, Inc.

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

ALMENDRAL S.A.

Ticker: Security ID: P0170E106

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Auditor's Report for 2008	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year 2008	For	For	Management

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3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Dividends Policy for Future Fiscal Years	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Elect Auditors for Fiscal Year 2009	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Approve Remuneration and Budget of the Directors Committee	For	For	Management
10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

BANCO DE CREDITO E INVERSIONES (BCI)

Ticker: BCI Security ID: P32133111

Meeting Date: MAR 17, 2009 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	For	For	Management

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2	Approve Dividends of CLP 470 Per Share	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Elect External Auditors and Risk Assessment Companies	For	For	Management
5	Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406	None	None	Management
6.1	Authorize Capitalization of in the Amount of CLP 134.80 Billion	For	For	Management
6.2	Authorize Capitalization of Reserves of in the Amount of CLP 76 Billion as Approved by the Previous General Shareholders' Meeting	For	For	Management
6.3	Authorize Capitalization of Bonus Issue in the Aggregate Amount of CLP 29.57 Billion	For	For	Management
7	Amend Articles to Reflect Changes in Capital	For	For	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

BANCO SANTANDER CHILE

Ticker: BSAN Security ID: P1506A107

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Meeting Date: APR 28, 2009 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 12-31-08	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 1.13 Per Share, Corresponding to 65 Percent of the Profits for the Year and the Remaining 35 Percent be Allocated to Reserves	For	For	Management
3	Approve External Auditors	For	For	Management
4	Elect Directors	For	Against	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2009	For	For	Management
7	Receive 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: CAP Security ID: P25625107

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Meeting Date: AUG 4, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Increase in Capital Up to USD 929.4 Million from USD 379.4 Million via Issuance of Shares	For	Against	Management
2	Authorize that 10 Percent of the Capital Increase Proposed under Item 1 be allocated to Service the Company's Employees Share Option Plan During a Period of 5 Years from the Date of the Meeting	For	Against	Management
3	Approve Terms and Conditions of Share Issuance	For	Against	Management
4	Approve Modification of Bylaws	For	Against	Management
5	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: CAP Security ID: P25625107

Meeting Date: APR 13, 2009 Meeting Type: Annual/Special

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Auditors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and Budget of Directors Committee	For	For	Management
6	Designate Risk Assessment Companies	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management
1	Void Authorization to Increase Share Capital by US\$550 Million via Issuance of 13.3 Million Ordinary Shares Granted by the EGM on Aug. 4, 2008	For	For	Management
2	Amend Articles 5 and 6 of Company Bylaws	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: CAP Security ID: P25625107

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Meeting Date: APR 30, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect All Directors of the Board	For	Against	Management

CENCOSUD S.A.

Ticker: Security ID: P2205J100

Meeting Date: OCT 30, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Capital Through Issuance of 150 Million Shares; Amend Corporate Bylaws to Reflect the Accorded Increase	For	For	Management
2	Approve Treatment of Costs Related to Shares Issuance	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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CENCOSUD S.A.

Ticker: Security ID: P2205J100

Meeting Date: APR 29, 2009 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Decrease Board Size from 10 to 9; Modify Company Bylaws to Reflect Board Changes	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
1	Accept Financial Statements and Statutory Reports for the Fiscal Year Ended December 31, 2008	For	For	Management
2	Approve Allocation of Income and Dividends for the Year 2008	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Elect Directors (Bundled)	For	Against	Management
5	Approve Remuneration of Directors for the Fiscal Year 2009	For	For	Management
6	Approve Remuneration of Directors Committee and Set Committee Budget for the Fiscal Year 2009	For	For	Management
7	Accept Report of Directors Committee on Expenses and Activities for the Year 2008	For	For	Management
8	Elect External Auditors for the Fiscal	For	For	Management

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Year 2009

9	Designate Risk Assessment Companies for the Fiscal Year 2009	For	For	Management
10	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
11	Designate Newspaper to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management

COLBUN S.A.

Ticker: COLBUN Security ID: P2867K130

Meeting Date: APR 29, 2009 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Present Auditor's and Supervisory Board's Reports	For	For	Management
2	Accept Financial Statements and Statutory Reports for the Year Ended on December 31, 2008	For	For	Management
3	Approve Income Allocation and Distribution of Dividends	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Present Report on Income Allocation and	For	For	Management

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Dividend Policies

6	Appoint External Auditors for Fiscal Year 2009	For	For	Management
7	Elect Supervisory Board Members and Approve Their Remuneration	For	For	Management
8	Elect Directors	For	Against	Management
9	Approve Remuneration of Directors	For	For	Management
10	Accept Report of Directors Committee	For	For	Management
11	Approve Budget and Remuneration of Directors Committee	For	For	Management
12	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
13	Other Business (Voting)	For	Against	Management
1	Void Authorization to Increase Capital Granted by the EGM on March 14, 2008	For	For	Management
2	Express Share Capital and Financial and Accounting Records in US Dollars; Amend Bylaws Accordingly	For	For	Management
3	Amend Articles of Company Bylaws Re: Modify Directors Term	For	Against	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

COMPANIA CERVECERIAS UNIDAS S.A.

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Ticker: CCU Security ID: P24905104

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept CEO's Report	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year 2008	For	For	Management
3	Approve Allocation of Income and Distribution of Dividends	For	For	Management
4	Approve Dividend Policy	For	For	Management
5	Elect Directors	For	Against	Management
6	Approve Remuneration of Directors for 2009	For	For	Management
7	Approve Directors Committee Report	For	For	Management
8	Approve Remuneration and Budget of Directors Committee for 2009	For	For	Management
9	Approve Remuneration of Audit Committee and Set Budget for Said Committee	For	For	Management
10	Elect Auditors for Fiscal Year 2009	For	For	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Other Business (Voting)	For	Against	Management

 COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

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Ticker: Security ID: P3058U127

Meeting Date: OCT 7, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 35bis, 47bis, and 51bis	None	For	Shareholder
2	Authorize Board to Ratify and Execute Approved Resolutions	None	For	Shareholder
3	Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406	None	None	Shareholder

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

Ticker: Security ID: 204449300

Meeting Date: OCT 7, 2008 Meeting Type: Special

Record Date: SEP 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Modify Bylaws by Delisting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis,	None	For	Shareholder

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33bis, 40bis, 45bis, 47bis, and 51bis

2 Authorize Board to Ratify and Execute None For Shareholder
Approved Resolutions

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

Ticker: Security ID: P3058U127

Meeting Date: OCT 28, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 45bis, 47bis, and 51bis Re	None	For	Shareholder
2	Receive Special Auditors' Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406	None	None	Shareholder
3	Authorize Board to Ratify and Execute Approved Resolutions	None	For	Shareholder

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A. (CTC)

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Ticker: Security ID: 204449300

Meeting Date: OCT 28, 2008 Meeting Type: Special

Record Date: OCT 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Modify Bylaws by Deliting Article 1Bis, 5bis, 17bis, 24Bis, 28, 32bis, 33bis, 40bis, 45bis, 47bis, and 51bis Re	None	For	Shareholder
2	Authorize Board to Ratify and Execute Approved Resolutions	None	For	Shareholder

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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