

MEXICO FUND INC  
Form N-PX  
August 22, 2008

**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)

**1775 I Street, NW**

**Washington, DC 20006-2401**

(Address of principal executive offices) (Zip code)

**José Luis Gómez Pimienta**

**President**

**The Mexico Fund, Inc.**

**1775 I Street, NW**

**Washington, DC 20006-2401**

(Name and address of agent for service)

*Copies of communications to:*

Edgar Filing: MEXICO FUND INC - Form N-PX

**Sander M. Bieber, Esq.**

**Dechert LLP**

**1775 I Street, NW**

**Washington, DC 20006-2401**

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

Date of fiscal year end: October 31, 2008

Date of reporting period: July 1, 2007 - June 30, 2008

Edgar Filing: MEXICO FUND INC - Form N-PX

**Item 1. Proxy Voting Record**

Below is The Mexico Fund, Inc.'s (the Fund) proxy voting record for the period July 1, 2007 through June 30, 2008. The Fund was not entitled to vote with respect to its investments in the following companies: Alfa S.A.B. de C.V., Empresas Ica S.A.B. de C.V. and Kimberly-Clark de Mexico S.A.B. de C.V.

Company	Symbol		Cusip No.	Meeting Date	Type of Meeting	Matter Voted On	Who	Voted	Type of Vote	Mgm
	(NYSE)	(BMV)								
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	12/03/07	Ordinary	Election of Directors	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	12/03/07	Ordinary	Appointment of the General Director	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	12/03/07	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	12/03/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	04/24/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	04/24/08	Annual	Payment of a kind (or cash) dividend	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	04/24/08	Annual	Capital Increase	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	04/24/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	04/24/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	04/24/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	10/29/07	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	10/29/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	10/29/07	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	10/29/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Special	Election of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Special	Appointment of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	04/29/08	Annual	Election of the Audit and Corporate Committee Members	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	04/29/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W204	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Annual	Election of the Audit and Corporate Committee Members	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	08/31/07	Extraordinary	Report on Capital Structure	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	08/31/07	Extraordinary	Stock split	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	08/31/07	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	04/23/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	04/23/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	04/23/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	04/23/08	Annual	Election of the Audit and Corporate Committee Members	Mgmt.	Yes	For	Yes
Axtel, S.A.B. de C.V.	N/A	AXTEL	05461Y106	04/23/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	Meeting Date	Type of Meeting	Matter Voted On	Who	Type of		
	(NYSE)	(BMV)						Voted	Vote	Mgm
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/09/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/09/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/09/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/09/08	Annual	Election of the Audit and Corporate Committee Members	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/09/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/09/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Capital Increase	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Payment of a kind (or cash) dividend	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	04/24/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	10/23/07	Extraordinary	Approval of merger of Casas Urvitec and Cicsa	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	10/23/07	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	10/23/07	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	04/28/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	04/28/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	04/28/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Carso Infraestructura y Construcción, S.A.B. de C.V.	N/A	CICSA	N/A	04/28/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Annual	Approval of capital decrease	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Annual	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Extraordinary	Presentation of March - December 2007 report	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Extraordinary	Approval of capital decrease	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Extraordinary		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

						Election of Directors and Compensation to Directors				
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Dine, S.A.B. de C.V.	N/A	DINE	N/A	04/23/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	400506101	04/28/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	400506101	04/28/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	400506101	04/28/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	400506101	04/28/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	400506101	04/28/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Pacífico, S.A.B. de C.V.	PAC	GAP	400506101	04/28/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Stock option plan for employees of the company	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	Meeting Date	Type of Meeting	Matter Voted On	Who	Voted	Type of Vote	For	Mgm
	(NYSE)	(BMV)									
Grupo Cementos de Chihuahua, S.A.B. de C.V.	N/A	GCC	N/A	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo Famsa, S.A.B. de C.V.	N/A	GFAMSA	N/A	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes	
Grupo Famsa, S.A.B. de C.V.	N/A	GFAMSA	N/A	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes	
Grupo Famsa, S.A.B. de C.V.	N/A	GFAMSA	N/A	04/29/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes	
Grupo Famsa, S.A.B. de C.V.	N/A	GFAMSA	N/A	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Famsa, S.A.B. de C.V.	N/A	GFAMSA	N/A	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/03/07	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/03/07	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/03/07	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/03/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/29/07	Ordinary	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/29/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/29/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/29/08	Annual	Approval of a future amendment of Bylaws	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Extraordinary	Stock split	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes	
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

Industrias CH, S.A.B. de C.V.	N/A	ICH	N/A	03/12/08	Annual	Acquisition of Simec	Mgmt.	Yes	For	Yes
Industrias CH, S.A.B. de C.V.	N/A	ICH	N/A	04/30/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Industrias CH, S.A.B. de C.V.	N/A	ICH	N/A	04/30/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Industrias CH, S.A.B. de C.V.	N/A	ICH	N/A	04/30/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Industrias CH, S.A.B. de C.V.	N/A	ICH	N/A	04/30/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Ordinary	Stock option plan for employees of the company	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Desarrolladora Homex, S.A.B. de C.V.	HXM	HOMEX	25030W100	03/10/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Extraordinary	Extension of rights offering period	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	N/A	03/11/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes



Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	Meeting Date	Type of Meeting	Matter Voted On	Who	Type of For		
	(NYSE)	(BMV)						From	Voted	Vote
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Stock option plan for employees of the company	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Capital reduction	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Stock option plan for employees of the company	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Capital reduction	Mgmt.	Yes	For	Yes
Maxcom Telecomunicaciones, S.A.B. de C.V.	MXT	MAXCOM	57773A508	03/24/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGA	N/A	04/21/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGA	N/A	04/21/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGA	N/A	04/21/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGA	N/A	04/21/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGA	N/A	04/21/08	Annual	Capital increase	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGA	N/A	04/21/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	11/07/07	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	11/07/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	07/09/07	Ordinary	Payment of a Dermet stock dividend	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	07/09/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Election of Committee Members and	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Compensation Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Stock option plan for employees of the company	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Acquisition plan for 2008.	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	06/26/08	Extraordinary	Stock split	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	06/26/08	Extraordinary	Capital increase	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	06/26/08	Extraordinary	Approval of rights offering	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	N/A	06/26/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Amendment of dividend policy	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Amendment of dividend policy	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	Meeting Date	Type of Meeting	Matter Voted On	Who	Type of For		
	(NYSE)	(BMV)						From	Voted	Vote
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	N/A	OMA	400501102	04/03/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Promotora Ambiental, S.A.B. de C.V.	N/A	PASA	N/A	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Promotora Ambiental, S.A.B. de C.V.	N/A	PASA	N/A	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Promotora Ambiental, S.A.B. de C.V.	N/A	PASA	N/A	04/29/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Promotora Ambiental, S.A.B. de C.V.	N/A	PASA	N/A	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Promotora Ambiental, S.A.B. de C.V.	N/A	PASA	N/A	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Sare Holding, S.A.B. de C.V.	N/A	SARE	803606102	04/29/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Sare Holding, S.A.B. de C.V.	N/A	SARE	803606102	04/29/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Sare Holding, S.A.B. de C.V.	N/A	SARE	803606102	04/29/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Sare Holding, S.A.B. de C.V.	N/A	SARE	803606102	04/29/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Sare Holding, S.A.B. de C.V.	N/A	SARE	803606102	04/29/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	12/26/07	Ordinary	Approval of acquisition	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	12/26/07	Ordinary	Amendment in the powers of attorney	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	12/26/07	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	04/10/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	04/10/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	04/10/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	04/10/08	Annual	Issuance of debt certificates	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	04/10/08	Annual	Amendment in the powers of attorney	Mgmt.	Yes	For	Yes
Organización Soriana, S.A.B. de C.V.	N/A	SORIANA	N/A	04/10/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Telmex Internacional, S.A.B. de C.V.	TII	TELINT	879690204	07/09/08	Ordinary	Approval of procedures for listing of stock	Mgmt.	Yes	For	Yes
Telmex Internacional, S.A.B. de C.V.	TII	TELINT	879690204	07/09/08	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Telmex Internacional, S.A.B. de C.V.	TII	TELINT	879690204	07/09/08	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	12/21/07	Extraordinary	Approval of spin-off	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	12/21/07	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	12/21/07	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	04/25/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	04/25/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	04/25/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	04/25/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	04/25/08	Annual	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A.B. de C.V.	TMX	TELMEX	879403707	04/25/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Annual	Stock option plan for employees of the company	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Extraordinary	Capital decrease	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	Meeting Date	Type of Meeting	Matter Voted On	Who	Type of For		
	(NYSE)	(BMV)						From	Voted	Vote
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Special	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/30/08	Special	Appointment of delegates	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/04/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/04/08	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/04/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/04/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/04/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/06/07	Extraordinary	Capital Increase	Mgmt.	Yes	For	Yes
Tenaris, S.A.	TS	TS	88031M109	06/06/07	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	10/26/07	Extraordinary	Capital increase	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	10/26/07	Extraordinary	Approval of rights offering	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	10/26/07	Extraordinary	Amendment of Bylaws	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	10/26/07	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	04/28/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	04/28/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	04/28/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	04/28/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A.B. de C.V.	N/A	URBI	91724R104	04/28/08	Annual	Appointment of delegates	Mgmt.	Yes	For	Yes
Verzatec, S.A.B. de C.V.	N/A	VZT	N/A	03/06/08	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Verzatec, S.A.B. de C.V.	N/A	VZT	N/A	03/06/08	Ordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Verzatec, S.A.B. de C.V.	N/A	VZT	N/A	03/06/08	Extraordinary	Cancel of listing shares	Mgmt.	Yes	For	Yes
Verzatec, S.A.B. de C.V.	N/A	VZT	N/A	03/06/08	Extraordinary	Appointment of delegates	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Presentation of 2007 annual report	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Election of Directors and Compensation to Directors	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Election of Committee Members and Compensation	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Payment of a kind (or cash) dividend	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Capital Increase	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Stock option plan for employees	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/12/08	Annual	Appointment 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/ José Luis Gómez Pimienta  
José Luis Gómez Pimienta, President

Date: August 22, 2008