ABERDEEN CHILE FUND, INC. Form N-PX August 22, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-05770

Aberdeen Chile Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: December 31st

Date of reporting period: July 1, 2012 June 30, 2013

Item 1. Proxy Voting Record

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

								Shares					
,	71	C	Tr: -1	CHOID		Meeting	Ballot	Available	Item	D	D	Management	Vo
	onares Voted	Company Name	licker	CUSIP	Meeting Date	Туре	Status	to Vote	Number	Proposal Authorize Increase in Capital in the Amount of CLP 250 Billion via Share Issuance; Amend Article 5 to Reflect Changes in Capital; Adopt All Necessary Agreements to Execute Approved	Proponent	Recommendation	Instru
	46,137,781	Banco de Chile	CHILE I	P0939W108			Confirmed		1	Resolutions Authorize Increase in Capital via Capitalization of 30 Percent of Distributable Net Income for FY 2012; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved	Management	For	For
		Banco de Chile								Resolutions Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2012 Approve	Management		For
	, ,	Banco de Chile Banco de Chile		P0939W108 P0939W108						Allocation of Income and Dividends of CLP 3.42 Per Share Elect Director	Management Management		For Abstai

37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	. 4	Approve Remuneration of Directors	Management	For Abstai
					Approve		
					Remuneration		
					and Budget of Directors and		
27 427 701 P 1 CL'I	CHILL BOOMWING	21.34 12		_	Audit		F 41
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	. 5	Committee Elect External	Management	For Abstai
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	. 6	Auditors	Management	For For
					Present Directors and		
					Audit		
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	7	Committee Report	Management	
					Accept Special		
					Auditors Report		
					Regarding		
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	8	Related-Party Transactions	Management	
51,151,761 Balleo de Cliffe	CHILL 10939 W100	21 1/141 13	7 milet 27, 137,701		Transact Other		
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	c	Business (Non-Voting)	Management	
2,064,559 Banco de Chile	CHILE P0939W108	21-Mar-13	Special Confirmed 2,064,559		Authorize	Management	For For
					Increase in		
					Capital via Capitalization		
					of 30 Percent		

					of Distributable Net Income for FY 2012; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions		
2,064,559 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed	2,064,559	Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year 1 2012	Management	For For
2,064,559 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed	2,064,559	Approve Allocation of Income and Dividends of CLP 3.42 Per 2 Share	Management	For For

2.064.550	Banco de	CHILE	D0020W102	21 May 12	Ancord	Conf	2064 550	2 E	out Director	Managamari	Dan Abere	We don thave any particular issue against the quality and composition of the board of directors of the company, however the name of the candidates was not provided ahead of the
2,064,559		CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	Aŗ	pprove	Management	For Abstain	Current levels looks reasonable but as common practice in Chile proposed amounts are not disclosed ahead of the meeting, so we are unable to make an
	Banco de								emuneration			informed
2,064,559	Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	4 of	Directors	Management	For Abstain	decision. Current levels
2.064.550	Banco de	CHII E	D0020W108	21 May 12	Annual	Confirmed	2.064.550	Re an Di Au	oprove emuneration d Budget of rectors and udit	Managamant	Can Abatain	looks reasonable but as common practice in Chile proposed amounts are not disclosed ahead of the meeting, so we are unable to do make informed
2,064,559	Banco de	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559		ommittee ect External	Management	For Abstain	decision.
2,064,559		CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064.559		iditors	Management	For For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Banco de			10			, , , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Pro Di Au	esent rectors and adit ommittee			
2,064,559	Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	7 Re	•	Management		
	Banco de							Au Re Re	eccept Special aditors eport egarding elated-Party			
2,064,559	Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	8 Tr	ansactions	Management		
									ansact Other			
2.064.550	Banco de	CHILE	D0020W/100	21 Mar 12	Annual	Confirmal	2.064.550		Isiness	Managamant		
2,064,559 41,450	Banco de Credito e Inversiones (BCI)	BCI	P0939W108 P32133111	21-Mar-13 02-Apr-13		Confirmed Confirmed	41,450	1 Ac Re Fin Sta Ex Au Re	con-Voting) coept Annual eport, nancial atternal aditors eport for scal Year	Management Management	For For	

			Ü	Ū				ĺ					
									2012				
									Authorize				
	Banco de								Capitalization of CLP 44.06				
	Credito e								Billion via				
	Inversiones				Annual/				Bonus Stock				
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	1.1	Issuance	Management	For	For	
									Authorize				
	Banco de								Capitalization of CLP 135.63				
	Credito e								Billion				
	Inversiones				Annual/				Without Bonus				
41,450	(BCI)	BCI	P32133111	02-Apr-13		Confirmed	41,450	1.2	Stock Issuance	Management	For	For	
	Banco de								Approve				
	Credito e				,				Dividends of				
41.450	Inversiones	DCI	D22122111	02 Apr 12	Annual/	Confirmed	41.450	2	CLP 865 Per	Managamant	Eon	Eo#	
41,450	(DCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450		Share	Management	FOI	For	Amendment of
													the company
													bylaws to
													reflect the
													changes
													approved the
													items 1.1,1.2. ISS
													recommended
													investors to
													vote against
													due to the
													absence of disclosure of
													the specific
													amendments in
													the article.
													However, this
													is an
													administrative
													item in nature which looks
													fine to support.
													Will Abstain
													in absence of
													further
													clarification
									Amand				and encourage
	Banco de								Amend Articles to				management to improve
	Credito e								Reflect				disclosure
	Inversiones				Annual/				Changes in				ahead of the
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	2	Capital	Management	For	Abstain	meeting.
													Election of
													board members is
													bundled in one
													item. In line
													with common
													practice in
													Chile names of
	Banco de												directors were
	Credito e Inversiones				Annual/								not disclosed ahead of the
41,450		BCI	P32133111	02-Apr-13		Confirmed	41,450	3	Elect Directors	Management	For	Abstain	meeting.
,	()				a _F solar		,		Authorize		- 01		
									Board to				
	Banco de								Ratify and				
	Credito e								Execute				
	Inversiones	DCI	P32133111	02-Apr-13	Annual/	Confirmed	41,450	2	Approved Resolutions	Management	For	For	
41 450					SOCCIAL	COMMITTIE			is excumitations	римимоеннени	COL	LOI	
41,450		BCI BCI			-								
	(BCI) Banco de Credito e	BCI	P32133111	02-Apr-13	-		41,450		Approve Remuneration	Management		For	

Inversiones (BCI)	of Directors for Period Beginning April, 2013

									Approve			
	Banco de								Remuneration			
	Credito e				A1/				and Budget of			
41,450	Inversiones	BCI	D22122111	02 Apr 12	Annual/	Confirmed	41.450		Directors Committee	Managamant	East East	
41,430	Banco de	DCI	P32133111	02-Apr-13	Speciai	Commined	41,430		Elect External	Management	ror ror	
	Credito e								Auditors and			
	Inversiones				Annual/				Risk Assessment			
41,450	(BCI)	BCI	P32133111			Confirmed	41.450		Companies	Management	For For	
,					1		,		Receive Special			
	Banco de								Auditors Report			
	Credito e								Regarding			
	Inversiones				Annual/				Related-Party			
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	7	Transactions	Management		
									Receive 2012			
	D 1								Activity Report			
	Banco de Credito e								from Directors Committee			
	Inversiones				Annual/				Including Report			
41,450		BCI	P32133111	02-Apr-13		Confirmed	41 450		from Advisers	Management	For For	
71,730	Banco de	БСІ	132133111	02-Apr-13	Special	Commined	71,730		Designate	Wanagement	101101	
	Credito e								Newspaper to			
	Inversiones				Annual/				Publish Meeting			
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	9	Announcements	Management	For For	
				•	•					C		Other business
												item. Usual
												open-item for
	Banco de											discussions that
	Credito e											are eventually
	Inversiones				Annual/				Other Business			raised during
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450		(Voting)	Management	For Against	the meeting.
									Approve Annual			
									Report, Financial			
									Statements and			
									External			
	Banco								Auditors Report			
	Santander								for Fiscal Year			
198,886,987	Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	1	2012	Management	For For	
				_					Approve			
									Allocation of			
									Income and			
	Banco								Dividends of			
	Santander								CLP 1.24 Per			
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	2	Share	Management	For For	
	Banco											
198,886,987	Santander Chile	BSANTANDER	D1506 A 107	20_Apr 12	Annual	Confirmed	108 886 097		Elect External Auditors	Managament	For For	
170,000,78/	Banco	DOMNIANDEK	1 1500A107	29-Apr-13	Amual	Commined	170,000,98/		Designate Risk	Management	101 101	
	Santander								Assessment			
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987		Companies	Management	For For	
-, -,,				.,p. 15		Jamined	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	Elect Juan Pedro			
	Banco								Santa Maria as			
	Santander								Alternate			
198,886,987	Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987		Director	Management	For For	
	Banco			_					Approve			
	Santander								Remuneration of			
198,886,987		BSANTANDER							Directors	Management		
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987		Approve	Management	For For	
	Santander								Remuneration			
	Chile								and Budget of			
									Directors Committee and			
									Audit			

									Directors and			
									Audit Committee s			
									Report			
									Approve Special			
									Auditors Report			
	Banco								Regarding			
	Santander								Related-Party			
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198 886 987		•	Management	For	
170,000,707	Cime	DOMINITARIDER	1 1300/110/	2) /ipi 13	7 tilliuui	Commined	170,000,707	0 1	Tansactions	Management	1 01	The open nature
												of this proposal
												disenfranchises
												investors voting
												via proxy who
												cannot assess
												the impacts of
	Banco							Т	ransact Other			discussions that
	Santander							В	Business			may be raised at
198,886,987	Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	9 (1	Non-Voting)	Management	Against	the meeting.
	Coca Cola							Α	Amend Articles			
	Embonor							2	, 5, 11, 32 and			
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Special	Confirmed	1,342,582			Management	For For	
									Authorize Board			
									o Ratify and			
	Coca Cola								Execute			
	Embonor								Approved			
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Special	Confirmed	1,342,582			Management	For For	
									Accept Annual			
									Report,			
									inancial			
	Coca Cola								tatements and			
	Embonor								External Auditor			
1,342,582		EMPONOD D	D2600V122	10 4 12	A	Confirmed	1 242 592		Reports for	Managamant	East East	
1,542,562	SA	EMBONOR-B	P3698K133	19-Apr-13	Aimuai	Commined	1,342,582		Fiscal Year 2012 Approve	Management	ror ror	
									Allocation of			
									ncome and			
									Dividends of			
									CLP 54.29 per			
	Coca Cola								Serie A Share			
	Embonor								nd CLP 27 per			
1,342,582		EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582			Management	For For	
-,0 .2,002	~	B		-,p. 15		_ Ju	1,0.2,002	_ 5	2 5			

Coca Cola Embonor 1,342,582 SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	3 Elect Directors	Management	For Abstain	ISS recommended a vote Against on the basis that the company failed to disclose the name of the candidates ahead of the meeting. The CFO replied our e-mail saying that the names will only be known at the meeting. Given that the disclosure is not a requirement under Chilean regulation will Abstain and keep engaging in the company for a higher level of disclosure going forward. Similar to the previous item and in line with market practices the amounts proposed for 2013 were not disclosed ahead of the meeting so we are unable to support. Management replied our e-mail stating that the level of remuneration can be analysed on
										the FY12 reports and no meaningful
Coca Cola							Approve			reports and no meaningful increase is expected. However the actual amounts
Coca Cola Embonor							Approve Remuneration of			reports and no meaningful increase is expected. However the actual amounts will only be known at the
Embonor 1,342,582 SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	Remuneration of 4 Directors	Management	For Abstain	reports and no meaningful increase is expected. However the actual amounts will only be known at the
Embonor	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	Remuneration of	Management	For Abstain	reports and no meaningful increase is expected. However the actual amounts will only be known at the
Embonor 1,342,582 SA Coca Cola	EMBONOR-B						Remuneration of 4 Directors Approve External	Management Management		reports and no meaningful increase is expected. However the actual amounts will only be known at the

	Coca Cola Embonor SA							Receive Special Auditors Report Regarding Related-Party Transactions			
	Coca Cola Embonor		D2 (00 VI 122					Designate Newspaper to Publish Meeting			
1,342,582	Coca Cola	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582		Management	For For	
1,342,582	Embonor SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	Approve Future 8 Dividend Policy	Management	For For	Similar to item 3 and in line with market
											practices the amounts proposed for 2013 were not disclosed ahead of the meeting so we are unable to
											support. Management replied our e-mail stating that the level of remuneration can be
								Approve			analysed on the FY12 reports and no meaningful increase is expected. However the
	Coca Cola Embonor							Remuneration and Budget of Director s			actual amounts will only be known at the
1,342,582	Coca Cola	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582		Management	For Abstain	Due to the open nature of the item we are unable to assess the impact of matters
1,342,582		EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582		Management	For Against	discussed at the meeting.
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283		Management	For For	
	Compania Cervecerias							Accept Financial Statements and Statutory Reports for			
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	2 Fiscal Year 2012 Approve	Management	For For	
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	Allocation of Income and	Management	For For	
	Compania Cervecerias Unidas SA		P24905104	•			·	Approve 4 Dividend Policy			

	Compania Cervecerias										Following the death of the Chairman Guilhermo Luksic, the company is submitting to shareholders a approval the renewal of the entire board. Although we do not have any particular issue against the current board, the company failed to disclose the name of the candidates ahead of the meeting which disenfranchises investors voting
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	5 Elect Directors	Management	For Against	via proxy. Approve remuneration of
											BOD and budget for board and audit committee. As usual in Chile amounts proposed where
											not disclosed ahead of the meeting, so although we do not have any particular
											concern we are unable to assess the impact of the proposal. Have e-mailed IR asking further clarification and
411 202	Compania Cervecerias	CCIT	P24005104	10 4 12			411 202	Approve Remuneration		F 41	will amend instruction if
	Unidas SA Compania Cervecerias Unidas SA	CCU	P24905104 P24905104			Confirmed of Confirmed		6 of Directors 7 Approve Remuneration and Budget of Directors Committee	Management Management	For Abstain For Abstain	needed. Approve remuneration of BOD and budget for board and audit committee. As usual in Chile amounts proposed where not disclosed ahead of the
											meeting, so although we do not have any

will amend instruction if needed. Approve remuneration of BOD and budget for board and audit committee. As usual in Chile amounts proposed where not disclosed ahead of the meeting, so although we do not have any particular concern we are unable to assess the impact of the proposal. Have e-mailed IR asking further				•								
Page												concern we are unable to assess the impact of the proposal. Have e-mailed IR asking further clarification and will amend instruction if needed.
Approve Remuneration and Budget of Audit and SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 8 Committee Management For Abstain needed. All,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 9 Auditors Management For For Cervecerias Corporation												remuneration of BOD and budget for board and audit committee. As usual in Chile amounts proposed where not disclosed ahead of the meeting, so although we do not have any particular concern we are unable to assess the impact of the proposal. Have e-mailed
All 1,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 8 Committee Compania Cervecerias CCU P24905104 10-Apr-13 Annual Confirmed 411,283 9 Auditors Accept Directors Committee Compania Cervecerias CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Regarding Regarding Regarding Regarding Regarding Regarding Regarding Regarding Reference Compania Cervecerias Cervecerias Compania Cervecerias Compania Cervecerias									Remuneration and Budget of			further clarification and will amend
411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 9 Auditors Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Receive Special Auditors Report Regarding Related-Party Aunual Confirmed 411,283 11 Transactions Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Cervecerias Lissuance with Preemptive	411,283 Unidas SA Compania	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	8	Committee	Management	For Abstain	
Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Management For For Receive Special Auditors Report Regarding Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Management Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Management Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-1		CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	9		Management	For For	
All 1,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Receive Special Auditors Report Regarding Related-Party				·					Directors			
411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Management Compania Cervecerias Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Management Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Cervecerias Compania Cervecerias Compania Cervecerias Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Management For Against information. Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Issuance with Preemptive	Compania	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	10	Receive Special Auditors Report Regarding	Management	For For	
411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Management For Against information. Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Cervecerias Issuance with Preemptive	411,283 Unidas SA Compania	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	11	Transactions	Management		
Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Issuance with Cervecerias Preemptive		CCU	P24905104	10-Apr-13	Annual	Confirmed	411.283	12		Management	For Against	
387,283 Unidas SA CCU P24905104 18-Jun-13 Special Confirmed 387,283 1 Rights Management For For	Compania Cervecerias		2.700104	-0 rspr-13	Amual	Committee	,200		Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Issuance with	- Annagement	. o. rigamst	anomatoli.
	387,283 Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	1	Rights	Management	For For	

	C								A AT			
	Compania Cervecerias								Authorize a New Class of			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283		Common Stock	Management	For For	
					•				Amend Article 5			
	Compania								to Reflect			
207 202	Cervecerias Unidas SA	CCU	D24005104	10 Jun 12	Cnasial	Confirmed	387,283		Changes in	Management	For For	
367,263	Ollidas SA	cco	P24905104	10-Juli-13	Special	Commined	367,263		Authorize Board	Management	roi roi	
									to Take any			
									Necessary Steps			
	C								to Carry Out			
	Compania Cervecerias								Issuance and Placement of			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283			Management	For For	
									Receive Report			
									on Expenses of Issuance and			
									Placement of			
	Compania								Shares in			
	Cervecerias								Connection with			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283		Capital Increase	Management		
									Adopt All Necessary			
	Compania								Agreements to			
	Cervecerias								Implement			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283		Capital Increase Approve Special	Management	For For	
									Approve special Auditors Report			
	Compania								Regarding			
	Cervecerias								Related-Party			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283		Transactions Accept Annual	Management		
									Report,			
									Financial			
									Statements and			
									External Auditors Report			
	Embotelladora								for Fiscal Year			
1,342,161	Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	1	2012	Management	For For	
									Approve			
	Embotelladora								Allocation of Income and			
1,342,161	Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161		Dividends	Management	For For	
	Embotelladora								Approve			
1,342,161	Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	3	Dividend Policy	Management	For For	Dundlad
1,342 161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342.161	4	Elect Directors	Management	For Abstain	Bundled election
, ,	Embotelladora								Approve	Management		
	Andina SA								Remuneration of			companies are
									Directors,			not required to
									Directors Committee and			disclose the amounts that
									Audit			are being
									Committee			proposed ahead
									Members			of the meeting.
												However, although we
												don t have any
												particular
												concern with
												remuneration
												levels, we are
												levels, we are unable to assess
												unable to assess the impact from
												unable to assess

	abstaining and encourage the company to enhance disclosure.
Elect External Auditors for 1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 6 Fiscal Year 2013 Management For Ab	The company did not provide disclosure of fees ahead of the meeting, so we should keep encouraging the company to enhance ostain disclosure.
Designate Risk Embotelladora Assessment	Chilean companies are not required to disclose the amounts that are being proposed ahead of the meeting. However, although we don t have any particular concern with remuneration levels, we are unable to assess the impact from the proposal. Worth abstaining and encourage the company to enhance
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 7 Companies Management For Ab Receive Special Auditors Report Regarding Embotelladora Embotelladora	
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 8 Transactions Designate Newspaper to Embotelladora Embotelladora Page 1,342,161 Page 1,342,161 Page 2,342,161 Page 2,342,161 Page 2,342,161 Page 3,342,161 Page 3,342,161 Page 3,422,161	
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 9 Announcements Management For Fo	The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 10 (Voting) Management For Ag	gainst the meeting.

									Accept Annual			
									Report,			
									Financial			
									Statements and			
									Reports of			
	Empress Nacional da								External Auditors and			
	Empresa Nacional de Electricidad SA								Auditors for			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1.850.000	1	Fiscal Year 2012	Management	For For	
1,000,000	Ziideod	DI (D DOI I	10,101110,	10 11p1 10	Timuu	commune	1,020,000	•	Approve	Training errierie	101101	
									Allocation of			
	Empresa Nacional de								Income and			
	Electricidad SA								Distribution of			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	2		Management	For For	
	Emmass Nasional da								Present			
	Empresa Nacional de Electricidad SA								Dividend Policy and Distribution			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1.850.000	3		Management		
1,000,000	Empresa Nacional de			10 11pt 13	uul	Johnmed	_,000,000	J	Approve			
	Electricidad SA								Investment and			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	4	Financing Policy	Management	For For	
	Empresa Nacional de								Approve			
1.050.00	Electricidad SA	ENIE -	D05103510	15		G	1.050.000	_	Remuneration of			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	5		Management	For For	
									Approve Remuneration			
									and Budget of			
	Empresa Nacional de								Directors			
	Electricidad SA								Committee for			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	6	2103	Management	For For	
	Empresa Nacional de								Present Report			
	Electricidad SA					~ ~ .		_	of Directors			
1,850,000			P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	7	Committee	Management		
	Empresa Nacional de Electricidad SA								Elect External			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1.850.000	8	Auditor	Management	For For	
1,000,000	Ziidesii	DI (D DOI I	10,1011109	10 11p1 10		commune	1,020,000	Ŭ	Elect Two	amgement	101101	
									Auditors and			
									their Respective			
	Empresa Nacional de								Alternates;			
4 050 000	Electricidad SA	DIBEG.	D05103 5100	4.5 . 4.0		G (1 1	4 0 5 0 0 0 0	^	Approve their			
1,850,000	Endesa	ENDESA	P3/10M109	15-Apr-13	Annual	Confirmed	1,850,000		Remuneration Receive Special	Management	For For	
									Auditors Report			
	Empresa Nacional de								Regarding			
	Electricidad SA								Related-Party			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	10	Transactions	Management		
	Empresa Nacional de											
1 050 000	Electricidad SA	ENDEG	D271034100	15 A 10	A 1	CC 1	1.050.000	11	Other Business	Managa	E 4	Insufficient
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	11	(Voting) Accept Annual	Management	For Against	information.
									Report,			
									Financial			
									Statements and			
	Empresa Nacional de								Statutory			
	Telecomunicaciones								Reports for			
203,000	SA ENTEL		P37115105	25-Apr-13	Annual	Confirmed	203,000	1	Fiscal Year 2012	Management	For For	
	Empresa Nacional de								Approve Einel			
203.000	Telecomunicaciones SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203 000		Approve Final Dividends	Management	For For	
203,000	Empresa Nacional de		13/113103	23 / ipi-13	minual	Commined	205,000		Dividends	1.1unugement	101101	
	Telecomunicaciones								Accept Dividend			
203,000	SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	3		Management	For For	
	Empresa Nacional de								Approve			
202.000	Telecomunicaciones	ENTER	D27115105	25 1 12	A 1	CC 1	202.000	4	Investment and	Managa	E E	
203,000	SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	4	Financing Policy	Management	For For	

Empresa Nacional de Telecomunicaciones							Approve Remuneration of			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	5 Directors	Management	For For	
Empresa Nacional de Telecomunicaciones			1				Approve Remuneration and Budget of Directors			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	6 Committee	Management	For For	
Empresa Nacional de Telecomunicaciones							Elect External Auditors and Internal Statutory			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	7 Auditors	Management	For For	
Empresa Nacional de Telecomunicaciones							Designate Risk Assessment			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	8 Companies	Management	For For	
Empresa Nacional de Telecomunicaciones							Approve Special Auditors Report Regarding Related-Party	i		
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	9 Transactions	Management	For For	
Empresa Nacional de Telecomunicaciones							Designate Newspaper to Publish Meeting			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	10 Announcements	Management	For For	
Empresa Nacional de Telecomunicaciones 203,000 SA ENTEL	ENTEL	D27115105	25 Am 12	A mm.v.o.1	Confirmed	202.000	Other Business	Managamant	For Assinat	Insufficient
·		P37115105	·				11 (Voting) Approve Increase in Capital Up to a Maximum of	Management	C	information.
3,648,130 Empresas CMPC SA	CMPC	P3712V107	24-Jan-13	Special	Confirmed	3,648,130	1 \$ 750 Million	Management	For For	
							Authorize Board to Ratify and Execute Approved			
3,648,130 Empresas CMPC SA	CMPC	P3712V107	24-Jan-13	Special	Confirmed	3,648,130	2 Resolutions	Management	For For	

									Approve Annual Report,				
									Financial				
									Statements and				
									External				
									Auditors Report for				
	Empresas								Fiscal Year				
3,648,130	CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	1		Management	For	For	
									Approve Allocation of				
									Income and				
									Dividends of				
	Empresas CMPC SA	CMDC	P3712V107	25 Apr 12	A name 1	Confirmed	2 649 120	2	CLP 6 Per	Managamant	Eor	For	
3,040,130	CMFC 3A	CIVIFC	F3/12 V 10/	23-Api-13	Ailliuai	Commined	3,046,130		Receive	Management	FOI	roi	
									Special				
									Auditors Report				
									Regarding				
	Empresas								Related-Party				
3,648,130	CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	3	Transactions Elect External	Management			
									Auditors and				
									Designate Risk				
	Empresas	CMDC	D2712V107	25 4 12	A1	C61	2 (40 120	4	Assessment	Managant	F	F	
3,048,130	CMPC SA	CMPC	P3712V107	23-Apr-13	Annuai	Confirmed	3,048,130	4	Companies	Management	FOI	For	Amounts
													proposed
													were not
													disclosed ahead of the
													meeting. ISS
													recommends investors vote
													FOR on the
													basis that
													disclosure is not a
													requirement
													and the
													current level of
													remuneration
													is reasonable,
													however we
													have encouraged
													companies to
									Annrova				enhance the
									Approve Remuneration				level of disclosure so
									of Directors;				will
									Approve				ABSTAIN
									Remuneration and Budget of				and express to the
	Empresas								Directors				management
3,648,130	CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	5		Management	For	Abstain	our view.
									Approve Policy and				
									Procedures on				
	E								Dividend and				
	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	6	Allocation of Income	Management	For	For	
	Empresas			•					Other Business	- Imagoinem			Insufficient
3,648,130	CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	7	(Voting)	Management	For	Against	information.

Empresas 1,021,889 Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2012; Present Current Company Standing Report Approve Special	Management	For For	
Empresas	CODEC	D7947I 109	24 Apr 12	Annual	Confirmed	1 021 880	2	Auditors Report Regarding Related-Party	Managamant	For For	
1,021,889 Copec SA	COLEC	P7847L108	2+-10-13	Amual	Commined	1,021,007	2	Approve Remuneration	Management	For For	Amounts proposed for 2013 were not disclosed ahead of the meeting. Although this is not a requirement under Chilean regulation we have seen other companies adopting this so worth encouraging them to follow the
1,021,889 Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Contirmed	1,021,889	3	Approve Remuneration and Budget of Directors Committee; Present Report on Directors Committee Expenses and	Management	For Abstain	same route. Amounts proposed for 2013 were not disclosed ahead of the meeting. Although this is not a requirement under Chilean regulation we have seen other companies adopting this so worth encouraging them to follow the
1,021,889 Copec SA (Empresas		P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	4	Activities Elect External Auditor and Designate Risk Assessment	Management	For Abstain	
1,021,889 Copec SA 1,021,889 Empresas Copec SA		P7847L108 P7847L108				1,021,889 1,021,889		Companies Other Business (Voting)	Management Management	For For For Against	Open item in the agenda, which doesn allow investors voting via proxy to

								assess the impact of discussions that may be raised during the meeting.
Enersis 33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Confirmed	33,200,000	Approve Transaction with Related 1 Party	Management	For For	
Enersis 33,200,000 S.A.	ENERSIS P37186106		·		Approve Increase in Capital via 2 Share Issuance	Management	For For	

					Approve		
					Non-Monetary		
					Contributions		
					that May Be		
					Capitalized in Connection		
					with Company	c	
Enersis					Capital	3	
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33.200.000	3 Increase	Management	For For
22,200,000 2020					Authorize		
					Board to Set		
					Issue Price in		
					Connection		
					with Company	S	
Enersis	ENERGIG POTIO(10)	20 D 12 6		1 22 200 000	Capital	3.6	F F
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	special Confirm	ed 33,200,000	4 Increase	Management	For For
					Approve Share		
					Subscription Offer to be		
					Made in the		
					First Instance		
					Within		
					Preemptive		
					Subscription		
					Period and the		
					Remaining		
					Shares not		
					Subscribed		
					Within that Period to be		
					Offered in a		
					Remaining		
Enersis							
					Subscription		
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	Subscription 5 Period	Management	For For
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	•	Management	For For
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share	Management	For For
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription	Management	For For
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are	Management	For For
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to	Management	For For
	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a	Management	For For
Enersis					5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional	-	
	ENERSIS P37186106 ENERSIS P37186106				5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause	Management Management	For For
Enersis					5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional	-	
Enersis 33,200,000 S.A. Enersis					5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of	-	
Enersis 33,200,000 S.A.		20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised	-	
Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend	Management	For For
Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and	Management	For For
Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory	Management	For For
Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to	Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Confirm	ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect	Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S	Special Confirm	ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S	Special Confirm	ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital	Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S	Special Confirm	ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S	Special Confirm	ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S	Special Confirm	ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute Approved	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute Approved 10 Resolutions	Management Management Management Management	For For For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Confirm Special Confirm Special Confirm Special Confirm	ed 33,200,000 ed 33,200,000 ed 33,200,000 ed 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute Approved	Management Management Management	For For For For

								Assessment			
								Company			
								Request from Public			
								Company			
								Accounting			
								Oversight			
								Board			
								(PCAOB) to			
								Company s			
								External			
Enersis								Auditors,			
33,200,000 S.A.	ENERSIS P371	186106 20-1	Dec-12	Special (Confirmed	33,200,000	12.1		Management		
								Receive			
								Special Auditors			
								Report			
								Regarding			
Enersis								Related-Party			
33,200,000 S.A.	ENERSIS P371	186106 20-1	Dec-12	Special C	Confirmed	33,200,000	12.2		Management		
								Accept Annual			
								Report,			
								Financial			
								Statements, and			
								Reports of			
								External Auditors and			
								Auditors for			
Enersis								Fiscal Year			
32,441,000 SA	ENERSIS P371	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	1	2012	Management	For For	
								Approve			
								Allocation of			
								Income and			
Enersis								Distribution of			
							•	D: :: 1			
32,441,000 SA	ENERSIS P371	186106 16	-Apr-13	Annual (Confirmed	32,441,000	2	Dividends	Management	For For	D 41 - 4
Enersis			•						J		Bundled
	ENERSIS P371 ENERSIS P371		•					Dividends Elect Directors	J	For Abstain	election.
Enersis			•						J		election. Past amount
Enersis			•						J		election.
Enersis			•						J		election. Past amount is reasonable,
Enersis			•						J		election. Past amount is reasonable, but no disclosure is given with
Enersis			•						J		election. Past amount is reasonable, but no disclosure is given with regards to
Enersis			•						J		election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget
Enersis			•					Elect Directors	J		election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not
Enersis 32,441,000 SA			•					Elect Directors Approve	J		election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Elect Directors	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA		186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Elect Directors Approve Remuneration	J	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Elect Directors Approve Remuneration	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile.
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Elect Directors Approve Remuneration	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Approve Remuneration of Directors	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Approve Remuneration of Directors	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Approve Remuneration of Directors Approve Remuneration	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Approve Remuneration of Directors Approve Remuneration and Budget of	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget
Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Approve Remuneration of Directors Approve Remuneration and Budget of Directors	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not
Enersis 32,441,000 SA Enersis 32,441,000 SA	ENERSIS P37	186106 16-	-Apr-13	Annual C	Confirmed	32,441,000	3	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a
Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P37	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board Expenses,	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board Expenses, Annual	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board Expenses, Annual Management,	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board Expenses, Annual Management, Expenditures	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis 32,441,000 SA	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000	3 4	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement
Enersis 32,441,000 SA Enersis 32,441,000 SA Enersis	ENERSIS P371	186106 16- 186106 16-	-Apr-13	Annual C	Confirmed	32,441,000 32,441,000 32,441,000	3	Approve Remuneration of Directors Approve Remuneration and Budget of Directors Committee for Fiscal Year 2013 Present Information on Board Reports on Board Expenses, Annual Management, Expenditures	Management	For Abstain	election. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement in Chile. Past amount is reasonable, but no disclosure is given with regards to 2013 budget which is not a requirement

Enersi

Elect External

32,441,000 SA ENERSIS P37186106 16-Apr-13 Annual Confirmed 32,441,000 7 Auditors Management For For

											Nt. 4:1
								Elect Two			No disclosure was given
								Auditors and			with regards
								their Respective			to the names
								Alternates; Approve Their			of candidates and expected
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	8	Remuneration	Management	For Abstain	remuneration.
			•					Designate Risk	Ü		
22 441 000 E	EMEDGIG	D27106106	16 1 10		G C 1	22 441 000		Assessment		F F	
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	9	Companies Approve	Management	For For	
								Investment and			
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	10	Financing Policy	Management	For For	
								Present			
								Information on Dividend Policy			
								and Procedures			
								for Dividend			
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	11	Distribution	Management		
								Receive Special Auditors Report			
								Regarding			
								Related-Party			
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	12	Transactions	Management		
								Present Report Re: Processing,			
								Printing, and			
								Mailing			
								Information			
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	13	Required by Chilean Law	Management		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Other Business			Insufficient
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	14		Management	For Against	information.
								Authorize Board to Ratify and			
								Execute			
								Approved			
32,441,000 Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	15		Management	For For	
								Accept External Auditor s			
								Reports, Annual			
Inversiones								Report and			
Aguas Metropolitanas								Financial Statements for			
1,442,500 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500	1	Fiscal Year 2012	Management	For For	
Inversiones			1					Approve	Ü		
Aguas								Allocation of			
Metropolitanas 1,442,500 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1 442 500	2	Income and Dividends	Management	For For	
Inversiones		- 5 5 5 7 5 1 6 2	2. 11pt 13	au	Johnmed	1, . 12,500		_ 1.1001100	- Imagement	- 0. 101	
Aguas											
Metropolitanas 1,442,500 SA	IAM	D58505102	24 Apr 13	Annual	Confirmed	1 442 500	3	Approve Dividend Policy	Management	For For	
1,442,500 SA	IAWI	F36393102	24-Api-13	Ailliuai	Commined	1,442,300	3	Approve Special	Management	roi roi	
Inversiones								Auditors Report			
Aguas								Regarding			
Metropolitanas 1,442,500 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1 442 500	4	Related-Party Transactions	Management	For For	
Inversiones	27 2171	1 3 0 3 7 3 1 0 2	2 . 7 ipi 13	. minual	Commined	1,112,500	-	- Lunductions	unugement	101101	
Aguas											
Metropolitanas	IAM	D58505102	24 Apr 12	Annual	Confirmad	1 442 500	5	Elect External Auditors	Managamant	For For	
1,442,500 SA Inversiones	IAM	P58595102	24-Apr-13	Amiual	Commined	1,442,300	3	Additors	Management	POL POL	
Aguas								Designate Risk			
Metropolitanas	TA3.5	D50505105	04.4		G	1 440 700	_	Assessment		г г	
1,442,500 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500	6	Companies	Management	For For	

	Inversiones											
	Aguas								Approve			
	Metropolitanas								Remuneration of			
1,442,50	0 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500	7	Directors	Management	For For	
, ,-	Inversiones						, , , ,					
	Aguas											
	Metropolitanas								Present Board s			
1,442,50		IAM	D58505102	24 Apr 13	Annual	Confirmed	1 442 500		Expense Report	Management	For For	
1,442,30	O SA	17XIVI	1 30373102	24-Api-13	Aimuai	Commined	1,442,300		Approve	wianagement	101101	
	Inversiones								Remuneration			
	Aguas								and Budget of			
1 442 50	Metropolitanas	T A 3 4	D50505102	24 4 12	A1	C	1 442 500		Directors	M	E E	
1,442,50	0 3A	IAM	P38393102	24-Apr-13	Annuai	Confirmed	1,442,300			Management	LOL LOL	
									Present Report			
									on Activities			
									Carried Out and			
	Inversiones								Expenses			
	Aguas								Incurred by			
	Metropolitanas								Directors			
1,442,50		IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500			Management	For For	
	Inversiones								Designate			
	Aguas								Newspaper to			
	Metropolitanas								Publish Meeting			
1,442,50	0 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500	11	Announcements	Management	For For	
												Common
												practice in
												Chile, in
												which any
												topic can be
												topic can be discussed, so
												discussed, so
												discussed, so we tend to
												discussed, so we tend to vote against as
												discussed, so we tend to vote against as we can not
												discussed, so we tend to vote against as we can not assess the
	Invarrience											discussed, so we tend to vote against as we can not assess the impact from
	Inversiones											discussed, so we tend to vote against as we can not assess the impact from proposals that
	Aguas								Other Business			discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised
1.440.50	Aguas Metropolitanas		D50505100				1.440.500		Other Business			discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
1,442,50	Aguas Metropolitanas 0 SA	IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500			Management	For Against	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
1,442,50	Aguas Metropolitanas 0 SA LATAM	IAM	P58595102	24-Apr-13	Annual	Confirmed	1,442,500	12	(Voting)	Management	For Against	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
	Aguas Metropolitanas 0 SA LATAM Airlines Group			·				12			Ĭ	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
1,442,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA	IAM LAN	P58595102 P61894104	·				12	(Voting)	Management Management	Ĭ	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM			·				12	(Voting) Revoke Board of		Ĭ	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA			·				12	(Voting) Revoke Board of		Ĭ	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group			04-Sep-12	Special	Confirmed		12	(Voting) Revoke Board of		For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN	P61894104	04-Sep-12	Special	Confirmed	230,500	1 2	(Voting) Revoke Board of Directors	Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN	P61894104	04-Sep-12	Special	Confirmed	230,500	12	(Voting) Revoke Board of Directors Elect Directors	Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN	P61894104	04-Sep-12	Special	Confirmed	230,500	1 2	(Voting) Revoke Board of Directors Elect Directors Authorize	Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN	P61894104	04-Sep-12	Special	Confirmed	230,500	1 2	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of	Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA	LAN	P61894104	04-Sep-12	Special	Confirmed	230,500	1 2 2	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million	Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500	1 2	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive	Management Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN	P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500	12 1 2	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights	Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500	12 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board	Management Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500	1 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board to Determine	Management Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500	1 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board to Determine Issue Price and	Management Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500	1 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board to Determine Issue Price and Conditions of	Management Management	For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50 230,50 230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500 230,500	12 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board to Determine Issue Price and Conditions of 7.44 Million	Management Management Management	For For For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500	12 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board to Determine Issue Price and Conditions of 7.44 Million	Management Management	For For For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
230,50 230,50 230,50	Aguas Metropolitanas 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA LATAM Airlines Group 0 SA	LAN LAN	P61894104 P61894104	04-Sep-12 04-Sep-12	Special Special	Confirmed Confirmed	230,500 230,500 230,500	12 2 3	(Voting) Revoke Board of Directors Elect Directors Authorize Allocation of 7.44 Million Shares with Preemptive Rights Authorize Board to Determine Issue Price and Conditions of 7.44 Million	Management Management Management	For For For For	discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the

230,500	LATAM Airlines Group SA	LAN	P61894104	04-Sep-12	Special	Confirmed	230,500	Authorize Boa to Determine Issue Price of a Million Shares for Stock Option	4.8	For Abstain	The company asks approval to set the price of the stock option program approved in Dec. 2011 or delegate to the board this task. ISS recommended to vote against. The mgmt of the company provided more information by e-mail with regards to the proposed features of the plan. Vesting period/ dilution and methodology of price setting (with no discount) looks reasonable. However the freedom to set the final price and details of the plan by the board with no clear parameters / limits still doesn t seem ideal and disable us from accessing the final impact from the decision.
	LATAM Airlines			·				Adopt All Necessary Agreements to Execute Approved			the decision.
	Group SA LATAM Airlines Group SA	LAN	P61894104 P61894104			Confirmed		6 Resolutions 1 Approve Incre in Capital in th Amount of US 1 Billion via Share Issuance Approve Assignment of Portion of Increase in Capital for Compensation Plan; Amend Bylaws Accordingly	D ;;	For For For Abstain	Although we are supportive of the capital increase, the company has bundled two important matters into a single voting item and it has not disclosed the features of the plan for which part of the shares will

182,500	LATAM Airlines Group SA	LAN	P61894104	11-Jun-13	Special	Confirmed	182,500		Set Placement Price of 4.8 Million Shares Allocated to Compensation Plans; Adopt All Necessary Resolutions In Order To Implement Decisions and Bylaws Amendments Adopted by Meeting	Management	For Agair	be allocated. The company has not disclosed the proposed exercise price for these shares and also according to ISS interpretations this plan allows for the repricing of options which isn t in line with best CG ast practices.
	LATAM Airlines Group SA	LAN	P61894104	20 Apr 13	·	Confirmed			Approve Financial Statements and Statutory Reports for Fiscal Year 2012	Management	For For	·
102,500	LATAM	LAIN	101074104	2)-Api-13	Ailliuai	Commined	102,300			wanagement	101 101	
182,500	Airlines Group SA	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500		Approve Dividends	Management	For For	
182,500	LATAM Airlines Group SA	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500		Approve Remuneration of Directors	Management	For Absta	
182,500	LATAM Airlines Group SA LATAM Airlines	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500	4	Approve Remuneration and Budget of Directors Committee Approve External Auditors, Designate Risk-Assessment Companies; Present Special Auditors Report	Management	For Absta	Chilean companies are not required to disclosure the remuneration prior to the meeting, but abstention should the most appropriate alternative once we will not be aware of the proposed in amount.
182,500	Group SA	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500		Regarding Related-Party	Management	For For	

	102 500	LATAM Airlines		D(1004104	20.4.10			102 500		Present Report Re: Processing, Printing, and Mailing Information Required by			
	182,500	Group SA LATAM	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500	6	Chilean Law Designate Newspaper to	Management	For For	
	182,500	Airlines Group SA	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500	7	Publish Meeting Announcements	Management	For For	
		LATAM Airlines								Other Business			Common practice in Chile, in which any topic can be discussed, so we tend to vote against as we can not assess the impact from proposals that may be raised during the
	182,500	Group SA	LAN	P61894104	29-Apr-13	Annual	Confirmed	182,500	8	(Voting) Accept Financial Statements and Statutory Reports for Fiscal Year	Management	For Against	
		Parque Arauco								2012; Receive External			
۷,	271,000	JA	PARAUCO	P76328106	23-Apr-13	Amuai	Commined	2,271,000	1	Auditor s Report	Wanagement	101101	Bundled resolution. ISS recommended
2.:	271,000	Parque Arauco SA	PARAUCO	P76328106	25-Apr-13	Annual	Confirmed	2,271,000	2	Elect Directors	Management	For Abstain	investors to go against as names were not disclosed ahead of the meeting, however the company did provide the names of the candidates appointed by minorities.
	271,000 271,000	Arauco SA Parque Arauco	PARAUCO	P76328106						Approve Remuneration of Directors for Fiscal Year 2013 and Accept Expense Report of Board of Directors for Fiscal Year 2012	Management		against as names were not disclosed ahead of the meeting, however the company did provide the names of the candidates appointed by
2,	271,000	Arauco SA Parque Arauco			25-Apr-13	Annual	Confirmed	2,271,000	3	Approve Remuneration of Directors for Fiscal Year 2013 and Accept Expense Report of Board of Directors for			against as names were not disclosed ahead of the meeting, however the company did provide the names of the candidates appointed by minorities. Although disclosure of proposal ahead of the meeting is not required under Chilean regulation we saw other companies providing such information so worth Abstaining and encourage the company to enhance

	SA								Committee			
									Activities and			
									Expenses; Fix			
									Their			
									Remuneration			
									and Budget			
									Receive Special			
									Auditors Report			
	Parque								Regarding			
	Arauco								Related-Party			
2,271,000	SA	PARAUCO	P76328106	25-Apr-13	Annual	Confirmed	2,271,000	5	Transactions	Management		
	Parque											
	Arauco								Elect External			
2,271,000	SA	PARAUCO	P76328106	25-Apr-13	Annual	Confirmed	2,271,000	6	Auditors	Management	For For	
	Parque								Designate Risk			
	Arauco								Assessment			
2,271,000	SA	PARAUCO	P76328106	25-Apr-13	Annual	Confirmed	2,271,000	7	Companies	Management	For For	
									Designate			
	Parque								Newspaper to			
	Arauco								Publish Meeting			
2,271,000	SA	PARAUCO	P76328106	25-Apr-13	Annual	Confirmed	2,271,000	8	Announcements	Management	For For	
									Approve			
	Parque								Allocation of			
	Arauco								Income and			
2,271,000	SA	PARAUCO	P76328106	25-Apr-13	Annual	Confirmed	2,271,000	9	Dividend Policy	Management	For For	
												The open nature
												of this proposal
												disenfranchises
												investors voting
												via proxy who
												cannot assess
	D											the impacts of
	Parque								Od P			discussions that
2 271 000	Arauco	DADALICO	D7(22010)	25 4 12	A1	C	2 271 000	10	Other Business	M	E E	may be raised at
2,271,000	SA	PARAUCO	P76328106	25-Apr-13	Annuai	Confirmed	2,271,000	10	_	Management	FOR FOR	the meeting.
									Approve Annual			
									Report,			
									Financial			
									Statements and			
									External			
	SACI								Auditors Report for Fiscal Year			
1 237 083		EALARELLA	D3880E108	30 Apr 13	Annual	Confirmed	1 237 083	1	2012	Management	For For	
1,231,003	1 alaucila	FALABELLA	1 20001,100	50-Apr-15	Amiual	Commined	1,237,003	1	Approve	ivianagement	101 101	
	SACI								Allocation of			
1 237 083		FALABELLA	P3880F108	30-Apr-13	Annual	Confirmed	1 237 083	2	Income	Management	For For	
1,237,003	1 alaociid	TALABELLA	1 30001 100	50-Apr-15	Amilual	Commined	1,237,003		Approve	141anagement	101101	
	SACI								Dividends			
1 237 083		FALABELLA	P3880F108	30-Apr-13	Annual	Confirmed	1 237 083	3	Policy	Management	For For	
1,231,003	1 didUCIId	THERDELLA	1 20001 100	50 / ipi-15	2 Millual	Commined	1,231,003	J	Approve	1.1anagement	101 101	
	SACI								Remuneration of			
1.237.083		FALABELLA	P3880F108	30-Apr-13	Annual	Confirmed	1.237.083	4	Directors	Management	For For	
1,237,003	1 diaociid	THERDELLA	1 20001 100	50 / ipi-15	2 milual	Commined	1,237,003	7	Elect External	1.1anagement	101 101	
									Auditors and			
	SACI								Risk Assessment			
1.237.083		FALABELLA	P3880F108	30-Apr-13	Annual	Confirmed	1.237.083	5	Companies	Management	For For	
1,201,000	- unuociid		1 20001 100	50 11pi 15	. minual	Commined	1,201,000	J	Companies	unugement	101101	

								Designate			
	CACI							Newspaper to			
1 227 092	SACI	EALADELLA	D2000E100	20 Apr 12	Annual	Confirmed	1 227 092	Publish Meeting 6 Announcements	Management	For For	
1,237,063	raiabella	TALABELLA	F 30001 100	30-Apr-13	Ailliuai	Commined	1,237,063	Approve Special	Management	roi roi	
								Auditors Report			
								Regarding			
	SACI							Related-Party			
1,237,083	Falabella	FALABELLA	P3880F108	30-Apr-13	Annual	Confirmed	1,237,083		Management	For For	
								Approve			
								Remuneration and			
								Budget of Directors Committee; Receive			
	SACI							Directors			
1 237 083		FALABELLA	P3880F108	30-Apr-13	Annual	Confirmed	1 237 083	8 Committee s Report	Management	For For	
1,207,000	Tuluotiu		120001100	50 11p1 15	11111441	Commind	1,207,000	o commutee s respond	Trainage Trein	101101	Due to the
											open nature of
											the item we
											are unable to
											assess the
											impact of
	SACI							Other Business			matters discussed at
1 237 083		FALABELLA	P3880F108	30-Δpr-13	Annual	Confirmed	1 237 083		Management	For Against	
1,237,003	1 diaociia	TALABLELA	1 30001 100	30 / ipi 13	7 Killiaai	Commined	1,237,003	Accept Annual	Management	1 or 7 gamst	the meeting.
								Report, Financial			
								Statements, Internal			
								Statutory Auditors			
	Sociedad							Report and External			
	Quimica							Auditors Reports,			
	y Minera de Chile							and Statutory Reports for Fiscal			
125 500	SA SQM	SOM-B	P8716X108	25-Apr-13	Annual	Confirmed	125 500	1 Year 2012	Management	For For	
123,300	BribQm	SQIII B	1071021100	23 / Ipi 13	7 IIIIIuui	Commined	123,500	1 1 Cui 2012	management	101101	
											The board
											The board proposes
											proposes
											proposes PWC as the preferred option
											proposes PWC as the preferred option followed by
											proposes PWC as the preferred option followed by Deloitte and
											proposes PWC as the preferred option followed by Deloitte and KPMG. The
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable,
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent
											proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and
	Sociedad										proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations
	Quimica							Elect External			proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the
	Quimica y Minera							Auditors and			proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the quality of the
	Quimica y Minera de Chile							Auditors and Internal Statutory			proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the quality of the auditing
	Quimica y Minera de Chile SA SQM	SQM-B	P8716X108					Auditors and Internal Statutory 2 Auditors	Management		proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the quality of the auditing
	Quimica y Minera de Chile SA SQM Sociedad	SQM-B SQM-B	P8716X108 P8716X108					Auditors and Internal Statutory 2 Auditors 3 Approve Special	Management Management		proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the quality of the auditing
	Quimica y Minera de Chile SA SQM Sociedad Quimica							Auditors and Internal Statutory 2 Auditors 3 Approve Special Auditors Report			proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the quality of the auditing
	Quimica y Minera de Chile SA SQM Sociedad							Auditors and Internal Statutory 2 Auditors 3 Approve Special			proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which looks reasonable, but involvement of PWC on LaPolar event and subsequent investigations raises concerns with regards to the quality of the auditing

names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don thave any particular issue against the current board so will abstain and encourage the Company particular issue against the current board so will abstain and encourage the company to make a py milera de Chile Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
Quimica	SA SQM						Transactions			
y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 4 Policy Management For For Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 5 Dividends and Confirmed 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 5 Dividend Policy Management For For Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expense Management For For Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expense Management For For Sociedad Gentle State of the Candidates of the Candidate										
de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 4 Policy Management For For Approve Allocation of Income and Dividends, and de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 5 Dividend Policy Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board a Expenses Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For For P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstatin forward.	-									
125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 4 Policy Management For For	•									
Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed Sociedad Quimica y Minera de Chile 14 Sociedad Quimica y Minera de Chile 15 Sociedad Republication of Por Abstari forward. The contraction of Por Abstari forward.		SOM-R	P8716Y108	25-Apr-13 Appua	l Confirmed	125 500 /		Management	For For	
Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 5 Dividend Policy Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Receive Report on Receive Report on P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Bundled resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don't have any provided full disclosure on proposed remuneration and made with the current board so will abstain and e-necourage the Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Angement For Formathin Company to unbundle the proposal de Chile proposal de Chile proposal de Chile proposal proposal de Chile proposal proposal de Chile proposal proposal de Chile proposal proposal proposal proposal proposal de Chile proposal proposal proposal proposal de Chile proposal proposal proposal proposal proposal de Chile proposal propo		3QM-B	10/10/100	25-Apr-15 Annua	Commined	123,300 -	+ I oney	Wanagement	101101	
y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 5 Dividends, and ODividends, and ODIVIDENCE Societad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Management For For Sundicates were not publicly disclosed ahead of the meeting as usual in Chile However, the meeting as usu							Approve Allocation			
Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 5 Dividend Policy Management For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For For							* *			
Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Management For For Bundled resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don to have any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Minera de Chile Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.	de Chile						Dividends, and			
Quimica y Minera de Chile P8716X108 P8		SQM-B	P8716X108	25-Apr-13 Annua	l Confirmed	125,500	5 Dividend Policy	Management	For For	
y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Management For										
Receive Report on 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Management For For Bundled resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don to have any particular issue against the current board so will solution and solution and solution and solution and we don to have any particular issue against the current board so will abstain and encourage the Company by Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.	-									
125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 6 Board s Expenses Management For For Bundled resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don to have any particular issue against the current boards ow will abstain and encourage the Cydninica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For For	•						Receive Report on			
Bundled resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don to have any particular issue against the current board so will abstain and encourage the Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.		SOM-B	P8716X108	25-Apr-13 Annua	l Confirmed	125.500 6	•	Management	For For	
resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don that we any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Minera de Chile 1925,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.	120,500 5/15Q//	SQIII B	10/10/1100	25 / Ipi 15 / Illinua	Commined	125,500	bourd 5 Expenses	- Tranagement	101101	Bundled
names of the candidates were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don thave any particular issue against the current board so will abstain and encourage the Company particular issue against the current board so will abstain and encourage the company to make a py milera de Chile Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										resolution and
were not publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don the have any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Miners de Chile SASQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
publicly disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don thave any particular issue against the current board so will abstain and Quimica y Minera de Chile Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										candidates
disclosed ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the company to your deep full abstain and encourage the company particular issue against the current board so will abstain and encourage the company to your deep full abstain and encourage the company to your deep full abstain and encourage the company to unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										were not
ahead of the meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and experience of the company to unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
meeting as usual in Chile However, the company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
usual in Chile However, the company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the Company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the Company to unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
However, the company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the Company to Unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										_
company provided full disclosure on proposed remuneration and we don thave any particular issue against the current board so will abstain and encourage the Company to Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
provided full disclosure on proposed remuneration and we don't have any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										· · · · · · · · · · · · · · · · · · ·
disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
remuneration and we don t have any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed										
and we don thave any particular issue against the current board so will abstain and encourage the Sociedad Quimica Y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										proposed
have any particular issue against the current board so will abstain and encourage the Sociedad Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
particular issue against the current board so will abstain and encourage the Company to unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
issue against the current board so will abstain and encourage the Company to unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
the current board so will abstain and encourage the Company to unbundle the y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										•
board so will abstain and encourage the Sociedad Quimica Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
abstain and encourage the Sociedad Quimica Quimica y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
Sociedad Quimica Quimica Blect Directors and de Chile P8716X108 P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
Sociedad Quimica Quimica Blect Directors and de Chile P8716X108 P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										encourage the
y Minera de Chile 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed P8716X108 25-Apr-13 Annual Confirmed P8716X108 P8	Sociedad									company to
de Chile Fix Their going 125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.										
125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 7 Remuneration Management For Abstain forward.	•									
		SOM P	D0716V100	25 Apr 12 Apr	l Confirmad	125 500		Managamaga	For Abstair	
NOCIPORO	Sociedad	POINT-D	F8/10X108	23-Apr-13 Annua	Commed	123,300	/ Kelliulieration	ivianagement	ror Abstain	iorward.
Quimica Receive Issues							Receive Issues			
y Minera Related to Directors	•									
de Chile and Audit	•									
125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 8 Committees Management For For		SQM-B	P8716X108	25-Apr-13 Annua	Confirmed	125,500 8		Management	For For	
Due to the										Due to the
<u>.</u>										open nature of
the item we										
are unable to	0 1 1 1									
Sociedad assess the										
Quimica impact of y Minera matters										•
	y iviiiicla						Other Rusiness			
125,500 SA SQM SQM-B P8716X108 25-Apr-13 Annual Confirmed 125,500 9 (Voting) Management For Against the meeting.										
	de Chile	SQM-B	P8716X108	25-Apr-13 Annua	Confirmed	125,500		Management	For Against	

	Sociedad Quimica y Minera de Chile SA								Accept Annual Report, Financial Statements, Internal Statutory Auditors Report and External Auditors Reports, and Statutory Reports for Fiscal			
115,650	SQM	SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650	1	Year 2012	Management	For For	
												The board proposes PWC as the preferred option followed by Deloitte and KPMG. The company provided full disclosure of the proposal including audit fees which look reasonable, but given the involvement of PWC on the LaPolar case we will
												Abstain and
	Sociedad Quimica y Minera de								Elect External Auditors and			ask further clarification from
115 650	Chile SA	SOM D	D0716V100	25 Amn 12	A mmu o 1	Confirmed	115 650	2	Internal Statutory	Managamant	Eas Abatain	management
115,650	Sociedad	SQIVI-D	P8716X108	23-Apr-13	Aimuai	Commined	115,650	2	Approve Special	Management	For Abstain	on radonale.
	Quimica y Minera de Chile SA								Auditors Report Regarding Related-Party			
115,650		SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650	3	Transactions	Management	For For	
	Sociedad Quimica y Minera de Chile SA								Approve Investment and Financing			
115,650	SQM	SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650	4	C	Management	For For	
	Sociedad Quimica y Minera de Chile SA								Approve Allocation of Income and Dividends, and			
115,650	SQM	SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650	5	Dividend Policy	Management	For For	
	Sociedad Quimica y Minera de Chile SA								Receive Report on			
115,650	SQM		P8716X108						Board s Expenses	Management	For For	
115,650	Sociedad Quimica y Minera de Chile SA SQM	SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650	7	Elect Directors and Fix Their Remuneration	Management	For Abstain	Bundled resolution and names of the candidates were not publicly disclosed ahead of the meeting as usual in

				_	_								
													Chile. However, the company provided full disclosure on proposed remuneration and we don t have any particular issue against the current board so will abstain and encourage the company to unbundle the proposal going forward.
		Sociedad											ioi waiu.
		Quimica y Minera de Chile SA								Receive Issues Related to Directors and Audit			
	115,650		SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650	8	Committees	Management	For For	
		Sociedad Quimica y Minera de Chile SA								Other Business			Due to the open nature of the item we are unable to assess the impact of matters discussed at
	115,650	SQM SONDA	SQM-B	P8716X108	25-Apr-13	Annual	Confirmed	115,650		(Voting) Authorize Increase in Capital in the Amount of CLP 150 Billion via Share Issuance or Amount Approved by	Management	For Against	the meeting.
2	2,078,000		SONDA	P87262104	30-Aug-12	Special	Confirmed	2,078,000	1	General Meeting	Management	For For	
		SONDA								Amend Articles to Reflect Changes in			
2	2,078,000	S.A.	SONDA	P87262104	30-Aug-12	Special	Confirmed	2,078,000	2		Management	For For	
		SONDA								Adopt All Necessary Agreements to Execute Approved			
1	2,078,000	S.A.	SONDA	P87262104	30-Aug-12	Special	Confirmed	2,078,000	3		Management	For For	
	1.057.000	SONDA	govp:	P070(212)	15 A 12			1.057.000		Accept Annual Report, Financial Statements and External Auditors Report for Fiscal	v	E	
	1,857,000	SA	SONDA	P87262104	15-Apr-13	Annual	Contirmed	1,857,000	1	Year 2012 Approve Allocation	Management	For For	
1	1,857,000	SONDA SA	SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000	2	of Income, Dividends and Future Dividend	Management	For For	

									Approve Remuneration of			As usual in Chile disclosure of amounts was not provided ahead of the
									Approve Remuneration			meeting, so we are unable to
	SONDA								and Budget of Directors			assess the impacts of
1,857,000		SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000			Management	For Abstain	the proposal.
	SONDA								Present Report of Directors Committee Activities and			
1,857,000	SA	SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000	4	Expenses	Management	For For	
	SONDA								Receive Special Auditors Report Regarding Related-Party			
1,857,000	SA	SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000		Transactions	Management		
	SONDA			•					Elect External		_	
1,857,000	SA	SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000			Management	For For	
									Designate Newspaper to			
	SONDA								Publish Meeting			
1,857,000		SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000		Announcements	Management	For For	
	SONDA								Other Business			Insufficient information at time of
1,857,000		SONDA	P87262104	15-Apr-13	Annual	Confirmed	1,857,000			Management	For Against	
	Vina Concha y								Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year			
2,847,000	Toro SA	CONCHATORO	P9796J100	23-Apr-13	Annual	Confirmed	2,847,000	1	2012	Management	For For	
	Vina Concha y								Approve Allocation of Income and			
2,847,000	Toro SA	CONCHATORO	P9796J100	23-Apr-13	Annual	Confirmed	2,847,000		Dividends	Management	For For	
	Vina Concha y								Elect External Auditors and Designate Risk Assessment			No information was released
2,847,000		CONCHATORO	P9796J100	23-Apr-13	Annual	Confirmed	2,847,000			Management	For Abstain	on this topic.
	Vina			-					Approve			
2 0 47 000	Concha y	CONCHATORO	D070(1100	22 4. 12	A 1	CC 1	2 0 47 000		Remuneration of	Manage	F F	
2,847,000	1 oro SA	CONCHATORO	P9/96J100	25-Apr-13	Annual	Confirmed	2,847,000		Approve	Management	ror For	
	Vina Concha y								Remuneration and Budget of Directors			
2,847,000	•	CONCHATORO	P9796J100	23-Apr-13	Annual	Confirmed	2,847,000			Management	For For	
	Vina Concha y								Designate Newspaper to Publish Meeting			
2,847,000	Toro SA	CONCHATORO	P9796J100	23-Apr-13	Annual	Confirmed	2,847,000			Management	For For	
	Vina Concha y								Receive Special Auditors Report Regarding Related-Party			
2,847,000	•	CONCHATORO	P9796J100	23-Apr-13	Annual	Confirmed	2,847,000		•	Management		

Standard item in Chile, in which new voting items can be raised during the

Concha y Other Business 2,847,000 Toro SA CONCHATORO P9796J100 23-Apr-13 Annual Confirmed 2,847,000 8 (Voting)

Vina

Management For Against meeting.

SIGNATURES

Pursuant to the requirement undersigned, thereunto duly	s of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the authorized.
Registrant: Aberdeen Chile	Fund, Inc.
By (Signature and Title)*	/s/ Christian Pittard
by (Signature and Title)	Christian Pittard President

Date: August 22, 2013