

Edgar Filing: CHILE FUND INC - Form N-PX

CHILE FUND INC  
Form N-PX  
August 26, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-5770

The Chile Fund, Inc.

-----  
(Exact name of registrant as specified in charter)

c/o Credit Suisse Asset Management, LLC  
466 Lexington Avenue  
New York, New York 10017

-----  
(Address of principal executive offices) (Zip code)

J. Kevin Gao, Esq.  
466 Lexington Avenue  
New York, New York 10017

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 875-3500

Date of fiscal year end: 12/31

Date of reporting period: July 1, 2004 - June 30, 2005

ITEM 1. PROXY VOTING RECORD

THE CHILE FUND, INC.

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

ANTOFAGASTA PLC. (FRM. ANTOFAGASTA HOLDINGS)

Ticker: Security ID: G0398N128

Meeting Date: JUN 14, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of USD 0.24 Per Share	For	For	Management
4	Re-elect Jean-Paul Luksic as Director	For	Against	Management
5	Re-elect Charles Bailey as Director	For	Against	Management
6	Re-elect Philip Adeane as Director	For	For	Management
7	Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management

## Edgar Filing: CHILE FUND INC - Form N-PX

8	Re-elect Gonzalo Menendez as Director	For	For	Management
9	Elect Guillermo Luksic as Director	For	For	Management
10	Elect Jozsef Ambrus as Director	For	For	Management
11	Elect Juan Claro as Director	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 492,928	For	For	Management

AUR RESOURCES INC.

Ticker: AUR. Security ID: 051524106  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jorge Carey, Douglas M. Deruchie, James W. Gill, William J.A Kennedy, Martin Claude Lepage, Peter McCarter, William J. Robertson and Howard R. Stockford as Directors	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

BANCO SANTANDER CHILE (FORMERLY BANCO SANTIAGO )

Ticker: Security ID: P1506A107  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 1.05491871 Per Share	For	For	Management
3	Approve External Auditors	For	For	Management
4	Elect Board Members and Alternates	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Directors' Committee (Audit Committee) Report and Approve its Budget for 2005	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: Security ID: P25625107  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: CHILE FUND INC - Form N-PX

1	Accept Financial Statements and Statutory Reports for 2004 Fiscal Year	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Other Business (Voting)	For	Did Not Vote	Management

CENCOSUD S A

Ticker: Security ID: P2205J100  
 Meeting Date: APR 20, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Size of Board; Amend Articles Accordingly	For	Against	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividend Policy	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Directors for 2005	For	For	Management
7	Approve Remuneration and 2005 Budget of Directors' Committee (Audit Committee)	For	For	Management
8	Accept Report Re: Board of Directors' Expenses	For	For	Management
9	Approve Auditors	For	For	Management
10	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
11	Designate Newspaper to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management

CENCOSUD S A

Ticker: Security ID: P2205J100  
 Meeting Date: JAN 31, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Void Capital Increase Authorized at the EGMs Held on 01-07-04, 01-23-04, and 02-13-04; and Modified at 03-23-04 EGM	For	Against	Management
2	Approve Capital Increase Through Issuance of Shares That Could Be Paid In Cash or Shares From Empresas Almacenes Paris S.A.	For	Against	Management
3	Approve Use of Shares from Empresas Almacenes Paris SA Re: Capital Increase	For	Against	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

CERAMICAS CORDILLERA

Edgar Filing: CHILE FUND INC - Form N-PX

Ticker: Security ID: P2383U109  
 Meeting Date: APR 20, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Increase the Size of Board	For	Against	Management
2	Amend Quorum Requirements and Board of Directors' Resolutions	For	Against	Management
3	Approve Allocation of Income and Distribution of Cash Dividends	For	For	Management

-----

CIA CERVECERIA UNIDAS

Ticker: CU Security ID: P24905104  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Chairman's Report	For	For	Management
2	Accept Directors' Committee Report	For	For	Management
3	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Approve Remuneration of Directors for 2005	For	For	Management
6	Approve Remuneration and Budget of Directors' Committee	For	For	Management
7	Approve Auditors for 2005	For	For	Management
8	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
10	Other Business (Voting)	For	Against	Management

-----

COCA COLA EMBONOR SA (FORMELY EMBOTELLADORA ARICA S A)

Ticker: Security ID: P3698K125  
 Meeting Date: AUG 11, 2004 Meeting Type: Special  
 Record Date: AUG 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors and Deputy Directors	For	For	Management

-----

COCA COLA EMBONOR SA (FORMELY EMBOTELLADORA ARICA S A)

Ticker: Security ID: P3698K125  
 Meeting Date: MAR 31, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: CHILE FUND INC - Form N-PX

1	Approve Increase in Capital Via Capitalization of 'Sobreprecio en Venta de Acciones' Account	For	For	Management
2	Approve Reduction in Capital Via Absortion of Losses from the Fiscal Year Ended 12-31-04 and Previous Periods	For	For	Management
3	Amend Articles to Reflect Changes in Capital	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

COLBUN S.A. (FRMRLY. EMPRESA ELECTRICA COLBUN MACHICURA)

Ticker: Security ID: P3615W103  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Present Auditor's and Supervisory's Reports	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Dividend and Income Allocation Policy	For	For	Management
6	Approve Auditors for 2005	For	For	Management
7	Elect Supervisory Board and Fix Their Remuneration	For	For	Management
8	Elect Directors	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Accept Report on Audit Committee's Performance	For	For	Management
11	Approve Budget and Remuneration for Directors' Committee (Audit Committee)	For	For	Management
12	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
13	Other Business (Voting)	For	Against	Management

COMERCIAL SIGLO XXI S.A.

Ticker: Security ID: P2935M100  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	Did Not Vote	Management
2	Approve External Auditors for 2005	For	Did Not Vote	Management
3	Approve Remuneration of Directors for fiscal year 2005 and Approve Their Remuneration for Other Services	For	Did Not Vote	Management
4	Approve Remuneration and Budget for Directors' Committee (Audit Committee)	For	Did Not Vote	Management

## Edgar Filing: CHILE FUND INC - Form N-PX

5	Designate Newspaper to Publish Meeting Announcements	For	Did Not Vote	Management
6	Report Re: Board Expenses	For	Did Not Vote	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	Did Not Vote	Management
8	Approve Allocation of Income and Aggregate Dividends of CLP 4.1 Billion	For	Did Not Vote	Management
9	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	Did Not Vote	Management
10	Other Business (Voting)	For	Did Not Vote	Management

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTC Security ID: 204449300  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date: MAR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS	For	For	Management
2	APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2004 AND THE PAYMENT OF A FINAL DIVIDEND.	For	For	Management
3	APPROVAL OF THE DISTRIBUTION OF RETAINED EARNINGS AS OF DECEMBER 31, 2004, THROUGH AN EXTRAORDINARY DIVIDEND	For	For	Management
4	Ratify Auditors	For	For	Management
5	APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES AND TO DETERMINE THEIR COMPENSATION	For	For	Management
6	APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET	For	For	Management
7	APPROVAL OF THE INVESTMENT AND FINANCING STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500)	For	For	Management
8	APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS	For	For	Management
9	PROVIDE INFORMATION ON ALL ISSUES RELATING TO THE MANAGEMENT AND ADMINISTRATION OF THE BUSINESS	For	For	Management

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTC Security ID: P3058U127  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: CHILE FUND INC - Form N-PX

1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Allocation of Income and Payment of Final Dividend	For	For	Management
3	Approve Extraordinary Dividend Payment Charged to Retained Account	For	For	Management
4	Elect Two Supervisory Board Members and Alternates	For	For	Management
5	Approve Auditors for 2005 and Fix Their Remuneration	For	For	Management
6	Appoint Fitch Chile and Humphrey's Ltda. as Credit Rating Agencies to Rate the Company's Publicly Offered Securities; Fix Their Remuneration	For	For	Management
7	Elect Directors and Alternates	For	For	Management
8	Approve Remuneration of Directors and Alternates	For	For	Management
9	Report Re: Directors' and Audit Committee's Expense Account	For	For	Management
10	Approve Budget and Remuneration of Directors' Committee (Audit Committee)	For	For	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Approve Investment and Financing Policy	For	For	Management
13	Present Report Re: Dividend Policy for 2005	For	For	Management
14	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
15	Designate Newspaper to Publish Meeting Announcements	For	For	Management
16	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

-----

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTC Security ID: 204449300  
 Meeting Date: JUL 15, 2004 Meeting Type: Special  
 Record Date: JUN 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE SALE OF 100% OF TELEFONICA CTC CHILE S EQUITY STAKE IN ITS MOBILE SUBSIDIARY TELEFONICA MOVIL DE CHILE S.A.	For	For	Management
2	APPROVAL OF MODIFICATION OF THE INVESTMENT AND FINANCING STRATEGY, SUBJECT TO THE APPROVAL OF THE PROPOSED SALE.	For	For	Management
3	APPROVAL OF DISTRIBUTION OF A GROSS DIVIDEND OF US\$0.626856 PER SHARE TO BE CHARGED AGAINST RETAINED EARNINGS AS OF DECEMBER 31, 2003, SUBJECT TO THE APPROVAL AND PAYMENT OF THE PROPOSED SALE.	For	For	Management

-----

## Edgar Filing: CHILE FUND INC - Form N-PX

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTCHF.1 Security ID: P3058U127

Meeting Date: JUL 15, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of 100% of Company's Equity Stake in Mobile Subsidiary 'Telefonica Movil de Chile S.A.'	For	Against	Management
2	Approve Modification of the Investment and Financing Strategy, Subject to Approval of Proposed Sale	For	Against	Management
3	Approve Dividend of USD 0.63 Per Share Totaling Approximately USD 600 Million (Additional Aggregate Dividend of USD 200 Million to be Paid to Shareholders Which Does Not Require Shareholder Approval)	For	Against	Management

COMPANIA SUD AMERICANA DE VAPORES S.A.

Ticker: Security ID: P3064M101

Meeting Date: APR 15, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors for 2005	For	For	Management
4	Approve Remuneration and Budget of Directors' Committee (Audit Committee)	For	For	Management
5	Approve Dividend Policy	For	For	Management
6	Approve Auditors and Designate Risk Assessment Companies	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management
9	Approve Amendment to Loan Guarantee Agreement Signed By the Company and Peter Dohle Schiffahrts-KG to Finance the Acquisition of Cargo Vessels in the Amount of \$698.5 Million Approved at the EGM Held on 6-27-03	For	Against	Management
10	Approve New Loan Guarantee Agreement Signed By the Company and Peter Dohle Schiffahrts-KG with HSH Nordbank AG to Finance the Acquisition of Cargo Vessels from Hyundai Heavy Industries Co. Ltd. in the Amount of \$412.9 Million	For	Against	Management

CRISTALERIAS DE CHILE S.A.

Ticker: CGW

Security ID: P33196109

## Edgar Filing: CHILE FUND INC - Form N-PX

Meeting Date: APR 18, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Report, and Allocation of Income for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Remuneration of Directors for 2005	For	For	Management
3	Fix Remuneration and Budget for Directors' Committee (Audit Committee)	For	For	Management
4	Approve Auditors	For	For	Management
5	Designate Newspaper to Publish Meeting Announcements	For	For	Management
6	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
7	Other Business (Voting)	For	Against	Management

### DISTRIBUCION Y SERVICIO

Ticker: Security ID: P3567H104

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Directors for Fiscal Year 2005	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and Annual Budget for the Directors Committee	For	For	Management
6	Approve Auditors and Risk Assesment Companies for Fiscal Year 2005	For	For	Management
7	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

### EMBOTELLADORA ANDINA S.A.

Ticker: AKO. Security ID: 29081P303

Meeting Date: APR 19, 2005 Meeting Type: Annual

Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RENEWAL OF THE COMPANY S BOARD OF DIRECTORS PURSUANT TO ARTICLE 32 OF LAW NO 18,046 WHICH REGULATES CORPORATIONS.	For	For	Management

### EMBOTELLADORA ANDINA S.A.

Ticker: AKO. Security ID: P3697S103

## Edgar Filing: CHILE FUND INC - Form N-PX

Meeting Date: APR 19, 2005 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Elect Directors	For	For	Management
5	Approve Remuneration of Directors and Board Committee Members	For	For	Management
6	Approve External Auditors for Fiscal Year 2005	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Other Business (Voting)	For	Against	Management

-----

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101

Meeting Date: APR 8, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS, AND REPORT OF THE INDEPENDENT AUDITORS AND INSPECTORS OF ACCOUNTS.	For	For	Management
2	APPROVAL OF THE DISTRIBUTION OF PROFITS AND DIVIDENDS.	For	For	Management
3	APPROVAL OF THE INVESTING AND FINANCIAL POLICIES PROPOSED BY THE BOARD.	For	For	Management
4	APPROVAL OF THE DIRECTORS REMUNERATION AS PROPOSED AT THE MEETING.	For	For	Management
5	APPROVAL OF THE REMUNERATION OF THE COMMITTEE OF DIRECTORS AND DETERMINATION OF ITS COSTS.	For	For	Management
6	Ratify Auditors	For	For	Management
7	APPROVAL OF THE ELECTION OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AS PROPOSED AT THE MEETING.	For	For	Management
8	APPROVAL OF REMUNERATION OF ACCOUNT INSPECTORS AS PROPOSED AT THE MEETING.	For	For	Management
9	APPROVAL TO MODIFY CLAUSE 1 OF THE BYLAWS THAT, FOR STRICTLY PUBLICITY REASONS, EITHER ENDESA OR ENDESA CHILE MAY BE USED AS THE COMPANY S SHORT NAME, AS SET FORTH IN THE ADDITIONAL INFORMATION PROVIDED BY THE COMPANY.	For	For	Management

-----

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: P3710M109

Meeting Date: APR 8, 2005 Meeting Type: Annual

Record Date:

Edgar Filing: CHILE FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements and Report of Independent Accountants and Inspectors of Accounts for Year Ended 12-31-04	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Investment and Financing Policy Proposed by Board of Directors	For	For	Management
5	Approve Remuneration of Board of Directors	For	For	Management
6	Approve Remuneration and Budget of Committee of Directors	For	For	Management
7	Present Report from the Committee of Directors	For	For	Management
8	Approve External Auditors	For	For	Management
9	Elect Two Supervisory Board Members and Their Alternates; Approve Remuneration	For	For	Management
10	Approve Special Auditors' Report Regarding Related-Party Transactions Pursuant to Article 44 Law 18	None	None	Management
11	Amend Article 1 of the Company's Bylaws to Reflect the Acceptance of ENDESA or ENDESA Chile as the Company's Short Name	For	For	Management
12	Authorize Board to Ratify and Execute Approved Resolutions With Respect to Item 11	For	For	Management

-----

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: P3710M109  
 Meeting Date: APR 8, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 1 Regarding the Change in Company's Name to Endesa Chile from Endesa	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

-----

EMPRESAS CMPC SA(FORMELY COMPANIA MFR. DE PAPELES Y CARTONES

Ticker: Security ID: P3712V107  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 127 Per Share	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management

## Edgar Filing: CHILE FUND INC - Form N-PX

4	Approve Auditors and Risk Assessment Companies	For	For	Management
5	Approve Remuneration of Directors; Approve Remuneration and Budget of Director's Committee (Audit Committee)	For	For	Management
6	Approve Dividend Policy	For	For	Management
7	Elect Directors	For	For	Management
8	Other Business (Voting)	For	Against	Management

-----

EMPRESAS COPEC (FORMERLY COMPANIA DE PETROLEOS DE CHILE S. A.)

Ticker: Security ID: P7847L108  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year 2004	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 78 per share	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and Budget of Audit Committee for 2005 and Expense Report for 2004	For	For	Management
6	Approve External Auditors for 2005	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Other Business (Voting)	For	Against	Management

-----

ENAEX SA

Ticker: Security ID: P3710P102  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04; Approve Report from External Auditor	For	For	Management
2	Approve Allocation of Income and Dividends of CLP \$27.7 Per Share	For	For	Management
3	Approve Dividend Policy for Fiscal Year 2005	For	For	Management
4	Approve External Auditors for Fiscal Year 2005	For	For	Management
5	Designate Risk Assessment Companies	For	For	Management
6	Elect Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Designate Newspaper to Publish Meeting Announcements	For	For	Management
9	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Receive Directors' Expense Account Reports	For	For	Management

## Edgar Filing: CHILE FUND INC - Form N-PX

11	Approve Remuneration of Directors and Determine Budget for Fiscal Year 2005	For	For	Management
12	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
13	Receive Directors' Committee Report	For	For	Management
14	Other Business (Voting)	For	Against	Management

-----

ENERSIS S.A.

Ticker: ENI Security ID: P37186106  
 Meeting Date: APR 8, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Balance Sheet, Financial Statements and Report from External Auditors	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Accept Report Re: Board of Directors' Expenses	For	For	Management
5	Approve Directors Committee Remuneration and Set Budget for 2005	For	For	Management
6	Approve Report from Directors Committee	For	For	Management
7	Approve External Auditors	For	For	Management
8	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
9	Approve Investment and Financing Policy	For	For	Management
10	Approve Dividend Policy	For	For	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions Pursuant to Article 44 and 93 of Law 18	None	None	Management
12	Present Report Re: Risk Assessment Companies	For	For	Management
13	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
14	Other Business (Voting)	For	Against	Management

-----

ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker: Security ID: P37115105  
 Meeting Date: APR 6, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Final Dividend for 2004	For	For	Management
3	Accept Report from Board Re: Dividend Policy	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Elect Directors and Their Respective	For	For	Management

## Edgar Filing: CHILE FUND INC - Form N-PX

Alternates				
6	Approve Remuneration of Directors and Their Respective Alternates	For	For	Management
7	Approve Remuneration and Budget for Directors' Committee (Audit Committee)	For	For	Management
8	Approve External Auditors	For	For	Management
9	Designate Risk Assessment Companies	For	For	Management
10	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
11	Designate Newspaper to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management

-----

ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker: Security ID: P37115105  
 Meeting Date: MAY 12, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of the Bylaws to Include Additional Activities in the Company's Corporate Purpose; Remove Alternates from Board of Directors	For	For	Management
2	Approve Dividend of CLP 770 Per Share	For	For	Management
3	Approve Dividend Policy for Fiscal Year 2005 and to Establish Dividend Distribution up to 80 Percent	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

-----

LABORATORIOS ANDROMACO SA

Ticker: Security ID: ADPV05014  
 Meeting Date: APR 21, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income and payment of Cash Dividends	For	For	Management

-----

S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108  
 Meeting Date: APR 26, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Capitalization of Reserves to Increase Capital by CLP 249 Billion	For	For	Management
2	Authorize Increase in Capital by CLP 3.05 Billion Through Issuance of 16.7 Million Shares	For	Against	Management

## Edgar Filing: CHILE FUND INC - Form N-PX

3	Authorize Allocation of 10 percent of Increase Proposed in Item 2 to Executive Compensation Plan	For	Against	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker: SQM Security ID: 833635105  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: APR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	BALANCE SHEET, AUDITED FINANCIAL STATEMENTS, ANNUAL REPORT, REPORT OF THE ACCOUNTING INSPECTORS AND REPORT OF THE EXTERNAL AUDITORS FOR THE BUSINESS YEAR ENDED DECEMBER 31, 2004.	For	For	Management
2	Ratify Auditors	For	For	Management
3	OPERATIONS REFERRED TO IN ARTICLE 44 OF LAW NO 18,046 ( LAW OF CORPORATIONS OF CHILE).	None	For	Management
4	INVESTMENT AND FINANCING POLICIES.	For	For	Management
5	NET INCOME FOR THE YEAR 2004, DEFINITIVE DIVIDEND DISTRIBUTION AND POLICY ON FUTURE DIVIDENDS.	For	For	Management
6	EXPENSES OF THE BOARD OF DIRECTORS FOR THE BUSINESS YEAR 2004.	For	For	Management
7	ELECTION OF AND COMPENSATION FOR THE MEMBERS OF THE BOARD.	For	For	Management
8	ISSUES RELATED TO THE DIRECTORS COMMITTEE.	For	Against	Management
9	Other Business	For	Against	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker: SQM Security ID: P8716X108  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year 12-31-04	For	For	Management
2	Approve Auditors and Accounting Inspectors for Fiscal Year 2005	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Allocation of Income and Dividends; Approve Dividend Policy	For	For	Management
6	Approve Board Expenses for Fiscal Year 2004	For	For	Management
7	Elect Directors and Fix Their Remuneration	For	For	Management
8	Approve Issues Related to Director's Committee	For	Against	Management



## Edgar Filing: CHILE FUND INC - Form N-PX

6	Approve Remuneration and Budget of Director's Committee (Audit Committee)	For	For	Management
7	Designate Newspaper to Publish Meeting Announcements	For	For	Management
8	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Designate Risk Assessment Companies	For	For	Management
10	Other Business (Voting)	For	Against	Management

VINA SAN PEDRO

Ticker: Security ID: P9796N101  
 Meeting Date: APR 20, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept President's Report	For	For	Management
2	Accept Audit Committee's Report	For	For	Management
3	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Remuneration of Directors for 2005	For	For	Management
6	Fix Remuneration and Budget of Directors' Committee (Audit Committee) for 2005	For	For	Management
7	Approve Auditors for 2005	For	For	Management
8	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
10	Other Business (Voting)	For	Against	Management

VINA SAN PEDRO

Ticker: Security ID: P9796N101  
 Meeting Date: MAY 20, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 1 and 3 of the Bylaws	For	For	Management
2	Approve Special Report Regarding Related-Party Transactions	None	None	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

ZALAUQUETT S.A.

Ticker: Security ID: P9898C102  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: CHILE FUND INC - Form N-PX

1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	For	For	Management
2	Approve Allocation of Dividends	For	For	Management
3	Elect Directors and Fix Their Remuneration	For	For	Management
4	Approve Auditors and Risk Assessment Companies	For	For	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
6	Other Business (Voting)	For	Against	Management

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE CHILE FUND, INC.

By: /s/ Steven Plump  
-----  
Steven Plump  
President and Chief Executive Officer

Date: August 26, 2005