

Edgar Filing: CHILE FUND INC - Form N-PX

CHILE FUND INC
Form N-PX
August 25, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-5770

The Chile Fund, Inc.

(Exact name of registrant as specified in charter)

c/o Credit Suisse Asset Management, LLC
466 Lexington Avenue
New York, New York 10017

(Address of principal executive offices) (Zip code)

J. Kevin Gao, Esq.
466 Lexington Avenue
New York, New York 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 875-3500

Date of fiscal year end: 12/31

Date of reporting period: July 1, 2005 - June 30, 2006

ITEM 1. PROXY VOTING RECORD

The Chile Fund, Inc.

===== THE CHILE FUND, INC. =====

BANCO DE CREDITO E INVERSIONES SA *CREDITO (FORMERLY BANCO C

Ticker: Security ID: P32133111

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Corporate Governance and Social Responsibility Reports	For	For	Management
3	Approve Dividends of CLP 500 Per Share	For	For	Management
4	Approve Remuneration of of Directors, Directors' Committee, Executive Committee, and Corporate Governance Committee	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

5	Approve Auditors and Risk Assessment Companies	For	For	Management
6	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
7	Other Business (Voting)	For	Against	Management

BANCO SANTANDER CHILE (FORMERLY BANCO SANTIAGO)

Ticker: Security ID: P1506A107
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 0.82682216 per Share	For	For	Management
3	Approve External Auditors	For	For	Management
4	Elect Board Members and Alternates	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Directors' Committee (Audit Committee) Report and Approve Its Budget for 2006	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

CAP, COMPANIA ACERO DEL PACIFICO S.A.

Ticker: Security ID: P25625107
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend Policy	For	For	Management
3	Approve External Auditors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Fees and Budget of Directors Committee	For	For	Management
6	Other Business (Voting)	For	Against	Management

CENCOSUD S A

Ticker: Security ID: P2205J100
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and 2005 Budget of Directors' Committee	For	For	Management
6	Accept Report Re: Board of Directors' Expenses	For	For	Management
7	Approve Auditors	For	For	Management
8	Designate Risk Assessment Companies	For	For	Management
9	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
10	Designate Newspaper to Publish Meeting Announcements	For	For	Management
11	Other Business (Voting)	For	Against	Management

CENCOSUD S A

Ticker: Security ID: P2205J100
 Meeting Date: AUG 31, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Merger with Empresas Almacenes Paris SA	For	Against	Management
1.2	Approve Merger Balance Sheet as of 6-30-05	For	Against	Management
1.3	Approve Share Exchange Ratio	For	Against	Management
1.4	Approve Dates of Which the Merger Will Take Effect	For	Against	Management
1.5	Approve Capital Increase Resulting from Merger; Amend Article 5 and Temporary Article 1 of Bylaws	For	Against	Management
1.6	Approve New Revised Bylaws	For	Against	Management
1.7	Other Business (Voting)	For	Against	Management
2	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

COLBUN S.A. (FRMRLY. EMPRESA ELECTRICA COLBUN MACHICURA)

Ticker: Security ID: P3615W103
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Present Auditor's and Supervisory's Reports	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Dividend and Income Allocation Policies	For	For	Management
6	Approve Auditors for Fiscal 2006	For	For	Management
7	Elect Supervisory Board and Fix Their	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

	Remuneration			
8	Elect Directors	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Accept Report on Audit Committee's Performance	For	For	Management
11	Approve Budget and Remuneration for Directors' Committee (Audit Committee)	For	For	Management
12	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
13	Other Business (Voting)	For	Against	Management

COLBUN S.A. (FRMRLY. EMPRESA ELECTRICA COLBUN MACHICURA)

Ticker: Security ID: P3615W103
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Number of Board Members to Nine Directors and Nine Alternates	For	For	Management
2	Amend Article 5 Bis of the Company's By-Laws Re: Elimination of References to Depurated Book Value of Assets	For	For	Management
3	Amend Article 16 Bis of the Company's By-Laws Re: Removal of Minimum Amount for Approval of Related Party Transactions	For	For	Management
4	Eliminate Article 31 of the Company's By-Laws Re: Quorum Requirements for Shareholder Meetings	For	Against	Management
5	Approve and Fix Current Text for Company By-Laws	For	Against	Management

COLBUN S.A. (FRMRLY. EMPRESA ELECTRICA COLBUN MACHICURA)

Ticker: Security ID: P3615W103
 Meeting Date: OCT 19, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of Cnelca SA by Company	For	Against	Management
2.1	Approve Merger Balance Sheet as of 8-31-05 Audited by Deloitte & Touche Sociedad de Auditores Consultores Ltda	For	Against	Management
2.2	Approve Colbun SA's Assets, Liabilities and Capital Report Performed by Accountant Jorge Rodriguez R. Dated 9-16-05	For	Against	Management
2.3	Financial Statements of Hidrelectrica Cnelca SA as of 8-31-05 Audited by KPMG Auditores Consultores Ltda	For	Against	Management
2.4	Approve Cnelca's Assets, Liabilities and Capital Report Performed by Accountant Benedicto Vasquez C. Dated 9-15-05	For	Against	Management
2.5	Approve Exchange of Shares as Per the Report Signed by Accountant Jorge	For	Against	Management

Edgar Filing: CHILE FUND INC - Form N-PX

	Rodriguez Re: Issuing 5.2 Billion Shares to Shareholders of CeneIca			
2.6	Approve Assets, Liabilities, and Capital Report Requested by Accountant Jorge Rodriguez Re: Merger	For	Against	Management
3	Approve Issuance of 5.2 Billion Shares in Connection with Acquisition of CeneIca	For	Against	Management
4	Amend Articles Re: Merger	For	Against	Management
5	Authorize Board to Execute All Necessary Formalities Re: Merger by Absorption and Registration Before Regulatory Entities	For	Against	Management
6	Grant Authorization to the Board to Effect Guarantee Agreement with Minera Valparaiso SA Re: Merger	For	Against	Management

COMERCIAL SIGLO XXI S.A.

Ticker: Security ID: P2935M100
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Auditors for Fiscal 2006	For	For	Management
3	Approve Remuneration of Directors for Fiscal Year 2006 and Approve Their Remuneration for Other Services	For	For	Management
4	Approve Remuneration and Budget for Directors' Committee (Audit Committee)	For	For	Management
5	Designate Newspaper to Publish Meeting Announcements	For	For	Management
6	Report Re: Board Expenses	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Approve Allocation of Income and Dividends	For	For	Management
9	Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law	For	For	Management
10	Other Business (Voting)	For	Against	Management

COMPANIA DE TELECOMUNICACIONES DE CHILE S.A (TELEFONICA)

Ticker: Security ID: P3058U127
 Meeting Date: APR 20, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CLP 40.2 Billion Reduction in Capital	For	For	Management
2	Change Commercial Name to Telefonica Chile	For	For	Management
3	Amend Articles to Reflect Changes in Article 5 (Share Capital) and Article 1 (Commercial Name)	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
---	--	-----	-----	------------

DISTRIBUCION Y SERVICIO

Ticker: Security ID: P3567H104
 Meeting Date: MAR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Remuneration and Budget for the Directors Committee	For	For	Management
5	Approve Auditors and Chilean Rating Agencies for Fiscal Year 2006	For	For	Management
6	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
7	Other Business (Voting)	For	Against	Management

EMBOTELLADORA ANDINA S.A.

Ticker: Security ID: P3697U108
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for 2005	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Elect New Directors to the Board	For	For	Management
5	Approve Remuneration of Directors and Board Committee Members	For	For	Management
6	Approve External Auditors for Fiscal year 2006	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
9	Other Business (Voting)	For	Against	Management

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOC Security ID: 29244T101
 Meeting Date: MAR 21, 2006 Meeting Type: Annual
 Record Date: FEB 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

	STATEMENTS, AND REPORT OF THE INDEPENDENT ACCOUNTANTS AND INSPECTORS OF ACCOUNTS			
2	APPROVAL OF THE DISTRIBUTION OF PROFITS AND DIVIDENDS	For	For	Management
3	APPROVAL OF THE INVESTING AND FINANCIAL POLICIES PROPOSED BY THE BOARD	For	For	Management
4	ELECTION OF THE BOARD OF DIRECTORS	For	For	Management
5	FIXING OF THE REMUNERATION OF THE BOARD OF DIRECTORS	For	For	Management
6	FIXING OF THE REMUNERATION OF THE COMMITTEE OF DIRECTORS AND THE AUDIT COMMITTEE AND APPROVAL OF THEIR BUDGETS	For	For	Management
7	Ratify Auditors	For	For	Management
8	APPROVAL OF THE ELECTION OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AS PROPOSED AT THE MEETING	For	For	Management
9	APPROVAL OF REMUNERATION OF ACCOUNT INSPECTORS AND THEIR ALTERNATES AS PROPOSED AT THE MEETING	For	For	Management
10	APPROVAL TO AMEND CLAUSE 28 OF THE CORPORATE BYLAWS	For	For	Management
11	APPROVAL TO AMEND THE FINAL PARAGRAPH OF CLAUSE 36 OF THE BYLAWS	For	For	Management
12	APPROVAL TO AMEND THE CORPORATE BYLAWS IN ORDER TO INCLUDE, RULES CONCERNING THE DIRECTOR COMMITTEE AND THE AUDIT COMMITTEE	For	For	Management
13	APPROVAL OF THE RESTATED TEXT OF THE CORPORATE BYLAWS ** VOTING CUT-OFF DATE: MARCH 17, 2006 AT 10:00 AM EST **	For	For	Management

EMPRESA NACIONAL DE ELECTRICIDAD S.A. ENDESA

Ticker: EOCNF Security ID: P3710M109
 Meeting Date: MAR 21, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements, and the Report of Independent Accountants and Inspectors of Accounts for the Year Ended December 31, 2005	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Dividend Policy	For	For	Management
4	Approve Investment and Financing Policy Concerning Dividend Policy and Distribution	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Board of Directors	For	For	Management
7	Approve Remunerations and Budgets for Committee of Directors and Audit Committee	For	For	Management
8	Present Report From the Committee of Directors	For	For	Management
9	Approve External Auditors	For	For	Management
10	Elect Two Supervisory Board Memebers and Their Alternates; Approve Their	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

	Remuneration			
11	Transact Other Business (Non-Voting)	None	None	Management
1	Amend Bylaws Re: Matters for Extraordinary Shareholders Meetings	For	For	Management
2	Amend Bylaws Re: Adapt to the Provisions of the First Paragraph of Clause 7 of Law 18,046	For	For	Management
3	Amend Bylaws Re: Director and Audit Committees	For	For	Management
4	Adopt the Restated Text of the Corporate Bylaws	For	For	Management
5	Authorize Board to Ratify and Execute Approved Resolutions With Respect to Special Business Items 1-4	For	For	Management

EMPRESAS CMPC SA(FORMELY COMPANIA MFR. DE PAPELES Y CARTONES

Ticker: Security ID: P3712V107
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 66 Per Share	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors; Approve Remuneration and Budget of Directors' Committee (Audit Committee)	For	For	Management
6	Approve Dividend Policy	For	For	Management
7	Other Business (Voting)	For	Against	Management

EMPRESAS COPEC (FRMELY COMPANIA DE PETROLEOS DE CHILE S. A.)

Ticker: Security ID: P7847L108
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year 2005	For	For	Management
2	Approve Allocation of Income and Dividends of CLP 55.00 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration and Budget of Audit Committee for 2006 and Expense Report for 2005	For	For	Management
6	Approve External Auditors for Fiscal Year 2006	For	For	Management
7	Designate Risk Assessment Companies	For	For	Management
8	Approve Special Auditors' Report	None	None	Management

Edgar Filing: CHILE FUND INC - Form N-PX

11	Approve Dividend Policy	For	For	Management
12	Other Business (Voting)	For	Against	Management
1	Amend Bylaws -- Non-Routine	For	For	Management
2	Approve Report Re: Audit Report as Required by the Public Company Accounting Oversight Board	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Designate Newspaper to Publish Meeting Announcements	For	For	Management
5	Other Business (Voting)	For	Against	Management

ENTEL (EMPRESA NACIONAL DE TELECOMUNICACIONES S.A.)

Ticker: Security ID: P37115105
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Final Dividend for Fiscal Year 2006	For	For	Management
3	Approve Dividends Policy Report	For	For	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration and Budget for Directors' Committee (Audit Committee)	For	For	Management
8	Approve External Auditors	For	For	Management
9	Designate Risk Assessment Companies	For	For	Management
10	Receive Report Re: Related Operations	For	For	Management
11	Designate Newspaper (El Mercurio) to Publish Meeting Announcements	For	For	Management
12	Other Business (Voting)	For	Against	Management

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report Balance, Auditor's Report, Financial Statements, and Board of Directors Report	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Dismiss Provisional Directors of Board and Elect New Directors and Alternates	For	For	Management
4	Approve Auditors and Risk Classifiers	For	For	Management
5	Other Business (Voting)	For	Against	Management
6	Approve Reduction in Stated Capital	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

INVERSIONES AGUAS METROPOLITANAS S.A.

Ticker: Security ID: P58595102
 Meeting Date: MAR 8, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect New Board of Directors as a Result of Tender Offer	For	For	Management

LABORATORIOS ANDROMACO SA

Ticker: Security ID: ADPV05014
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Auditors	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
6	Approve Investment and Financing Report	For	For	Management
7	Approve Dividend Policy	For	For	Management
8	Designate Newspaper to Publish Meeting Announcements	For	For	Management
9	Approve Director Committee Remuneration and Budget for 2006	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

LAN AIRLINES S.A.(FRMELY LAN CHILE S.A AND LINEA AEREA NACIONAL CHILE SA)

Ticker: Security ID: P62871101
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Dividends Distribution of At Least 30 Percent of Net Income for Fiscal Year 2005, Payable on 5-17-2006	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Remuneration of Directors for Fiscal Year 2006	For	For	Management
5	Approve Remuneration of Directors Committee (Audit Committee)and Approve Budget for Fiscal Year 2006	For	For	Management
6	Approve Auditors, Designate Risk Assessment Companies; Present Special Auditors' Report Regarding Related-Party Transactions	For	For	Management

Edgar Filing: CHILE FUND INC - Form N-PX

SOCIEDAD QUIMICA Y MINERA DE CHILE SA (SQM)

Ticker: Security ID: P8716X108
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Auditors	For	For	Management
3	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
4	Approve Investment and Financing Policy	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Approve Board Expenses for Fiscal Year 2005	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Issues Related to Director's Committee	For	Against	Management
9	Other Business (Voting)	For	Against	Management

VINA CONCHA Y TORO S.A.

Ticker: Security ID: P9796J100
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Approve Allocation of Income and Dividend Policy	For	For	Management
3	Approve External Auditors for Fiscal Year 2006	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration of Members to the Audit Committee; Approve Audit Committee Budget for Fiscal Year 2006	For	For	Management
6	Designate Newspaper to Publish Meeting Announcements	For	For	Management
7	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
8	Other Business (Voting)	For	Against	Management

VINA SAN PEDRO

Ticker: Security ID: P9796N101
 Meeting Date: JUL 7, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Increase of Capital Via Issuance of Equity with Preemptive Rights	For	Against	Management

Edgar Filing: CHILE FUND INC - Form N-PX

2	Approve Accounting Treatment of the Share Issuance Cost and Allocation of New Shares	For	Against	Management
3	Amend Article 5 of the Bylaws Re: Increase Size of the Board from 7 to 9 Directors	For	Against	Management
4	Elect Directors	For	Against	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	None	None	Management
6	Other Business (Voting)	For	Against	Management

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.

The Chile Fund, Inc.

By: /s/ Steven Plump

Steven Plump
Chief Executive Officer

Date: August 25, 2006