

MEXICO FUND INC
Form N-PX
August 31, 2012

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
77 Aristoteles Street, 3rd Floor
Polanco D.F. 11560 Mexico
(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, 2011 - June 30, 2012

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, 2011 through June 30, 2012.

Company	Symbol (NYSE)	(BMV)	Cusip No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For Vote	Mgm
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Arca Continental, S.A.B. de C.V.	N/A	AC	N/A	04/19/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
	AMX	AMX	2364W105	04/25/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Special	Election of Directors of the "L" series	Mgmt.	Yes	For	Yes
América Móvil, S.A.B. de C.V.	AMX	AMX	2364W105	04/25/2012	Special	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E202	04/26/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E202	04/26/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E202	04/26/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E202	04/26/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E202	04/26/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A.B. de C.V.	ASR	ASUR	40051E202	04/26/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Annual	Designation of delegates Merger of Two Committees.	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Amendments in the Bylaws.	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Modifications of the Board's faculties.	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Amendments in the Bylaws.	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A.B. de C.V.	N/A	BIMBO	N/A	11/4/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Presentation of 2011 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	2/4/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	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	2/4/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Extraordinary	Reduction of the Company's capital through a reimbursement.	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

C.V. Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Extraordinary	Amendments in the Articles of Incorporation regarding capital	Mgmt.	Yes	For	Yes
Bolsa Mexicana de Valores, S.A.B. de C.V.	N/A	BOLSA	N/A	2/4/2012	Extraordinary	Designation of delegates Amendments in the Articles of Incorporation	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	11/14/2011	CPO Holders	of Cemex CPO's	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	11/14/2011	CPO Holders	Designation of delegates Presentation of 2011 Results and the Board of	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Directors' Report	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Increase of equity and issuance of CPO shares	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Payment of a stock dividend	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Delay until December 2018 the stock option plan for employees	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Election of Directors Designation of members	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Company's Committees	Mgmt.	Yes	For	Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	02/23/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui,	N/A	CHDRAUI	N/A	03/29/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

S.A.B. de C.V. Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V.	N/A	CHDRAUI	N/A	03/29/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
Grupo Comercial Chedraui, S.A.B. de C.V. Controladora	N/A	CHDRAUI	N/A	03/29/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Comercial Mexicana, S.A.B. de C.V. Controladora	N/A	COMERCI	N/A	06/29/2012	Ordinary	Sale of Costco's shares	Mgmt.	Yes	For	Yes
Comercial Mexicana, S.A.B. de C.V.	N/A	COMERCI	N/A	06/29/2012	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Election of Directors	Mgmt.	No	-	-
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Election of Independent Auditors	Mgmt.	No	-	-
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Approval of compensation of the Company's named officers	Mgmt.	No	-	-
First Cash Financial Services, Inc.	FCFS	FCFS	N/A	12/6/2012	Annual	Designation of delegates	Mgmt.	No	-	-
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
	FMX	FEMSA	344419106	03/23/2012	Annual		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Fomento Económico Mexicano, S.A.B. de C.V.						Appointment of the Board of Directors						
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	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	03/23/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes		
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes		
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Extraordinary	Mergers of several subsidiaries with Femsa	Mgmt.	Yes	For	Yes		
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/23/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes		
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Presentation of 2011 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	04/27/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes		
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes		
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes		
	N/A	GFNORTE	N/A	04/27/2012	Annual		Mgmt.	Yes	For	Yes		

Edgar Filing: MEXICO FUND INC - Form N-PX

Grupo Financiero Banorte, S.A.B. de C.V.						Amount of the share buyback Fund					
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	04/27/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Amendments to the dividend policy	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Presentation by the Company's Auditor	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Ordinary	Amendments to the Regional Boards	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	07/21/2011	Extraordinary		Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	07/21/2011	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Extraordinary	Amendments in the Articles of Incorporation	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	10/17/2011	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Extraordinary	Amendments in the Articles of Incorporation	Mgmt.	Yes	For	Yes
Banregio Grupo Financiero S.A.B. de C.V.	N/A	GFNORTE	N/A	02/17/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Banregio Grupo Financiero S.A.B. de C.V.	N/A	GFREGIO	N/A	03/26/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Banregio Grupo Financiero S.A.B. de C.V.	N/A	GFREGIO	N/A	03/26/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Banregio Grupo Financiero S.A.B. de C.V.	N/A	GFREGIO	N/A	03/26/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Banregio Grupo Financiero S.A.B. de C.V.	N/A	GFREGIO	N/A	03/26/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
	N/A	GFREGIO	N/A	03/26/2012	Annual		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Banregio Grupo Financiero S.A.B. de C.V.							Designation of members of the Company's Committees			
Banregio Grupo Financiero S.A.B. de C.V.	N/A	GFREGIO	N/A	03/26/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/2012	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	04/30/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo México, S.A.B. de C.V.	N/A	GMEXICO	N/A	04/30/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A.B. de C.V.	N/A	GMODELO 40051F100		04/20/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A.B. de C.V.	N/A	GMODELO 40051F100		04/20/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A.B. de C.V.	N/A	GMODELO 40051F100		04/20/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A.B. de C.V.	N/A	GMODELO 40051F100		04/20/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
	N/A	GMODELO 40051F100		04/20/2012	Annual		Mgmt.	Yes	For	Yes
	N/A	GMODELO 40051F100		04/20/2012	Annual		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Grupo Modelo, S.A.B. de C.V.						Amount of the share buyback Fund					
Grupo Modelo, S.A.B. de C.V.	N/A	GMODELO	40051F100	04/20/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes	
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	9/4/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes	
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	9/4/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	9/4/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes	
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	9/4/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes	
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	9/4/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	9/4/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes	
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	191241108	03/20/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes	
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	191241108	03/20/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	191241108	03/20/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	191241108	03/20/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes	
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	191241108	03/20/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes	
Coca-Cola Femsas, S.A.B. de C.V.	KOF	KOF	191241108	03/20/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes	
Genomma Lab Internacional, S.A.B. de C.V.	N/A	LAB	N/A	03/13/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes	
Genomma Lab Internacional, S.A.B. de C.V.	N/A	LAB	N/A	03/13/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

C.V. Genomma Lab Internacional, S.A.B. de C.V.	N/A	LAB	N/A	03/13/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
C.V. Genomma Lab Internacional, S.A.B. de C.V.	N/A	LAB	N/A	03/13/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
C.V. Genomma Lab Internacional, S.A.B. de C.V.	N/A	LAB	N/A	03/13/2012	Annual	Approval of an acquisition in the US and the financial arrangements.	Mgmt.	Yes	For	Yes
C.V. Genomma Lab Internacional, S.A.B. de C.V.	N/A	LAB	N/A	03/13/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
C.V. El Puerto de Liverpool, S.A.B. de C.V.	N/A	LIVEPOL	N/A	8/3/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
C.V. El Puerto de Liverpool, S.A.B. de C.V.	N/A	LIVEPOL	N/A	8/3/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
C.V. El Puerto de Liverpool, S.A.B. de C.V.	N/A	LIVEPOL	N/A	8/3/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes
C.V. El Puerto de Liverpool, S.A.B. de C.V.	N/A	LIVEPOL	N/A	8/3/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
C.V. El Puerto de Liverpool, S.A.B. de C.V.	N/A	LIVEPOL	N/A	8/3/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
C.V. El Puerto de Liverpool, S.A.B. de C.V.	N/A	LIVEPOL	N/A	8/3/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
C.V. Mexichem, S.A.B. de C.V.	N/A	MEXCHEM 59284B108	04/30/2012	04/30/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
C.V. Mexichem, S.A.B. de C.V.	N/A	MEXCHEM 59284B108	04/30/2012	04/30/2012	Annual	Election of Directors	Mgmt.	Yes	For	Yes
C.V. C.V.	N/A	MEXCHEM 59284B108	04/30/2012	04/30/2012	Annual	Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes
	N/A	MEXCHEM 59284B108	04/30/2012	04/30/2012	Annual		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

					Amount of the share buyback Fund					
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	04/30/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	08/26/2011	Ordinary	Approval of a credit line.	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	08/26/2011	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	11/23/2011	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	11/23/2011	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	03/22/2012	Ordinary	Approval of the Wavin, N.V. acquisition	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	03/22/2012	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	05/18/2012	Extraordinary	Increase of equity and issuance of shares	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	05/18/2012	Extraordinary	Recomposition of the company's equity	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	05/18/2012	Extraordinary	Amendments in the Bylaws	Mgmt.	Yes	For	Yes
Mexichem, S.A.B. de C.V.	N/A	MEXCHEM	59284B108	05/18/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Nii Holdings, Inc.	NIHD	NIHD	N/A	9/5/2012	Annual	Election of Directors	Mgmt.	No	-	-
Nii Holdings, Inc.	NIHD	NIHD	N/A	9/5/2012	Annual	Election of Independent Auditors	Mgmt.	No	-	-
Nii Holdings, Inc.	NIHD	NIHD	N/A	9/5/2012	Annual	Approval of compensation of the Company's named officers	Mgmt.	No	-	-
Nii Holdings, Inc.	NIHD	NIHD	N/A	9/5/2012	Annual	Designation of delegates	Mgmt.	No	-	-
Industrias Peñoles, S.A.B. de C.V.	N/A	PE&OLES	N/A	04/26/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes
	N/A	PE&OLES	N/A	04/26/2012	Annual		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Industrias Peñoles, S.A.B. de C.V.							Payment of a cash dividend						
Industrias Peñoles, S.A.B. de C.V.	N/A	PE&OLES	N/A	04/26/2012	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	04/26/2012	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	04/26/2012	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	04/26/2012	Annual		Designation of delegates	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Extraordinary		Cancellation of treasury shares and capital reduction	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Extraordinary		Designation of delegates	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Annual		Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Annual		Payment of a cash dividend	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Annual		Election of Directors	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Annual		Designation of members of the Company's Committees	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Annual		Amount of the share buyback Fund	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Annual		Designation of delegates	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Special		Election of Directors	Mgmt.	Yes	For	Yes		
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	04/27/2012	Special		Designation of delegates	Mgmt.	Yes	For	Yes		
Ternium, S.A.	TX	TX	N/A	2/5/2012	Annual			Mgmt.	No	-	-		

Edgar Filing: MEXICO FUND INC - Form N-PX

						Presentation of 2011 Results and the Board of Directors' Report						
Ternium. S.A.	TX	TX	N/A	2/5/2012	Annual	Payment of a cash dividend	Mgmt.	No	-	-		
Ternium. S.A.	TX	TX	N/A	2/5/2012	Annual	Election of Directors	Mgmt.	No	-	-		
Ternium. S.A.	TX	TX	N/A	2/5/2012	Annual	Election of Independent Auditors	Mgmt.	No	-	-		
Ternium. S.A.	TX	TX	N/A	2/5/2012	Annual	Approval of compensation of the Company's named officers	Mgmt.	No	-	-		
Ternium. S.A.	TX	TX	N/A	2/5/2012	Annual	Designation of delegates	Mgmt.	No	-	-		
Urbi Desarrollos Urbanos, S.A.B. de C.V.	N/A	URBI	91724R302	04/27/2012	Annual	Presentation of 2011 Results and the Board of Directors' Report	Mgmt.	Yes	For	Yes		
Urbi Desarrollos Urbanos, S.A.B. de C.V.	N/A	URBI	91724R302	04/27/2012	Annual	Appointment of the Board of Directors	Mgmt.	Yes	For	Yes		
Urbi Desarrollos Urbanos, S.A.B. de C.V.	N/A	URBI	91724R302	04/27/2012	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	91724R302	04/27/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes		
Urbi Desarrollos Urbanos, S.A.B. de C.V.	N/A	URBI	91724R302	04/27/2012	Annual	Designation of delegates	Mgmt.	Yes	For	Yes		
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/27/2012	Extraordinary	Amendements in the Articles of Incorporation regarding capital	Mgmt.	Yes	For	Yes		
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/27/2012	Extraordinary	Issuance of new shares	Mgmt.	Yes	For	Yes		
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W107	03/27/2012	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes		
	N/A	WALMEX	93114W107	03/27/2012	Annual		Mgmt.	Yes	For	Yes		

Edgar Filing: MEXICO FUND INC - Form N-PX

Wal-mart de México, S.A.B. de C.V.					Presentation of 2011 Results and the Board of Directors' Report				
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/27/2012	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/27/2012	Annual	Cancellation of treasury shares	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/27/2012	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/27/2012	Annual	Amendements in the Articles of Incorporation	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/27/2012	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	93114W10703/27/2012	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A.B. de C.V.	N/A	WALMEX	93114W10703/27/2012	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	93114W10703/27/2012	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 31, 2012