

MEXICO FUND INC
Form N-PX
August 14, 2017
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:

Douglas P. Dick
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, 2016 - June 30, 2017

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, 2016 through June 30, 2017.

| Company | Symbol (NYSE)BMV | Cusip No. | MTG Date | Type of MTG | Matter Voted One | Who From | Type of Vote | For | Mgm |
|--|---------------------|--------------|-------------|----------------|------------------|--|--------------------|-----|---------|
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 08/12/2016 | Ordinary | Approval of cash dividend payment | Mgmt. | Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 08/12/2016 | Ordinary | Designation of delegates | Mgmt. | Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 08/12/2016 | Extraordinary | Proposal to issue Subordinated notes in Mexico and abroad | Mgmt. | Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 08/12/2016 | Extraordinary | Proposal to establish debt program in Mexico | Mgmt. | Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 08/12/2016 | Extraordinary | Empowerment | Mgmt. | Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 08/12/2016 | Extraordinary | Designation of delegates | Mgmt. | Yes | For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 10/06/2016 | Extraordinary | Proposal to delist shares in certain foreign stock markets and quotation systems | Mgmt. | Yes | For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 10/06/2016 | Extraordinary | Offer option to shareholders to receive shares or cash as payment of dividend | Mgmt. | Yes | For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 10/06/2016 | Extraordinary | Designation of delegates | Mgmt. | Yes | For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | |
|--|-----|---------|-----------|------------|---------------|---|-----------|-----|-----|
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 10/13/2016 | Extraordinary | Approval of reform to the second article of the Company by-laws | Mgmt. Yes | For | Yes |
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 10/13/2016 | Extraordinary | Approval of amendment to the Convention of Responsibilities of the company | Mgmt. Yes | For | Yes |
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 10/13/2016 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 10/17/2016 | Extraordinary | Report concerning the company's capital stock composition | Mgmt. Yes | For | Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 10/17/2016 | Extraordinary | Proposal to convert shares from minimum fixed to variable of capital stock and vice versa | Mgmt. Yes | For | Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 10/17/2016 | Extraordinary | Proposal to amend, if necessary, the Sixth clause of company's by-laws | Mgmt. Yes | For | Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 10/17/2016 | Extraordinary | Approval to increase equity by issuing shares | Mgmt. Yes | For | Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 10/17/2016 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 11/17/2016 | Extraordinary | Amendment to article two of the Company by-laws | Mgmt. Yes | For | Yes |
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 11/17/2016 | Extraordinary | Amendment to the agreement of responsibilities of the Company | Mgmt. Yes | For | Yes |
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 11/17/2016 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Mexichem, S.A.B. de | N/A | MEXCHEM | 59284B108 | 12/07/2016 | Extraordinary | Approval of cash dividend payment | Mgmt. Yes | For | Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | | |
|--|-----|------------------|----------------------|---------------|---|--|-----------|-----|-----|
| C.V. Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 12/07/2016 | Extraordinary | Approval of dividend payment with shares | Mgmt. Yes | For | Yes | |
| C.V. Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 12/07/2016 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 12/14/2016 | Extraordinary | Approval of company's balance sheet | Mgmt. Yes | For | Yes | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 12/14/2016 | Extraordinary | Merger between a subsidiary and the holding company | Mgmt. Yes | For | Yes | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 12/14/2016 | Extraordinary | Capital increase as a result of the merger | Mgmt. Yes | For | Yes | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 12/14/2016 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 12/14/2016 | Extraordinary | Reading and approval of minutes of the assembly | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 02/24/2017 | Ordinary | Approval of cash dividend payment | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 02/24/2017 | Ordinary | External auditor report on fiscal situation of the company | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 02/24/2017 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/28/2017 | Annual | Reports related to 2016 results | Mgmt. Yes | For | Yes |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/28/2017 | Annual | Application of 2016 results, dividend payment and | Mgmt. Yes | For | Yes |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/28/2017 | Annual | amount of the share buyback of fund Appointment and compensation to the | Mgmt. Yes | For | Yes |

Board of Directors
and chairman of
audit committee

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | |
|--|-----|-------|-----------|------------|--------|--|-------------------|
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/28/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/28/2017 | Annual | Approval of minutes of the meeting | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/28/2017 | Annual | Reports related to 2016 results | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/28/2017 | Annual | Application of 2016 results, dividend payment and amount of the share buyback of fund | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/28/2017 | Annual | Appointment and compensation to the Board of Directors and chairman of audit committee | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/28/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/28/2017 | Annual | Approval of minutes of the meeting | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Approval of 2016 financial results | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Compliance with fiscal obligations | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Approval of CEO report | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Approval of Board of Directors report | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Dividend payment | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Increase the amount of the share buyback program | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Reports of Committees: audit, investment, ethics, debt and capital and social responsibility | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Appointment and compensation to the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 2/3/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Coca-Cola Femsa, S.A.B. de C.V. | KOF | KOF | 191241108 | 03/14/2017 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | |
|--|------------|-----------|------------|----------|---|-------------------|
| Coca-Cola Femsa, S.A.B. de C.V. | KOF KOF | 191241108 | 03/14/2017 | Annual | Compliance with fiscal obligations | Mgmt. Yes For Yes |
| Coca-Cola Femsa, S.A.B. de C.V. | KOF KOF | 191241108 | 03/14/2017 | Annual | Application of 2016 financial results and cash dividend payment | Mgmt. Yes For Yes |
| Coca-Cola Femsa, S.A.B. de C.V. | KOF KOF | 191241108 | 03/14/2017 | Annual | Amount of the share buyback of fund | Mgmt. Yes For Yes |
| Coca-Cola Femsa, S.A.B. de C.V. | KOF KOF | 191241108 | 03/14/2017 | Annual | Appointment and compensation to the Board of Directors and Committees | Mgmt. Yes For Yes |
| Coca-Cola Femsa, S.A.B. de C.V. | KOF KOF | 191241108 | 03/14/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Coca-Cola Femsa, S.A.B. de C.V. | KOF KOF | 191241108 | 03/14/2017 | Annual | Reading and approval of the minutes of the meeting | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | Compliance with fiscal obligations | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | Application of 2016 financial results and cash dividend payment | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | Amount of the share buyback of fund | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | Appointment and compensation of the Board of Directors and Committees | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMXFEMSA | 344419106 | 03/16/2017 | Annual | Reading and approval of the minutes of the meeting | Mgmt. Yes For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A PINFRA | 74343W100 | 03/24/2017 | Ordinary | Approval of the proposed modification to dividend policy | Mgmt. Yes For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A PINFRA | 74343W100 | 03/24/2017 | Ordinary | Approval of dividend payment | Mgmt. Yes For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A PINFRA | 74343W100 | 03/24/2017 | Ordinary | Designation of delegates | Mgmt. Yes For Yes |
| | N/A WALMEX | 93114W107 | 03/30/2017 | Annual | | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | |
|---------------------------------------|-----|---------------------------|------------------------------------|---------------------------------------|-------------------|
| Wal-mart de México, S.A.B. de C.V. | | | Reports related to 2016 results | | |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX93114W10703/30/2017 | Annual | Approval of 2016 financial results | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX93114W10703/30/2017 | Annual | Dividend payment | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | |
|--|-----|---------|-----------|------------|---------|---|-----------|---------|
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/30/2017 | Annual | Cancellation of equity shares from buyback program | Mgmt. Yes | For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/30/2017 | Annual | Appointment and compensation to the Board of Directors and Audit Committee | Mgmt. Yes | For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/30/2017 | Annual | Approval of minutes of the meeting and designation of delegates | Mgmt. Yes | For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/05/2017 | Special | Appointment of the Board of Directors corresponding to shareholders of series "L" | Mgmt. Yes | For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/05/2017 | Special | Designation of delegates | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Report of activities of audit committee | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | CEO report, presentation of 2016 results and external auditor opinion | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Board of Directors report and opinion on CEO report | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Report on share buybacks and compliance with fiscal obligations | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Agreements regarding reports | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Application of 2016 results and amount of share buyback of fund | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Appointment and compensation to the Board of Directors, Audit Committee and CEO | Mgmt. Yes | For Yes |
| La Comer, S.A.B. de C.V. | N/A | LACOMER | N/A | 04/05/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Pacífico, S.A.B. de C.V. | PAC | GAP | 400506101 | 04/25/2017 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del | PAC | GAP | 400506101 | 04/25/2017 | Annual | Report on compliance with fiscal obligations | Mgmt. Yes | For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | |
|---|---------|-----------|------------|---------------|---|-------------------|
| Pacífico, S.A.B. de C.V. Grupo Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Ratification of actions by Board of Directors | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Approval of 2016 financial results and external auditor report on financial statements | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Approval of cash dividend payment | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Amount of the share buyback of fund | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Report and designation of the Board of Directors | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Designation of the chairman of the Board of Directors | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Determination of compensation paid to members of the Board of Directors | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Designation of the Company's Nominations and Compensation Committee | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Designation of the President of the Audit and Corporate Practices Committee | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Compliance with Article 29 of the Company's by-laws | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. Grupo | PAC GAP | 400506101 | 04/25/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Aeroportuario del Pacífico, S.A.B. de C.V. | PAC GAP | 400506101 | 04/25/2017 | Extraordinary | Proposal to reduce the Company's equity and amendment of Article 6 of Company's | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| Grupo | | | | | by-laws | |
|--|---------|------------------|------------|---------------|--|-------------------|
| Aeroportuario del Pacífico, S.A.B. de C.V. | PAC GAP | 400506101 | 04/25/2017 | Extraordinary | Designation of delegates | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | CEO reports on 2016 financial results and taxes | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | Annual report of Audit committee | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | Application of 2016 results | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | Appointment and compensation to the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | Amount of the share buyback of fund | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | Board of Directors report regarding the adoption or modification of share buyback policies | Mgmt. Yes For Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM59284B108 | 04/25/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | |
|------------------------------------|-----|----------|-----|------------|--------|--|-----------|---------|
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Reports of the: Board of Directors, CEO, accounting criteria and Audit committee | Mgmt. Yes | For Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Approval and application of 2016 financial statements and results | Mgmt. Yes | For Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Amount of the share buyback of fund | Mgmt. Yes | For Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Appointment and compensation to the Board of Directors | Mgmt. Yes | For Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Designation of chairman of the Audit committee | Mgmt. Yes | For Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes |
| Industrias Peñoles, S.A.B. de C.V. | N/A | PE&OLES | N/A | 04/25/2017 | Annual | Reading and approval of minutes of the assembly | Mgmt. Yes | For Yes |
| Telesites, S.A.B. de C.V. | N/A | SITES | N/A | 04/26/2017 | Annual | Reports of the: CEO, Board of Directors and Audit committee | Mgmt. Yes | For Yes |
| Telesites, S.A.B. de C.V. | N/A | SITES | N/A | 04/26/2017 | Annual | Presentation of 2016 financial statements | Mgmt. Yes | For Yes |
| Telesites, S.A.B. de C.V. | N/A | SITES | N/A | 04/26/2017 | Annual | Report of compliance with fiscal obligations | Mgmt. Yes | For Yes |
| Telesites, S.A.B. de C.V. | N/A | SITES | N/A | 04/26/2017 | Annual | Application of 2016 results | Mgmt. Yes | For Yes |
| Telesites, S.A.B. de C.V. | N/A | SITES | N/A | 04/26/2017 | Annual | Appointment and compensation to the Board of Directors and Audit committee | Mgmt. Yes | For Yes |
| Telesites, S.A.B. de C.V. | N/A | SITES | N/A | 04/26/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON | N/A | 04/26/2017 | Annual | Report of the CEO and approval of 2016 financial statements | Mgmt. Yes | For Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON | N/A | 04/26/2017 | Annual | Report of compliance with fiscal obligations | Mgmt. Yes | For Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON | N/A | 04/26/2017 | Annual | Application of 2016 results | Mgmt. Yes | For Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON | N/A | 04/26/2017 | Annual | Report and approval of the share buyback of fund | Mgmt. Yes | For Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON | N/A | 04/26/2017 | Annual | Ratification of acts performed by the CEO, Board of Directors and committees | Mgmt. Yes | For Yes |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON | N/A | 04/26/2017 | Annual | Appointment and compensation to the Board of Directors and | Mgmt. Yes | For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | |
|--|-----|------------|------------|------------|--|---|-----------|---------|
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON/A | 04/26/2017 | Annual | committees Granting and / or revocation of powers to different officers of the Company | Mgmt. Yes | For Yes | |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON/A | 04/26/2017 | Annual | Ratification of resolutions adopted at the annual shareholders' meeting held on April 29, 2016 | Mgmt. Yes | For Yes | |
| Grupo México, S.A.B. de C.V. | N/A | GMEXICON/A | 04/26/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Reports of the: CEO, Board of Directors and Audit Committee | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Compliance with fiscal obligations | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Application of 2016 results and cash dividend payment | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Amount of the share buyback of fund | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Appointment and compensation to the Board of Directors | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Compensation to members of various Committees of the Board of Directors | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Designation of President of the Audit Committee | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 04/27/2017 | Annual | Reading and approval of the minutes of the meeting | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 04/27/2017 | Annual | Board of Directors report | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 04/27/2017 | Annual | Approval of 2016 financial results | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 04/27/2017 | Annual | Approval of 2016 results | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 04/27/2017 | Annual | Report of compliance with fiscal obligations | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 04/27/2017 | Annual | Appointment of the Board of Directors and chairman of audit committee | Mgmt. Yes | For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | |
|--|------------|---------------------|--------|--|-----------|---------|
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A PINFRA | 74343W10004/27/2017 | Annual | Compensation to the Board of Directors | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A PINFRA | 74343W10004/27/2017 | Annual | Report and approval of the share buyback of fund | Mgmt. Yes | For Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A PINFRA | 74343W10004/27/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | | |
|--|-----|---------|-----------|------------|---------------|---|-----------|---------|
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/2017 | Extraordinary | Agreements on strategic alliances | Mgmt. Yes | For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/27/2017 | Extraordinary | Designation of delegates | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | Board of Directors' Report | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | CEO and External Auditor Reports | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | Presentation and opinion of Fiscal report | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | Approval of Board of Directors, CEO and External Auditor Reports | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | Application of results, increase in reserves, amount of share buybacks and dividend payment | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | Appointment and compensation of the Board of Directors and Committees | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Annual | Designation of delegates | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Extraordinary | Approval to cancel shares | Mgmt. Yes | For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/28/2017 | Extraordinary | Designation of delegates | Mgmt. Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 04/28/2017 | Annual | Approval of report related to law regulating financial groups | Mgmt. Yes | For Yes |
| Grupo Financiero Banorte, S.A.B. de | N/A | GFNORTE | 40052P107 | 04/28/2017 | Annual | Application of results | Mgmt. Yes | For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | |
|--|------------------------------------|---|-------------------|
| C.V. Grupo Financiero Banorte, S.A.B. de N/A | GFNORTE40052P107 04/28/2017 Annual | Appointment and compensation of the Board of Directors | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Banorte, S.A.B. de N/A | GFNORTE40052P107 04/28/2017 Annual | Appointment of chairman of the Audit committee | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Banorte, S.A.B. de N/A | GFNORTE40052P107 04/28/2017 Annual | Board of Directors Report on share buybacks | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Banorte, S.A.B. de N/A | GFNORTE40052P107 04/28/2017 Annual | Amount of the share buyback of fund | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Banorte, S.A.B. de N/A | GFNORTE40052P107 04/28/2017 Annual | Approval to certify the Company's by-laws | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Banorte, S.A.B. de N/A | GFNORTE40052P107 04/28/2017 Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Special | Appointment of the Board of Directors corresponding to shareholders of series "B" | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Special | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Board of Directors report | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Application of results | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | CEO report | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Board of Directors opinion on CEO report | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Board of Directors report on accounting policies | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Report on compliance with fiscal obligations | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Report on companies' operations | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX S.A.B. de C.V. | 40053C105 04/28/2017 Annual | Board of Directors report on Audit Committee activities | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | |
|---|---|-------------------|
| Grupo Financiero Santander México, BSMX SANMEX 40053C10504/28/2017 Annual S.A.B. de C.V. | during 2016 Appointment and compensation to the Board of Directors | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX 40053C10504/28/2017 Annual S.A.B. de C.V. | Appointment of chairman of the Audit committee | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX 40053C10504/28/2017 Annual S.A.B. de C.V. | Approval of cash dividend payment | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX 40053C10504/28/2017 Extraordinary S.A.B. de C.V. | Amendment to the Company by-laws | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX 40053C10504/28/2017 Extraordinary S.A.B. de C.V. | Approval to amend the agreement of responsibilities of the Company | Mgmt. Yes For Yes |
| Grupo Financiero Santander México, BSMX SANMEX 40053C10504/28/2017 Extraordinary S.A.B. de C.V. | Designation of delegates | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | |
|---|----------|-----------|------------|------------|--|--|-------------------|
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Report on 2016 financial results | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Report on compliance with fiscal obligations | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Application of 2016 results and dividend payment | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Amount and report of share buy-back of fund | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Appointment and compensation to the Board of Directors and Audit committee | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Appointment of chairman of the Audit committee | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes | |
| Gruma, S.A.B. de C.V. | GMKGRUMA | 400131306 | 04/28/2017 | Annual | Reading and approval of minutes of the assembly | Mgmt. Yes For Yes | |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes For Yes |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | Approval and application of 2016 financial statements and results | Mgmt. Yes For Yes |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | Report on compliance with fiscal obligations | Mgmt. Yes For Yes |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | Approval of Audit committee report | Mgmt. Yes For Yes |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | Appointment and compensation to the Board of Directors and Audit committee | Mgmt. Yes For Yes |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | Review of Company by-laws | Mgmt. Yes For Yes |
| Infraestructura Energetica Nova, S.A.B. de C.V. | N/A | IENOVA | N/A | 04/28/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | External auditor opinion corresponding to fiscal year 2015 | Mgmt. Yes For Yes |
| Grupo Financiero Inbursa, S.A.B. de | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Reports of the: CEO, Board of Directors and | Mgmt. Yes For Yes |

Edgar Filing: MEXICO FUND INC - Form N-PX

| | | | | | | | |
|---|-----|---------|-----------|------------|---------------|---|-------------------|
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Audit committee Presentation of 2016 financial statements | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Application of 2016 results | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Approval of dividend payment | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Appointment and compensation to the Board of Directors and Audit committee | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Report and approval of the share buyback of fund | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Approval for the exchange of the securities currently deposited at S.D. Indeval | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Inbursa, S.A.B. de C.V. | N/A | GFINBUR | 40048D101 | 04/28/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| de C.V. Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/28/2017 | Annual | Reports of the: CEO, Board of Directors and Audit committee | Mgmt. Yes For Yes |
| de C.V. Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/28/2017 | Annual | Application of 2016 results | Mgmt. Yes For Yes |
| de C.V. Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/28/2017 | Annual | Appointment and compensation to the Board of Directors and Audit committee | Mgmt. Yes For Yes |
| de C.V. Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/28/2017 | Annual | Report and approval of the share buyback of fund | Mgmt. Yes For Yes |
| de C.V. Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/28/2017 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 05/31/2017 | Extraordinary | Cancellation of equity shares from buyback program | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 05/31/2017 | Extraordinary | Designation of delegates | Mgmt. Yes For Yes |
| C.V. Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 06/20/2017 | Ordinary | Approval of cash dividend payment | Mgmt. Yes For Yes |
| | N/A | GFNORTE | 40052P107 | 06/20/2017 | Ordinary | | Mgmt. Yes For Yes |

Grupo Financiero
Banorte, S.A.B. de
C.V.

Designation of
delegates

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/ Alberto Osorio
Alberto Osorio, President and Chief Executive Officer

Date: August 14, 2017