

MEXICO FUND INC  
Form N-PX  
August 24, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

**Investment Company Act file number: 811-02409**

**The Mexico Fund, Inc.**

(Exact name of registrant as specified in charter)

1775 I Street, NW

Washington, DC 20006-2401

(Address of principal executive offices) (Zip code)

José Luis Gómez Pimienta

President

The Mexico Fund, Inc.

1775 I Street, NW

Washington, DC 20006-2401

(Name and address of agent for service)

**Copies of communications to:**

Sander M. Bieber, Esq.

Dechert LLP

1775 I Street, NW

Washington, DC 20006-2401

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

Date of fiscal year end: October 31

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Date of reporting period: July 1, 2008 June 30, 2009

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**Item 1. Proxy Voting Record**

Below is The Mexico Fund, Inc.'s (the Fund) proxy voting record for the period July 1, 2008 through June 30, 2009. The Fund was not entitled to vote with respect to its investments in the following companies: Alfa S.A.B. de C.V., Empresas Ica S.A.B. de C.V. and Kimberly-Clark de Mexico S.A.B. de C.V.

| Company                                   | Symbol |       | Cusip No. | MTG Date | Type of MTG   | Matter Voted On   | Who From | Voted | Type of Vote | For Mgm |
|---|--------|-------|-----------|----------|---------------|---|----------|-------|--------------|---------|
|   | (NYSE) | (BMV) |           |          |               |   |          |       |              |         |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W204  | 04/20/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report  | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W204  | 04/20/09 | Annual        | Payment of a cash dividend                                      | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W204  | 04/20/09 | Annual        | Appointment of the Board of Directors                           | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W204  | 04/20/09 | Annual        | Designation of members of the Company's Committees              | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W204  | 04/20/09 | Annual        | Amount of the share buyback Fund                                | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W204  | 04/20/09 | Annual        | Designation of delegates  | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report  | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Annual        | Payment of a cash dividend                                      | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Annual        | Appointment of the Board of Directors                           | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Annual        | Designation of members of the Company's Committees              | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Annual        | Amount of the share buyback Fund                                | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Annual        | Designation of delegates  | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Special       | Appointment of the Board of Directors of the L series           | Mgmt.    | Yes   | For          | Yes     |
| América Móvil, S.A.B. de C.V.             | AMX    | AMX   | 2364W105  | 04/20/09 | Special       | Designation of delegates  | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report  | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Annual        | Appointment of the Board of Directors                           | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Annual        | Designation of members of the Company's Committees              | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Annual        | Election of Directors   | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Annual        | Amendments in the Articles of Incorporation regarding buybacks  | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Annual        | Designation of delegates  | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Extraordinary | Presentation of 2008 Results and the Board of Directors Report  | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Extraordinary | Appointment of the Board of Directors                           | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Extraordinary | Designation of members of the Company's Committees              | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Extraordinary | Election of Directors   | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Extraordinary | Amendments in the articles of incorporation regarding buybacks  | Mgmt.    | Yes   | For          | Yes     |
| Axtel, S.A.B. de C.V.                     | N/A    | AXTEL | 05461Y106 | 04/27/09 | Extraordinary | Designation of delegates  | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 08/13/08 | Extraordinary | Amendments in the Articles of Incorporation                     | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 08/13/08 | Extraordinary | Amount of the share buyback Fund                                | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 08/13/08 | Extraordinary | Amendments in the Articles of Incorporation of a Subsidiary     | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 08/13/08 | Extraordinary | Information required for tax purposes as a result of amendments | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 08/13/08 | Extraordinary | Designation of delegates  | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 04/27/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report  | Mgmt.    | Yes   | For          | Yes     |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A    | BOLSA | N/A       | 04/27/09 | Annual        | Appointment of the Board of Directors                           | Mgmt.    | Yes   | For          | Yes     |
|   | N/A    | BOLSA | N/A       | 04/27/09 | Annual        |   | Mgmt.    | Yes   | For          | Yes     |

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|  |     |       |     |          |               |  |       |     |     |     |  |
|--|-----|-------|-----|----------|---------------|--|-------|-----|-----|-----|--|
| Bolsa Mexicana de Valores,<br>S.A.B. de C.V. |     |       |     |          |               | Designation of members of the<br>Company's Committees            |       |     |     |     |  |
| Bolsa Mexicana de Valores,<br>S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |  |
| Bolsa Mexicana de Valores,<br>S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/09 | Annual        | Amount of the share buyback Fund                                 | Mgmt. | Yes | For | Yes |  |
| Bolsa Mexicana de Valores,<br>S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/09 | Annual        | Designation of delegates   | Mgmt. | Yes | For | Yes |  |
| Bolsa Mexicana de Valores,<br>S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/09 | Extraordinary | Cancellation of shares   | Mgmt. | Yes | For | Yes |  |
| Bolsa Mexicana de Valores,<br>S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/09 | Extraordinary | Amendments in the Articles of<br>Incorporation regarding capital | Mgmt. | Yes | For | Yes |  |

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|   |     |         |           |          |               |  |       |     |     |     |
|---|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Bolsa Mexicana de Valores, S.A.B. de C.V.             | N/A | BOLSA   | N/A       | 04/27/09 | Extraordinary | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.                                 | CX  | CEMEX   | 151290889 | 04/23/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.                                 | CX  | CEMEX   | 151290889 | 04/23/09 | Annual        | Payment of a share dividend                                    | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.                                 | CX  | CEMEX   | 151290889 | 04/23/09 | Annual        | Debt refinancing with Banks                                    | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.                                 | CX  | CEMEX   | 151290889 | 04/23/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.                                 | CX  | CEMEX   | 151290889 | 04/23/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.                                 | CX  | CEMEX   | 151290889 | 04/23/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Resolutions regarding application of 2008 net income           | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Report regarding compliance with tax obligations               | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Resolutions regarding employee shares option program           | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Extraordinary | Amendment of Articles of Incorporation                         | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A       | 04/20/09 | Extraordinary | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Payment of a cash dividend                                     | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Payment of a cash dividend                                     | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.            | FMX | FEMSA   | 344419106 | 03/25/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V.           | N/A | GCC     | N/A       | 04/28/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V.           | N/A | GCC     | N/A       | 04/28/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V.           | N/A | GCC     | N/A       | 04/28/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V.           | N/A | GCC     | N/A       | 04/28/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V.           | N/A | GCC     | N/A       | 04/28/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.                       | N/A | GEO     | 21986V105 | 03/20/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.                       | N/A | GEO     | 21986V105 | 03/20/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.                       | N/A | GEO     | 21986V105 | 03/20/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.                       | N/A | GEO     | 21986V105 | 03/20/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.                       | N/A | GEO     | 21986V105 | 03/20/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Famsa S.A.B. de C.V.                            | N/A | GFAMSA  | N/A       | 04/29/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Famsa S.A.B. de C.V.                            | N/A | GFAMSA  | N/A       | 04/29/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Famsa S.A.B. de C.V.                            | N/A | GFAMSA  | N/A       | 04/29/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo Famsa S.A.B. de C.V.                            | N/A | GFAMSA  | N/A       | 04/29/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Grupo Famsa S.A.B. de C.V.                            | N/A | GFAMSA  | N/A       | 04/29/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V.              | N/A | GFNORTE | N/A       | 10/06/08 | Ordinary      | Payment of a cash dividend                                     | Mgmt. | Yes | For | Yes |

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|  |     |         |     |          |               |  |       |     |     |     |
|--|-----|---------|-----|----------|---------------|--|-------|-----|-----|-----|
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 10/06/08 | Ordinary      | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Annual        | Designation of members of the Company's Committees             | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Annual        | Cancellation of treasury shares                                | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Extraordinary | Amendment of Articles of Incorporation                         | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/30/09 | Extraordinary | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A | 04/30/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A | 04/30/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |

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|  |     |         |           |          |               |  |       |     |     |     |
|--|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Grupo México, S.A.B. de C.V.                         | N/A | GMEXICO | N/A       | 04/30/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.                         | N/A | GMEXICO | N/A       | 04/30/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.                         | N/A | GMEXICO | N/A       | 04/30/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V.                         | N/A | GMODELO | 40051F100 | 04/20/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V.                         | N/A | GMODELO | 40051F100 | 04/20/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V.                         | N/A | GMODELO | 40051F100 | 04/20/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V.                         | N/A | GMODELO | 40051F100 | 04/20/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V.                         | N/A | GMODELO | 40051F100 | 04/20/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V.                        | N/A | ICH     | N/A       | 04/30/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V.                        | N/A | ICH     | N/A       | 04/30/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V.                        | N/A | ICH     | N/A       | 04/30/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V.                        | N/A | ICH     | N/A       | 04/30/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V.                        | N/A | ICH     | N/A       | 04/30/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Extraordinary | Amendments in the Articles of Incorporation                    | Mgmt. | Yes | For | Yes |
| Grupo Lamosa, S.A.B. de C.V.                         | N/A | LAMOSA  | N/A       | 03/17/09 | Extraordinary | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V.                   | N/A | MEGA    | N/A       | 04/29/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V.                   | N/A | MEGA    | N/A       | 04/29/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V.                   | N/A | MEGA    | N/A       | 04/29/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V.                   | N/A | MEGA    | N/A       | 04/29/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V.                   | N/A | MEGA    | N/A       | 04/29/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 12/05/08 | Ordinary      | Payment of a cash dividend                                     | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 12/05/08 | Ordinary      | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 04/29/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 04/29/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 04/29/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 04/29/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                             | N/A | MEXCHEM | 59284B108 | 04/29/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/24/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/24/09 | Annual        | Payment of a cash dividend                                     | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/24/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/24/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/24/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Annual        | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Annual        | Election of Directors  | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Annual        | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Annual        | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Extraordinary | Cancellation of treasury shares                                | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Extraordinary | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Special       | Appointment of the Board of Directors of the L series          | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.                                 | TV  | TLEVISA | 40049J206 | 04/30/09 | Special       | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V.              | N/A | URBI    | 91724R104 | 04/27/09 | Annual        | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |

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|   |     |      |           |          |        |  |       |     |     |     |
|---|-----|------|-----------|----------|--------|--|-------|-----|-----|-----|
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/27/09 | Annual | Election of Directors                              | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/27/09 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/27/09 | Annual | Amount of the share buyback Fund                   | Mgmt. | Yes | For | Yes |



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|   |     |        |           |          |        |  |       |     |     |     |
|---|-----|--------|-----------|----------|--------|--|-------|-----|-----|-----|
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI   | 91724R104 | 04/27/09 | Annual | Designation of delegates                                       | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Presentation of 2008 Results and the Board of Directors Report | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Amount of the share buyback Fund                               | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Cancellation of treasury shares                                | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Payment of a cash dividend                                     | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Stock option plan for employees of the Company                 | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Election of Directors  | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Designation of members of the Company s Committees             | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V.      | N/A | WALMEX | 93114W107 | 03/12/09 | Annual | Designation of delegates                                       | Mgmt. | Yes | For | Yes |

**SIGNATURES**

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

(Registrant)

**THE MEXICO FUND, INC.**

By (Signature and Title)

/s/ José Luis Gómez Pimienta

José Luis Gómez Pimienta, President

Date: August 24, 2009