

CHILE FUND INC  
Form N-PX  
August 28, 2007

**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**

**Eleven Madison Avenue**

**New York, New York 10010**

(Address of principal executive offices) (Zip code)

**J. Kevin Gao, Esq.**

**Eleven Madison Avenue**

**New York, New York 10010**

(Name and address of agent for service)

Registrant's telephone number, including area code: **(212) 325-2000**

Date of fiscal year end: **12/31**

Date of reporting period: **July 1, 2006 - June 30, 2007**

ITEM 1. PROXY VOTING RECORD

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-05770

Reporting Period: 07/01/2006 - 06/30/2007

The Chile Fund, Inc.

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

AES GENER SA [FORMERLY GENER S.A. (FORMERLY CHILGENER S.A.)]

Ticker: Security ID: P46975101

Meeting Date: APR 20, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory For Reports for Fiscal Year Ended Dec. 31, 2006	For	For	Management
2	Approve Allocation of Income and	For	For	Management

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Dividends of CLP 3.30 Per Share

3	Elect Directors	For	For	Management
4	Fix Remuneration and Budget for Board of Directors' Committee for 2007 and Approve Committee's Expense Report for 2006	For	For	Management
5	Approve External Auditors for 2007	For	For	Management
6	Approve Dividend Policy	For	For	Management
7	Approve Special Report as Per Article 44 of Corporation's Law No. 18.046	None	None	Management
8	Other Business (Voting)	For	Against	Management
9	Approve New Consolidated Company Bylaws	For	Against	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

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ALMENDRAL SA (FORMERLY CHILQUINTA S.A).

Ticker: Security ID: P0170E106

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Auditor Report	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year 2005	For	For	Management
3	Approve Allocation of Income and	For	For	Management

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DividendsShare (Equivalent to 30.9

Percent of 2005 Net Income)

4	Approve Dividends Policy and Future Dividends	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Auditors for Fiscal Year 2006	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Approve Remuneration and Budget of Directors' Committee (Audit Committee)	For	For	Management
10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

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BANCO DE CREDITO E INVERSIONES SA

Ticker: Security ID: P32133111

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Authorized Capital in the Amount of CLP 500 Billion as a Result of the Capitalization of Reserves for Future	For	For	Management

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Capitalization Without the Issuance of

Shares

2	Amend Articles to Reflect Changes in	For	For	Management
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Capital

3	Approve the Establishment of a Commercial	For	Against	Management
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Share Pledge to Guarantee

Bonds/Debentures of the Company to

Administrador Financiero del Transantiago

S.A.

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BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: Security ID: P1506A107

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Include Banco Santander and Santander as Legal and Business Names Used by the Bank	For	For	Management
2	Approve Pledge Over the Bank's Shares in Administrador Financiero de Transantiago, S.A. to Guarantee this Company's Obligations	For	Against	Management
3	Authorize Board to Ratify and Execute	For	For	Management

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Approved Resolutions

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BANCO SANTANDER CHILE (FRMRL. BANCO SANTIAGO)

Ticker: Security ID: P1506A107

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 0.98504643 Per Share	For	For	Management
3	Approve External Auditors	For	For	Management
4	Elect Directors	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2007	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

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CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: Security ID: P25625107

Meeting Date: APR 17, 2007 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	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve External Auditors	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Fees and Budget of Directors Committee	For	For	Management
8	Other Business (Voting)	For	Against	Management

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CEMENTOS BIO BIO S.A.

Ticker: Security ID: P2234F103

Meeting Date: JUL 19, 2006 Meeting Type: Special

Record Date:





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Regarding Related-Party Transactions

8	Designate Newspaper to Publish Meeting Announcements	For	For	Management
9	Other Business (Voting)	For	Against	Management

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CENCOSUD S A

Ticker: Security ID: P2205J100

Meeting Date: APR 27, 2007 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	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and Budget of Directors' Committee	For	Against	Management
6	Accept Report Re: Board of Directors' Expenses	For	Against	Management
7	Approve Auditors	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Approve Special Auditors' Report	None	None	Management

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Regarding Related-Party Transactions

10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

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

Ticker: Security ID: P3615W103

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Present Auditor's and Supervisory Board's Reports	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	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 Policies	For	For	Management
6	Approve External Auditors for Fiscal 2007	For	For	Management
7	Elect Supervisory Board and Fix Their Remuneration	For	For	Management
8	Elect Directors	For	For	Management

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9	Approve Remuneration of Directors	For	For	Management
10	Accept Report of Directors Committee	For	For	Management
11	Approve Budget and Remuneration of Directors' Committee	For	For	Management
12	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
13	Other Business (Voting)	For	Against	Management

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

Ticker: Security ID: P3615W103

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Elimination of Alternate Director Positions	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions, Including the Inclusion of Transitory Articles	For	For	Management

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COMPANIA CERVECERIAS UNIDAS SA

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Ticker: Security ID: P24905104

Meeting Date: APR 18, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Chairman's Report	For	For	Management
2	Accept Financial Statements and Statutory Reports for the Fiscal Year Ended Dec. 31, 2006	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Dividend Policy	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Directors for Fiscal Year 2007	For	For	Management
7	Approve Director's Committee Report for Fiscal Year 2006	For	For	Management
8	Fix Remuneration of Director's Committee for Fiscal Year 2007	For	For	Management
9	Fix Remuneration of Audit Committee for Fiscal Year 2007	For	For	Management
10	Approve External Auditors for Fiscal Year 2007	For	For	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Other Business (Voting)	For	For	Management

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: Security ID: P3058U127

Meeting Date: APR 13, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CLP 48.81 Billion Reduction in Capital	For	For	Management
2	Amend Articles 5 to Reflect Change in Capital as a Result of Capital Reduction Presented in Item 1 Above	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: Security ID: P3058U127

Meeting Date: APR 13, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory For Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Two Supervisory Board Members and Alternates; Fix Their Respective Remuneration	None	None	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Designate Risk Assessment Companies and Fix Their Remuneration	For	For	Management
6	Elect Directors and Their Alternates	None	None	Management
7	Approve Remuneration of Directors and Alternates	None	None	Management
8	Report Re: Directors' and Audit Committee's Expense Account	None	None	Management
9	Approve Remuneration and Budget of Directors' Committee	For	For	Management
10	Approve Remuneration of Audit Committee Members	For	For	Management
11	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Approve Investment and Financing Strategy	For	For	Management
13	Present Report Re: Dividend Policy for 2006	None	None	Management
14	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management

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15	Designate Santiago Newspapers to Publish Meeting Announcements	For	For	Management
16	Present Report on All Issues Related to the Management of the Social Business; Authorize Board to Ratify and Execute Approved Resolutions	None	None	Management

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTC Security ID: 204449300

Meeting Date: APR 13, 2007 Meeting Type: Annual/Special

Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF CAPITAL REDUCTION OF CH\$48,815,011,335 AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL TO MODIFY THE COMPANY S BYLAWS, TO REFLECT THE APPROVED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.*	For	For	Management
3	APPROVAL TO ADOPT THE NECESSARY PROCEDURES TO FORMALIZE THE AGREEMENTS REACHED AT THE EXTRAORDINARY SHAREHOLDERS	For	For	Management



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MEETING.

- |   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, INCOME STATEMENT AND REPORTS OF ACCOUNT INSPECTORS AND INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.* | For | For | Management |
| 5 | APPROVAL OF DISTRIBUTION OF NET INCOME FOR FISCAL YEAR ENDED DECEMBER 31, 2006 AND THE PAYMENT OF A FINAL DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.   | For | For | Management |
| 6 | APPROVAL TO APPOINT THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2007, AND TO DETERMINE THEIR COMPENSATION.  | For | For | Management |
| 7 | APPROVAL TO APPOINT THE DOMESTIC CREDIT RATING AGENCIES AND TO DETERMINE THEIR COMPENSATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.  | For | For | Management |
| 8 | APPROVAL OF THE COMPENSATION FOR THE DIRECTORS COMMITTEE MEMBERS AND OF THE DIRECTORS COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.     | For | For | Management |
| 9 | APPROVAL OF THE COMPENSATION FOR THE   | For | For | Management |

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AUDIT COMMITTEE MEMBERS AND OF THE AUDIT COMMITTEE BUDGET, TO BE ASSIGNED UNTIL THE NEXT GENERAL SHAREHOLDERS MEETING, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

10 APPROVAL OF THE INVESTMENT AND FINANCING For For Management STRATEGY PROPOSED BY MANAGEMENT (ACCORDING TO DECREE LAW 3,500), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

11 APPROVAL OF A SANTIAGO NEWSPAPER IN WHICH For For Management TO PUBLISH THE NOTICES FOR FUTURE SHAREHOLDERS MEETINGS AND DIVIDEND PAYMENTS, IF APPROPRIATE, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.

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EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697S103

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management

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Reports for 2006

2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Remuneration of Directors and Board Committee Members	For	For	Management
5	Approve External Auditors for Fiscal Year 2007	For	For	Management
6	Designate Risk Assessment Companies	For	For	Management
7	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

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EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697U108

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for 2006	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Approve Dividend Policy	For	Did Not	Management

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			Vote	
4	Approve Remuneration of Directors and Board Committee Members	For	Did Not	Management
			Vote	
5	Approve External Auditors for Fiscal Year 2007	For	Did Not	Management
			Vote	
6	Designate Risk Assessment Companies	For	Did Not	Management
			Vote	
7	Special Auditors' Report Regarding Related-Party Transactions	None	Did Not	Management
			Vote	
8	Other Business (Voting)	For	Did Not	Management
			Vote	

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EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements, and the Report of Independent Accountants and Inspectors of Accounts for the Year Ended December 31, 2006	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management

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3	Approve Dividend Policy	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Board of Directors	For	For	Management
7	Approve Remunerations and Budgets for Committee of Directors and Audit Committee	For	For	Management
8	Present Report From the Committee of Directors	For	For	Management
9	Approve External Auditors	For	For	Management
10	Elect Two Supervisory Board Members and Their Alternates; Approve Their Remuneration	For	For	Management
11	Transact Other Business (Non-Voting)	None	None	Management
1	Amend Article 32 of the Company Bylaws to Adapt its Text to Article 40 of Law No. 18,046	For	For	Management
2	Amend Article 5 and the First Transitory Clause of the Company Bylaws to Reflect How the Capital is Paid Up	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions With Respect to Special Business Items 1-2	For	For	Management

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EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101

Meeting Date: APR 24, 2007 Meeting Type: Annual/Special

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS, AND REPORT OF THE INDEPENDENT ACCOUNTANTS 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 OF DIRECTORS.	For	For	Management
4	ELECTION OF THE BOARD OF DIRECTORS.	For	For	Management
5	FIXING OF THE COMPENSATION OF THE BOARD OF DIRECTORS.	For	For	Management
6	FIXING OF THE COMPENSATION OF THE COMMITTEE OF DIRECTORS AND THE AUDIT COMMITTEE AND APPROVAL OF THEIR BUDGETS.	For	For	Management
7	Ratify Auditors	For	For	Management
8	APPROVAL OF THE ELECTION OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AS PROPOSED AT THE MEETING.	For	For	Management
9	APPROVAL OF COMPENSATION OF ACCOUNT INSPECTORS AND THEIR ALTERNATES AS PROPOSED AT THE MEETING.	For	For	Management

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10 APPROVAL TO AMEND ARTICLE 32 OF THE For For Management  
 COMPANY S BYLAWS, RELATING TO THE POWERS  
 OF THE CHIEF EXECUTIVE OFFICER.

11 APPROVAL TO AMEND ARTICLE 5 AND THE FIRST For For Management  
 TRANSITORY CLAUSE OF THE COMPANY S  
 BY-LAWS.

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

Ticker: Security ID: P3712V107

Meeting Date: APR 27, 2007 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 Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors; Approve Remuneration and Budget of Directors' Committee (Audit Committee)	For	For	Management







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EMPRESAS LA POLAR SA

Ticker: Security ID: P2935M100

Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Auditors for Fiscal 2006	For	For	Management
4	Elect Directors	For	For	Management
5	Approve Remuneration of Directors for Fiscal Year 2006 and Approve Their Remuneration for Other Services	For	For	Management
6	Approve Remuneration and Budget for Directors' 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	Other Business (Voting)	For	Against	Management

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ENAEX SA

Ticker: Security ID: P3710P102

Meeting Date: APR 19, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 15.66 Per Share	For	For	Management
3	Approve Dividend Policy for Fiscal Year 2006	For	For	Management
4	Approve Auditors for Fiscal Year 2007	For	For	Management
5	Designate Risk Assessment Companies	For	For	Management
6	Approve Remuneration of Directors	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	Receive Directors' Expense Account Reports	For	For	Management
10	Approve Remuneration of Directors Committee (Audit Committee) and Determine Budget for Fiscal Year 2006	For	For	Management



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### Remuneration

8	Designate Risk Assessment Companies	For	For	Management
9	Approve Investment and Financing Policy	For	For	Management
10	Approve Dividend Policy	None	None	Management
11	Approve Special Auditors' Report	None	None	Management

### Regarding Related-Party Transactions

12	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management
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13	Other Business	None	None	Management
14	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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ENERSIS S.A.

Ticker: ENI Security ID: 29274F104

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF ENERSIS ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORT FROM THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED ON	For	For	Management
2	PROFIT DISTRIBUTION FOR THE PERIOD AND	For	For	Management

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DIVIDEND PAYMENTS.

3      SETTING OF DIRECTORS REMUNERATION.      For      For      Management

4      SETTING OF COMPENSATION FOR DIRECTORS      For      For      Management

COMMITTEE AND AUDIT COMMITTEE AND BUDGET

DETERMINATIONS FOR 2007.

5      APPOINTMENT OF INDEPENDENT EXTERNAL      For      For      Management

AUDITORS.

6      APPOINTMENT OF TWO ACCOUNT INSPECTORS,      For      For      Management

INCLUDING TWO DEPUTIES, AND SETTING OF

THEIR COMPENSATION.

7      APPOINTMENT OF PRIVATE RATING AGENCIES.      For      For      Management

8      APPROVAL OF THE COMPANY S INVESTMENTS AND      For      For      Management

FINANCE POLICY.

9      OTHER NECESSARY RESOLUTIONS FOR THE      For      For      Management

PROPER IMPLEMENTATION OF AGREEMENTS.

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ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker:      Security ID: P37115105

Meeting Date: APR 24, 2007      Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory For Reports for Fiscal Year Ended 12-31-06	For	For	Management

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2	Approve Final Dividend for Fiscal Year 2007	For	For	Management
3	Approve Dividends Policy Report	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Directors	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	Receive Report Re: Related Operations	For	For	Management
11	Designate Newspaper (El Mercurio) to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management

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INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102

Meeting Date: APR 24, 2007 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	For	For	Management

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### Dividends

3	Elect Directors	For	For	Management
4	Approve External Auditors	For	For	Management
5	Designate Risk Assessment Companies	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Fees and Budget of Directors	For	For	Management

### Committee

8	Approve Special Auditors' Report	None	None	Management
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### Regarding Related-Party Transactions

9	Other Business (Voting)	For	Against	Management
1	Authorize Reduction in Share Capital for	For	For	Management

### Capital Return to Shareholders

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LABORATORIOS ANDROMACO SA

Ticker: Security ID: ADPV05014

Meeting Date: APR 19, 2007 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	For	For	Management
3	Approve Auditors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management



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5	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
6	Approve Investment and Financing Report	For	For	Management
7	Approve Dividend Policy	For	For	Management
8	Designate Newspaper to Publish Meeting Announcements	For	For	Management
9	Approve Director Committee Remuneration and Budget for 2007	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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LAN AIRLINES S.A (FORMERLY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: Security ID: P62871101

Meeting Date: JAN 26, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Capital Via Issuance of 7.5 Million New Shares; Set Terms and Conditions	For	Against	Management
2	Approve Allocation of a Portion of the Newly Issued Shares to Compensation Plans in Accordance with Article 24 of Law 18,046	For	Against	Management

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3	Amend Bylaws to Reflect Approved Resolutions	For	Against	Management
4	Register New Shares in the Registrar Book of the Chilean Securities and Insurance Supervisor; Approve Listing of Shares; and Set Terms and Conditions of Compensation Plan	For	Against	Management
5	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

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LAN AIRLINES S.A (FRMELY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: LFL Security ID: 501723100

Meeting Date: APR 5, 2007 Meeting Type: Annual

Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Dividends Distribution for Fiscal Year 2006	For	For	Management
3	Approve Remuneration of Directors for Fiscal Year 2006	For	For	Management
4	Approve Remuneration of Directors Committee (Audit Committee) and Approve	For	For	Management

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Budget for Fiscal Year 2006

5	Approve Auditors, Designate Risk Assessment Companies; Present Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
6	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
7	Other Business (Voting)	For	Against	Management

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LAN AIRLINES S.A (FORMERLY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: LFL Security ID: 501723100

Meeting Date: APR 5, 2007 Meeting Type: Special

Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Revoke Authority Granted at EGM of 01-26-06 to Increase Capital by 7.5 Million Shares	For	For	Management
2	Authorize Increase in Capital Through the Issuance of 22.09 Million Shares	For	Against	Management
3	Approve Assignment of Portion of Increase in Capital for the Compensation Plan	For	Against	Management
4	Amend Company Bylaws Accordingly	For	Against	Management

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5	Authorize Board to Proceed with Listing of Shares, Carry Out Placement of Shares, and Agree on the Terms of Compensation Plan	For	Against	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

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LAN AIRLINES S.A (FRMELY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: LFL                      Security ID: 501723100

Meeting Date: APR 5, 2007      Meeting Type: Annual/Special

Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, BALANCE OF PAYMENTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2006.	For	For	Management
2	APPROVAL OF THE DISTRIBUTION OF A DIVIDEND FOR THE FISCAL YEAR 2006, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
3	AGREEMENT ON THE REMUNERATIONS OF THE BOARD FOR THE YEAR 2007.	For	For	Management
4	AGREEMENT ON THE RENUMERATIONS OF THE	For	For	Management

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	DIRECTORS COMMITTEE AND DETERMINATION OF ITS BUDGET FOR THE YEAR 2007.			
5	DESIGNATION OF THE EXTERNAL AUDITORS; DESIGNATION OF THE RISK CLASSIFIERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
6	INFORMATION REGARDING THE COST OF PROCESSING, PRINTING AND DISTRIBUTING THE INFORMATION.	For	For	Management
7	OTHER KNOWN MATTERS OF INTEREST TO THE ORDINARY SHAREHOLDERS MEETING.	For	Against	Management
8	TO ANNUL THE INCREASE IN CAPITAL BY 7,500,000 (SEVEN MILLION FIVE HUNDRED THOUSAND) PAYABLE SHARES.	For	For	Management
9	TO INCREASE THE CAPITAL STOCK OF LAN AIRLINES S.A. VIA THE ISSUANCE OF 22,090,910.	For	Against	Management
10	TO ASSIGN ONE PART OF THE STATED INCREASE IN CAPITAL TO THE COMPENSATORY PLAN DESCRIBED IN THE TERMS OF ARTICLE 24 OF THE LAW 18.046.	For	Against	Management
11	TO MODIFY THE BYLAWS IN ORDER TO ADJUST THEM TO THE FRAMEWORK ADOPTED BY THE MEETING.	For	Against	Management
12	TO EMPOWER THE BOARD OF DIRECTORS OF THE COMPANY TO REQUEST THE REGISTRATION OF THE SHARES REPRESENTATIVE.	For	Against	Management
13	TO ADOPT THE REST OF THE AGREEMENTS	For	Against	Management

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NECESSARY TO IMPLEMENT THE PREVIOUSLY  
MENTIONED AGREEMENTS.

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RIPLEY CORP SA

Ticker: Security ID: P8130Y104

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements, Statutory Reports and External Auditors Report	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Dividends	For	For	Management
4	Approve Auditors	For	For	Management
5	Approve Risk Assessment Companies	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration and Budget of Directors' Committee	For	For	Management
8	Approve Directors Committee Actions and Expenses	For	For	Management
9	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Present Report Re: Processing, Printing,	For	For	Management

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and Mailing Information Required by

Chilean Law

11 Other Business (Voting) For Against Management

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S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108

Meeting Date: APR 24, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capital Reduction	For	For	Management
2	Authorize Capitalization of Reserves and Increase in Capital Without Issuance of New Shares	For	For	Management
3	Approve Issuance of 20.26 Million Shares	For	Against	Management
4	Authorize Allocation of 10 percent of Increase Proposed in Item 3 to Executive Compensation Plan	For	Against	Management
5	Authorize Issuance of 250 Million Shares Under Conditions to be Determined by the Board of Directors	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108

Meeting Date: APR 24, 2007 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	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Remuneration of Directors	For	Against	Management
5	Approve Auditors and Designate Risk Assessment Companies	For	For	Management
6	Designate Newspaper to Publish Meeting Announcements	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Accept Report of the Directors Committee	For	Against	Management
9	Other Business (Voting)	For	Against	Management

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SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)



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

Ticker: Security ID: P8716X108

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006	For	For	Management
2	Elect External Auditors and Supervisory Board for Fiscal Year 2007	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 and Dividend Policy	For	For	Management
6	Approve Board Expenses for Fiscal Year 2006	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Issues Related to Director and Audit Committees	For	Against	Management
9	Other Business (Voting)	For	Against	Management

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SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

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

Ticker: SQM Security ID: 833635105

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: MAR 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006	For	Did Not Vote	Management
2	Elect External Auditors and Supervisory Board for Fiscal Year 2007	For	Did Not Vote	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	Did Not Vote	Management
4	Approve Investment and Financing Policy	For	Did Not Vote	Management
5	Approve Allocation of Income and Dividends and Dividend Policy	For	Did Not Vote	Management
6	Approve Board Expenses for Fiscal Year 2006	For	Did Not Vote	Management
7	Approve Remuneration of Directors	For	Did Not Vote	Management
8	Approve Issues Related to Director and Audit Committees	For	Did Not Vote	Management
9	Other Business (Voting)	For	Did Not Vote	Management

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VINA CONCHA Y TORO S.A.

Ticker: Security ID: P9796J100

Meeting Date: APR 23, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	For	For	Management
2	Approve Allocation of Income and Dividend Policy	For	For	Management
3	Approve External Auditors for Fiscal Year 2007	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration of Members to the Audit Committee; Approve Audit Committee Budget for Fiscal Year 2007	For	For	Management
6	Designate Newspaper to Publish Meeting Announcements	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

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VINA SAN PEDRO

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

Ticker: SAN PEDR Security ID: P9796N101

Meeting Date: OCT 31, 2006 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Capital by Up to CLP 10.8 Billion Through the Issuance of Shares	For	Against	Management
2	Amend Articles and Transitory Articles Related to the COmpany's Capital to Reflect Changes Proposed in Ietm 1	For	Against	Management
3	Adopt Agreements Which Are Necessary to Change the Bylaws	For	Against	Management
4	Inform of the Cost Associated to the Issuance of Shares In Accordance with Circular 1370 of Banking and Insurance Superintendence	For	For	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management

===== END NPX REPORT

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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/ Keith M. Schappert  
                          Keith M. Schappert  
                          Chief Executive Officer

Date: August 27, 2007

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