

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 Voted	Company Name	Ticker	CUSIP	Meeting Date	Meeting Type	Ballot Status	Shares Available to Vote	Item Number	Proposal	Proponent	Management Recommendation	Votes
46,137,781	Banco de Chile	CHILE	P0939W108	17-Oct-12	Special	Confirmed	46,137,781	1	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 Resolutions	Management		For For
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Special	Confirmed	37,437,781	1	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 Resolutions	Management		For For
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	1	Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2012	Management		For For
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	2	Approve Allocation of Income and Dividends of CLP 3.42 Per Share	Management		For For
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	3	Elect Director	Management		For Abstain

37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	4	Approve Remuneration of Directors	Management	For Abstain
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	5	Approve Remuneration and Budget of Directors and Audit Committee	Management	For Abstain
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	6	Elect External Auditors	Management	For For
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	7	Present Directors and Audit Committee Report	Management	
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	8	Accept Special Auditors Report Regarding Related-Party Transactions	Management	
37,437,781	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	37,437,781	9	Transact Other Business (Non-Voting)	Management	
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Special	Confirmed	2,064,559	1	Authorize Increase in Capital via Capitalization of 30 Percent	Management	For For

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

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													We don't have 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 meeting.
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	3	Elect Director	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 informed decision.
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	4	Approve Remuneration of Directors	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 do make informed decision.
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	5	Approve Remuneration and Budget of Directors and Audit Committee	Management	For	Abstain	
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	6	Elect External Auditors	Management	For	For	
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	7	Present Directors and Audit Committee Report	Management			
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	8	Accept Special Auditors Report Regarding Related-Party Transactions	Management			
2,064,559	Banco de Chile	CHILE	P0939W108	21-Mar-13	Annual	Confirmed	2,064,559	9	Transact Other Business	Management			
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	1	(Non-Voting) Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year	Management	For	For	

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										2012			
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	1.1	Authorize Capitalization of CLP 44.06 Billion via Bonus Stock Issuance	Management	For	For	
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	1.2	Authorize Capitalization of CLP 135.63 Billion Without Bonus Stock Issuance	Management	For	For	
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	2	Approve Dividends of CLP 865 Per Share	Management	For	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 and encourage management to improve disclosure ahead of the meeting.
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	2	Amend Articles to Reflect Changes in Capital	Management	For	Abstain	
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	3	Election of board members is bundled in one item. In line with common practice in Chile names of directors were not disclosed ahead of the meeting .	Management	For	Abstain	
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/Special	Confirmed	41,450	4	Approve Remuneration	Management	For	For	

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Inversiones
(BCI)

of Directors
for Period
Beginning
April, 2013

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41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	5	Approve Remuneration and Budget of Directors Committee	Management	For	For
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	6	Elect External Auditors and Risk Assessment	Management	For	For
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	7	Receive Special Auditors Report Regarding Related-Party Transactions	Management		
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	8	Receive 2012 Activity Report from Directors Committee Including Report from Advisers	Management	For	For
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	9	Designate Newspaper to Publish Meeting Announcements	Management	For	For
41,450	Banco de Credito e Inversiones (BCI)	BCI	P32133111	02-Apr-13	Annual/ Special	Confirmed	41,450	10	Other Business (Voting)	Management	For	Against
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	1	Approve Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2012	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	2	Approve Allocation of Income and Dividends of CLP 1.24 Per Share	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	3	Elect External Auditors	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	4	Designate Risk Assessment Companies	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	5	Elect Juan Pedro Santa Maria as Alternate Director	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	6	Approve Remuneration of Directors	Management	For	For
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	7	Approve Remuneration and Budget of Directors Committee and Audit Committee; Receive	Management	For	For

Other business item. Usual open-item for discussions that are eventually raised during the meeting.

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											Directors and Audit Committee's Report
											Approve Special Auditors' Report Regarding Related-Party Transactions
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	8	Management	For	
											The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at the meeting.
198,886,987	Banco Santander Chile	BSANTANDER	P1506A107	29-Apr-13	Annual	Confirmed	198,886,987	9	(Non-Voting) Management	Against	
1,342,582	Coca Cola Embonor SA	EMBONOR-B	P3698K133	19-Apr-13	Special	Confirmed	1,342,582	1	Amend Articles 2, 5, 11, 32 and 34 of Bylaws Authorize Board to Ratify and Execute Approved Resolutions	Management	For For
1,342,582	Coca Cola Embonor SA	EMBONOR-B	P3698K133	19-Apr-13	Special	Confirmed	1,342,582	2	Accept Annual Report, Financial Statements and External Auditor Reports for Fiscal Year 2012	Management	For For
1,342,582	Coca Cola Embonor SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	1	Allocate Income and Dividends of CLP 54.29 per Serie A Share and CLP 27 per Serie B Share	Management	For For

										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
1,342,582	Coca Cola Embonor SA	EMBONOR-B P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	3 Elect Directors	Management	For Abstain	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 increase is expected. However the actual amounts will only be known at the
1,342,582	Coca Cola Embonor SA	EMBONOR-B P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	4 Directors	Management	For Abstain	AGM.
1,342,582	Coca Cola Embonor SA	EMBONOR-B P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	5 Auditors	Management	For For	
1,342,582		EMBONOR-B P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	6	Management		

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	Coca Cola Embonor SA								Receive Special Auditors Report Regarding Related-Party Transactions				
	Coca Cola Embonor								Designate Newspaper to Publish Meeting				
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	7	Announcements	Management	For	For	
	Coca Cola Embonor								Approve Future Dividend Policy	Management	For	For	
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	8					
													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 analysed on the FY12 reports and no meaningful increase is expected. However the actual amounts will only be known at the
	Coca Cola Embonor								Approve Remuneration and Budget of Director s				
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	9	Committee	Management	For	Abstain	AGM.
													Due to the open nature of the item we are unable to assess the impact of matters discussed at the meeting.
	Coca Cola Embonor								Other Business (Voting)	Management	For	Against	
1,342,582	SA	EMBONOR-B	P3698K133	19-Apr-13	Annual	Confirmed	1,342,582	10					
	Compania Cervecerias								Accept Chairman s Report	Management	For	For	
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	1					
	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	Management	For	For	
	Compania Cervecerias								Approve Allocation of Income and				
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	3	Dividends	Management	For	For	
	Compania Cervecerias								Approve Dividend Policy	Management	For	For	
411,283	Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	4					

													Following the death of the Chairman Guillermo 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 via proxy.
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	5	Elect Directors	Management	For	Against	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 will amend instruction if needed.
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	6	of Directors	Management	For	Abstain	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
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	7	Approve Remuneration and Budget of Directors Committee	Management	For	Abstain	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

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													particular 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 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 will amend instruction if needed.
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	8	Approve Remuneration and Budget of Audit Committee	Management	For	Abstain	
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	9	Elect External Auditors	Management	For	For	
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	10	Accept Directors Committee Report	Management	For	For	
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	11	Receive Special Auditors Report Regarding Related-Party Transactions	Management			
411,283	Compania Cervecerias Unidas SA	CCU	P24905104	10-Apr-13	Annual	Confirmed	411,283	12	Other Business (Voting)	Management	For	Against	Insufficient information.
387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	1	Approve Increase in Capital in the Amount of CLP 340 Billion via Shares Issuance with Preemptive Rights	Management	For	For	

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387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	2	Authorize a New Class of Common Stock	Management	For	For
387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	3	Amend Article 5 to Reflect Changes in Capital	Management	For	For
387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	4	Authorize Board to Take any Necessary Steps to Carry Out Issuance and Placement of Shares	Management	For	For
387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	5	Receive Report on Expenses of Issuance and Placement of Shares in Connection with Capital Increase	Management		
387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	6	Adopt All Necessary Agreements to Implement Capital Increase	Management	For	For
387,283	Compania Cervecerias Unidas SA	CCU	P24905104	18-Jun-13	Special	Confirmed	387,283	7	Approve Special Auditors' Report Regarding Related-Party Transactions	Management		
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	1	Accept Annual Report, Financial Statements and External Auditors' Report for Fiscal Year 2012	Management	For	For
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	2	Approve Allocation of Income and Dividends	Management	For	For
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	3	Approve Dividend Policy	Management	For	For
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	4	Elect Directors	Management	For	Abstain
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	5	Approve Remuneration of Directors, Directors Committee and Audit Committee Members	Management	For	Abstain
												Bundled election 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

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												abstaining and encourage the company to enhance disclosure.
												The company did not provide disclosure of fees ahead of the meeting, so we should keep encouraging the company to enhance disclosure.
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	6	Elect External Auditors for Fiscal Year 2013	Management	For Abstain	disclosure.
												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 disclosure.
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	7	Designate Risk Assessment Companies	Management	For Abstain	disclosure.
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	8	Receive Special Auditors Report Regarding Related-Party Transactions	Management		
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	9	Designate Newspaper to Publish Meeting Announcements	Management	For For	
												The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at the meeting.
1,342,161	Embotelladora Andina SA	ANDINA-B	P3697S103	25-Apr-13	Annual	Confirmed	1,342,161	10	Other Business (Voting)	Management	For Against	

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									Accept Annual Report, Financial Statements and Reports of External Auditors and Auditors for				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	1	Fiscal Year 2012	Management	For	For	
	Empresa Nacional de Electricidad SA								Approve Allocation of Income and Distribution of				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	2	Dividends	Management	For	For	
	Empresa Nacional de Electricidad SA								Present Dividend Policy and Distribution				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	3	Procedures	Management			
	Empresa Nacional de Electricidad SA								Approve Investment and				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	4	Financing Policy	Management	For	For	
	Empresa Nacional de Electricidad SA								Approve Remuneration of				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	5	Directors	Management	For	For	
	Empresa Nacional de Electricidad SA								Approve Remuneration and Budget of Directors Committee for				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	6	2103	Management	For	For	
	Empresa Nacional de Electricidad SA								Present Report of Directors				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	7	Committee	Management			
	Empresa Nacional de Electricidad SA								Elect External				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	8	Auditor	Management	For	For	
	Empresa Nacional de Electricidad SA								Elect Two Auditors and their Respective Alternates; Approve their				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	9	Remuneration	Management	For	For	
	Empresa Nacional de Electricidad SA								Receive Special Auditors Report Regarding Related-Party				
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	10	Transactions	Management			
	Empresa Nacional de Electricidad SA								Other Business (Voting)				Insufficient information.
1,850,000	Endesa	ENDESA	P3710M109	15-Apr-13	Annual	Confirmed	1,850,000	11	Accept Annual Report, Financial Statements and Statutory Reports for	Management	For	Against	
	Empresa Nacional de Telecomunicaciones SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	1	Fiscal Year 2012	Management	For	For	
	Empresa Nacional de Telecomunicaciones SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	2	Dividends	Management	For	For	
	Empresa Nacional de Telecomunicaciones SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	3	Policy	Management	For	For	
	Empresa Nacional de Telecomunicaciones SA ENTEL	ENTEL	P37115105	25-Apr-13	Annual	Confirmed	203,000	4	Investment and Financing Policy	Management	For	For	

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

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								Approve Annual Report, Financial Statements and External Auditors Report for Fiscal Year				
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	1 2012	Management	For	For	
								Approve Allocation of Income and Dividends of CLP 6 Per				
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	2 Share	Management	For	For	
								Receive Special Auditors Report Regarding Related-Party				
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	3 Transactions	Management			
								Elect External Auditors and Designate Risk Assessment				
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	4 Companies	Management	For	For	
												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 level of disclosure so will ABSTAIN and express to the management our view.
								Approve Remuneration of Directors; Approve Remuneration and Budget of Directors				
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	5 Committee	Management	For	Abstain	
								Approve Policy and Procedures on Dividend and Allocation of				
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	6 Income	Management	For	For	
								Other Business (Voting)	Management	For	Against	Insufficient information.
3,648,130	Empresas CMPC SA	CMPC	P3712V107	25-Apr-13	Annual	Confirmed	3,648,130	7				

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										Accept Financial Statements and Statutory Reports for Fiscal Year 2012; Present Current Company Standing				
1,021,889	Empresas Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	1	Report	Management	For	For		
										Approve Special Auditors Report Regarding Related-Party Transactions				
1,021,889	Empresas Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	2	Transactions	Management	For	For		
										Approve Remuneration of Directors				
1,021,889	Empresas Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	3	of Directors	Management	For	Abstain		
										Approve Remuneration and Budget of Directors Committee; Present Report on Directors Committee Expenses and Activities				
1,021,889	Empresas Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	4	Activities	Management	For	Abstain		
										Elect External Auditor and Designate Risk Assessment				
1,021,889	Empresas Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	5	Companies	Management	For	For		
1,021,889	Empresas Copec SA	COPEC	P7847L108	24-Apr-13	Annual	Confirmed	1,021,889	6	Other Business (Voting)	Management	For	Against		
														Open item in the agenda, which doesn't allow investors voting via proxy to

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

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								Approve Non-Monetary Contributions that May Be Capitalized in Connection with Company s Capital				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	3 Increase	Management	For	For	
								Authorize Board to Set Issue Price in Connection with Company s Capital				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	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 Subscription				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	5 Period	Management	For	For	
								Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	6 Clause	Management	For	For	
								Approve Use of Funds Raised from Capital				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	7 Increase	Management	For	For	
								Amend Article 5 and Transitory Article 2 to Reflect Changes in				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	8 Capital	Management	For	For	
								Adopt All Necessary Agreements to Implement Capital				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	9 Increase	Management	For	For	
								Authorize Board to Ratify and Execute Approved				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	10 Resolutions	Management	For	For	
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	11 Ratify Third Risk	Management	For	For	

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										Assessment				
										Company				
										Request from				
										Public				
										Company				
										Accounting				
										Oversight				
										Board				
										(PCAOB) to				
										Company s				
										External				
										Auditors,				
33,200,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	Special	Confirmed	33,200,000	12.1	Ernst & Young	Management				
										Receive				
										Special				
										Auditors				
										Report				
										Regarding				
33,200,000	Enersis 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				
32,441,000	Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	1	2012	Management	For	For		
										Approve				
										Allocation of				
										Income and				
32,441,000	Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	2	Dividends	Management	For	For		
32,441,000	Enersis SA	ENERSIS	P37186106	16-Apr-13	Annual	Confirmed	32,441,000	3	Elect Directors	Management	For	Abstain	Bundled election.	