

MEXICO FUND INC
Form N-PX
August 24, 2004

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-03170

THE MEXICO FUND, INC.

(Exact name of registrant as specified in charter)

1775 I Street, N.W., Washington, DC 20006-2401

(Address of principal executive offices) (Zip Code)

José Luis Gómez Pimienta, President, THE MEXICO FUND, INC.

(Name and address of agent for service)

José Luis Gómez Pimienta

President

The Mexico Fund, Inc.

1775 I Street, NW

Washington, DC 20006-2401

(Name and Address of Agent for Service)

Copies of Communications to:

Edgar Filing: MEXICO FUND INC - Form N-PX

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, 2004

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

Item 1. Proxy Voting Record

Below is the Fund's proxy voting record for the period July 1, 2003 through July 1, 2004. The Fund was not entitled to vote with respect to its investments in the following companies. Alfa, S.A. de C.V.; Grupo Carso, S.A. de C.V.; Empresas Ica Sociedad Controladora S.A. de C.V.; Kimberly-Clark de México, S.A. de C.V.; Carso Global Telecom, S.A. de C.V.; and Vitro S.A. de C.V.

<i>Company</i>	<i>Symbol</i>		<i>Cusip</i> <i>No.</i>	<i>MTG</i> <i>Date</i>	<i>Type of</i> <i>MTG</i>	<i>Matter Voted On</i>	<i>Proponent</i>	<i>Voted</i>	<i>Type of</i> <i>Vote</i>	<i>For</i> <i>Mgmt</i>
	<i>(NYSE)</i>	<i>(BMV)</i>								
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/29/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	12/08/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	12/08/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/04	Special	Election of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	12/08/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/04	Special	Election of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Apasco, S.A. de C.V.	N/A	APASCO	37488103	10/07/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Consortio Ara, S.A. de C.V.	N/A	ARA	21030R100	10/20/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Consortio Ara, S.A. de C.V.	N/A	ARA	21030R100	10/20/03	Ordinary	Election of Directors	Mgmt.	Yes	For	Yes
Consortio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/22/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Consortio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/22/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Consortio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/22/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Consortio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/22/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	12/04/03	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	04/27/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	04/27/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	04/27/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	04/27/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	04/27/04	Annual	Appointment of Statutory Auditors and	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

<i>Company</i>	<i>Symbol</i>		<i>Cusip</i>	<i>MTG</i>	<i>Type of</i>	<i>Matter Voted On</i>	<i>Proponent</i>	<i>Voted</i>	<i>Type of</i>	<i>For</i>
	<i>(NYSE)</i>	<i>(BMV)</i>								
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	12/30/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	12/30/03	Ordinary	Amendments in capital ownership	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/29/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	09/25/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/29/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/29/04	Annual	Payment of a cash (or share) dividend	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/28/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Corporación Interamericana de	N/A	CIE	21988J100	04/28/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Entretenimiento, S.A.
de C.V.

Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/28/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A. de C.V.	MCM	COMERCI	21238A206	03/31/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A. de C.V.	MCM	COMERCI	21238A206	03/31/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A. de C.V.	MCM	COMERCI	21238A206	03/31/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A. de C.V.	MCM	COMERCI	21238A206	03/31/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Controladora Comercial Mexicana, S.A. de C.V.	MCM	COMERCI	21238A206	03/31/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Grupo Continental, S.A. de C.V.	N/A	CONTAL	40050H107	12/11/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Continental, S.A. de C.V.	N/A	CONTAL	40050H107	04/22/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Grupo Continental, S.A. de C.V.	N/A	CONTAL	40050H107	04/22/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Continental, S.A. de C.V.	N/A	CONTAL	40050H107	04/22/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Continental, S.A. de C.V.	N/A	CONTAL	40050H107	04/22/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Continental, S.A. de C.V.	N/A	CONTAL	40050H107	04/22/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	03/08/04	Ordinary	Amendments in share structure	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	03/08/04	Special	Amendments in share structure	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	03/08/04	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	03/08/04	Extraordinary	Equity Offering	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	04/26/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	04/26/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	04/26/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	MTG Date	Type of MTG	Matter Voted On	Proponent	Voted	Vote	Type of For	Mgmt
	(NYSE)	(BMV)									
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	12/10/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes	
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/11/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/11/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/11/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/11/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/11/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	
Corporativo Fragua, S.A. de C.V.	N/A	FRAGUA	N/A	03/23/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Corporativo Fragua, S.A. de C.V.	N/A	FRAGUA	N/A	03/23/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Corporativo Fragua, S.A. de C.V.	N/A	FRAGUA	N/A	03/23/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Corporativo Fragua, S.A. de C.V.	N/A	FRAGUA	N/A	03/23/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Corporativo Fragua, S.A. de C.V.	N/A	FRAGUA	N/A	03/23/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/04	Annual	Appointment of Statutory Auditors and Secretaries	Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/21/04	Annual	for FY 2004 Presentation of 2003 results	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/21/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/21/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/21/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/21/04	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Financiero BBVA Bancomer, S.A.	N/A	GFB	40051M204	01/07/04	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/14/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/14/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/14/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/14/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/14/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/14/04	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	MTG Date	Type of MTG	Matter Voted On	Proponent	Voted	Vote	Type of For	For
	(NYSE)	(BMV)									
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	10/16/03	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/29/04	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	09/30/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	09/30/03	Extraordinary	Equity Offering	Mgmt.	Yes	For	Yes	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/30/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/30/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/30/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/30/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/19/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/19/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/19/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/19/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/19/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	12/04/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes	Yes
	GMK	GRUMA	400131306	04/30/04	Annual		Mgmt.	Yes	For	Yes	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Gruma, S.A. de C.V.							Presentation of 2003 results				
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/30/04	Annual		Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/30/04	Annual		Payment of a cash dividend	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/30/04	Annual		Election of Directors	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/30/04	Annual		Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Grupo Sanborns, S.A. de C.V.	N/A	GSANBOR	N/A	04/21/04	Annual		Presentation of 2003 results	Mgmt.	Yes	For	Yes
Grupo Sanborns, S.A. de C.V.	N/A	GSANBOR	N/A	04/21/04	Annual		Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Sanborns, S.A. de C.V.	N/A	GSANBOR	N/A	04/21/04	Annual		Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Sanborns, S.A. de C.V.	N/A	GSANBOR	N/A	04/21/04	Annual		Election of Directors	Mgmt.	Yes	For	Yes
Grupo Sanborns, S.A. de C.V.	N/A	GSANBOR	N/A	04/21/04	Annual		Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	03/22/04	Annual		Presentation of 2003 results	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	03/22/04	Annual		Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	03/22/04	Annual		Election of Directors	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	03/22/04	Annual		Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	06/25/04	Extraordinary		Equity Offering	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip No.	MTG Date	Type of MTG	Matter Voted On	Proponent	Voted	Vote	Type of For	Mgmt
	(NYSE)	(BMV)									
Grupo Imsa, S.A. de C.V.	IMY	IMSA	40048T106	04/22/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	IMY	IMSA	40048T106	04/22/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	IMY	IMSA	40048T106	04/22/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	IMY	IMSA	40048T106	04/22/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	IMY	IMSA	40048T106	04/22/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	IMY	IMSA	40048T106	04/22/04	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes	
Coca-Cola Femsá, S.A. de C.V.	KOF	KOF	191241108	12/09/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes	
Coca-Cola Femsá, S.A. de C.V.	KOF	KOF	191241108	03/09/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Coca-Cola Femsá, S.A. de C.V.	KOF	KOF	191241108	03/09/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Coca-Cola Femsá, S.A. de C.V.	KOF	KOF	191241108	03/9/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Coca-Cola Femsá, S.A. de C.V.	KOF	KOF	191241108	03/09/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Coca-Cola Femsá, S.A. de C.V.	KOF	KOF	191241108	03/09/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/28/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/28/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/28/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/28/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	03/01/04	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/29/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

C.V. Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/29/04	Special	Amendments in share structure	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	03/01/04	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	04/29/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	04/29/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	04/29/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	04/29/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	04/29/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403780	04/29/04	Special	Amendments in share structure	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	12/23/03	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Extraordinary	Amendments in share structure	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Extraordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/16/04	Special	Amendments in share structure	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

<i>Company</i>	<i>Symbol</i>		<i>Cusip</i>	<i>MTG</i>	<i>Type of</i>	<i>Matter Voted On</i>	<i>Proponent</i>	<i>Type of For</i>		
	<i>(NYSE)</i>	<i>(BMV)</i>	<i>No.</i>	<i>Date</i>	<i>MTG</i>			<i>Voted</i>	<i>Vote</i>	<i>Mgmt</i>
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/25/04	Annual	Presentation of 2003 results	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/25/04	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/25/04	Annual	Payment of a cash (or share) dividend	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/25/04	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/25/04	Annual	Appointment of Statutory Auditors and Secretaries for FY 2004	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/25/04	Extraordinary	Amendments in the articles of incorporation	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.

/s/ José Luis Gómez Pimienta*

(Registrant)

By: José Luis Gómez Pimienta

(Signature & Title)

Date: August 24, 2004

* Executed by Dilia M. Caballero, Attorney-in-fact pursuant to Power of Attorney dated July 18, 2002 and incorporated by reference from Post-Effective Amendment No. 37 filed on July 11, 2002.