

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)

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

***** 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

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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:

Edgar Filing: CHILE FUND INC - Form N-PX

#	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

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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.

Edgar Filing: CHILE FUND INC - Form N-PX

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)

Edgar Filing: CHILE FUND INC - Form N-PX

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

Edgar Filing: CHILE FUND INC - Form N-PX

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)

Edgar Filing: CHILE FUND INC - Form N-PX

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
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2008	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

4	Approve Investment and Financing Policy	For	For	Management
5	Elect Directors	For	Against	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration of Directors' Committee and Audit Committee, Approval of Their Budgets	For	For	Management
8	Accept Directors Committee Report	For	For	Management
9	Elect External Auditors	For	For	Management
10	Elect Accounts Inspector and Alternate, Fix their Remuneration	For	For	Management
11	Other Business (Voting)	For	Against	Management

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec.31, 2008	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	None	None	Management

Edgar Filing: CHILE FUND INC - Form N-PX

4	Approve Investment and Financing Policy	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Directors' Committee and Audit Committee, Approval of Their Budgets	For	For	Management
7	Accept Directors Committee Report	None	None	Management
8	Elect External Auditors	For	For	Management
9	Elect Accounts Inspector and Alternate, Fix their Remuneration	For	For	Management
10	Other Business (Voting)	For	Against	Management

EMPRESA NACIONAL DE TELECOMUNICACIONES S.A. ENTEL

Ticker: ENTEL Security ID: P37115105

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year 2008	For	For	Management
2	Approve Final Dividend for the Year 2008	For	For	Management
3	Accept Report of the Board Regarding Dividends Policy	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

5	Elect Directors	For	Against	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration and Budget of Directors Committee	For	For	Management
8	Elect Auditors and Accounting Inspectors	For	For	Management
9	Designate Risk Assessment Companies	For	For	Management
10	Receive 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

EMPRESAS CMPC S.A.

Ticker: CMPC Security ID: P3712V107

Meeting Date: MAR 27, 2009 Meeting Type: Annual

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
2	Approve Allocation of Income and Dividends	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve External Auditors and Designate For Risk Assessment Companies	For	For	Management
5	Approve Remuneration of Directors; Approve Remuneration and Budget of Directors' Committee	For	For	Management
6	Approve Dividend Policy	For	For	Management
7	Other Business (Voting)	For	Against	Management

EMPRESAS CMPC S.A.

Ticker: CMPC Security ID: P3712V107

Meeting Date: MAR 27, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Expression of the Company's Capital in the Financial and Accounting Records and Issued Financial Statements from Chilean Pesos to iUS Dollars Effective January 1, 2009 Following IFRS	For	For	Management
2	Amend Relevant Article(s) in Company Bylaws to Reflect Item 1	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

3 Authorize Board to Ratify and Execute For For Management
Approved Resolutions

EMPRESAS COPEC S.A.

Ticker: COPEC Security ID: P7847L108

Meeting Date: AUG 27, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Expression of the Company's For Capital and all other Amounts in the Financial and Accounting Records and Issued Financial Statements in US Dollars Effective January 1, 2008	For	For	Management
2	Amend Company's Bylaws to Add the Transitory Articles Needed to Carry Out the Resolutions Adopted by the General Meeting	For	For	Management

EMPRESAS COPEC S.A.

Edgar Filing: CHILE FUND INC - Form N-PX

Ticker: COPEC Security ID: P7847L108

Meeting Date: APR 28, 2009 Meeting Type: Annual

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
2	Receive Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Budget and Fix Remuneration for Directors' Committee	For	For	Management
5	Elect External Auditor and Designate Risk Assessment Companies	For	For	Management
6	Other Business (Voting)	For	Against	Management

ENERSIS S.A.

Ticker: ENERSIS Security ID: P37186106

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

Statutory Reports for Year Ended Dec.

31, 2008

2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Directors and Audit Committee Remuneration; Approve Respective Budget for 2009	For	For	Management
5	Approve Expense Report from Directors and Audit Committee	For	For	Management
6	Approve External Auditors	For	For	Management
7	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Approve Investment and Financing Policy	For	For	Management
10	Approve Dividend Policy	For	For	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management
13	Other Business (Voting)	For	Against	Management
14	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

ENERSIS S.A.

Ticker: ENI Security ID: 29274F104

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2008	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Directors and Audit Committee Remuneration; Approve Respective Budget for 2009	For	For	Management
5	Approve Expense Report from Directors and Audit Committee	None	None	Management
6	Approve External Auditors	For	For	Management
7	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Approve Investment and Financing Policy	For	For	Management
10	Approve Dividend Policy	None	None	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management

Edgar Filing: CHILE FUND INC - Form N-PX

12	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management
13	Other Business (Voting)	For	Against	Management
14	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

GEOPARK HOLDINGS LTD

Ticker: Security ID: G38327105

Meeting Date: AUG 13, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Elect James Franklin Park as Director	For	For	Management
3	Elect Gerald Eugene O'Shaughnessy as Director	For	For	Management
4	Elect Christian Maurice Weyer as Director	For	For	Management
5	Elect Michael Romilly Heald Jenkins as Director	For	For	Management
6	Elect Peter Ryalls as Director	For	For	Management
7	Elect Juan Cristobal Pavez as Director	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

8	Approve Grant Thornton UK LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: IAM Security ID: P58595102

Meeting Date: APR 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
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Elect External Auditors	For	For	Management
5	Designate Risk Assessment Companies	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Present Report on Expenses Incurred by the Board of Directors in 2008	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

8	Fix Remuneration of Directors' Committee including their Budget for Fiscal Year 2009	For	For	Management
9	Present Report on Activities Carried Out and Expenses Incurred by the Directors Committee in 2008	For	For	Management
10	Designate Santiago Newspaper to Publish Meeting Announcements	For	For	Management
11	Receive Special Report as Per Article 44 of Chilean Corporations Law No. 18.046	None	None	Management
12	Other Business (Voting)	For	Against	Management
1	Approve Reduction of Capital via Issuance of Bonus Shares	For	For	Management

S.A.C.I. FALABELLA

Ticker: FALAB Security ID: P3880F108

Meeting Date: APR 28, 2009 Meeting Type: Annual

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

Edgar Filing: CHILE FUND INC - Form N-PX

2	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008	For	For	Management
3	Approve Dividends Policy	For	For	Management
4	Elect Directors	For	Against	Management
5	Approve Remuneration of Directors	For	For	Management
6	Elect Auditors and Risk Assessment Companies for Fiscal Year 2009	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	Receive Directors Committee's Report	For	For	Management
10	Other Business (Voting)	For	Against	Management

S.A.C.I. FALABELLA

Ticker: FALAB Security ID: P3880F108

Meeting Date: APR 28, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Issued Share Capital	For	For	Management
2	Authorize Capitalization of Reserves and Increase in Capital Without	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

Issuance of New Shares

3	Approve Increase in Capital by Issuance For of 22.25 Million Shares	Against	Management
4	Authorize Allocation of 10 percent of Capital Increase Proposed in Item 3 to Executive Compensation Plan	For Against	Management
5	Authorize Board to Ratify and Execute Approved Resolutions	For For	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE S.A. (SQM)

Ticker: Security ID: P8716X108

Meeting Date: APR 29, 2009 Meeting Type: Annual

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
2	Elect External Auditors and Supervisory Board for Fiscal Year 2009	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	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

Dividends and Dividend Policy

6	Approve Board Expenses for Fiscal Year 2008	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Issues Related to Director and Audit Committees	For	Against	Management
9	Other Business	For	Against	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE S.A. (SQM)

Ticker: SQM Security ID: 833635105

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	For	For	Management
2	Elect External Auditors and Supervisory Board for Fiscal Year 2009	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Allocation of Income and Dividends and Dividend Policy	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

6	Approve Board Expenses for Fiscal Year 2008	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Issues Related to Director and Audit Committees	For	Against	Management
9	Other Business	For	Against	Management

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100

Meeting Date: DEC 18, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Capital by CLP 30 Billion via Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
2	Approve Issue Price of New Shares or Authorize Board to Set Issue Price of New Shares in Item 1	For	For	Management
3	Approve Issuance of Unsubscribed Shares in Item 1 to Third Parties	For	For	Management
4	Authorize Board to Set Terms and Conditions of the Capital Increase and	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

Issuance of Shares in Item 1

5	Amend Articles to Reflect Changes in Capital	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

VINA CONCHA Y TORO S.A.

Ticker: CONCHA Security ID: P9796J100

Meeting Date: APR 30, 2009 Meeting Type: Annual

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
2	Approve Allocation of Income and Dividends Policy	For	For	Management
3	Elect External Auditors for Fiscal Year 2009	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and Budget of Directors Committee for Fiscal Year 2009	For	For	Management
6	Designate Newspaper to Publish Meeting	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

Announcements

7	Accept Special Auditors' Report	None	None	Management
	Regarding Related-Party Transactions			
	(Article 44 of Law 18,046)			
8	Other Business	For	Against	Management

===== END NPX REPORT

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/ George R. Hornig

George R. Hornig
Chief Executive Officer
as of June 30, 2009

Date: August 10, 2009
