

MEXICO FUND INC
Form N-PX
August 31, 2005

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-03170

THE MEXICO FUND, INC.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip Code)

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

(Name and address of agent for service)

José Luis Gómez Pimienta

President

The Mexico Fund, Inc.

1775 I Street, NW

Washington, DC 20006-2401

(Name and Address of Agent for Service)

Copies of Communications to:

Edgar Filing: MEXICO FUND INC - Form N-PX

Sander M. Bieber, Esq.

Dechert LLP

1775 I Street, NW

Washington, DC 20006-2401

Registrant's telephone number, including area code: (202) 261-7941

Date of fiscal year-end: October 31, 2005

Date of reporting period: July 1, 2004 through June 30, 2005

Edgar Filing: MEXICO FUND INC - Form N-PX

Item 1. Proxy Voting Record

Below is the Fund's proxy voting record for the period July 1, 2004 through July 1, 2005. The Fund was not entitled to vote with respect to its investments in the following companies: Alfa, S.A. de C.V.; Grupo Carso, S.A. de C.V.; Empresas Ica Sociedad Controladora, S.A. de C.V.; Kimberly-Clark de Mexico, S.A. de C.V.; Carso Global Telecom, S.A. de C.V.; and Vitro, S.A. de C.V.

Company	Symbol		Cusip	MTG	Type of	Matter Voted On	Who		Type of	For
	(NYSE)	(BMV)	No.	Date	MTG		From	Voted	Vote	
Alsea, S.A de C.V.	N/A	ALSEA	N/A	12/06/04	Ordinary	Increase in Equity	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	12/06/04	Extraordinary	Merger of Operadora West with Alsea	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Presentation of the Audit and Planning Committee Report	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Creation of a Stock Option plan for employees	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Alsea, S.A de C.V.	N/A	ALSEA	N/A	06/09/05	Extraordinary	Increase in Equity	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
America Telecom, S.A. de C.V.	N/A	AMTEL	23647100	04/27/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/28/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/28/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/28/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/05	Extraordinary	Split in the number of shares	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

América Móvil, S.A. de C.V.	AMX	AMX	2364W204	04/27/05	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/28/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/28/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/28/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/05	Extraordinary	Split in the number of shares	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/05	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
América Móvil, S.A. de C.V.	AMX	AMX	2364W105	04/27/05	Special	Election of Directors	Mgmt.	Yes	For	Yes
Consorcio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/21/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Consorcio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/21/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Consorcio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/21/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Consorcio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/21/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Consorcio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/21/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Consorcio Ara, S.A. de C.V.	N/A	ARA	21030R100	04/21/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Embotelladoras Arca, S.A. de C.V.	N/A	ARCA	N/A	11/03/04	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	02/07/05	Ordinary	Amendments in capital ownership	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/28/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/28/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/28/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Aeroportuario del Sureste, S.A. de C.V.	ASR	ASUR	40051E202	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	11/08/04	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/08/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/08/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/08/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/08/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Bimbo, S.A. de C.V.	N/A	BIMBO	N/A	04/08/05	Annual	Appointment of Statutory Auditors and	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Secretaries for FY 2005 Presentation of 2004 results	Mgmt.	Yes	For	Yes
---------------------	----	-------	-----------	----------	--------	------------------------------------------------------------	-------	-----	-----	-----

Edgar Filing: MEXICO FUND INC - Form N-PX

<i>Company</i>	<i>Symbol</i>		<i>Cusip</i>	<i>MTG</i>	<i>Type of</i>	<i>Matter Voted On</i>	<i>Who</i>		<i>Type of For</i>	
	<i>(NYSE)</i>	<i>(BMV)</i>	<i>No.</i>	<i>Date</i>	<i>MTG</i>		<i>From</i>	<i>Voted</i>	<i>Vote</i>	<i>Mgm</i>
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Increase in Equity	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Payment of a cash (or share) dividend	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Cemex, S.A. de C.V.	CX	CEMEX	151290889	04/28/05	Extraordinary	Amendments in share structure	Mgmt.	Yes	For	Yes
Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/14/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/14/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/14/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/14/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Corporación Interamericana de Entretenimiento, S.A. de C.V.	N/A	CIE	21988J100	04/14/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	10/19/04	Extraordinary	Delisting the issuer of the NYSE	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	DES	DESC	250309101	10/19/04	Special	Delisting the issuer of the NYSE	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	N/A	DESC	N/A	04/20/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	N/A	DESC	N/A	04/20/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	N/A	DESC	N/A	04/20/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Desc, S.A. de C.V.	N/A	DESC	N/A	04/20/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	07/27/04	Extraordinary	Increase in Equity	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/10/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/10/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/10/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/10/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/10/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Fomento Económico Mexicano, S.A. de C.V.	FMX	FEMSA	344419106	03/10/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Fomento Económico Mexicano, S.A. de C.V.	N/A	GCC	N/A	04/27/05	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Cementos de Chihuahua, S.A. de C.V.	N/A	GCC	N/A	04/27/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/22/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/22/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/22/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/22/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/22/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Corporación Geo, S.A. de C.V.	N/A	GEO	21986V105	04/22/05	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	10/04/04	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Financiero Inbursa, S.A. de C.V.	N/A	GFINBUR	40048D101	04/13/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	10/04/04	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/28/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/28/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Financiero Banorte, S.A. de C.V.	N/A	GFNORTE	N/A	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
	N/A	GMEXICO	N/A	04/29/05	Annual		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

Grupo México, S.A. de C.V.						Presentation of 2004 results					
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip	MTG	Type of	Matter Voted On	Who		Type of	For
	(NYSE)	(BMV)	No.	Date	MTG		From	Voted	Vote	
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Annual	Amount for future dividend payments	Mgmt.	Yes	For	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Extraordinary	Split in the number of shares	Mgmt.	Yes	For	Yes
Grupo México, S.A. de C.V.	N/A	GMEXICO	N/A	04/29/05	Extraordinary	Amendments in the articles of incorporation	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/18/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/18/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/18/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/18/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Modelo, S.A. de C.V.	N/A	GMODELO	40051F100	04/18/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/29/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/29/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/29/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/29/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/29/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Gruma, S.A. de C.V.	GMK	GRUMA	400131306	04/29/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	04/05/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	04/05/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	04/05/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	04/05/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	04/05/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	04/05/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	05/09/05	Special	Amendments in share structure	Mgmt.	Yes	For	Yes
Hylsamex, S.A. de C.V.	N/A	HYLSAMX	448919209	05/09/05	Extraordinary		Mgmt.	Yes	For	Yes

Edgar Filing: MEXICO FUND INC - Form N-PX

						Amendments in share structure					
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	09/29/04	Ordinary	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	01/27/05	Extraordinary	Delisting the issuer of the NYSE	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	01/27/05	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	04/11/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	04/11/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	04/11/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	04/11/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Grupo Imsa, S.A. de C.V.	N/A	IMSA	N/A	04/11/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes	
Coca-Cola Femsa, S.A. de C.V.	KOF	KOF	191241108	03/08/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes	
Coca-Cola Femsa, S.A. de C.V.	KOF	KOF	191241108	03/08/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes	
Coca-Cola Femsa, S.A. de C.V.	KOF	KOF	191241108	03/08/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Coca-Cola Femsa, S.A. de C.V.	KOF	KOF	191241108	03/08/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Coca-Cola Femsa, S.A. de C.V.	KOF	KOF	191241108	03/08/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Coca-Cola Femsa, S.A. de C.V.	KOF	KOF	191241108	03/08/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/07/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/07/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/07/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/07/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/07/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes	
Sare Holding, S.A. de C.V.	N/A	SARE	803606102	04/07/05	Extraordinary	Increase in Equity	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	11/30/04	Ordinary	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Extraordinary	Split in the number of shares	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes	
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes	

Edgar Filing: MEXICO FUND INC - Form N-PX

Company	Symbol		Cusip	MTG	Type of	Matter Voted On	Who		Type of	For
	(NYSE)	(BMV)	No.	Date	MTG		From	Voted	Vote	Mgm
Teléfonos de México, S.A. de C.V.	TMX	TELMEX	879403707	04/28/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Annual	Payment of a cash dividend	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Grupo Televisa, S.A.	TV	TLEVISA	40049J206	04/29/05	Special	Election of Directors	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A. de C.V.	N/A	URBI	91724R104	07/19/04	Ordinary	Election of Directors	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A. de C.V.	N/A	URBI	91724R104	04/25/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A. de C.V.	N/A	URBI	91724R104	04/25/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A. de C.V.	N/A	URBI	91724R104	04/25/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A. de C.V.	N/A	URBI	91724R104	04/25/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Urbi Desarrollos Urbanos S.A. de C.V.	N/A	URBI	91724R104	04/25/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Presentation of 2004 results	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Presentation of the Audit Committee Report	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Amount of the share buyback Fund	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Payment of a cash (or share) dividend	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Increase in Equity	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Election of Directors	Mgmt.	Yes	For	Yes
Wal-mart de México, S.A. de C.V.	N/A	WALMEX	93114W107	02/24/05	Annual	Appointment of Statutory Auditors and Secretaries for FY 2005	Mgmt.	Yes	For	Yes

SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

/s/ José Luis Gómez Pimienta*

(Registrant)

By: José Luis Gómez Pimienta, President

(Signature & Title)

Date: August 30, 2005

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