ABERDEEN CHILE FUND, INC. Form N-PX August 22, 2013

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)

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

Date of fiscal year end: December 31st

Date of reporting period: July 1, 2012 June 30, 2013

Item 1. Proxy Voting Record

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

								Shares					
,	71 ¥7 . 4 . ¥	C	Tr: -1	CHOID		Meeting	Ballot	Available	Item	D	D	Management	Vo
	onares Voted	Company Name	licker	CUSIP	Meeting Date	Туре	Status	to Vote	Number	Proposal Authorize Increase in Capital in the Amount of CLP 250 Billion via Share Issuance; Amend Article 5 to Reflect Changes in Capital; Adopt All Necessary Agreements to Execute Approved	Proponent	Recommendation	Instru
	46,137,781	Banco de Chile	CHILE I	P0939W108			Confirmed		1	Resolutions Authorize Increase in Capital via Capitalization of 30 Percent of Distributable Net Income for FY 2012; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved	Management	For	For
		Banco de Chile								Resolutions Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2012 Approve	Management		For
	, ,	Banco de Chile Banco de Chile		P0939W108 P0939W108						Allocation of Income and Dividends of CLP 3.42 Per Share Elect Director	Management Management		For Abstai

37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	. 4	Approve Remuneration of Directors	Management	For Abstai
					Approve		
					Remuneration		
					and Budget of Directors and		
27 427 701 P 1 CL'I	CHILL BOOMWING	21.34 12		_	Audit		F 41
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	. 5	Committee Elect External	Management	For Abstai
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	. 6	Auditors	Management	For For
					Present Directors and		
					Audit		
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	7	Committee Report	Management	
					Accept Special		
					Auditors Report		
					Regarding		
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	8	Related-Party Transactions	Management	
51,151,761 Balleo de Cliffe	CHILL 10939 W100	21 1/141 13	7 milet 27, 137,701		Transact Other		
37,437,781 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed 37,437,781	c	Business (Non-Voting)	Management	
2,064,559 Banco de Chile	CHILE P0939W108	21-Mar-13	Special Confirmed 2,064,559		Authorize	Management	For For
					Increase in		
					Capital via Capitalization		
					of 30 Percent		

					of Distributable Net Income for FY 2012; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions		
2,064,559 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed	2,064,559	Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year 1 2012	Management	For For
2,064,559 Banco de Chile	CHILE P0939W108	21-Mar-13	Annual Confirmed	2,064,559	Approve Allocation of Income and Dividends of CLP 3.42 Per 2 Share	Management	For For

2.064.550	Banco de	CHILE	D0020W102	21 May 12	Angerel	Conf	2064 550	2 E	out Director	Managamari	Dan Abere	We don thave any particular issue against the quality and composition of the board of directors of the company, however the name of the candidates was not provided ahead of the
2,064,559		CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	Aŗ	pprove	Management	For Abstain	Current levels looks reasonable but as common practice in Chile proposed amounts are not disclosed ahead of the meeting, so we are unable to make an
	Banco de								emuneration			informed
2,064,559	Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	4 of	Directors	Management	For Abstain	decision. Current levels
2.064.550	Banco de	CHII E	D0020W108	21 May 12	Annual	Confirmed	2.064.550	Re an Di Au	oprove emuneration d Budget of rectors and udit	Managamant	Can Abatain	looks reasonable but as common practice in Chile proposed amounts are not disclosed ahead of the meeting, so we are unable to do make informed
2,064,559	Banco de	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559		ommittee ect External	Management	For Abstain	decision.
2,064,559		CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064.559		iditors	Management	For For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Banco de			10			, , , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Pro Di Au	esent rectors and adit ommittee			
2,064,559	Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	7 Re	•	Management		
	Banco de							Au Re Re	eccept Special aditors eport egarding elated-Party			
2,064,559	Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	8 Tr	ansactions	Management		
									ansact Other			
2.064.550	Banco de	CHILE	D0020W/100	21 Mar 12	Annual	Confirmal	2.064.550		Isiness	Managamant		
2,064,559 41,450	Banco de Credito e Inversiones (BCI)	BCI	P0939W108 P32133111	21-Mar-13 02-Apr-13		Confirmed Confirmed	41,450	1 Ac Re Fin Sta Ex Au Re	con-Voting) coept Annual eport, nancial atternal aditors eport for scal Year	Management Management	For For	

			Ü	Ū				ĺ					
									2012				
									Authorize				
	Banco de								Capitalization of CLP 44.06				
	Credito e								Billion via				
	Inversiones				Annual/				Bonus Stock				
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	1.1	Issuance	Management	For	For	
									Authorize				
	Banco de								Capitalization of CLP 135.63				
	Credito e								Billion				
	Inversiones				Annual/				Without Bonus				
41,450	(BCI)	BCI	P32133111	02-Apr-13		Confirmed	41,450	1.2	Stock Issuance	Management	For	For	
	Banco de								Approve				
	Credito e				,				Dividends of				
41.450	Inversiones	DCI	D22122111	02 Apr 12	Annual/	Confirmed	41.450	2	CLP 865 Per	Managamant	Eon	Eo#	
41,450	(DCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450		Share	Management	FOI	For	Amendment of
													the company
													bylaws to
													reflect the
													changes
													approved the
													items 1.1,1.2. ISS
													recommended
													investors to
													vote against
													due to the
													absence of disclosure of
													the specific
													amendments in
													the article.
													However, this
													is an
													administrative
													item in nature which looks
													fine to support.
													Will Abstain
													in absence of
													further
													clarification
									Amand				and encourage
	Banco de								Amend Articles to				management to improve
	Credito e								Reflect				disclosure
	Inversiones				Annual/				Changes in				ahead of the
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	2	Capital	Management	For	Abstain	meeting.
													Election of
													board members is
													bundled in one
													item. In line
													with common
													practice in
													Chile names of
	Banco de												directors were
	Credito e Inversiones				Annual/								not disclosed ahead of the
41,450		BCI	P32133111	02-Apr-13		Confirmed	41,450	3	Elect Directors	Management	For	Abstain	meeting.
,	()				a _F solar		,		Authorize		- 01		
									Board to				
	Banco de								Ratify and				
	Credito e								Execute				
	Inversiones	DCI	P32133111	02-Apr-13	Annual/	Confirmed	41,450	2	Approved Resolutions	Management	For	For	
41 450					SOCCIAL	COMMITTIE			is excumitations	DESCRIPTION OF THE HIS	COL	LOI	
41,450		BCI BCI			-								
	(BCI) Banco de Credito e	BCI	P32133111	02-Apr-13	-		41,450		Approve Remuneration	Management		For	

Inversiones (BCI)	of Directors for Period Beginning April, 2013

									Approve			
	Banco de								Remuneration			
	Credito e				A1/				and Budget of			
41,450	Inversiones	BCI	D22122111	02 Apr 12	Annual/	Confirmed	41.450		Directors Committee	Managamant	East East	
41,430	Banco de	DCI	P32133111	02-Apr-13	Speciai	Commined	41,430		Elect External	Management	ror ror	
	Credito e								Auditors and			
	Inversiones				Annual/				Risk Assessment			
41,450	(BCI)	BCI	P32133111			Confirmed	41.450		Companies	Management	For For	
,					1		,		Receive Special			
	Banco de								Auditors Report			
	Credito e								Regarding			
	Inversiones				Annual/				Related-Party			
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	7	Transactions	Management		
									Receive 2012			
	D 1								Activity Report			
	Banco de Credito e								from Directors Committee			
	Inversiones				Annual/				Including Report			
41,450		BCI	P32133111	02-Apr-13		Confirmed	41 450		from Advisers	Management	For For	
71,730	Banco de	БСІ	132133111	02-Apr-13	Special	Commined	71,730		Designate	Wanagement	101101	
	Credito e								Newspaper to			
	Inversiones				Annual/				Publish Meeting			
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450	9	Announcements	Management	For For	
				•	•					C		Other business
												item. Usual
												open-item for
	Banco de											discussions that
	Credito e											are eventually
	Inversiones				Annual/				Other Business			raised during
41,450	(BCI)	BCI	P32133111	02-Apr-13	Special	Confirmed	41,450		(Voting)	Management	For Against	the meeting.
									Approve Annual			
									Report, Financial			
									Statements and			
									External			
	Banco								Auditors Report			
	Santander								for Fiscal Year			
198,886,987	Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	1	2012	Management	For For	
				_					Approve			
									Allocation of			
									Income and			
	Banco								Dividends of			
	Santander								CLP 1.24 Per			
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	2	Share	Management	For For	
	Banco											
198,886,987	Santander Chile	BSANTANDER	D1506 A 107	20_Apr 12	Annual	Confirmed	108 886 097		Elect External Auditors	Managament	For For	
170,000,78/	Banco	DOMNIANDEK	1 1500A107	29-Apr-13	Amual	Commined	170,000,98/		Designate Risk	Management	101 101	
	Santander								Assessment			
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987		Companies	Management	For For	
-, -,,				.,p. 15		Jamined	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	Elect Juan Pedro			
	Banco								Santa Maria as			
	Santander								Alternate			
198,886,987	Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987		Director	Management	For For	
	Banco			_					Approve			
	Santander								Remuneration of			
198,886,987		BSANTANDER							Directors	Management		
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987		Approve	Management	For For	
	Santander								Remuneration			
	Chile								and Budget of			
									Directors Committee and			
									Audit			

									Directors and			
									Audit Committee s			
									Report			
									Approve Special			
									Auditors Report			
	Banco								Regarding			
	Santander								Related-Party			
198,886,987		BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198 886 987		•	Management	For	
170,000,707	Cime	DOMINITALDER	1 1300/110/	2) /ipi 13	7 tilliuui	Commined	170,000,707	0 1	Tansactions	Management	1 01	The open nature
												of this proposal
												disenfranchises
												investors voting
												via proxy who
												cannot assess
												the impacts of
	Banco							Т	ransact Other			discussions that
	Santander							В	Business			may be raised at
198,886,987	Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	9 (1	Non-Voting)	Management	Against	the meeting.
	Coca Cola							Α	Amend Articles			
	Embonor							2	, 5, 11, 32 and			
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Special	Confirmed	1,342,582			Management	For For	
									Authorize Board			
									o Ratify and			
	Coca Cola								Execute			
	Embonor								Approved			
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Special	Confirmed	1,342,582			Management	For For	
									Accept Annual			
									Report,			
									inancial			
	Coca Cola								tatements and			
	Embonor								External Auditor			
1,342,582		EMPONOD D	D2600V122	10 4 12	A	Confirmed	1 242 592		Reports for	Managamant	East East	
1,542,562	SA	EMBONOR-B	P3698K133	19-Apr-13	Aimuai	Commined	1,342,582		Fiscal Year 2012 Approve	Management	ror ror	
									Allocation of			
									ncome and			
									Dividends of			
									CLP 54.29 per			
	Coca Cola								Serie A Share			
	Embonor								nd CLP 27 per			
1,342,582		EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582			Management	For For	
-,0 .2,002	~	B		-,p. 15		_ Ju	1,0.2,002	_ 5	2 5			

Coca Cola Embonor 1,342,582 SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	3 Elect Directors	Management	For Abstain	ISS recommended a vote Against on the basis that the company failed to disclose the name of the candidates ahead of the meeting. The CFO replied our e-mail saying that the names will only be known at the meeting. Given that the disclosure is not a requirement under Chilean regulation will Abstain and keep engaging in the company for a higher level of disclosure going forward. Similar to the previous item and in line with market practices the amounts proposed for 2013 were not disclosed ahead of the meeting so we are unable to support. Management replied our e-mail stating that the level of remuneration can be analysed on
										the FY12 reports and no meaningful
Coca Cola							Approve			reports and no meaningful increase is expected. However the actual amounts
Coca Cola Embonor							Approve Remuneration of			reports and no meaningful increase is expected. However the actual amounts will only be known at the
Embonor 1,342,582 SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	Remuneration of 4 Directors	Management	For Abstain	reports and no meaningful increase is expected. However the actual amounts will only be known at the
Embonor	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	Remuneration of	Management	For Abstain	reports and no meaningful increase is expected. However the actual amounts will only be known at the
Embonor 1,342,582 SA Coca Cola	EMBONOR-B						Remuneration of 4 Directors Approve External	Management Management		reports and no meaningful increase is expected. However the actual amounts will only be known at the

	Coca Cola Embonor SA							Receive Special Auditors Report Regarding Related-Party Transactions			
	Coca Cola Embonor		D2 (00 VI 122					Designate Newspaper to Publish Meeting			
1,342,582	Coca Cola	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582		Management	For For	
1,342,582	Embonor SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	Approve Future 8 Dividend Policy	Management	For For	Similar to item 3 and in line with market
											practices the amounts proposed for 2013 were not disclosed ahead of the meeting so we are unable to
											support. Management replied our e-mail stating that the level of remuneration can be
								Approve			analysed on the FY12 reports and no meaningful increase is expected. However the
	Coca Cola Embonor							Remuneration and Budget of Director s			actual amounts will only be known at the
1,342,582	Coca Cola	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582		Management	For Abstain	Due to the open nature of the item we are unable to assess the impact of matters
1,342,582		EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582		Management	For Against	discussed at the meeting.
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283		Management	For For	
	Compania Cervecerias							Accept Financial Statements and Statutory Reports for			
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	2 Fiscal Year 2012 Approve	Management	For For	
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	Allocation of Income and	Management	For For	
	Compania Cervecerias Unidas SA		P24905104	•			·	Approve 4 Dividend Policy			

	Compania Cervecerias										Following the death of the Chairman Guilhermo Luksic, the company is submitting to shareholders a approval the renewal of the entire board. Although we do not have any particular issue against the current board, the company failed to disclose the name of the candidates ahead of the meeting which disenfranchises investors voting
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	5 Elect Directors	Management	For Against	via proxy. Approve remuneration of
											BOD and budget for board and audit committee. As usual in Chile amounts proposed where
											not disclosed ahead of the meeting, so although we do not have any particular
											concern we are unable to assess the impact of the proposal. Have e-mailed IR asking further clarification and
411 202	Compania Cervecerias	CCIT	P24005104	10 4 12			411 202	Approve Remuneration		F 41	will amend instruction if
	Unidas SA Compania Cervecerias Unidas SA	CCU	P24905104 P24905104			Confirmed of Confirmed		6 of Directors 7 Approve Remuneration and Budget of Directors Committee	Management Management	For Abstain For Abstain	needed. Approve remuneration of BOD and budget for board and audit committee. As usual in Chile amounts proposed where not disclosed ahead of the
											meeting, so although we do not have any

will amend instruction if needed. Approve remuneration of BOD and budget for board and audit committee. As usual in Chile amounts proposed where not disclosed ahead of the meeting, so although we do not have any particular concern we are unable to assess the impact of the proposal. Have e-mailed IR asking further				•								
Page												concern we are unable to assess the impact of the proposal. Have e-mailed IR asking further clarification and will amend instruction if needed.
Approve Remuneration and Budget of Audit and SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 8 Committee Management For Abstain needed. All,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 9 Auditors Management For For Cervecerias Correcerias												remuneration of BOD and budget for board and audit committee. As usual in Chile amounts proposed where not disclosed ahead of the meeting, so although we do not have any particular concern we are unable to assess the impact of the proposal. Have e-mailed
All 1,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 8 Committee Compania Cervecerias CCU P24905104 10-Apr-13 Annual Confirmed 411,283 9 Auditors Accept Directors Committee Compania Cervecerias CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Regarding Regarding Regarding Regarding Regarding Regarding Regarding Regarding Reference Compania Cervecerias Cervecerias Compania Cervecerias Compania Cervecerias									Remuneration and Budget of			further clarification and will amend
411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 9 Auditors Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Receive Special Auditors Report Regarding Related-Party Aunual Confirmed 411,283 11 Transactions Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Cervecerias Lissuance with Preemptive	411,283 Unidas SA Compania	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	8	Committee	Management	For Abstain	
Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Management For For Receive Special Auditors Report Regarding Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Management Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Management Compania Cervecerias 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) 411,283 Unidas SA CCU P24905104 10-Apr-1		CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	9		Management	For For	
All 1,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 10 Report Receive Special Auditors Report Regarding Related-Party				·					Directors			
411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 11 Transactions Management Compania Cervecerias Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Management Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Cervecerias Compania Cervecerias Compania Cervecerias Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Management For Against information. Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Issuance with Preemptive	Compania	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	10	Receive Special Auditors Report Regarding	Management	For For	
411,283 Unidas SA CCU P24905104 10-Apr-13 Annual Confirmed 411,283 12 (Voting) Management For Against information. Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Cervecerias Issuance with Preemptive	411,283 Unidas SA Compania	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	11	Transactions	Management		
Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Compania Issuance with Cervecerias Preemptive		CCU	P24905104	10-Apr-13	Annual	Confirmed	411.283	12		Management	For Against	
387,283 Unidas SA CCU P24905104 18-Jun-13 Special Confirmed 387,283 1 Rights Management For For	Compania Cervecerias		2.700104	-0 rspr-13	Amual	Committee	,200		Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Issuance with	- Annagement	. o. rigamst	anomatoli.
	387,283 Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	1	Rights	Management	For For	

	C								A AT			
	Compania Cervecerias								Authorize a New Class of			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283		Common Stock	Management	For For	
					•				Amend Article 5	C		
	Compania								to Reflect			
207 202	Cervecerias Unidas SA	CCU	P24905104	10 Jun 12	Cnasial	Confirmed	387,283		Changes in	Management	For For	
367,262	Ollidas SA	cco	1 24903104	10-Juli-13	Special	Commined	367,263		Authorize Board	Management	101 101	
									to Take any			
									Necessary Steps			
	Compania								to Carry Out Issuance and			
	Cervecerias								Placement of			
387,283	Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	4	Shares	Management	For For	
									Receive Report			
									on Expenses of Issuance and			
									Placement of			
	Compania								Shares in			
207 202	Cervecerias Unidas SA	CCU	D24005104	10 Jun 12	Cracial	Confirmed	207 202		Connection with	Managamant		
367,262	Ollidas SA	cco	P24905104	10-Juli-13	Special	Commined	367,263		Capital Increase Adopt All	Management		
									Necessary			
	Compania								Agreements to			
387 283	Cervecerias Unidas SA	CCU	P24905104	18_Iun_13	Special	Confirmed	387,283		Implement Capital Increase	Management	For For	
301,202	Cindas 571	cco	124703104	10 Juli 13	Special	Commined	307,203		Approve Special	Management	101101	
									Auditors Report			
	Compania								Regarding			
387 283	Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387 283		Related-Party Transactions	Management		
307,200	e indus 571	ccc	121903101	10 3411 13	Special	Commined	307,203		Accept Annual	Munugement		
									Report,			
									Financial			
									Statements and External			
									Auditors Report			
1 242 161	Embotelladora	ANDINA	D2/070102	05 4 12		C C 1	1 242 161		for Fiscal Year		F F	
1,342,161	Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161		Approve	Management	For For	
									Allocation of			
	Embotelladora								Income and			
1,342,161	Andina SA Embotelladora	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161		Dividends Approve	Management	For For	
1,342,161	Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161		Dividend Policy	Management	For For	
, ,	Embotelladora			•								Bundled
, ,	Andina SA	ANDINA P								Management Management		
1,342,161	Embotelladora Andina SA	ANDINA-B	P309/8103	23-Apr-13	Annual	Confirmed	1,342,161		Approve Remuneration of	Management	ror Abstain	companies are
	7 mana 57 i								Directors,			not required to
									Directors			disclose the
									Committee and			amounts that
									Audit Committee			are being proposed ahead
									Members			of the meeting.
												However,
												although we don t have any
												particular
												concern with
												remuneration
												levels, we are
												unable to assess
												unable to assess the impact from

	abstaining and encourage the company to enhance disclosure.
Elect External Auditors for 1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 6 Fiscal Year 2013 Management For Ab	The company did not provide disclosure of fees ahead of the meeting, so we should keep encouraging the company to enhance ostain disclosure.
Designate Risk Embotelladora Assessment	Chilean companies are not required to disclose the amounts that are being proposed ahead of the meeting. However, although we don t have any particular concern with remuneration levels, we are unable to assess the impact from the proposal. Worth abstaining and encourage the company to enhance
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 7 Companies Management For Ab Receive Special Auditors Report Regarding Embotelladora Embotelladora	
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 8 Transactions Designate Newspaper to Embotelladora Embotelladora Page 1,342,161 Page 1,342,161 Page 2,342,161 Page 2,342,161 Page 2,342,161 Page 3,422,161	
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 9 Announcements Management For Fo	The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at
1,342,161 Andina SA ANDINA-B P3697S103 25-Apr-13 Annual Confirmed 1,342,161 10 (Voting) Management For Ag	gainst the meeting.

									Accept Annual			
									Report,			
									Financial			
									Statements and			
									Reports of			
	Empress Nacional da								External Auditors and			
	Empresa Nacional de Electricidad SA								Auditors for			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1.850.000	1	Fiscal Year 2012	Management	For For	
1,000,000	Ziideod	DI (D DOI I	10,101110	10 11p1 10	Timuu	commune	1,020,000	•	Approve	Training errierie	101101	
									Allocation of			
	Empresa Nacional de								Income and			
	Electricidad SA								Distribution of			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	2		Management	For For	
	Emmass Nasional da								Present			
	Empresa Nacional de Electricidad SA								Dividend Policy and Distribution			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1.850.000	3		Management		
1,050,000	Empresa Nacional de		13/1011110)	10 / ipi 10	. mnudi	Commined	1,050,000	5	Approve	unugement		
	Electricidad SA								Investment and			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	4	Financing Policy	Management	For For	
	Empresa Nacional de								Approve			
1.050.00	Electricidad SA	ENIE -	D05101510	15 .		G	1.050.000	_	Remuneration of			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	5		Management	For For	
									Approve Remuneration			
									and Budget of			
	Empresa Nacional de								Directors			
	Electricidad SA								Committee for			
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	6	2103	Management	For For	
	Empresa Nacional de								Present Report			
	Electricidad SA					~ ~ .		_	of Directors			
1,850,000			P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	7	Committee	Management		
	Empresa Nacional de Electricidad SA								Elect External			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1.850.000	8	Auditor	Management	For For	
1,000,000	Ziidesii	DI (D DOI I	10,1011109	10 11p1 10		commune	1,020,000	Ŭ	Elect Two	amgement	101101	
									Auditors and			
									their Respective			
	Empresa Nacional de								Alternates;			
1 050 000	Electricidad SA	ENDEGA	P271034100	15 1 10	, ,	C C 1	1.050.000	0	Approve their		P P	
1,850,000	Endesa	ENDESA	P3/10M109	15-Apr-13	Annual	Confirmed	1,850,000		Remuneration Receive Special	Management	For For	
									Auditors Report			
	Empresa Nacional de								Regarding			
	Electricidad SA								Related-Party			
1,850,000		ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	10	Transactions	Management		
	Empresa Nacional de											* 200 /
1 050 000	Electricidad SA	ENDEG	D271034100	15 A 10	A 1	CC 1	1.050.000	11	Other Business	Managa	E	Insufficient
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	11	(Voting) Accept Annual	Management	For Against	information.
									Report,			
									Financial			
									Statements and			
	Empresa Nacional de								Statutory			
	Telecomunicaciones								Reports for			
203,000	SA ENTEL		P37115105	25-Apr-13	Annual	Confirmed	203,000	1	Fiscal Year 2012	Management	For For	
	Empresa Nacional de								Approve Einel			
203.000	Telecomunicaciones SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203 000		Approve Final Dividends	Management	For For	
203,000	Empresa Nacional de		13/113103	23 / ipi-13	minual	Commined	205,000		Dividends	1.1unugement	101101	
	Telecomunicaciones								Accept Dividend			
203,000	SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	3		Management	For For	
	Empresa Nacional de								Approve			
202.000	Telecomunicaciones	ENTER	D27115105	25 1 12	A 1	CC 1	202.000	4	Investment and	Managa	E E	
203,000	SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	4	Financing Policy	Management	For For	

Empresa Nacional de Telecomunicaciones							Approve Remuneration of			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	5 Directors	Management	For For	
Empresa Nacional de Telecomunicaciones			1				Approve Remuneration and Budget of Directors			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	6 Committee	Management	For For	
Empresa Nacional de Telecomunicaciones							Elect External Auditors and Internal Statutory			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	7 Auditors	Management	For For	
Empresa Nacional de Telecomunicaciones							Designate Risk Assessment			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	8 Companies	Management	For For	
Empresa Nacional de Telecomunicaciones							Approve Special Auditors Report Regarding Related-Party	i		
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	9 Transactions	Management	For For	
Empresa Nacional de Telecomunicaciones							Designate Newspaper to Publish Meeting			
203,000 SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	10 Announcements	Management	For For	
Empresa Nacional de Telecomunicaciones		D27115105	25 4 12	A1	C	202.000	Other Business	Management	E Ai	Insufficient
203,000 SA ENTEL	ENTEL	P37115105	·				11 (Voting) Approve Increase in Capital Up to a Maximum of	Management	C	information.
3,648,130 Empresas CMPC SA	CMPC	P3712V107	24-Jan-13	Special	Confirmed	3,648,130	1 \$ 750 Million	Management	For For	
							Authorize Board to Ratify and Execute Approved			
3,648,130 Empresas CMPC SA	CMPC	P3712V107	24-Jan-13	Special	Confirmed	3,648,130	2 Resolutions	Management	For For	

							Approve Annual Report,				
							Financial				
							Statements and External				
							Auditors				
Empresas							Report for Fiscal Year				
3,648,130 CMPC SA CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	1	2012	Management	For	For	
							Approve Allocation of				
							Income and				
Empresas							Dividends of CLP 6 Per				
3,648,130 CMPC SA CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	2	Share	Management	For	For	
							Receive Special				
							Auditors				
							Report Regarding				
Empresas							Related-Party				
3,648,130 CMPC SA CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130		Transactions Elect External	Management			
							Auditors and				
Empresas							Designate Risk Assessment				
3,648,130 CMPC SA CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	4	Companies	Management	For	For	At
											Amounts proposed
											were not disclosed
											ahead of the
											meeting. ISS recommends
											investors vote
											FOR on the basis that
											disclosure is
											not a requirement
											and the
											current level of
											remuneration
											is reasonable, however we
											have
											encouraged companies to
											enhance the
							Approve Remuneration				level of disclosure so
							of Directors;				will
							Approve Remuneration				ABSTAIN and express to
							and Budget of				the
Empresas 3,648,130 CMPC SA CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130		Directors Committee	Management	For	Abstain	management our view.
		•			-		Approve				
							Policy and Procedures on				
							Frocedures on				
Emercos							Dividend and				
Empresas 3,648,130 CMPC SA CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130		Dividend and Allocation of	Management	For	For	
	P3712V107 2	•				6	Dividend and Allocation of Income Other Business	Management Management			Insufficient information.

Empresas 1,021,889 Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	1	Accept Financial Statements and Statutory Reports for Fiscal Year 2012; Present Current Company Standing Report Approve Special	Management	For For	
Empresas	CODEC	D7947I 109	24 Apr 12	Annual	Confirmed	1 021 880	2	Auditors Report Regarding Related-Party	Managamant	For For	
1,021,889 Copec SA	COFEC	P7847L108	2+-Apr-13	Aimidal	Committed	1,021,009	2	Approve Remuneration	Management	For For	Amounts proposed for 2013 were not disclosed ahead of the meeting. Although this is not a requirement under Chilean regulation we have seen other companies adopting this so worth encouraging them to follow the
1,021,889 Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Contirmed	1,021,889	3	Approve Remuneration and Budget of Directors Committee; Present Report on Directors Committee Expenses and	Management	For Abstain	same route. Amounts proposed for 2013 were not disclosed ahead of the meeting. Although this is not a requirement under Chilean regulation we have seen other companies adopting this so worth encouraging them to follow the
1,021,889 Copec SA (Empresas		P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	4	Activities Elect External Auditor and Designate Risk Assessment	Management	For Abstain	
1,021,889 Copec SA 1,021,889 Empresas Copec SA		P7847L108 P7847L108				1,021,889 1,021,889		Companies Other Business (Voting)	Management Management	For For For Against	Open item in the agenda, which doesn allow investors voting via proxy to

								assess the impact of discussions that may be raised during the meeting.
Enersis 33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Confirmed	33,200,000	Approve Transaction with Related 1 Party	Management	For For	
Enersis 33,200,000 S.A.	ENERSIS P37186106		·		Approve Increase in Capital via 2 Share Issuance	Management	For For	

						Approve		
						Non-Monetary		
						Contributions		
						that May Be		
						Capitalized in Connection		
						with Company	c	
Enersis						Capital	3	
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33.200.000	3 Increase	Management	For For
,,					,,	Authorize		
						Board to Set		
						Issue Price in		
						Connection		
						with Company	S	
Enersis	ENIEDGIG POZIOCIOC	20 5 12 /	0 110	C 1 C	22 200 000	Capital		P P
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	4 Increase	Management	For For
						Approve Share		
						Subscription Offer to be		
						Made in the		
						First Instance		
						Within		
						Preemptive		
						Subscription		
						Period and the		
						Remaining		
						Shares not		
						Subscribed		
						Within that Period to be		
						Offered in a		
						Remaining		
Enersis						•		
						Subscription		
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	Subscription 5 Period	Management	For For
	ENERSIS P37186106	20-Dec-12	Special Co.	onfirmed 3	33,200,000	•	Management	For For
	ENERSIS P37186106	20-Dec-12	Special Co.	onfirmed 3	33,200,000	5 Period Approve that All Share	Management	For For
	ENERSIS P37186106	20-Dec-12	Special Co.	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription	Management	For For
	ENERSIS P37186106	20-Dec-12 S	Special Co.	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are	Management	For For
	ENERSIS P37186106	20-Dec-12	Special Co.	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to	Management	For For
33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a	Management	For For
33,200,000 S.A. Enersis						5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional	-	
33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106					5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause	Management	For For
33,200,000 S.A. Enersis						5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional	Management	
Enersis 33,200,000 S.A. Enersis Enersis						5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of	Management	
33,200,000 S.A. Enersis 33,200,000 S.A.		20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase	Management	
Enersis 33,200,000 S.A. Enersis Enersis	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend	Management	For For
Enersis 33,200,000 S.A. Enersis Enersis	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and	Management	For For
Enersis 33,200,000 S.A. Enersis Enersis	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory	Management	For For
Enersis 33,200,000 S.A. Enersis Enersis	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to	Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106	20-Dec-12	Special Co	onfirmed 3	33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect	Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S	Special Co	onfirmed 3	33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106	20-Dec-12 S	Special Co	onfirmed 3	33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect	Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S	Special Co	onfirmed 3	33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S	Special Co	onfirmed 3	33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S	Special Co	onfirmed 3	33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$	Special Co Special Co	onfirmed 3	33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$	Special Co Special Co	onfirmed 3	33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase	Management Management	For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$	Special Co Special Co	onfirmed 3	33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$	Special Co Special Co	onfirmed 3	33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$	Special Co Special Co	onfirmed 3	33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute	Management Management Management	For For For For
Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$ 20-Dec-12 \$	Special Co Special Co Special Co	onfirmed 3	33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute Approved	Management Management Management	For For For For
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Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A. Enersis 33,200,000 S.A.	ENERSIS P37186106 ENERSIS P37186106 ENERSIS P37186106	20-Dec-12 S 20-Dec-12 S 20-Dec-12 S 20-Dec-12 S	Special Co Special Co Special Co	onfirmed 3 onfirmed 3 onfirmed 3	33,200,000 33,200,000 33,200,000 33,200,000	5 Period Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional 6 Clause Approve Use of Funds Raised from Capital 7 Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in 8 Capital Adopt All Necessary Agreements to Implement Capital 9 Increase Authorize Board to Ratify and Execute Approved	Management Management Management	For For For For

									Assessment			
									Company			
									Request from			
									Public			
									Company			
									Accounting			
									Oversight			
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									(PCAOB) to			
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	ъ.								External			
33,200,000	Enersis	EMEDCIC	D27196106	20 Dec 12	Cmanial	Confirmed	22 200 000	12.1	Auditors,	Managamant		
33,200,000	J S.A.	ENERSIS	P3/180100	20-Dec-12	Speciai	Commined	33,200,000	12.1	Ernst & Young Receive	Management		
									Special			
									Auditors			
									Report			
									Regarding			
	Enersis								Related-Party			
33,200,000) S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	12.2	Transactions	Management		
									Accept Annual			
									Report,			
									Financial			
									Statements, and			
									Reports of			
									External			
									Auditors and Auditors for			
	Enersis								Fiscal Year			
32,441,000		ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	1	2012	Management	For For	
,,							,,		Approve	8		
									Allocation of			
									Income and			
	Enersis								Distribution of			
32,441,000		ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	2	Dividends	Management	For For	
	Enersis											Bundled
32,441,000) SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	3	Elect Directors	Management	For Abstain	election.
												Past amount
												is reasonable,
												but no disclosure is
												given with
												regards to
												2013 budget
												which is not
									Approve			a
	Enersis								Remuneration			requirement
32,441,000	O SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	4	of Directors	Management	For Abstain	
	Enersis											
32,441,000	A S A	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed						