

Edgar Filing: CHILE FUND INC - Form N-PX

CHILE FUND INC  
Form N-PX  
August 25, 2004

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.

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(Exact name of registrant as specified in charter)

c/o Credit Suisse Asset Management, LLC  
466 Lexington Avenue  
New York, New York 10017

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(Address of principal executive offices) (Zip code)

Hal Liebes, Esq.  
466 Lexington Avenue  
New York, New York 10017

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(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 875-3500

Date of fiscal year end: 12/31

Date of reporting period: July 1, 2003 - June 30, 2004

ITEM 1. PROXY VOTING RECORD

THE CHILE FUND, INC.

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

AGUAS ANDINA (FRMELY EMOS, EMPRESA METROPOLITANA DE OBRAS SANITARIAS, S.A.)

Ticker: Security ID: P3710L127  
Meeting Date: OCT 14, 2003 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CLP 140 Billion Reduction in Capital	For	Against	Management

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ANTOFAGASTA PLC. (FRM. ANTOFAGASTA HOLDINGS)

Ticker: Security ID: G0398N128

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Meeting Date: JUN 9, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of USD 0.24 Per Ordinary Share	For	For	Management
4	Re-elect Charles Bailey as Director	For	Against	Management
5	Re-elect Gonzalo Menendez as Director	For	Against	Management
6	Re-elect Philip Adeane as Director	For	For	Management
7	Re-appoint Deloitte and Touche LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
8	Elect Daniel Yarur as Director	For	For	Management
9	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 492,928	For	For	Management
10	Amend Articles of Association Re: Electronic Communications	For	For	Management

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 ANTOFAGASTA PLC. (FRM. ANTOFAGASTA HOLDINGS)

Ticker: Security ID: G0398N128

Meeting Date: OCT 1, 2003 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declare Special Dividend of USD 15,960,589 in Respect of Ordinary Shares of the Company Pursuant to Demerger of Andsberg Ltd.	For	For	Management

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 BANCO DE CHILE

Ticker: Security ID: P0939W108

Meeting Date: MAR 18, 2004 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 of CLP 1.92 Per Share	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Budget and Remuneration of Audit Committee	For	For	Management
5	Approve Auditors	For	For	Management
6	Approve Audit Committee Report	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	For	Management
8	Other Business (Voting)	For	Against	Management

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BANCO SANTANDER CHILE (FORMERLY BANCO SANTIAGO )

Ticker: Security ID: P1506A107  
 Meeting Date: APR 20, 2004 Meeting Type: Special  
 Record Date: APR 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name	For	For	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

CERAMICAS CORDILLERA

Ticker: Security ID: P2383U109  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 160 Per Share	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Budget and Remuneration of Audit Committee	For	For	Management
5	Accept Audit Committee Report	For	For	Management
6	Special Auditors' Report Regarding Related-Party Transactions	None	For	Management
7	Approve Dividend of CLP 160 Per Share	For	For	Management
8	Approve Auditors	For	For	Management
9	Elect Directors	For	For	Management
10	Other Business (Voting)	For	Against	Management

CIA CERVECERIA UNIDAS

Ticker: CU Security ID: P24905104  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividend of CLP 51.59 Per Share	For	Did Not Vote	Management
3	Elect Directors	For	Did Not Vote	Management
4	Approve Remuneration of Directors	For	Did Not Vote	Management
5	Accept Audit Committee Report	For	Did Not Vote	Management
6	Approve Budget and Remuneration of Audit Committee	For	Did Not Vote	Management
7	Approve Auditors	For	Did Not Vote	Management

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8	Special Auditors' Report Regarding Related-Party Transactions	None	Did Not Vote	Management
9	Other Business (Voting)	For	Did Not Vote	Management

COCA COLA EMBONOR SA (FORMELY EMBOTELLADORA ARICA S A)

Ticker: Security ID: P3698K125  
 Meeting Date: FEB 25, 2004 Meeting Type: Special  
 Record Date: FEB 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Present Shareholders With Information Re: Sale of Stake in Embotelladora Latinoamericana S.A. Which Represents at Least 10 Percent of Consolidated Accounts	For	For	Management

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

Ticker: Security ID: P3615W103  
 Meeting Date: APR 19, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Auditor's Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CLP 1.9 Per Share	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Dividend and Income Allocation Policy	For	For	Management
6	Approve Auditors	For	For	Management
7	Elect Supervisory Board and Fix Their Remuneration	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Accept Report on Audit Committee's Performance	For	For	Management
10	Approve Budget and Remuneration for Audit Committee	For	For	Management
11	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
12	Other Business (Voting)	For	Against	Management

COMERCIAL SIGLO XXI S.A.

Ticker: Security ID: P2935M100  
 Meeting Date: APR 27, 2004 Meeting Type: Special  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Number of Directors to 7 from 5	For	For	Management
2	Authorize Issuance of Shares Pursuant to	For	Against	Management

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3	Future Employee Stock Option Plan Amend Articles to Reflect Changes Approved Above	For	Against	Management
4	Authorize Board to List Shares on Stock Exchange and Set Terms of Stock Option Plan	For	Against	Management
5	Other Business (Voting)	For	Against	Management

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COMERCIAL SIGLO XXI S.A.

Ticker: Security ID: P2935M100  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Auditors	For	For	Management
4	Approve Remuneration of Directors for Fiscal Year 2004 and Approve Their Remuneration for Other Services	For	For	Management
5	Approve Remuneration and Budget for Audit Committee	For	For	Management
6	Designate Newspaper to Publish Meeting Announcements	For	For	Management
7	Report Re: Board Expenses	For	For	Management
8	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Approve Allocation of Income and Dividends of CLP 12.2051 Per Share	For	For	Management
10	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
11	Other Business (Voting)	For	Against	Management

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COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: CTC Security ID: 204449300  
 Meeting Date: JUL 11, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extraordinary Dividends of CLP 17.5 Per Share Charged to Retained Earnings	For	For	Management
2	Amend Article 5 to Reflect Changes in Capital Due to Capitalization of Share Premium Account	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)

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Ticker: CTC Security ID: P3058U127  
 Meeting Date: APR 15, 2004 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	Elect Two Supervisory Board Members and Alternates	For	For	Management
4	Approve Deloitte & Touche as Auditors and Fix Their Remuneration	For	For	Management
5	Appoint 'Fitch Chile' and 'Humphrey's Ltda.' as Credit Rating Agencies to Rate the Company's Publicly Offered Securities; Fix Their Remuneration	For	For	Management
6	Elect Directors and Deputy Directors	For	For	Management
7	Approve Remuneration of Directors and Deputy Directors for Fiscal Year 2004	For	For	Management
8	Report Re: Directors' and Audit Committee' Expense Account	For	For	Management
9	Approve Budget and Remuneration of Audit Committee	For	For	Management
10	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
11	Approve Investment and Financing Policy	For	For	Management
12	Present Dividend Policy for Fiscal Year 2004	For	For	Management
13	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
14	Designate Newspaper (Diario Financiero) to Publish Meeting Announcements	For	For	Management
15	Other Business (Voting)	For	Against	Management

### COMPANIA GENERAL DE ELECTRICIDAD S.A.-CGE

Ticker: Security ID: P30632106  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 24 Per Share	For	For	Management
3	Approve Dividend Policy for Fiscal Year 2004	For	For	Management
4	Approve Remuneration of Directors for Fiscal Year 2004; Approve Directors' Expense Report for 2003	For	For	Management
5	Approve Remuneration and Budget for Audit Committee for Fiscal Year 2004; Approve Audit Committee's Expense and Performance Report	For	For	Management
6	Approve Auditors	For	For	Management
7	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management

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8	Elect Directors	For	For	Management
9	Other Business (Voting)	For	Against	Management

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### COMPANIA SUD AMERICANA DE VAPORES S.A.

Ticker: Security ID: P3064M101  
 Meeting Date: APR 16, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of USD 0.019 Per Share	For	For	Management
3	Elect Directors and Fix Their Remuneration	For	For	Management
4	Approve Remuneration and Budget for Audit Committee	For	For	Management
5	Approve Dividend Policy	For	For	Management
6	Approve Auditors	For	For	Management
7	Other Business (Voting)	For	Against	Management

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### CRISTALERIAS DE CHILE S.A.

Ticker: CGW Security ID: P33196109  
 Meeting Date: APR 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Allocation of Income and Distribution of Dividend of CLP 25.20 Per Share	For	For	Management
2	Approve Remuneration of Directors for Fiscal Year	For	For	Management
3	Elect Audit Committee and Fix Their Remuneration	For	For	Management
4	Approve External Auditors	For	For	Management
5	Designate Newspaper to Publish Meeting Announcements	For	For	Management
6	Present Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
7	Other Business (Voting)	For	Against	Management

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### DISTRIBUCION Y SERVICIO

Ticker: Security ID: P3567H104  
 Meeting Date: APR 12, 2004 Meeting Type: Special  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Cancel Increase in Capital Approved in May 2002 EGM	For	For	Management
2	Approve Issuance of 250 Million Shares	For	For	Management

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with Preemptive Rights  
 3 Approve Terms of Issuance For For Management

DISTRIBUCION Y SERVICIO

Ticker: Security ID: P3567H104  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	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 Remuneration of Directors	For	For	Management
4	Fix Remuneration and Budget for Audit Committee	For	For	Management
5	Approve Auditors and Risk Assessment Companies for Fiscal Year 2004	For	For	Management
6	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
7	Other Business (Voting)	For	Against	Management

EMBOTELLADORA ANDINA S.A.

Ticker: AKO. Security ID: 29081P303  
 Meeting Date: APR 13, 2004 Meeting Type: Annual  
 Record Date: MAR 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF BOARD OF DIRECTOR MEMBERS.	For	For	Management

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: P3710M109  
 Meeting Date: MAR 26, 2004 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 Investment and Financing Policy	For	For	Management
5	Elect Management Board	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Budget and Remuneration of Audit Committee	For	For	Management
8	Approve Audit Committee Report	For	For	Management
9	Approve Auditors	For	For	Management
10	Elect Two Supervisory Board Members and Two Alternates; Approve Their	For	For	Management



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	Remuneration			
11	Other Business (Voting)	For	Against	Management

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

Ticker: Security ID: P3712V107  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date: APR 24, 2004

#	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	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve Auditors and Risk Assessment Companies	For	For	Management
5	Approve Remuneration of Directors; Approve Budget and Remuneration of Audit Committee	For	For	Management
6	Approve Dividend Policy	For	For	Management
7	Other Business (Voting)	For	Against	Management

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EMPRESAS COPEC (FRMELY COMPANIA DE PETROLEOS DE CHILE S. A.)

Ticker: Security ID: P7847L108  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 60 Per Share	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Remuneration and Budget of Audit Committee for 2004 and Expense Report for 2003	For	For	Management
5	Approve Auditors	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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ENERSIS S.A.

Ticker: ENI Security ID: P37186106  
 Meeting Date: MAR 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Re-Establishment of	For	Against	Management

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2	Ownership Concentration Limit Authorization to Pledge Shares of CGTF Fortaleza S.A. Held by Enersis to Corporacion Financiera Internacional as Collateral on Debt Assumed by CGTF Fortaleza S.A.	For	Against	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Accept Report Re: Board of Directors' Expenses	For	For	Management
8	Approve Budget and Remuneration of Audit Committee	For	For	Management
9	Approve Audit Committee Report	For	For	Management
10	Approve External Auditors	For	For	Management
11	Elect Two Supervisory Board Members and Two Alternates; Approve Their Remuneration	For	For	Management
12	Approve Investment and Financing Policy	For	For	Management
13	Approve Dividend Policy	For	For	Management
14	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
15	Present Report Re: Risk Assessment Companies	None	None	Management
16	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	None	None	Management
17	Other Business (Voting)	For	Against	Management

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ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker: Security ID: P37115105  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Policy	For	For	Management
3	Approve Investment and Financing Policy	For	For	Management
4	Elect Directors and Alternates	For	For	Management
5	Approve Remuneration of Directors and Alternates	For	For	Management
6	Approve Remuneration and Budget for Audit Committee	For	For	Management
7	Approve Auditors	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

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FARMACIAS AHUMADA

Ticker: Security ID: P3898E101  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 12 Per Share	For	For	Management
3	Information Re: Directors' Expenses	For	For	Management
4	Information Re: Audit Committee Activities and Expenses	For	For	Management
5	Approve Remuneration and Budget of Directors and Audit Committee	For	For	Management
6	Approve Auditors	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Other Business (Voting)	For	Against	Management

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 GASCO (FRMELYCOMPANIA DE CONSUMIDORES DE GAS DE SANTIAGO S.A.)

Ticker: Security ID: P3091H125  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: APR 13, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 12 Per Share	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Elect Directors and Set Their Remuneration	For	For	Management
5	Report Re: Audit Committee Activities and Expenses; Approve Remuneration and Budget	For	For	Management
6	Approve Auditors	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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 MASISA SA (FORMERLY MADERAS Y SINTETICOS S.A. MASISA)

Ticker: MYS Security ID: P6401F101  
 Meeting Date: OCT 17, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Reflect Conversion of Capital Into US Dollars	For	For	Management

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S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108  
 Meeting Date: OCT 17, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Capitalization of Reserves of CLP 42.5 Billion	For	For	Management
2	Approve Merger Agreement with Inversiones Sodimac SA	For	Against	Management
3	Approve Merger Balance Sheet	For	Against	Management
4	Approve Sept. 1, 2003 as Effective Date of Merger	For	Against	Management
5	Issue 417.7 Million Shares in Connection with Merger	For	Against	Management
6	Amend Articles to Reflect Changes in Capital in Connection with Merger	For	Against	Management
7	Ratify Statements of Company Representative Re: Company's Financial Situation and Make Necessary Changes if Declarations Do Not Match 7-23-03 Agreement or Purchase Option of Inmobiliaria Prodeco SA	For	Against	Management
8	Inform Shareholders of Purchase of 13.2 Million Shares of Sodimac SA (Related-Party Transaction)	For	Against	Management
9	Change Board Size to Reflect New Ownership Structure	For	Against	Management
10	Authorize Board to Ratify and Execute Merger	For	Against	Management

S.A.C.I. FALABELLA

Ticker: Security ID: P3880F108  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	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	For	Management
5	Approve Auditors and Designate Risk Assessment Companies	For	For	Management
6	Designate Newspaper to Publish Meeting Announcements	For	For	Management
7	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Accept Auditors' Reports	For	For	Management
9	Other Business (Voting)	For	Against	Management

SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

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Ticker: Security ID: P8716X108  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Auditors	For	For	Management
3	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; Fix Dividend Policy	For	For	Management
6	Approve Board Expenses for 2003	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Issues Related to Audit Committee	For	Against	Management
9	Other Business (Voting)	For	Against	Management

### VINA CONCHA Y TORO S.A.

Ticker: VCO Security ID: P9796J100  
 Meeting Date: APR 30, 2004 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 Dividend Policy	For	For	Management
3	Approve Auditors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration of Audit Committee; Fix Budget of Committee	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
9	Authorize Share Repurchase Program Up to 3 Percent of Share Capital and Reissuance of Repurchased Shares	For	For	Management

### VINA SAN PEDRO

Ticker: Security ID: P9796N101  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date: APR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept President's Report	For	For	Management
2	Accept Audit Committee's Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	Against	Management
5	Elect Directors	For	For	Management

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6	Approve Remuneration of Directors	For	For	Management
7	Approve Budget and Remuneration of Audit Committee	For	For	Management
8	Approve Auditors	For	For	Management
9	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
11	Other Business (Voting)	For	Against	Management

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ZALAUQUETT S.A.

Ticker: Security ID: P9898C102  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of CLP0 2.805 Per Share	For	For	Management
3	Elect Directors and Fix Their Remuneration	For	For	Management
4	Approve Auditors and Risk Assessment Companies	For	For	Management
5	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
6	Other Business (Voting)	For	Against	Management

### 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/ Hal Liebes  
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 Hal Liebes  
 Vice President and Secretary

Date: August 25, 2004