

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

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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 |

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|---|-----|-------|-----------|------------|---------|---|-------|-----|-----|-----|
| 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 |

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|---|-----|-------|-----|-----------|---------------|---|-----------|-----|-----|
| 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 |

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|---|-----|---------|-----------|------------|---------------|--|-------|-----|-----|-----|
| 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 |

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| 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. First Cash | N/A | COMERCI | N/A | 06/29/2012 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| 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. Fomento | FMX | FEMSA | 344419106 | 03/23/2012 | Annual | Presentation of 2011 Results and the Board of Directors' Report | Mgmt. | Yes | For | Yes |
| 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 |

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|--|-----|---------|-----------|------------|---------------|---|-------|-----|-----|-----|--|--|
| 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 | | |

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| 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 | |

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| 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 |

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| 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 |
| Banregio Grupo Financiero 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 |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GMEXICO | N/A | 04/30/2012 | Annual | Payment of a cash dividend | Mgmt. | Yes | For | Yes |
| Banregio Grupo Financiero 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 |
| Banregio Grupo Financiero 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 |
| Banregio Grupo Financiero 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 |
| Banregio Grupo Financiero 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 |

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| 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 | |

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|--|-----|-------------------|------------|------------|--------|---|-------|-----|-----|-----|
| 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. Mexichem, S.A.B. de 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 |
| C.V. Mexichem, S.A.B. de C.V. | N/A | MEXCHEM 59284B108 | 04/30/2012 | 04/30/2012 | Annual | | Mgmt. | Yes | For | Yes |

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| | | | | | 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 |

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|------------------------------------|-----|---------|-----------|------------|---------------|--|---|-------|-----|-----|-----|--|--|
| 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 | - | - | | |

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| | | | | | | 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 | | |

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| 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