

ABERDEEN CHILE FUND, INC.
Form N-PX
August 21, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANIES**

Investment Company Act file number: **811-05770**

Aberdeen Chile Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

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Registrant's telephone number, including area code: **(866) 839-5205**

Date of fiscal year end: **December 31st**

Date of reporting period: **July 1, 2011** **June 30, 2012**

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

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| Shares Voted | Company Name | Ticker | ISIN | Meeting Date | Record Date | Meeting Type | Ballot Status | Shares Available to Vote | Item Number | Proposal | Propo |
|--------------|----------------|--------|--------------|--------------|-------------|----------------|---------------|--------------------------|-------------|--|-------|
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 1 | Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011 | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 2 | Approve Allocation of Income and Dividends of CLP 2.98 Per Share | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 3 | Approve Remuneration of Directors | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 4 | Approve Remuneration and Budget of Directors and Audit Committee | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 5 | Elect External Auditors | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 6 | Receive Directors and Audit Committee Report | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 7 | Present Special Auditors Report Regarding Related-Party Transactions | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 8 | Transact Other Business (Non-Voting) | Manag |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | | Annual/Special | Confirmed | 42,579,464 | 1 | Authorize Increase in Capital via Capitalization of | Manag |

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|------------|--------------------------------------|-------|--------------|-----------|----------------|-----------|------------|----|--|--|
| | | | | | | | | | | 30 Percent of Distributable Net Income for FY Ended Dec. 31, 2011 |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | Annual/Special | Confirmed | 42,579,464 | 2 | | Amend Article 5 of Bylaws Re: Capital and Shares |
| 42,579,464 | Banco de Chile | CHILE | CLP0939W1081 | 22-Mar-12 | Annual/Special | Confirmed | 42,579,464 | 3 | | Adopt All Necessary Agreements to Execute Approved Resolutions |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 1 | | Accept Financial Statements and Statutory Reports for Fiscal Year 2011 |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 2 | | Approve Dividends of CLP 825 Per Share |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 3 | | Approve Remuneration of Directors for the Period Beginning April, 2012 |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 4 | | Approve Remuneration and Budget of Directors Committee |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 5 | | Elect External Auditors and Risk Assessment Companies |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 6 | | Receive Special Auditors Report Regarding Related-Party Transactions in Accordance with Articles 44 and 89 of Law 18.406 |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 7 | | Receive 2011 Activity Report from Directors Committee Including Report from Advisers |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 8 | | Elect Mario Gomez Dubravcic as Director |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 9 | | Designate Newspaper to Publish Meeting Announcements |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 10 | | Other Business (Voting) |

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|-------------|--------------------------------------|------------|--------------|-----------|----------------|-----------|-------------|-----|---|-------|
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 1.1 | Authorize Capitalization of CLP 44.56 Billion via Bonus Stock Issuance | Manag |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 1.2 | Authorize Capitalization of Reserves up to the Amount Set by the Shareholder Meeting Without Bonus Stock Issuance | Manag |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 2 | Amend Articles to Reflect Changes in Capital | Manag |
| 50,709 | Banco de Credito e Inversiones (BCI) | BCI | CLP321331116 | 30-Mar-12 | Annual/Special | Confirmed | 50,709 | 3 | Authorize Board to Ratify and Execute Approved Resolutions | Manag |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 1 | Approve Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2011 | Manag |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 2 | Approve Allocation of Income and Dividends | Manag |

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|-------------|------------------------|------------|--------------|-----------|--------|-----------|-------------|---|--|------------|-----|---------|
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 3 | Appoint External Auditors | Management | For | For |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 4 | Designate Risk Assessment Companies | Management | For | For |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 5 | Approve Remuneration of Directors | Management | For | For |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 6 | Receive Directors and Audit Committee s Report; Approve Remuneration and Budget of Directors Committee and Audit Committee | Management | For | For |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 7 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | |
| 198,886,987 | Banco Santander Chile | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual | Confirmed | 198,886,987 | 8 | Other Business (Voting) | Management | For | Against |
| 1,263,524 | Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 1 | Accept Financial Statements and External Auditor Reports for Fiscal Year 2011 | Management | For | For |
| 1,263,524 | Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 2 | Approve Allocation of Income and Dividends of CLP 52.38 per Serie A Share and CLP 55 per Serie B Share | Management | For | For |
| 1,263,524 | Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 3 | Approve Remuneration of Directors for Fiscal Year 2012 | Management | For | Abstain |
| 1,263,524 | Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 4 | Approve External Auditors for Fiscal Year 2012 | Management | For | For |
| 1,263,524 | Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 5 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | |
| 1,263,524 | Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 6 | | Management | For | For |

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|--|-----------|--------------|-----------|--------|-----------|-----------|---|---|---|-----|---------|--|--|
| Coca Cola Embonor S.A. | | | | | | | | | Designate Newspaper to Publish Meeting Announcements | | | | |
| Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 7 | Approve Future Dividend Policy | Management | For | For | | |
| Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 8 | Approve Remuneration and Budget of Director s Committee for Fiscal Year 2012 | Management | For | Abstain | No disclosure was provided ahead of the meeting. | |
| Coca Cola Embonor S.A. | EMBONOR-B | CLP3698K1338 | 19-Apr-12 | Annual | Confirmed | 1,263,524 | 9 | Other Business (Voting) | Management | For | Against | This is an o item in the agenda for issues that r be raised during the meeting. Du to the lack o disclosure i items as suc we are not a to do an informed decision in items as suc | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 1 | Accept Chairman s Report | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 2 | Accept Financial Statements and Statutory Reports for Fiscal Year 2011 | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 3 | Approve Allocation of Income and Dividends | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 4 | Approve Dividend Policy | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 5 | Elect Directors | Management | For | Abstain | The names the appointe candidates were not disclosed ahead of the meeting and this is also bundled resolution. | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 6 | Approve Remuneration of Directors for Fiscal Year 2012 | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 7 | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012 | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 8 | Approve Remuneration and Budget of Audit Committee for Fiscal Year 2012 | Management | For | For | | |
| Compania Cervecerias Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 9 | Elect External Auditors for | Management | For | For | | |

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| | | | | | | | | | | Fiscal Year 2012 | | |
|----------------------|---------------------------|----------|--------------|-----------|--------|-----------|-----------|----|------------------|------------------|-----|---------|
| Unidas S.A. | | | | | | | | | | Accept Directors | | |
| Compania Cervecerias | | | | | | | | | | Committee | | |
| 544,283 | Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 10 | Year 2011 | Management | For | For |
| | | | | | | | | | | Receive Special | | |
| Compania Cervecerias | | | | | | | | | | Auditors Report | | |
| 544,283 | Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 11 | Transactions | Management | | |
| | | | | | | | | | | Regarding | | |
| | | | | | | | | | | Related-Party | | |
| | | | | | | | | | | Other Business | | |
| 544,283 | Unidas S.A. | CCU | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 | 12 | (Voting) | Management | For | Abstain |
| | | | | | | | | | | Accept Financial | | |
| | | | | | | | | | | Statements and | | |
| | | | | | | | | | | Statutory | | |
| | | | | | | | | | | Reports for | | |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 1 | Fiscal Year 2011 | Management | For | For |
| | | | | | | | | | | Approve | | |
| | | | | | | | | | | Allocation of | | |
| | | | | | | | | | | Income and | | |
| | | | | | | | | | | Dividends of | | |
| | | | | | | | | | | CLP 10.97 per | | |
| | | | | | | | | | | Class A Share | | |
| | | | | | | | | | | and CLP 12.067 | | |
| | | | | | | | | | | per Class B | | |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 2 | Share | Management | For | For |
| | | | | | | | | | | Approve | | |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 3 | Dividend Policy | Management | For | For |

This is an o
item on the
agenda for
matters that
may appear
during the
meeting, so
are not allow
to analyze t
impacts of t
proposals
ahead of the
meeting.

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| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 4 | Elect Directors | Management | For | Against | The name of the candidates were not disclosed ahead of the meeting. |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 5 | Approve Remuneration of Directors, Directors Committee and Audit Committee Members | Management | For | Abstain | The IR disclosed the budget of CLP200mln which seems reasonable, however failed to disclose the proposed amounts. |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 6 | Approve External Auditors for Fiscal Year 2012 Designate Risk Assessment | Management | For | For | |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 7 | Companies Accept Special Auditors Report Regarding Related-Party Transactions | Management | For | For | |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 | 8 | Other Business (Voting) | Management | For | Against | Insufficient information. |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 25-Jun-12 | Special | Confirmed | 1,279,000 | 1 | Approve Acquisition of Embotelladoras Coca-Cola Polar SA | Management | For | For | |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 25-Jun-12 | Special | Confirmed | 1,279,000 | 2 | Approve Increase in Board Size from 7 to 14 | Management | For | Abstain | The company asks the approval to turn alternative board members into effective, increasing the number of effective board seats from 7 to 14. Although ISS recommended us to go against given the lack of disclosure of candidates, this is not a requirement under Chilean regulation and the company contacted us to explain their rationale. So seems fine to Abstain and encourage the |

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|-----------|---|----------|--------------|-----------|---------|-----------|-----------|---|---|------------|-----|---------|--|--|--|--|--|--|---|
| | | | | | | | | | | | | | | | | | | | company to improve disclosure going forward. Given the increase in effective members from 7 to 14 the company proposes the election of members and the approval of remuneration. Same rational of item 2. |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 25-Jun-12 | Special | Confirmed | 1,279,000 | 3 | Elect Directors | Management | For | Abstain | | | | | | | Given the increase in effective members from 7 to 14 the company proposes the election of members and the approval of remuneration. Same rational of item 2. |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 25-Jun-12 | Special | Confirmed | 1,279,000 | 4 | Approve Remuneration of Directors and Members of Directors and Audit Committees | Management | For | Abstain | | | | | | | of item 2. |
| 1,279,000 | Embotelladora Andina S.A. | ANDINA-B | CLP3697S1034 | 25-Jun-12 | Special | Confirmed | 1,279,000 | 5 | Adopt All Necessary Agreements to Execute Approved Resolutions | Management | | | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 1 | Accept Annual Report, Financial Statements and Statutory Reports for Fiscal Year 2011 | Management | For | For | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 2 | Approve Final Dividend for Fiscal Year 2011 | Management | For | For | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 3 | Accept Dividend Policy | Management | For | For | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 4 | Approve Investment and Financing Policy | Management | For | For | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 5 | Elect Directors | Management | For | Against | | | | | | | Names were not disclosed ahead of the meeting. |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 6 | Approve Remuneration of Directors | Management | For | For | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 7 | Approve Remuneration and Budget of Directors Committee | Management | For | For | | | | | | | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 8 | Elect External Auditors and Internal Statutory | Management | For | For | | | | | | | |

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| | | | | | | | | | | | Auditors |
|-----------|---|-------|--------------|-----------|--------|-----------|-----------|----|--|------------------------|---|
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 9 | Designate Risk Assessment Companies | Management For For | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 10 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 11 | Designate Newspaper to Publish Meeting Announcements | Management For For | |
| 169,000 | Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL | CLP371151059 | 26-Apr-12 | Annual | Confirmed | 169,000 | 12 | Other Business (Voting) Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011 | Management For Against | We are unable to make an informed decision due to the lack of disclosure. |
| 3,773,130 | Empresas CMPC S.A. | CMPC | CL0000001314 | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 1 | Approve Allocation of Income and Dividends | Management For For | |
| 3,773,130 | Empresas CMPC S.A. | CMPC | CL0000001314 | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 2 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | |
| 3,773,130 | Empresas CMPC S.A. | CMPC | CL0000001314 | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 3 | Elect External Auditors and Designate Risk Assessment Companies | Management For For | |
| 3,773,130 | Empresas CMPC S.A. | CMPC | CL0000001314 | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 4 | Approve Remuneration of Directors; Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012 | Management For For | |

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| Empresas | 3,773,130 | CMPC S.A. | CMPC | CL0000001314 | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 6 | Approve Policy and Procedures on Dividend and Allocation of Income | Management | For | For | |
| Empresas | 3,773,130 | CMPC S.A. | CMPC | CL0000001314 | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 7 | Other Business (Voting) | Management | For | Against | This is an open item and doesn't allow investors voting by proxy to assess the impacts of the matters that may be raised during the meeting. |
| Empresas | 1,155,889 | Copec S.A. | COPEC | CLP7847L1080 | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Present Current Company Standing Report | Management | For | For | |
| Empresas | 1,155,889 | Copec S.A. | COPEC | CLP7847L1080 | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 2 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | | |
| Empresas | 1,155,889 | Copec S.A. | COPEC | CLP7847L1080 | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 3 | Approve Remuneration of Directors for Next Fiscal Year | Management | For | Abstain | As many companies in Chile no disclosure is given ahead of the meeting, so we cannot assess the impact of the proposal. |
| Empresas | 1,155,889 | Copec S.A. | COPEC | CLP7847L1080 | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 4 | Approve Remuneration and Budget for Directors Committee; Present Report on Directors Committee Expenses and Activities | Management | For | Abstain | As many companies in Chile no disclosure is given ahead of the meeting, so we cannot assess the impact of the proposal. |
| Empresas | 1,155,889 | Copec S.A. | COPEC | CLP7847L1080 | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 5 | Elect External Auditor and Designate Risk Assessment Companies | Management | For | For | |
| Empresas | 1,155,889 | Copec S.A. | COPEC | CLP7847L1080 | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 6 | Other Business (Voting) | Management | For | Against | This is an open item in the agenda so we cannot |

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assess the impact of the discussions ahead of the meeting.

| | | | | | | | | | | | | | |
|------------|--------------|---------|--------------|-----------|--------|-----------|------------|---|---|------------|-----|---------|---|
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 1 | Accept Financial Statements, Statutory and Reports of External Auditors and Internal Statutory Auditors for Fiscal Year 2011 | Management | For | For | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 2 | Approve Allocation of Income and Distribution of Dividends | Management | For | For | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 3 | Approve Remuneration of Directors | Management | For | Abstain | Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the company so far. |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 4 | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012 | Management | For | Abstain | Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the company so far. |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 5 | Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors Committee | Management | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 6 | Elect External Auditors | Management | For | For | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 7 | Elect Two Internal Statutory Auditors and their | Management | For | For | |

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| | | | | | | | | | | | | |
|------------|---------------------------------------|---------|--------------|-----------|---------|-----------|------------|----|---|------------|-----|---|
| | | | | | | | | | Respective Alternates; Approve their Remunerations | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 8 | Designate Risk Assessment | Management | For | For |
| | | | | | | | | | Approve Investment and Financing | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 9 | Policy | Management | For | For |
| | | | | | | | | | Present Information on Dividend Policy and Procedures for Dividend | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 10 | Distribution | Management | | |
| | | | | | | | | | Receive Special Auditors Report Regarding | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 11 | Related-Party Transactions | Management | | |
| | | | | | | | | | Present Report Re: Processing, Printing, and Mailing Information Required by | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 12 | Chilean Law | Management | | |
| | | | | | | | | | Other Business | | | Insufficient |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 13 | (Voting) | Management | For | Against information. |
| | | | | | | | | | Authorize Board to Ratify and Execute | | | |
| 33,200,000 | Enersis S.A. | ENERSIS | CLP371861061 | 26-Apr-12 | Annual | Confirmed | 33,200,000 | 14 | Approved Resolutions | Management | For | For |
| | | | | | | | | | | | | The company failed to provide the name of director candidates and it is a bundled |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 27-Jul-11 | Special | Confirmed | 1,442,500 | 1 | Elect Directors | Management | For | Abstain resolution. |
| | | | | | | | | | Accept External Auditor s Reports, Annual Report and Financial Statements for Fiscal Year | | | |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 1 | 2011 | Management | For | For |

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|-----------|---------------------------------------|-----|--------------|-----------|--------|-----------|-----------|----|---|------------|-----|---------|
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 2 | Approve Allocation of Income and Dividends for Fiscal Year 2011 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 3 | Present Dividend Policy | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 4 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 5 | Elect External Auditors Fiscal Year 2012 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 6 | Designate Risk Assessment Companies for Fiscal Year 2012 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 7 | Approve Remuneration of Directors for Fiscal Year 2012 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 8 | Present Board s Expense Report for Fiscal Year 2011 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 9 | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 10 | Present Report on Activities Carried Out and Expenses Incurred by Directors Committee in 2011 | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 11 | Designate Newspaper to Publish Meeting Announcements | Management | For | For |
| 1,442,500 | Inversiones Aguas Metropolitanas S.A. | IAM | CL0000001256 | 18-Apr-12 | Annual | Confirmed | 1,442,500 | 12 | Other Business (Voting) | Management | For | Against |
| 258,500 | Lan Airlines S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 1 | Approve Financial Statements and Statutory Reports | Management | For | For |

We have been voting in line with ISS recommendations on the basis that investors are not able to assess the impacts of matters that may be discussed under items as such, and engaging with management to express our opinion.

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| | | | | | | | for Fiscal Year 2011 | | | | | |
|------------------------------------|-----|--------------|-----------|---------|-----------|---------|-------------------------|---|------------|-----|---------|--|
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 2 | Approve Final Dividends Based on Income of Fiscal Year 2011 Including \$0.11 per Share and \$0.24 per Share Paid in Sep. 2011 and Jan. 2012 | Management | For | For | |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 3 | Elect Directors | Management | For | Against | Bundled election and the company has failed to disclose names and details of the candidates. |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 4 | Approve Remuneration of Directors for Fiscal Year 2012 | Management | For | For | |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 5 | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012 | Management | For | For | |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 6 | Approve External Auditors, Designate Risk-Assessment Companies; Present Special Auditors Report Regarding Related-Party Transactions | Management | For | For | |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 7 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | Management | For | For | |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 8 | Designate Newspaper to Publish Meeting Announcements | Management | For | For | |
| Lan Airlines 258,500 S.A. | LAN | CL0000000423 | 26-Apr-12 | Annual | Confirmed | 258,500 | 9 | Other Business (Voting) | Management | For | Against | Insufficient information. |
| LATAM Airlines Group 258,500 SA | LAN | CL0000000423 | 21-Dec-11 | Special | Confirmed | 258,500 | 1 | Approve Merger Agreement with Holdco SA and Holdco II SA | Management | For | For | |
| LATAM Airlines Group 258,500 SA | LAN | CL0000000423 | 21-Dec-11 | Special | Confirmed | 258,500 | 2 | Approve Merger Balance Sheets of LAN, Holdco SA and Holdco II SA as of Sep. 30, 2011, along with Report on Merger | Management | For | For | |
| LATAM Airlines Group 258,500 SA | LAN | CL0000000423 | 21-Dec-11 | Special | Confirmed | 258,500 | 3 | Change Company Name to LATAM Airlines Group | Management | For | For | |
| LATAM Airlines Group 258,500 SA | LAN | CL0000000423 | 21-Dec-11 | Special | Confirmed | 258,500 | 4 | Approve Bylaws of LATAM Airlines Group SA | Management | For | Against | The approval of bylaws of LATAM including any |

amendments to be resolved by the shareholders meeting given the lack of public disclosure of new bylaws and the fact that it also allows for amendments to be added in the meeting, disfranchising us from making a conscious decision.

| | | | | | | | | | |
|-------------------------|------------|-----|--------------|-----------|-------------------|---------|---|---|--------------------|
| LATAM Airlines Group | 258,500 SA | LAN | CL0000000423 | 21-Dec-11 | Special Confirmed | 258,500 | 5 | Grant Authorizations and Power of Attorney Needed to Carry Out and Implement Merger | Management For For |
|-------------------------|------------|-----|--------------|-----------|-------------------|---------|---|---|--------------------|

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|-----------|----------------------|------|---------|--------------|-----------|---------|-----------|-----------|---|---|------------|-----|---------|--|
| 258,500 | LATAM Airlines Group | SA | LAN | CL0000000423 | 21-Dec-11 | Special | Confirmed | 258,500 | 6 | Adopt All Necessary Agreements to Execute Approved Resolutions | Management | For | For | |
| 258,500 | LATAM Airlines Group | SA | LAN | CL0000000423 | 21-Dec-11 | Special | Confirmed | 258,500 | 7 | Approve Increase in Capital Via Issuance of 4.80 Million Shares in Connection with Merger | Management | For | Against | The approval of capital increase and issuance of shares and the permission to use these shares for a stock option plan to be implemented for LATAM employees, there is no disclosure of information regarding the plan and the company will need to get shareholders approval once they determine these features and implement the plan. |
| 3,201,000 | Parque Arauco | S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | Annual | Confirmed | 3,201,000 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Receive Auditor's Report | Management | For | For | |
| 3,201,000 | Parque Arauco | S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | Annual | Confirmed | 3,201,000 | 2 | Approve Remuneration of Directors for Fiscal Year 2012 and Accept Expense Report of Board of Directors for Fiscal Year 2011 | Management | For | Abstain | The company has failed to disclose details about the remuneration |
| 3,201,000 | Parque Arauco | S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | Annual | Confirmed | 3,201,000 | 3 | Accept Report Re: Directors Committee Activities and Expenses; Fix Their Remuneration and Budget | Management | For | For | |
| 3,201,000 | Parque Arauco | S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | Annual | Confirmed | 3,201,000 | 4 | Receive Special Auditors' Report Regarding Related-Party Transactions | Management | | | |
| 3,201,000 | Parque Arauco | S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | Annual | Confirmed | 3,201,000 | 5 | Elect External Auditors | Management | For | Abstain | The company has failed to disclose the name of the auditors. |
| 3,201,000 | Parque Arauco | S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | Annual | Confirmed | 3,201,000 | 6 | Designate Risk Assessment | Management | For | Abstain | The company has failed to |

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| S.A. | | | | | | | | | Companies | | | | disclose the name of the companies. | |
|-----------|---|-----------|--------------|-----------|----------|--------|-----------|-----------|-----------|---|------------|-----|-------------------------------------|--|
| 3,201,000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | | Annual | Confirmed | 3,201,000 | 7 | Designate Newspaper to Publish Meeting Announcements | Management | For | For | |
| 3,201,000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | | Annual | Confirmed | 3,201,000 | 8 | Approve Allocation of Income and Dividend Policy | Management | For | For | |
| 3,201,000 | Parque Arauco S.A. | PARAUCO | CLP763281068 | 24-Apr-12 | | Annual | Confirmed | 3,201,000 | 9 | Other Business (Voting) | Management | For | Against | Insufficient detail at time of voting. |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2011 | Management | For | For | |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 2 | Approve Allocation of Income for Fiscal Year 2011 | Management | For | For | |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 3 | Approve Dividends Policy | Management | For | For | |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 4 | Approve Remuneration of Directors | Management | For | Abstain | Chilean companies are not required to disclose the amounts ahead of the meeting. |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 5 | Elect External Auditors and Risk Assessment Companies for Fiscal Year 2012 | Management | For | For | |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 6 | Designate Newspaper to Publish Meeting Announcements | Management | For | For | |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 7 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | | |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 8 | Approve Remuneration and Budget of Directors Committee; Receive Directors | Management | For | Abstain | Chilean companies are not required to disclose the amounts ahead of the meeting. |
| 1,604,083 | S.A.C.I. Falabella | FALABELLA | CLP3880F1085 | 24-Apr-12 | | Annual | Confirmed | 1,604,083 | 9 | Other Business (Voting) | Management | For | Against | Insufficient information. |
| 119,650 | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 1 | Accept Annual Report, Financial Statements, Internal Statutory Auditors Report and External Auditor Reports, and Statutory Reports for Fiscal Year 2011 | Management | For | For | |
| 119,650 | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 2 | Elect External Auditors and Internal Statutory Auditors for Fiscal Year 2012 | Management | For | For | |
| 119,650 | Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 3 | Receive Special Auditors Report Regarding | Management | For | For | |

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|---------|---------------------|-------|--------------|-----------|----------|--------|-----------|---------|----------------------------|--|------------|---------|
| | de Chile S.A. (SQM) | | | | | | | | Related-Party Transactions | | | |
| 119,650 | (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 4 | Approve Investment and Financing Policy | Management | For For |
| 119,650 | (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 5 | Approve Allocation of Income for Fiscal Year 2011 and Dividends, and Dividend Policy | Management | For For |
| 119,650 | (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 6 | Receive Board s Expenses for Fiscal Year 2011 | Management | For For |
| 119,650 | (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 7 | Approve Remuneration of Directors | Management | For For |

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|---------------|-------|--------------|-----------|----------|--------|-----------|---------|---|---|------------|-----|---------|---|
| 119,650 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 8 | Receive Issues Related to Directors and Audit Committees | Management | For | Against | No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals. |
| 119,650 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | 3-Apr-12 | Annual | Confirmed | 119,650 | 9 | Other Business (Voting) Accept Annual Report, Financial Statements, Internal Statutory Auditors Report and External Auditor Reports, and Statutory Reports for Fiscal Year 2011 | Management | For | Against | No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals. |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 1 | Elect External Auditors and Internal Statutory Auditors for Fiscal Year 2011 | Management | For | For | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 2 | Elect External Auditors and Internal Statutory Auditors for Fiscal Year 2012 | Management | For | For | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 3 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 4 | Approve Investment and Financing Policy | Management | For | For | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 5 | Approve Allocation of Income for Fiscal Year 2011 and Dividends, and Dividend Policy | Management | For | For | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 6 | Receive Board's Expenses for Fiscal Year 2011 | Management | For | For | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 7 | Approve Remuneration of Directors | Management | For | For | |
| 125,500 (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | | Annual | Confirmed | 125,500 | 8 | | Management | For | Against | |

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|---|-------|--------------|-----------|--------|-----------|-----------|---|--|------------|-----|---|---|
| Sociedad Quimica y Minera de Chile S.A. (SQM) | | | | | | | | Receive Issues Related to Directors and Audit Committees | | | No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals. | |
| Sociedad Quimica y Minera de Chile S.A. (SQM) | SQM-B | CLP8716X1082 | 26-Apr-12 | Annual | Confirmed | 125,500 | 9 | Other Business (Voting) | Management | For | Against | No disclosure was given ahead of the meeting so investors voting by proxy can assess the impact of proposals. |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Approve External Auditors Report | Management | For | For | |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 2 | Approve Allocation of Income, Dividends and Future Dividend Policy for Fiscal Year 2011 | Management | For | For | |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 3 | Approve Remuneration of Directors; Approve Remuneration and Budget of Directors Committee | Management | For | Abstain | No major concern regarding remuneration level, but proposed amounts were not disclosed ahead of the meeting. |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 4 | Present Report of Directors Committee Activities and Expenses for Fiscal Year 2011 | Management | For | For | |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 5 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | | |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 6 | Elect External Auditors | Management | For | For | |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 7 | Designate Newspaper to Publish Meeting Announcements | Management | For | For | |
| SONDA S.A. | SONDA | CL0000001934 | 12-Apr-12 | Annual | Confirmed | 2,258,000 | 8 | Other Business (Voting) | Management | For | Against | This is a standard item in the agenda of Chilean companies matters that will be discussed during the meeting. |

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Investors voting by proxy are able to assess the impact of the decision given the disclosure of the decision ahead of the meeting.

| | | | | | | | | | | | |
|-----------|-------------------------|------------|--------------|-----------|------------------|-----------|---|---|------------|-----|-----|
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2011 | Management | For | For |
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 2 | Approve Allocation of Income and Dividends | Management | For | For |
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 3 | Elect External Auditors for Fiscal Year 2012 | Management | For | For |
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 4 | Approve Remuneration of Directors | Management | For | For |
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 5 | Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012 | Management | For | For |
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 6 | Designate Newspaper to Publish Meeting Announcements | Management | For | For |
| 2,937,000 | Vina Concha y Toro S.A. | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual Confirmed | 2,937,000 | 7 | Receive Special Auditors Report Regarding Related-Party Transactions | Management | | |

| | | | | | | | | | |
|-----------------------------------|-----------------------|-------------------|---------------------|------------------|-------------------------|------------------|-------------------|-------------------------------|--|
| | | | | | | | | | <p>This is an open item in the agenda for matters that may be raised during the meeting, which is common practice in Chile. Although the IR disclosed one of the discussions that will be proposed during the meeting which is non-contentious, the open nature of this item disenfranchises investors voting by proxy of exercising an informed vote.</p> |
| <p>Vina Concha y Toro</p> | <p>2,937,000 S.A.</p> | <p>CONCHATORO</p> | <p>CLP9796J1008</p> | <p>23-Apr-12</p> | <p>Annual Confirmed</p> | <p>2,937,000</p> | <p>8 (Voting)</p> | <p>Management For Against</p> | |

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: Aberdeen Chile Fund, Inc.

By (Signature and Title)* /s/ Christian Pittard
Christian Pittard
President

Date: August 20, 2012
