

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, S.A.B. de C.V.						Designation of members of the Company's Committees					
Bolsa Mexicana de Valores, 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, 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, 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, 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, S.A.B. de C.V.	N/A	BOLSA	N/A	04/27/09	Extraordinary	Amendments in the Articles of 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	LAMOSAS	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	LAMOSAS	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	LAMOSAS	N/A	03/17/09	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	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	LAMOSAS	N/A	03/17/09	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Lamosa, S.A.B. de C.V.	N/A	LAMOSAS	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	LAMOSAS	N/A	03/17/09	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGACABLE	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	MEGACABLE	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	MEGACABLE	N/A	04/29/09	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Megacable Holdings, S.A.B. de C.V.	N/A	MEGACABLE	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	MEGACABLE	N/A	04/29/09	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXICHEM	59284B108	12/05/08	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXICHEM	59284B108	12/05/08	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXICHEM	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	MEXICHEM	59284B108	04/29/09	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXICHEM	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	MEXICHEM	59284B108	04/29/09	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXICHEM	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