

MEXICO FUND INC
Form N-PX
August 17, 2010

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

Date of reporting period: July 1, 2009 - June 30, 2010

Edgar Filing: MEXICO FUND INC - Form N-PX

Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s proxy voting record for the period July 1, 2009 through June 30, 2010.

| Company | Symbol (NYSE) | Symbol (BMV) | Cusip No. | MTG Date | Type of MTG | Matter Voted On | Who From Voted | Type of Vote | For Mgm | |
|-------------------------------|------------------|-----------------|--------------|-------------|----------------|---|-------------------|-----------------|------------|-----|
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/01/09 | Ordinary | Payment of a cash dividend | Mgmt. | No | - | - |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W106 | 12/01/09 | Ordinary | 2008 Fiscal Report | Mgmt. | No | - | - |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W107 | 12/01/09 | Ordinary | Designation of delegates | Mgmt. | No | - | - |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W108 | 03/17/10 | Extraordinary | Amendments in the Articles of Incorporation | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W108 | 03/17/10 | Extraordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W108 | 03/17/10 | Ordinary | Uses of 20% or more of the reported 2009 consolidated assets | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W108 | 03/17/10 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W108 | 04/07/10 | 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 | 2364W108 | 04/07/10 | Special | Designation of delegates | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/07/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/07/10 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/07/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/07/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/07/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|--|-----|-------|-----------|----------|--------|---|-------|-----|-----|-----|
| América Móvil, S.A.B. de C.V. Grupo | AMX | AMX | 2364W105 | 04/07/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Aeropuerto del Sureste, S.A.B. de C.V. Grupo | ASR | ASUR | 40051E202 | 04/26/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Aeropuerto del Sureste, S.A.B. de C.V. Grupo | ASR | ASUR | 40051E202 | 04/26/10 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| Aeropuerto del Sureste, S.A.B. de C.V. Grupo | ASR | ASUR | 40051E202 | 04/26/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |
| Aeropuerto del Sureste, S.A.B. de C.V. Grupo | ASR | ASUR | 40051E202 | 04/26/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Aeropuerto del Sureste, S.A.B. de C.V. Grupo | ASR | ASUR | 40051E202 | 04/26/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Aeropuerto del Sureste, S.A.B. de C.V. Grupo | ASR | ASUR | 40051E202 | 04/26/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/14/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/14/10 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/14/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/14/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/14/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/14/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Annual | Presentation of 2009 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 | 04/26/10 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| Bolsa Mexicana de | N/A | BOLSA | N/A | 04/26/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|---|-----|---------|-----------|----------|---------------|---|-------|-----|-----|-----|
| Valores, S.A.B. de C.V. Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Annual | Ratification of the Alliance with CME | | | | |
| Valores, S.A.B. de C.V. Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Valores, S.A.B. de C.V. Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Valores, S.A.B. de C.V. Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Valores, S.A.B. de C.V. Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Extraordinary | Amendments in the Articles of Incorporation regarding capital | Mgmt. | Yes | For | Yes |
| Valores, S.A.B. de C.V. Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/26/10 | Extraordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 09/04/09 | Extraordinary | Increase in capital and issuance of convertible bonds | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 09/04/09 | Extraordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 04/29/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 04/29/10 | Annual | Amendments in the Articles of Incorporation regarding capital | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 04/29/10 | Annual | Increase in capital and number of shares | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 04/29/10 | Annual | Election of Directors | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 04/29/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 04/29/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 06/09/10 | CPO Holders | Issuance of new "CPO" shares | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 06/09/10 | CPO Holders | Designation of delegates | Mgmt. | Yes | For | Yes |
| | N/A | COMPART | N/A | 04/19/10 | Annual | | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|--|------|---------|-----------|----------|--------|---|-------|-----|-----|-----|
| Banco Compartamos, S.A. Institución de Banca Múltiple | | | | | | Presentation of 2009 Results and the Board of Directors' Report | | | | |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A | 04/19/10 | Annual | Payment of a cash dividend | | | | |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A | 04/19/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A | 04/19/10 | 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 | 04/19/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Banco Compartamos, S.A. Institución de Banca Múltiple | N/A | COMPART | N/A | 04/19/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| First Cash Financial Services, Inc. First Cash Financial Services, Inc. | FCFS | FCFS | N/A | 06/16/10 | Annual | Election of Directors | Mgmt. | Yes | For | Yes |
| First Cash Financial Services, Inc. First Cash Financial Services, Inc. | FCFS | FCFS | N/A | 06/16/10 | Annual | Election of Independent Auditors | Mgmt. | No | - | - |
| First Cash Financial Services, Inc. First Cash Financial Services, Inc. | FCFS | FCFS | N/A | 06/16/10 | Annual | Approval of Executive Performance Incentive Plan | Mgmt. | No | - | - |
| First Cash Financial Services, Inc. Fomento Económico Mexicano, | FCFS | FCFS | N/A | 06/16/10 | Annual | Designation of delegates | Mgmt. | No | - | - |
| Fomento Económico Mexicano, | FMX | FEMSA | 344419106 | 04/26/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|--|-----|-------|-----------|----------|----------|---|-------|-----|-----|-----|
| S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 04/26/10 | Annual | Payment of a cash dividend | | | | |
| S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 04/26/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 04/26/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 04/26/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 04/26/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 03/23/10 | Ordinary | Appointment of Board of Directors to negotiate debt restructure | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 03/23/10 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 04/30/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 04/30/10 | Annual | Appointment of the Board of Directors | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 04/30/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 04/30/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A | 04/30/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Corporación Geo, S.A.B. de | N/A | GEO | 21986V105 | 04/14/10 | Annual | Presentation of 2009 Results and the Board of | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|---|-----|---------|-----------|----------|----------|---|-------|-----|-----|-----|
| C.V. Corporación Geo, S.A.B. de C.V. | N/A | GEO | 21986V105 | 04/14/10 | Annual | Directors' Report Appointment of the Board of Directors | | | | |
| C.V. Corporación Geo, S.A.B. de C.V. | N/A | GEO | 21986V105 | 04/14/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| C.V. Corporación Geo, S.A.B. de C.V. | N/A | GEO | 21986V105 | 04/14/10 | Annual | Amount of the share buyback Fund | | | | |
| C.V. Corporación Geo, S.A.B. de C.V. | N/A | GEO | 21986V105 | 04/14/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 10/05/09 | Ordinary | Payment of a cash dividend | | | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 10/05/09 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 02/15/10 | Ordinary | Payment of a cash dividend | | | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 02/15/10 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/23/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | | | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/23/10 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/23/10 | Annual | Appointment of the Board of Directors | | | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 04/23/10 | 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 | 04/23/10 | Annual | Amount of the share buyback Fund | | | | |
| Grupo Financiero | N/A | GFNORTE | N/A | 04/23/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| | | | | | | | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | |
|---|-----|---------|-----------|----------|----------|---|-----------|-----|-----|
| Banorte, S.A.B. de C.V. Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 12/04/09 | Ordinary | Approval of Reorganization Plan for Asarco LLC | Mgmt. Yes | For | Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 12/04/09 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 04/23/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. Yes | For | Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 04/23/10 | Annual | Payment of a cash dividend | Mgmt. Yes | For | Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 04/23/10 | Annual | Appointment of the Board of Directors | Mgmt. Yes | For | Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 04/23/10 | 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 | 04/23/10 | Annual | Amount of the share buyback Fund | Mgmt. Yes | For | Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICO | N/A | 04/23/10 | Annual | Designation of delegates | Mgmt. Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V. | N/A | GMODELO | 40051F100 | 04/19/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V. | N/A | GMODELO | 40051F100 | 04/19/10 | Annual | Payment of a cash dividend | Mgmt. Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V. | N/A | GMODELO | 40051F100 | 04/19/10 | Annual | Appointment of the Board of Directors | Mgmt. Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V. | N/A | GMODELO | 40051F100 | 04/19/10 | 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 | 04/19/10 | Annual | Amount of the share buyback Fund | Mgmt. Yes | For | Yes |
| Grupo Modelo, S.A.B. de C.V. | N/A | GMODELO | 40051F100 | 04/19/10 | Annual | Designation of delegates | Mgmt. Yes | For | Yes |
| Industrias CH, S.A.B. de C.V. | N/A | ICH | N/A | 04/30/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. Yes | For | Yes |
| Industrias CH, S.A.B. de C.V. | N/A | ICH | N/A | 04/30/10 | Annual | Appointment of the Board of Directors | Mgmt. Yes | For | Yes |
| Industrias CH, S.A.B. de C.V. | N/A | ICH | N/A | 04/30/10 | 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 | 04/30/10 | Annual | Amount of the share buyback Fund | Mgmt. Yes | For | Yes |
| Industrias CH, S.A.B. de C.V. | N/A | ICH | N/A | 04/30/10 | Annual | Designation of delegates | Mgmt. Yes | For | Yes |
| Genomma Lab Internacional, S.A.B. de C.V. | N/A | LAB | N/A | 04/22/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. Yes | For | Yes |
| | N/A | LAB | N/A | 04/22/10 | Annual | | Mgmt. Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|---|-----|-------------------|----------|----------|--------|---|-------|-----|-----|-----|
| Genomma Lab Internacional, S.A.B. de C.V. | | | | | | Appointment of the Board of Directors | | | | |
| Genomma Lab Internacional, S.A.B. de C.V. | N/A | LAB | N/A | 04/22/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Genomma Lab Internacional, S.A.B. de C.V. | N/A | LAB | N/A | 04/22/10 | Annual | Cancellation of acquired company shares | Mgmt. | Yes | For | Yes |
| Genomma Lab Internacional, S.A.B. de C.V. | N/A | LAB | N/A | 04/22/10 | Annual | Stock split | Mgmt. | Yes | For | Yes |
| Genomma Lab Internacional, S.A.B. de C.V. | N/A | LAB | N/A | 04/22/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Genomma Lab Internacional, S.A.B. de C.V. | N/A | LAB | N/A | 04/22/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V. | N/A | MEGA | N/A | 04/26/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V. | N/A | MEGA | N/A | 04/26/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V. | N/A | MEGA | N/A | 04/26/10 | Annual | Election of Directors | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V. | N/A | MEGA | N/A | 04/26/10 | 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 | 04/26/10 | Annual | Uses of 20% or more of the reported 1Q10 consolidated assets | Mgmt. | Yes | For | Yes |
| Megacable Holdings, S.A.B. de C.V. | N/A | MEGA | N/A | 04/26/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 08/03/09 | Ordinary | | Capital increase | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 08/03/09 | Ordinary | | Designation of delegates | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 12/03/09 | Ordinary | | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 12/03/09 | Ordinary | | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 12/03/09 | Ordinary | | Designation of delegates | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 04/30/10 | Annual | | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 04/30/10 | Annual | | Election of Directors | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | |
|--|-----|---------|-----------|----------|----------|---|-----------|-----|-----|
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM | 59284B108 | 04/30/10 | Annual | Designation of members of the Company's Committees | Mgmt. Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM | 59284B108 | 04/30/10 | Annual | Amount of the share buyback Fund | Mgmt. Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM | 59284B108 | 04/30/10 | Annual | Designation of delegates | Mgmt. Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/16/10 | Annual | Presentation of 2009 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 | 04/16/10 | 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 | 04/16/10 | Annual | Election of Directors | Mgmt. Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/16/10 | 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 | 04/16/10 | Annual | Designation of delegates | Mgmt. Yes | For | Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/29/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. Yes | For | Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/29/10 | Annual | Payment of a cash dividend | Mgmt. Yes | For | Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/29/10 | Annual | Appointment of the Board of Directors | Mgmt. Yes | For | Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/29/10 | Annual | Designation of members of the Company's Committees | Mgmt. Yes | For | Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/29/10 | Annual | Amount of the share buyback Fund | Mgmt. Yes | For | Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/29/10 | Annual | Designation of delegates | Mgmt. Yes | For | Yes |
| | TV | TLEVISA | 40049J206 | 12/10/09 | Ordinary | | Mgmt. Yes | For | Yes |
| | | | | | | | Mgmt. Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | | |
|---|-----|---------|-----------|----------|---------------|---|-------|-----|-----|-----|
| Grupo Televisa, S.A. | | | | | | Payment of a cash dividend | | | | |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 12/10/09 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Annual | Election of Directors | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Special | Election of Directors of the "D" series | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A. | TV | TLEVISA | 40049J206 | 04/30/10 | Special | Designation of delegates | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/29/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/29/10 | Annual | Election of Directors | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/29/10 | 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 | 04/29/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/29/10 | Annual | Designation of delegates | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 12/22/09 | Extraordinary | Board of Directors' Report regarding acquisition | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 12/22/09 | Extraordinary | Approval of merger of WM Maya S. de R.L. de C.V. | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 12/22/09 | Extraordinary | Amendements in the Articles of Incorporation regarding capital | Mgmt. | Yes | For | Yes |
| Wal-mart de México, | N/A | WALMEX | 93114W107 | 12/22/09 | Extraordinary | Issuance of new shares | Mgmt. | Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | |
|---------------------------------------|-----|--------------------------|---------------|---|-------|-----|-----|-----|
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10712/22/09 | Extraordinary | Designation of delegates | | | | |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Presentation of 2009 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Amount of the share buyback Fund | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Cancellation of treasury shares | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Amendements in the Articles of Incorporation | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Stock option plan for employees of the Company | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Election of Directors | | | | |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | Annual | Designation of members of the Company's Committees | Mgmt. | Yes | For | Yes |
| S.A.B. de C.V. Wal-mart de México, | N/A | WALMEX 93114W10703/11/10 | 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 17, 2010