

MEXICO FUND INC
Form N-PX
August 14, 2018

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: 811-02409

The Mexico Fund, Inc.
(Exact name of registrant as specified in charter)

6700 Alexander Bell Drive, Suite 200
Columbia, Maryland 21046
(Address of principal executive offices) (Zip code)

Alberto Osorio
77 Aristoteles Street, 3rd Floor
Polanco D.F. 11560 Mexico
(Name and address of agent for service)

Copies of communications to:

Douglas P. Dick
Dechert LLP
1900 K Street, NW
Washington, DC 20006

Registrant's telephone number, including area code: 202-261-7941

Date of fiscal year end: October 31

Date of reporting period: July 1, 2017 - June 30, 2018

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Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s proxy voting record for the period July 1, 2017 through June 30, 2018.

Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For Vote	Mgmt. Yes
Grupo Lala, S.A.B. de C.V.	N/A LALA	MX01LA040003	08/30/2017	Ordinary	Approval of acquisitions	Mgmt.	Yes	For	Yes
Grupo Lala, S.A.B. de C.V.	N/A LALA	MX01LA040003	08/30/2017	Ordinary	Report on negotiations between the Company and other target minority shareholders	Mgmt.	Yes	For	Yes
Grupo Lala, S.A.B. de C.V.	N/A LALA	MX01LA040003	08/30/2017	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A MEXCHEM	MX01ME050007	11/16/2017	Ordinary	Approval of cash dividend payment	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A MEXCHEM	MX01ME050007	11/16/2017	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A GFNORTE	MXP370711014	12/05/2017	Ordinary	Approval to acquire relevant assets	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A GFNORTE	MXP370711014	12/05/2017	Ordinary	External auditor report on the fiscal situation of the company	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A GFNORTE	MXP370711014	12/05/2017	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A GFNORTE	MXP370711014	12/05/2017	Extraordinary	Approval of financial statements as of September 30, 2017	Mgmt.	Yes	For	Yes
	N/A GFNORTE	MXP370711014	12/05/2017	Extraordinary		Mgmt.	Yes	For	Yes

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Grupo Financiero Banorte, S.A.B. de C.V.						Approval to merge the company, as the merging company, with Grupo Financiero Interacciones			
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	12/05/2017	Extraordinary	Approval to amend article eight of the corporate bylaws of the company	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	12/05/2017	Extraordinary	Designation of delegates	Mgmt. Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	MXP690491412	8/12/2017	Ordinary	Approval of cash dividend payment	Mgmt. Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	MXP690491412	8/12/2017	Ordinary	Approval to merge the company, as the merged company, with Banco Santander México	Mgmt. Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	MXP690491412	8/12/2017	Ordinary	Approval of extinctive agreement of the single responsibilities agreement	Mgmt. Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	MXP690491412	8/12/2017	Ordinary	Designation of delegates	Mgmt. Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	MXP690491412	8/12/2017	Extraordinary	Approval of cash dividend payment	Mgmt. Yes	For	Yes

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Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	MXP690491412	8/12/2017	Extraordinary	Approval to merge the company, as the merged company, with Banco Santander México	Mgmt. Yes	For	Yes
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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For Vote	Mgmt. Mgmt.	
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEXMXP690491412	8/12/2017	Extraordinary	Approval of extinctive agreement of the single responsibilities agreement	Mgmt.	Yes	For	Yes	
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEXMXP690491412	8/12/2017	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes	
Banco Santander (México), S.A.	BSMX	BXMX	MX41BS060005	02/21/2018	Ordinary	Approval to create a share buyback	Mgmt.	Yes	For	Yes
Banco Santander (México), S.A.	BSMX	BXMX	MX41BS060005	02/21/2018	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Gmécico Transportes, S.A.B. de C.V.	N/A	GMXT	MX01GM1Z001902	02/22/2018	Ordinary	Approval of 2017 internal financial statements	Mgmt.	Yes	For	Yes
Gmécico Transportes, S.A.B. de C.V.	N/A	GMXT	MX01GM1Z001902	02/22/2018	Ordinary	Approval of cash dividend payment	Mgmt.	Yes	For	Yes
Gmécico Transportes, S.A.B. de C.V.	N/A	GMXT	MX01GM1Z001902	02/22/2018	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Nemak, S.A.B. de C.V.	N/A	NEMAK	MX01NE000001	02/27/2018	Annual	Reports related to 2017 results	Mgmt.	Yes	For	Yes
Nemak, S.A.B. de C.V.	N/A	NEMAK	MX01NE000001	02/27/2018	Annual	Application of 2017 results, dividend payment and amount of the share buyback	Mgmt.	Yes	For	Yes
Nemak, S.A.B. de C.V.	N/A	NEMAK	MX01NE000001	02/27/2018	Annual	Appointment and compensation to the Board of	Mgmt.	Yes	For	Yes

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						Directors and chairman of audit committee			
Nemak, S.A.B. de C.V.	N/A	NEMAK	MX01NE000001	02/27/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Nemak, S.A.B. de C.V.	N/A	NEMAK	MX01NE000001	02/27/2018	Annual	Approval of minutes of the meeting	Mgmt. Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	MX01AL0C0004	02/28/2018	Annual	Reports related to 2017 results	Mgmt. Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	MX01AL0C0004	02/28/2018	Annual	Application of 2017 results and amount of the share buyback	Mgmt. Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	MX01AL0C0004	02/28/2018	Annual	Appointment and compensation to the Board of Directors and chairman of audit committee	Mgmt. Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	MX01AL0C0004	02/28/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	MX01AL0C0004	02/28/2018	Annual	Approval of minutes of the meeting	Mgmt. Yes	For	Yes
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	CEO and Board of Directors' Reports	Mgmt. Yes	For	Yes
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	Compliance with fiscal obligations	Mgmt. Yes	For	Yes
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	Application of 2017 financial results and cash dividend payment	Mgmt. Yes	For	Yes
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	Amount of the share buyback	Mgmt. Yes	For	Yes
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	Appointment and compensation to the Board of Directors and	Mgmt. Yes	For	Yes

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					Committees				
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	MXP2861W1067	9/3/2018	Annual	Reading and approval of the minutes of the meeting	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	CEO, Board of Directors and audit committee reports	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	Compliance with fiscal obligations	Mgmt. Yes	For	Yes

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Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	Application of 2017 financial results and cash dividend payment	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	Amount of the share buyback	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	Appointment and compensation of the Board of Directors and Committees	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	MXP320321310	03/16/2018	Annual	Reading and approval of the minutes of the meeting	Mgmt.	Yes	For	Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval of CEO report	Mgmt.	Yes	For	Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval of Board of Directors report	Mgmt.	Yes	For	Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval of Committees report	Mgmt.	Yes	For	Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Compliance with fiscal obligations	Mgmt.	Yes	For	Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval of 2017 financial results	Mgmt.	Yes	For	Yes
	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual		Mgmt.	Yes	For	Yes

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Corporación Inmobiliaria Vesta, S.A.B. de C.V.					Cash dividend payment			
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval of 2017 share buyback report	Mgmt. Yes	For Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Increase the amount of the share buyback program	Mgmt. Yes	For Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Appointment and compensation to the Board of Directors and chairman of the Audit Committee	Mgmt. Yes	For Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval of assignment of obligations and authority to chairman of the Board of Directors	Mgmt. Yes	For Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Approval to extend the debt program of the Company	Mgmt. Yes	For Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Granting of special powers for implementation of the resolutions adopted by the meeting	Mgmt. Yes	For Yes
Corporación Inmobiliaria Vesta, S.A.B. de C.V.	N/A	VESTA	MX01VE0M0003	03/21/2018	Annual	Designation of delegates	Mgmt. Yes	For Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	MX01WA000038	03/22/2018	Annual	Reports related to 2017 results	Mgmt. Yes	For Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	MX01WA000038	03/22/2018	Annual	Approval of 2017 financial results	Mgmt. Yes	For Yes

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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For	Mgmt. Vote
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	MX01WA000038	03/22/2018	Annual	Dividend payment	Mgmt.	Yes	For Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	MX01WA000038	03/22/2018	Annual	Resolutions regarding share plan for employees Appointment and compensation to the Board of Directors and chairman of the Audit Committee Approval of minutes of the meeting and designation of delegates	Mgmt.	Yes	For Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	MX01WA000038	03/22/2018	Annual	Approval of CEO report	Mgmt.	Yes	For Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	MX01WA000038	03/22/2018	Annual	Application of 2017 results	Mgmt.	Yes	For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Annual	Extend for up to five years the current restricted stock plan for employees, officers and managers	Mgmt.	Yes	For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Annual	Increase the capital stock in its variable portion through the issuance of treasury shares	Mgmt.	Yes	For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Annual	Amount of a reserve for acquisitions of shares issued	Mgmt.	Yes	For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Annual	Appointment and	Mgmt.	Yes	For Yes

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Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Annual	compensation of the Board of Directors and Committees Designation of delegates	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Extraordinary	Increase the variable part of the company's capital stock to be held in company's treasury	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Extraordinary	Proposal to issue convertible notes	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	MXP225611567	5/4/2018	Extraordinary	Designation of delegates	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	Report of activities of audit committee	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	CEO report, presentation of 2017 results and external auditor opinion	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	Board of Directors report and opinion on CEO report	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	Report on share buybacks and compliance with fiscal obligations	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	Agreements regarding reports	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	Application of 2017 results and amount of share buyback	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERMEX01LA050010		10/4/2018	Annual	Appointment of the Board	Mgmt. Yes	For	Yes

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La Comer, S.A.B. de C.V.	N/A	LACOMERM	MX01LA050010	10/4/2018	Annual	of Directors, Committees and CEO Compensation to the Board of Directors, Committees and Secretary	Mgmt. Yes	For	Yes
La Comer, S.A.B. de C.V.	N/A	LACOMERM	MX01LA050010	10/4/2018	Annual	Designation of delegates Appointment of the Board of Directors	Mgmt. Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	MXP001691213	04/16/2018	Special	corresponding to designate to shareholders of series "L"	Mgmt. Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	MXP001691213	04/16/2018	Special	Designation of delegates	Mgmt. Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Board of Directors report	Mgmt. Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Approval of 2017 financial statements	Mgmt. Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Approval of 2017 results	Mgmt. Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Report of compliance with fiscal obligations	Mgmt. Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Appointment of the Board of Directors and chairman of audit committee	Mgmt. Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Compensation to the Board of Directors	Mgmt. Yes	For	Yes

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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For	Mgmt. Vote	
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Report and approval of amount of the share buyback	Mgmt.	Yes	For	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A	PINFRA	MX01PI000005	04/20/2018	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	CEO reports on 2017 financial results and taxes	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	Annual report of Audit committee	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	Application of 2017 results	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	Appointment and compensation to the Board of Directors and Audit Committee	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	Amount of the share buyback	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	Board of Directors report regarding the adoption or modification of share buyback policies	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	MX01ME050007	04/23/2018	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	MX01OM000018	04/23/2018	Annual	Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	MX01OM000018	04/23/2018	Annual	CEO and External Auditor Reports	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro	N/A	OMA	MX01OM000018	04/23/2018	Annual	Presentation and opinion of Fiscal report	Mgmt.	Yes	For	Yes

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Norte, S.A.B. de C.V. Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	MX01OM00001804/23/2018 Annual	Approval of Board of Directors, CEO and External Auditor Reports Application of results, increase in reserves,	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	MX01OM00001804/23/2018 Annual	amount of share buybacks and dividend payment Appointment and compensation of the Board of Directors and Committees	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	MX01OM00001804/23/2018 Annual	Designation of delegates	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004 04/25/2018 Annual	CEO and Board of Directors' Reports	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004 04/25/2018 Annual	Audit committee report	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004 04/25/2018 Annual	Report on compliance with fiscal obligations	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004 04/25/2018 Annual	Ratification of actions by Board of Directors	Mgmt. Yes	For	Yes
Norte, S.A.B. de C.V. Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004 04/25/2018 Annual	Approval of 2017 financial results and external auditor report on financial statements	Mgmt. Yes	For	Yes

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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of	For Vote	Mgmt. Mgmt.	
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Approval of net income allocation	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Approval of cash dividend payment	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Cancellation of outstanding share buyback program and amount of the new share buyback program	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Report regarding designation or ratification of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Designation of the Board of Directors by holders of Series B holding more than 10% of capital stock	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Designation of the Board of Directors by holders of Series B	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018	Annual	Designation of the chairman of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de	PAC	GAP	MX01GA000004	04/25/2018	Annual	Determination of compensation paid to	Mgmt.	Yes	For	Yes

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C.V.					members of the Board of Directors			
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018 Annual	Designation of the Company's Nominations and Compensation Committee	Mgmt. Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018 Annual	Designation of the President of the Audit and Corporate Practices Committee	Mgmt. Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018 Annual	Compliance with Article 29 of the Company's by-laws	Mgmt. Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018 Annual	Designation of delegates	Mgmt. Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018 Extraordinary	Proposal to reduce the Company's equity	Mgmt. Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	MX01GA000004	04/25/2018 Extraordinary	Designation of delegates	Mgmt. Yes	For	Yes
Elementia, S.A.B. de C.V.	N/A	ELEMENT	MX01EL080005	04/25/2018 Annual	Reports of the: CEO, Board of Directors and Audit committee	Mgmt. Yes	For	Yes
Elementia, S.A.B. de C.V.	N/A	ELEMENT	MX01EL080005	04/25/2018 Annual	Application of 2017 results	Mgmt. Yes	For	Yes
Elementia, S.A.B. de C.V.	N/A	ELEMENT	MX01EL080005	04/25/2018 Annual	Appointment and compensation to the Board of Directors and Audit committee	Mgmt. Yes	For	Yes
	N/A	ELEMENT	MX01EL080005	04/25/2018 Annual		Mgmt. Yes	For	Yes

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Elementia, S.A.B. de C.V.					Report and approval of the share buyback			
Elementia, S.A.B. de C.V.	N/A	ELEMENTMX01EL080005	04/25/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	MX01AC100006	04/26/2018	Annual	Reports of the: CEO, Board of Directors and Audit Committee	Mgmt. Yes	For Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	MX01AC100006	04/26/2018	Annual	Compliance with fiscal obligations	Mgmt. Yes	For Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	MX01AC100006	04/26/2018	Annual	Application of 2017 results and cash dividend payment	Mgmt. Yes	For Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	MX01AC100006	04/26/2018	Annual	Amount of the share buyback	Mgmt. Yes	For Yes

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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For	For	Mgmt.
Arca Continental, S.A.B. de C.V.	N/A AC	MX01AC100006	04/26/2018	Annual	Appointment and compensation to the Board of Directors	Mgmt.	Yes	For	Yes	
Arca Continental, S.A.B. de C.V.	N/A AC	MX01AC100006	04/26/2018	Annual	Compensation to members of Committees of the Board of Directors	Mgmt.	Yes	For	Yes	
Arca Continental, S.A.B. de C.V.	N/A AC	MX01AC100006	04/26/2018	Annual	Designation of President of the Audit Committee	Mgmt.	Yes	For	Yes	
Arca Continental, S.A.B. de C.V.	N/A AC	MX01AC100006	04/26/2018	Annual	Designation of delegates	Mgmt.	Yes	For	Yes	
Arca Continental, S.A.B. de C.V.	N/A AC	MX01AC100006	04/26/2018	Annual	Reading and approval of the minutes of the meeting	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Board of Directors	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Approval of 2017 financial statements and application of results	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Report on compliance with fiscal obligations	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Management approval of the Board of Directors and CEO	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Appointment and compensation to the Board of Directors and Audit committee	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Amount of share buyback	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Report referred to in Section (III) of Article 60	Mgmt.	Yes	For	Yes	
Gm�xico Transportes, S.A.B. de C.V.	N/A GMXT	MX01GM1Z001904	04/26/2018	Annual	Cancellation of unsubscribed IPO shares	Mgmt.	Yes	For	Yes	

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Gmexico Transportes, S.A.B. de C.V.	N/A	GMXT	MX01GM1Z001904/26/2018	Annual	Approval to delegate to the Board of Directors the determination of dividend payments	Mgmt. Yes	For	Yes
Gmexico Transportes, S.A.B. de C.V.	N/A	GMXT	MX01GM1Z001904/26/2018	Annual	Approval for the granting of powers	Mgmt. Yes	For	Yes
Gmexico Transportes, S.A.B. de C.V.	N/A	GMXT	MX01GM1Z001904/26/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Approval of report related to law regulating financial groups	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Distribution of profits	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Appointment and compensation of the Board of Directors	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Appointment of chairman of the Audit committee	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Board of Directors Report on share buybacks	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Amount of the share buyback	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	04/27/2018 Annual	Designation of delegates	Mgmt. Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018 Annual	Report on 2017 financial results	Mgmt. Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018 Annual	Report on compliance with fiscal obligations	Mgmt. Yes	For	Yes

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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For	Mgmt.	
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018	Annual	Application of 2017 results and dividend payment if decreed	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018	Annual	Amount and report of share buyback	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018	Annual	Appointment and compensation to the Board of Directors and Audit committee	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018	Annual	Appointment of chairman of the Audit committee	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	MXP4948K1056	04/27/2018	Annual	Reading and approval of minutes of the assembly	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	CEO and Board of Directors' Reports	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Approval of 2017 financial results	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Activities carried by Audit committee, deputy report and listing committee report	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Report on compliance with fiscal obligations	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Resolutions related to accumulated results as of the end of 2017	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Dividend payment	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Appointment and compensation to the Board of	Mgmt.	Yes	For	Yes

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Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Directors and Audit committee Amount and report of share buyback	Mgmt. Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	MX01BM1B0000	04/27/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Report of the CEO and approval of 2017 financial statements	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Report of compliance with fiscal obligations	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Application of 2017 results	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Report and approval of the share buyback	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Ratification of acts performed by the CEO, Board of Directors and committees	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Appointment and compensation to the Board of Directors and committees	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Revocation of powers to different officers of the Company	Mgmt. Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICOMXP	370841019	04/27/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	MX01IE060002	04/27/2018	Annual	Reports related to 2017 activities and results	Mgmt. Yes	For	Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	MX01IE060002	04/27/2018	Annual	Approval of 2017 financial statements and application of 2017 results	Mgmt. Yes	For	Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	MX01IE060002	04/27/2018	Annual	Report on compliance with fiscal obligations	Mgmt. Yes	For	Yes
	N/A	IENOVA	MX01IE060002	04/27/2018	Annual		Mgmt. Yes	For	Yes

Infraestructura
Energetica
Nova, S.A.B. de
C.V.

Approval of Audit
committee report

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Company	Symbol (NYSE)(BMV)	ISIN No.	MTG Date	Type of MTG	Matter Voted On	Who Voted	Type of Vote	For	Mgmt.
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A IENOVA	MX01IE060002	04/27/2018	Annual	Appointment of the Board of Directors and chairman of the Audit committee	Mgmt. Yes	For	Yes	Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A IENOVA	MX01IE060002	04/27/2018	Annual	Compensation to members of the Board of Directors and Committees	Mgmt. Yes	For	Yes	Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A IENOVA	MX01IE060002	04/27/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes	Yes
Banco Santander (México), S.A.	BSMX BXMX	MX41BS060005	04/30/2018	Special	Appointment of the Board of Directors corresponding to shareholders of series "B"	Mgmt. Yes	For	Yes	Yes
Banco Santander (México), S.A.	BSMX BXMX	MX41BS060005	04/30/2018	Special	Designation of delegates	Mgmt. Yes	For	Yes	Yes
Telesites, S.A.B. de C.V.	N/A SITES	MX01SI080038	04/30/2018	Annual	Reports of the CEO, Board of Directors and Audit committee	Mgmt. Yes	For	Yes	Yes
Telesites, S.A.B. de C.V.	N/A SITES	MX01SI080038	04/30/2018	Annual	Presentation of 2017 financial statements	Mgmt. Yes	For	Yes	Yes
Telesites, S.A.B. de C.V.	N/A SITES	MX01SI080038	04/30/2018	Annual	Application of 2017 results	Mgmt. Yes	For	Yes	Yes
Telesites, S.A.B. de C.V.	N/A SITES	MX01SI080038	04/30/2018	Annual	Appointment and compensation to the Board of Directors and Audit committee	Mgmt. Yes	For	Yes	Yes
Telesites, S.A.B. de C.V.	N/A SITES	MX01SI080038	04/30/2018	Annual	Designation of delegates	Mgmt. Yes	For	Yes	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A PINFRA	MX01PI000005	05/25/2018	Ordinary	Approval of dividend policy	Mgmt. Yes	For	Yes	Yes
Promotora y Operadora de Infraestructura, S.A.B. de C.V.	N/A PINFRA	MX01PI000005	05/25/2018	Ordinary	Approval of dividend payment	Mgmt. Yes	For	Yes	Yes
	N/A PINFRA	MX01PI000005	05/25/2018	Ordinary		Mgmt. Yes	For	Yes	Yes

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Promotora y Operadora de Infraestructura, S.A.B. de C.V.					Designation of delegates			
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	1/6/2018	Ordinary	Approval of cash dividend payment	Mgmt. Yes	For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	MXP370711014	1/6/2018	Ordinary	Designation of delegates	Mgmt. Yes	For Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	MX01IE060002	06/14/2018	Ordinary	Approval to create a share buyback	Mgmt. Yes	For Yes
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	MX01IE060002	06/14/2018	Ordinary	Designation of delegates	Mgmt. Yes	For Yes

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) THE MEXICO FUND, INC.

By (Signature and Title) /s/ Alberto Osorio
Alberto Osorio, President and Chief Executive Officer

Date: August 14, 2018