

MEXICO FUND INC
Form N-PX
August 05, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811-02409

The Mexico Fund, Inc.
(Exact name of registrant as specified in charter)

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

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

Copies of communications to:

Sander M. Bieber, Esq.
Dechert LLP
1900 K Street, NW
Washington, DC 20006

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013 - June 30, 2014

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Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s proxy voting record for the period July 1, 2013 through June 30, 2014.

Company	Symbol (NYSE)	(BMV)	Cusip No.	MTG Date	Type of MTG	Matter Voted On	Who From	Type of Voted	For	Vote	Mgm
Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Financiero Banorte, S.A.B. de C.V.	N/A	FIBRAMQ	N/A	07/25/2013	Board S.	Payment of a cash CBF distribution	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	3/7/2013	Extraordinary	Issuance of new shares	Mgmt.	Yes	For	Yes	
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	3/7/2013	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes	
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	N/A	7/10/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Infraestructura Energetica Nova, S.A.B. de C.V.	N/A	IENOVA	N/A	10/10/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes	
Alsa, S.A.B. de C.V.	N/A	ALSEA	N/A	10/25/2013	Ordinary	Approval of VIPS acquisition.	Mgmt.	Yes	For	Yes	
Alsa, S.A.B. de C.V.	N/A	ALSEA	N/A	10/25/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes	
Organización Cultiba, S.A.B. de C.V.	N/A	CULTIBA	N/A	08/30/2013	Extraordinary	Presentation of July 31st results	Mgmt.	Yes	For	Yes	
Organización Cultiba, S.A.B. de C.V.	N/A	CULTIBA	N/A	08/30/2013	Extraordinary	Merger proposal	Mgmt.	Yes	For	Yes	
Organización Cultiba, S.A.B. de C.V.	N/A	CULTIBA	N/A	08/30/2013	Extraordinary	Adjustments to equity of the company	Mgmt.	Yes	For	Yes	
Organización Cultiba, S.A.B. de C.V.	N/A	CULTIBA	N/A	08/30/2013	Extraordinary	Appointment of the Board of	Mgmt.	Yes	For	Yes	

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		Directors								
S.A.B. de C.V. Organización Cultiba, S.A.B. de C.V. Organización Cultiba, S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	CULTIBA	N/A	08/30/2013	Extraordinary	Debt contracting	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	CULTIBA	N/A	08/30/2013	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	FIBRAMQ	N/A	12/8/2013	Shareholders	Issuance of new CBFIs	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	FIBRAMQ	N/A	12/8/2013	Shareholders	Designation of delegates	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	POCHTEC	N/A	08/30/2013	Extraordinary	Equity reduction	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	POCHTEC	N/A	08/30/2013	Extraordinary	Modification to share buyback program	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	POCHTEC	N/A	08/30/2013	Extraordinary	Designation of delegates	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	BIMBO	N/A	11/22/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	BIMBO	N/A	11/22/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	ASR	ASUR	40051E202	12/16/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	ASR	ASUR	40051E202	12/16/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Deutsche Bank, S.A., Institucion de Banca Múltiple Deutsche Bank, S.A., Institucion de Banca Múltiple Grupo Pochteca, S.A.B. de C.V. Grupo Pochteca, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Bimbo, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Grupo Aeroportuario del Sureste, S.A.B. de C.V. Banregio Grupo Financiero	N/A	GFREGIO	N/A	12/03/2013	Ordinary	Report on compliance with tax obligations	Mgmt.	Yes	For	Yes

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S.A.B. de C.V. Banregio Grupo Financiero	N/A	GFREGIO	N/A	12/03/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Banregio Grupo Financiero	N/A	GFREGIO	N/A	12/03/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Arca Continental,	N/A	AC	03879F108	12/11/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
S.A.B. de C.V. Arca Continental,	N/A	AC	03879F108	12/11/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	N/A	12/02/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	N/A	12/02/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	12/02/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	12/02/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	6/12/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	6/12/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	9/12/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	9/12/2013	Ordinary	Resolutions of revocation and empowerment	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.B.	TV	TLEVISA	40049J206	9/12/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Lala, S.A.B. de C.V.	N/A	LALA	N/A	12/11/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
	N/A	LALA	N/A	12/11/2013	Ordinary		Mgmt.	Yes	For	Yes

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Grupo Lala, S.A.B. de C.V.						Advance payment of a cash dividend				
Grupo Lala, S.A.B. de C.V.	N/A	LALA	N/A	12/11/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Ordinary	Change to dividend payment date	Mgmt.	Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Ordinary	Designation of delegates	Mgmt.	Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Extraordinary	Disincorporation of Gestion Santander (Asset Manager operator)	Mgmt.	Yes	For	Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Extraordinary	Approval to modify the "Unique Agreement of Responsibilities"	Mgmt.	Yes	For	Yes

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Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Extraordinary	Approval to amend the Company's articles of association	Mgmt. Yes For Yes
Grupo Financiero Santander México, S.A.B. de C.V.	BSMX	SANMEX	40053C105	12/13/2013	Extraordinary	Designation of delegates	Mgmt. Yes For Yes
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	12/13/2013	Ordinary	Payment of a cash dividend	Mgmt. Yes For Yes
Grupo Herdez, S.A.B. de C.V.	N/A	HERDEZ	40050P109	12/13/2013	Ordinary	Designation of delegates	Mgmt. Yes For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	12/20/2013	Ordinary	Payment of a cash dividend	Mgmt. Yes For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	12/20/2013	Ordinary	Designation of delegates	Mgmt. Yes For Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	N/A	02/27/2014	Annual	Presentation of 2013 Results	Mgmt. Yes For Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	N/A	02/27/2014	Annual	Amount of the share buyback Fund	Mgmt. Yes For Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	N/A	02/27/2014	Annual	Appointment of the Board of Directors	Mgmt. Yes For Yes
Alpek, S.A.B. de C.V.	N/A	ALPEK	N/A	02/27/2014	Annual	Designation of delegates	Mgmt. Yes For Yes
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	02/27/2014	Annual	Presentation of 2013 Results	Mgmt. Yes For Yes
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	02/27/2014	Annual	Amount of the share buyback Fund	Mgmt. Yes For Yes
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	02/27/2014	Annual	Fund	Mgmt. Yes For Yes
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	02/27/2014	Annual		Mgmt. Yes For Yes

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Alfa, S.A.B. de C.V.						Appointment of the Board of Directors	
Alfa, S.A.B. de C.V.	N/A	ALFA	N/A	02/27/2014	Annual	Designation of delegates	Mgmt. Yes For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	02/28/2014	Extraordinary	Approve the implementation of law to regulate	Mgmt. Yes For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	02/28/2014	Extraordinary	financial groups	Mgmt. Yes For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	02/28/2014	Extraordinary	Approve the exchange of certificates representing the	Mgmt. Yes For Yes
Grupo Financiero Banorte, S.A.B. de C.V.	N/A	GFNORTE	40052P107	02/28/2014	Extraordinary	share capital	Mgmt. Yes For Yes
						Designation of delegates	Mgmt. Yes For Yes
						Presentation of 2013 Results and the Board of Directors'	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Annual	Report	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Annual	Resolution on allocation of profits	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Annual	Increase of equity	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Annual	Appointment of the Board of Directors	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Annual	Compensation to the Board of Directors	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Annual	Designation of delegates	Mgmt. Yes For Yes
						Proposal to expand the company's corporate purpose/modify	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	CX	CEMEX	151290889	03/20/2014	Extraordinary	by-laws	Mgmt. Yes For Yes
						Designation of delegates	Mgmt. Yes For Yes
Cemex, S.A.B. de C.V.	GMK	GRUMA	400131306	03/21/2014	Extraordinary		Mgmt. Yes For Yes

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Gruma, S.A.B. de C.V.						Approval of merger to incorporate subsidiary	
Gruma, S.A.B. de C.V.	GMK	GRUMA	400131306	03/21/2014	Extraordinary	Designation of delegates	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Annual	Approval of Annual Report	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Annual	Appointment of the Board of Directors	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Annual	Compensation to the Board of Directors	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Annual	Amount of the share buyback Fund	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Annual	Designation of delegates	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Extraordinary	Approval to increase equity by issuing shares	Mgmt. Yes For Yes
Alsea, S.A.B. de C.V.	N/A	ALSEA	N/A	03/14/2014	Extraordinary	Designation of delegates	Mgmt. Yes For Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/14/2014	Annual	Board of Directors' Report	Mgmt. Yes For Yes
Fomento Económico Mexicano, S.A.B. de C.V.	FMX	FEMSA	344419106	03/14/2014	Annual	Compliance with fiscal obligations	Mgmt. Yes