

MEXICO FUND INC
Form N-PX
August 12, 2015
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)

1900 K Street, NW
Washington, DC 20006
(Address of principal executive offices) (Zip code)

Alberto Osorio
77 Aristoteles Street, 3rd Floor
Polanco D.F. 11560 Mexico
(Name and address of agent for service)

Copies of communications to:

Douglas P. Dick
Dechert LLP
1900 K Street, NW
Washington, DC 20006

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 - June 30, 2015

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Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s proxy voting record for the period July 1, 2014 through June 30, 2015.

Company	Symbol (NYSE)	(BMV)	Cusip No.	MTG Date	Type of MTG	Matter Voted On	Who Voted	Type of Vote	For	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	07/4/2014	Extraordinary	Change of name of subsidiary	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	07/4/2014	Extraordinary	Approval to modify the Unique Responsibilities Agreement	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	07/4/2014	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	400131306	07/17/2014	Ordinary	Approval of cash dividend payment	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	400131306	07/17/2014	Ordinary	Designation and/or ratification of Board of Directors	Mgmt.	Yes	For	Yes
Gruma, S.A.B. de C.V.	GMK	GRUMA	400131306	07/17/2014	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	09/11/2014	CPO Holders	Modification of clause 12th of trust #111033-9	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	09/11/2014	CPO Holders	Appointment of technical committee of trust #111033-9	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	09/11/2014	CPO Holders	Modification of clause 19th of trust #111033-9	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	09/11/2014	CPO Holders	Designation of delegates	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	09/11/2014	CPO Holders	Reading and approval of the	Mgmt.	Yes	For	Yes

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C.V.						minutes of the meeting				
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	09/18/2014	Extraordinary	Approval to increase equity by issuing shares	Mgmt. Yes	For	Yes	
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	09/18/2014	Extraordinary	Designation of delegates	Mgmt. Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	10/22/2014	Ordinary	Change of proprietary and substitute Board Member	Mgmt. Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	10/22/2014	Ordinary	Payment of a cash dividend	Mgmt. Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	10/22/2014	Ordinary	Establishment of Buyback program for payment of incentive plan	Mgmt. Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	10/22/2014	Ordinary	Auditor's report on fiscal situation of the company	Mgmt. Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	10/22/2014	Ordinary	Designation of delegates	Mgmt. Yes	For	Yes	
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	10/27/2014	CPO Holders	Appointment of President of the Trust's Technical Committee	Mgmt. Yes	For	Yes	
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	10/27/2014	CPO Holders	Appointment of special delegates	Mgmt. Yes	For	Yes	
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	11/27/2014	CPO Holders	Reading and approval of the minutes of the meeting	Mgmt. Yes	For	Yes	
Grupo Financiero Santander México,	BSMX	SANMEX	40053C105	11/27/2014	Ordinary	Payment of a cash dividend	Mgmt. Yes	For	Yes	

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S.A.B. de C.V. Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	11/27/2014	Ordinary	Appointment of special delegates	Mgmt. Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	11/28/2014	Ordinary	Payment of a cash dividend	Mgmt. Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	11/28/2014	Ordinary	Appointment of special delegates	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	01/21/2015	Ordinary	Payment of a cash dividend	Mgmt. Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	01/21/2015	Ordinary	Designation of delegates	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/19/2015	Annual	Board of Directors' Report	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/19/2015	Annual	Compliance with fiscal obligations	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/19/2015	Annual	Application of 2014 financial results and cash dividend payment	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/19/2015	Annual	Amount of the share buyback Fund	Mgmt. Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/19/2015	Annual	Appointment of the Board of Directors and Committees	Mgmt. Yes	For	Yes
Fomento Económico	FMX	FEMSA	344419106	03/19/2015	Annual	Designation of delegates	Mgmt. Yes	For	Yes

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Mexicano, S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/19/2015	Annual	Reading and approval of the minutes of the meeting	Mgmt. Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/24/2015	Annual	Board of Directors' Report	Mgmt. Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/24/2015	Annual	Approval of 2014 financial results	Mgmt. Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/24/2015	Annual	Dividend payment	Mgmt. Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/24/2015	Annual	Cancellation of equity shares from buyback program	Mgmt. Yes	For	Yes

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Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/24/2015	Annual	Appointment of the Board of Directors and Committees	Mgmt. Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/24/2015	Annual	Compensation to the Board of Directors	Mgmt. Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/24/2015	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Annual	Presentation of 2014 Results and the Board of Directors' Report	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Annual	Proposal for the application of 2014 profits	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Annual	Increase of equity: (a) retained earnings and (b) treasury shares	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Annual	Appointment of directors, audit, corporate practices and finance committees	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Annual	Compensation to directors, audit, corporate practices and finance committees	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Annual	Designation of delegates	Mgmt. Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889 03/26/2015	Extraordinary	Proposal to amend the	Mgmt. Yes	For	Yes

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C.V.						company's bylaws			
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/26/2015	Extraordinary	Designation of delegates	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Board of Directors' Report	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Compliance with fiscal obligations	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Approval of 2014 financial results	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Appointment and compensation of the Board of Directors	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Appointment and compensation of the audit committee	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Amount of the share buyback Fund	Mgmt. Yes	For Yes	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	04/10/2015	Annual	Designation of delegates	Mgmt. Yes	For Yes	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Board of Directors' Report	Mgmt. Yes	For Yes	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Application of 2014 financial results	Mgmt. Yes	For Yes	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Dividend payment	Mgmt. Yes	For Yes	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Amount of the share buyback Fund	Mgmt. Yes	For Yes	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Appointment of the Board of Directors	Mgmt. Yes	For Yes	Yes
	N/A	AC	03879F108	04/15/2015	Annual		Mgmt. Yes	For Yes	Yes

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Arca Continental, S.A.B. de C.V.						Compensation to the Board of Directors	
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Designation of delegates	Mgmt. Yes For Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	03879F108	04/15/2015	Annual	Minutes of the meeting approval	Mgmt. Yes For Yes
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Board of Directors' Report	Mgmt. Yes For Yes	
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Compliance with fiscal obligations	Mgmt. Yes For Yes	
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Amount of the share buyback Fund	Mgmt. Yes For Yes	
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Dividend payment	Mgmt. Yes For Yes	
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Appointment and compensation of the Board of Directors	Mgmt. Yes For Yes	
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Appointment and compensation of the audit committee	Mgmt. Yes For Yes	
Industrias Bachoco, S.A.B. de C.V.	IBABACHOCO	456463108	04/22/2015	Annual	Designation of delegates	Mgmt. Yes For Yes	
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	400501102	04/23/2015	Annual	Board of Directors' Report	Mgmt. Yes For Yes
Grupo Aeroportuario del Centro Norte, S.A.B.	N/A	OMA	400501102	04/23/2015	Annual	CEO and External Auditor Reports	Mgmt. Yes For Yes

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de C.V. Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	400501102	04/23/2015	Annual	Fiscal report applicable to 2013 income tax law	Mgmt. Yes For Yes
de C.V. Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	400501102	04/23/2015	Annual	Allocation of net income, increase in reserves and amount for share buyback Fund	Mgmt. Yes For Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	400501102	04/23/2015	Annual	Appointment of the Board of Directors and Committees	Mgmt. Yes For Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	400501102	04/23/2015	Annual	Compensation to the Board of Directors and Committees	Mgmt. Yes For Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A	OMA	400501102	04/23/2015	Annual	Designation of delegates	Mgmt. Yes For Yes

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Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A OMA 400501102 04/23/2015	Extraordinary Approval of capital reduction by reimbursement to shareholders	Mgmt. Yes For Yes
Grupo Aeroportuario del Centro Norte, S.A.B. de C.V.	N/A OMA 400501102 04/23/2015	Extraordinary Renewal of Technical Assistance and Transfer of Technology Agreement	