

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

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(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 |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 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<br>Equity-Linked Securities without<br>Pre-emptive Rights up to Aggregate<br>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,<br>James W. Gill, William J.A Kennedy,<br>Martin Claude Lepage, Peter McCarter,<br>William J. Robertson and Howard R.<br>Stockford as Directors | For     | For       | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as<br>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<br>Financial Statements and Statutory<br>Reports for Fiscal Year Ended 12-31-04 | For     | For       | Management |
| 2 | Approve Allocation of Income and<br>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<br>Committee) Report and Approve its Budget<br>for 2005                        | For     | For       | Management |
| 7 | Approve Special Auditors' Report<br>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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |     |              |            |
|---|--|-----|--------------|------------|
| 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 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 |

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|    |  |      |              |            |
|----|--|------|--------------|------------|
| 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|    |  |      |      |            |
|----|--|------|------|------------|
| 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 |

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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 |

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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



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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

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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:

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| #  | 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 |

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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 |

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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 |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 4 | Approve Auditors and Risk Assessment Companies  | For | For     | Management |
| 5 | Approve Remuneration of Directors;<br>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;<br>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 |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 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 |

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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 |

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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 |

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| 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 |

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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 |

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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 |

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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 |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 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 |

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|   |                         |     |         |            |
|---|-------------------------|-----|---------|------------|
| 9 | Other Business (Voting) | For | Against | Management |
|---|-------------------------|-----|---------|------------|

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SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker:           SQM   Security ID: 833635105  
 Meeting Date: MAY 25, 2005     Meeting Type: Proxy Contest  
 Record Date:    MAY 5, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | MODIFY THE COMPANY S BY-LAWS AS STATED IN ITEM 1 OF THE ENCLOSED NOTICE.                               | Against | For       | Shareholder |
| 2 | MODIFY THE COMPANY S BY-LAWS AS STATED IN ITEM 2 OF THE ENCLOSED NOTICE.                               | Against | For       | Shareholder |
| 3 | ADOPT ALL THE ADDITIONAL NECESSARY AGREEMENTS TO IMPLEMENT ITEMS 1 AND 2 AS VOTED BY THE SHAREHOLDERS. | For     | For       | Management  |
| 1 | MODIFY THE COMPANY S BY-LAWS AS STATED IN ITEM 1 OF THE ENCLOSED NOTICE.                               | For     | For       | Shareholder |
| 2 | MODIFY THE COMPANY S BY-LAWS AS STATED IN ITEM 2 OF THE ENCLOSED NOTICE.                               | For     | For       | Shareholder |
| 3 | ADOPT ALL THE ADDITIONAL NECESSARY AGREEMENTS TO IMPLEMENT ITEMS 1 AND 2 AS VOTED BY THE SHAREHOLDERS. | Against | For       | Management  |

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SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker:           SQM   Security ID: P8716X108  
 Meeting Date: MAY 25, 2005     Meeting Type: Special  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Approve Elimination of Preference Conditions of Class A and B Shares                      | Against | For       | Shareholder |
| 1.2 | Approve Amendment of Article 31 of the Bylaws to Introduce the Concept of Related Parties | Against | For       | Shareholder |
| 2   | Authorize Board to Ratify and Execute Approved Resolutions                                | For     | For       | Management  |

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VINA CONCHA Y TORO S.A.

Ticker:           VCO   Security ID: P9796J100  
 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 Dividend Policy                                 | For     | For       | Management |
| 3 | Elect Directors  | For     | For       | Management |
| 4 | Approve Auditors for 2005  | For     | For       | Management |
| 5 | Approve Remuneration of Directors  | For     | For       | Management |



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|    |   |      |         |            |
|----|---|------|---------|------------|
| 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |      |         |            |
|---|--|------|---------|------------|
| 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