

ABERDEEN CHILE FUND, INC.  
Form N-PX  
August 22, 2016

**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)

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

Date of fiscal year end: **December 31st**

Date of reporting period: **July 1, 2015** **June 30, 2016**

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## PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

| Company Name                         | Ticker  | Primary CUSIP | Meeting Date | Proponent  | Proposal Number | Proposal Text   | Management Recommendation | Vote Instruction | Vote Against Management |
|--------------------------------------|---------|---------------|--------------|------------|-----------------|---|---------------------------|------------------|-------------------------|
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111     | 27-Oct-15    | Management | a               | Approve Cancellation of Unallocated Part of Capital Authorization Approved at EGM Held on Sep. 26, 2013 to Increase Capital                   | For                       | For              | No                      |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111     | 27-Oct-15    | Management | b               | Approve Increase in Capital by \$450 Million via Share Issuance   | For                       | For              | No                      |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111     | 27-Oct-15    | Management | c               | Authorize Board to Take any Necessary Actions to Carry out Registration and Placement of Shares in Connection with Company's Capital Increase | For                       | For              | No                      |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111     | 27-Oct-15    | Management | d               | Amend Bylaws to Implement Approved Resolutions  | For                       | Abstain          | Yes                     |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111     | 27-Oct-15    | Management | e               | Adopt Other Agreements Required to Carry out Decisions and Reform Bylaws Approved by General Meeting  | For                       | Abstain          | Yes                     |
| Parque Arauco S.A.                   | PARAUCO | P76328106     | 19-Nov-15    | Management | 1               | Authorize Increase in Capital via Share Issuance in the Amount of CLP 78 Billion  | For                       | For              | No                      |
| Parque Arauco S.A.                   | PARAUCO | P76328106     | 19-Nov-15    | Management | 2               | Approve Allocation of a Percent of Capital Increase for Compensation Plan   | For                       | Against          | Yes                     |
| Parque Arauco S.A.                   | PARAUCO | P76328106     | 19-Nov-15    | Management | 3               | Amend Articles to Reflect Changes in Capital  | For                       | Abstain          | Yes                     |
|                                      | PARAUCO | P76328106     | 19-Nov-15    | Management | 4               |   | For                       | For              | No                      |

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|--|--------|-----------|-----------|------------|---|--|-----|---------|-----|
| Parque Arauco S.A.                           |        |           |           |            |   | Authorize Board to Ratify and Execute Approved Resolutions   |     |         |     |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 1 | Receive Report on Company's Reorganization Re: Enersis SA and Chilectra SA   |     |         | No  |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 2 | Receive Report on Supporting Information of Proposed Reorganization  |     |         | No  |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 3 | Approve Spin-Off Proposal  | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 4 | Approve that Spin-Off Will be Subject to Conditions Precedent Including that Minutes of Extraordinary Shareholders Meetings that Spin-Offs of Enersis and Chilectra are Approved                                   | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 5 | Authorize Board to Grant Powers to Sign Necessary Documents to Comply with Conditions Precedent to Which Spin-Off is Subject, and Record Property Subject to Registration that Will be Assigned to Endesa Americas | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 6 | Approve Reduction of Capital of Endesa Chile as Result of Spin-Off and Distribution of Corporate Assets between Divided Company and Created Company  | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 7 | Approve Changes in Bylaws of Endesa Chile, Which Reflect Spin-Off as Well as Consequent  | For | Against | Yes |

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| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 8  | Reduction of Capital<br>Appoint Interim Board of Directors of Endesa Americas and Fix their Remuneration   | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 9  | Approve Bylaws of New Resulting Company from Spin-Off, Endesa Americas, Which in its Permanent Provisions Differ from Those of Endesa Chile in Certain Matters                 | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 10 | Approve Number of Endesa Americas Shares to be Received by Endesa Chile Shareholders in Connection with Spin-Off   | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 11 | Inform Shareholders Estimated Terms of Possible Merger of Endesa Americas and Chiletra Americas into Enersis Americas  |     |         | No  |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 12 | Designate External Audit Firm for Endesa Americas  | For | Abstain | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 13 | Designate Supervisory Account Inspectors and Alternates for Endesa Americas  | For | Abstain | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 14 | Inform Shareholders of Agreements on Transactions with Related Parties Under Title XVI of Chilean Companies Act, Law 18,046 Executed in Period Since Last Shareholders Meeting |     |         | No  |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA | P3710M109 | 18-Dec-15 | Management | 15 | Receive Report on Authorizations Granted to KPMG Auditores Consultores Ltda to Deliver Documents on External Audit Services Provided   |     |         | No  |

to Endesa Chile to  
Public Company  
Accounting  
Oversight Board  
(PCAOB) of  
United States of  
America

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|--|---------|-----------|-----------|------------|----|--|-----|---------|-----|
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA  | P3710M109 | 18-Dec-15 | Management | 16 | Approve Registration of New Company and Their Respective Shares with SVS and Securities and Exchange Commission (SEC)  | For | Against | Yes |
| Empresa Nacional de Electricidad S.A. Endesa | ENDESA  | P3710M109 | 18-Dec-15 | Management | 17 | Authorize Board to Approve Powers of Attorney of Company   | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 1  | Receive Report on Company's Reorganization Re: Enersis SA, Empresa Nacional de Electricidad de Chile SA and Chilectra SA   |     |         | No  |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 2  | Receive Report on Supporting Information of Proposed Reorganization  |     |         | No  |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 3  | Approve Spin-Off Proposal  | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 4  | Approve that Spin-Off Will be Subject to Conditions Precedent Including that Minutes of Extraordinary Shareholders Meetings that Approve Spin-Offs of Endesa Chile and Chilectra                                 | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 5  | Authorize Board to Grant Powers to Sign Necessary Documents to Comply with Conditions Precedent to Which Spin-Off is Subject, and Record Property Subject to Registration that Will be Assigned to Enersis Chile | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 6  | Approve Reduction of Capital of Enersis as Result of Spin-Off and Distribution of Corporate Assets between Divided Company and Created Company   | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 7  | Approve Changes in Bylaws of Enersis, Which Reflect Spin-Off as Well as Consequent Reduction of Capital  | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 8  | Appoint Interim Board of Directors of Enersis Chile According to Article 50 bis of Securities Market Law   | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 9  | Approve Bylaws of Company Resulting from Spin-Off, Enersis Chile, Which in its Permanent Provisions Differ from Those of Enersis in Certain Areas  | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 10 | Approve Number of Enersis Chile Shares to be Received by Enersis Shareholders in Connection with Spin-Off  | For | Against | Yes |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 11 | Inform Shareholders Estimated Terms of Possible Merger of Endesa Americas and Chilectra Americas into Enersis Americas   |     |         | No  |
| Enersis S.A.                                 | ENERSIS | P37186106 | 18-Dec-15 | Management | 12 | Designate External Audit Firm for Enersis Chile  | For | Abstain | Yes |

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|--------------------------------------|---------|-----------|-----------|------------|----|--|-----|---------|-----|
| Enersis S.A.                         | ENERSIS | P37186106 | 18-Dec-15 | Management | 13 | Designate Supervisory Account Inspectors and Alternates for Enersis Chile  | For | Abstain | Yes |
| Enersis S.A.                         | ENERSIS | P37186106 | 18-Dec-15 | Management | 14 | Inform Shareholders of Agreements on Transactions with Related Parties Under Title XVI of Chilean Companies Act, Law 18,046 Executed Since Last Shareholders Meeting   |     |         | No  |
| Enersis S.A.                         | ENERSIS | P37186106 | 18-Dec-15 | Management | 15 | Receive Report on Authorizations Granted to Ernst & Young, External Auditors of Enersis SA to Deliver Documents on External Audit Services Provided to Enersis SA to Public Company Accounting Oversight Board (PCAOB) of United States of America |     |         | No  |
| Enersis S.A.                         | ENERSIS | P37186106 | 18-Dec-15 | Management | 16 | Approve Registration of New Company and Their Respective Shares with SVS and Securities and Exchange Commission (SEC)  | For | Against | Yes |
| Enersis S.A.                         | ENERSIS | P37186106 | 18-Dec-15 | Management | 17 | Authorize Board to Approve Powers of Attorney of Company   | For | Against | Yes |
| Empresas CMPC S.A.                   | CMPC    | P3712V107 | 16-Mar-16 | Management | 1  | Amend Articles Re: Board Size Increase from 7 to 9 Members   | For | For     | No  |
| Empresas CMPC S.A.                   | CMPC    | P3712V107 | 16-Mar-16 | Management | 2  | Adopt All Necessary Agreements to Carry Out Approved Resolutions   | For | For     | No  |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | a  | Approve Financial Statements and Statutory Reports   | For | For     | No  |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | b  | Approve Allocation of Income and Dividends of CLP 1,000 Per Share  | For | For     | No  |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | c  | Elect Directors  | For | Abstain | Yes |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | d  | Approve Remuneration of Directors  | For | For     | No  |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | e  | Approve Remuneration of Directors and Budget of Directors Committee and Their Advisers   | For | For     | No  |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | f  | Appoint Auditors and Risk Assessment Companies   | For | For     | No  |
| Banco de Credito e Inversiones (BCI) | BCI     | P32133111 | 22-Mar-16 | Management | g  | Inform Matters Examined by Directors Committee and Resolutions Adopted by Board to Approve Related-Party Transactions  |     |         | No  |



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|--------------------------------------|-------|-----------|-----------|------------|---|--|-----|---------|--|-----|
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | h | Receive 2015 Activity Report from Directors Committee Including Report from Their Advisers   |     |         |  | No  |
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | i | Receive Report Regarding Related-Party Transactions  |     |         |  | No  |
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | j | Designate Newspaper to Publish Meeting Announcements   | For | For     |  | No  |
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | k | Transact Other Business (Non-Voting)   |     |         |  | No  |
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | a | Authorize Capitalization of CLP 54.6 Billion via Bonus Stock Issuance; Authorize Capitalization of CLP 165.41 Billion Without Bonus Stock Issuance   | For | For     |  | No  |
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | b | Amend Articles to Reflect Changes in Capital   | For | Abstain |  | Yes |
| Banco de Credito e Inversiones (BCI) | BCI   | P32133111 | 22-Mar-16 | Management | c | Authorize Board to Ratify and Execute Approved Resolutions   | For | For     |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | a | Approve Financial Statements and Statutory Reports   | For | For     |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | b | Approve Allocation of Income and Dividends of CLP 3.38 Per Share   | For | For     |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | c | Elect Directors  | For | Abstain |  | Yes |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | d | Approve Remuneration of Directors  | For | Against |  | Yes |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | e | Approve Remuneration and Budget of Directors and Audit Committee   | For | For     |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | f | Appoint Auditors   | For | Abstain |  | Yes |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | g | Present Directors and Audit Committee's Report   |     |         |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | h | Receive Report Regarding Related-Party Transactions  |     |         |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | i | Transact Other Business (Non-Voting)   |     |         |  | No  |
| Banco de Chile                       | CHILE | P0939W108 | 24-Mar-16 | Management | a | Authorize Increase in Capital via Capitalization of 30 Percent of Distributable Net Income for FY 2015; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions | For | Abstain |  | Yes |
| Compania Cervecerias Unidas S.A.     | CCU   | P24905104 | 13-Apr-16 | Management | 1 | Present Chairman's Report  |     |         |  | No  |

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| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 2   | Approve Financial Statements<br>and Statutory Reports  | For | For     | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 3   | Approve Allocation of Income<br>and Dividends of CLP 97.47<br>per Share and CLP 194.95 per<br>ADR to Be Distributed on<br>April 22, 2016 | For | For     | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 4   | Present Dividend Policy  |     |         | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 5   | Elect Directors  | For | Abstain | Yes |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 6   | Approve Remuneration of<br>Directors   | For | Abstain | Yes |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 7   | Approve Remuneration and<br>Budget of Directors Committee  | For | For     | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 8   | Approve Remuneration and<br>Budget of Audit Committee  | For | For     | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 9.1 | Appoint Auditors   | For | Abstain | Yes |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 9.2 | Designate Risk Assessment<br>Companies   | For | For     | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 10  | Present Directors Committee<br>Report on Activities  |     |         | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 11  | Receive Report Regarding<br>Related-Party Transactions   |     |         | No  |
| Compania<br>Cervecerias<br>Unidas S.A. | CCU     | P24905104 | 13-Apr-16 | Management | 12  | Transact Other Business  |     |         | No  |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 1   | Approve Financial Statements<br>and Statutory Reports  | For | For     | No  |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 2   | Elect Directors  | For | Abstain | Yes |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 3   | Approve Remuneration of<br>Directors for Fiscal Year 2016<br>and Accept Their Expense<br>Report for Fiscal Year 2015                     | For | Abstain | Yes |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 4   | Present Report Re: Directors<br>Committee Activities and<br>Expenses; Fix Their<br>Remuneration and Budget                               | For | Abstain | Yes |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 5   | Approve Report Regarding<br>Related-Party Transactions   | For | For     | No  |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 6   | Appoint Auditors   | For | For     | No  |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 7   | Designate Risk Assessment<br>Companies   | For | For     | No  |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 8   | Designate Newspaper to<br>Publish Meeting<br>Announcements   | For | For     | No  |
| Parque Arauco<br>S.A.                  | PARAUCO | P76328106 | 15-Apr-16 | Management | 9   | Approve Allocation of Income<br>and Dividend Policy  | For | For     | No  |
|  | PARAUCO | P76328106 | 15-Apr-16 | Management | 10  | Other Business   | For | Against | Yes |

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Parque Arauco  
S.A.

Coca-Cola

|              |           |           |           |            |   |  |     |     |    |
|--------------|-----------|-----------|-----------|------------|---|--|-----|-----|----|
| Embonor S.A. | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | a | Accept Financial Statements<br>and Statutory Reports | For | For | No |
|--------------|-----------|-----------|-----------|------------|---|--|-----|-----|----|

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| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | b  | Approve Allocation of Income and Dividends of CLP 48.57 per Serie A Share and CLP 51 per Serie B Share  | For | For     | No  |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | c  | Approve Remuneration of Directors   | For | Abstain | Yes |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | d  | Appoint Auditors and Designate Risk Assessment Companies  | For | Abstain | Yes |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | e  | Receive Report Regarding Related-Party Transactions   |     |         | No  |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | f  | Designate Newspaper to Publish Meeting Announcements  | For | For     | No  |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | g  | Present Dividend Policy   |     |         | No  |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | h  | Approve Remuneration and Budget of Directors Committee  | For | Abstain | Yes |
| Coca-Cola Embonor S.A.    | EMBONOR-B | P3698K133 | 21-Apr-16 | Management | i  | Transact Other Business   |     |         | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 1  | Approve Financial Statements and Statutory Reports  | For | For     | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 2  | Approve Allocation of Income and Dividends  | For | For     | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 3  | Present Dividend Policy   |     |         | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 4  | Elect Directors   | For | Abstain | Yes |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 5  | Approve Remuneration of Directors, Directors Committee and Audit Committee Members, their Annual Reports and Expenses Incurred by both Committees | For | Abstain | Yes |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 6  | Appoint Auditors  | For | Abstain | Yes |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 7  | Designation of Risk Assessment Companies  |     |         | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 8  | Receive Report Regarding Related-Party Transactions   |     |         | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 9  | Designate Newspaper to Publish Meeting Announcements  | For | For     | No  |
| Embotelladora Andina S.A. | ANDINA-B  | P3697S103 | 21-Apr-16 | Management | 10 | Transact Other Business   |     |         | No  |
| Forus S.A.                | FORUS     | P4371J104 | 21-Apr-16 | Management | a  | Approve Financial Statements and Statutory Reports  | For | For     | No  |
| Forus S.A.                | FORUS     | P4371J104 | 21-Apr-16 | Management | b  | Approve Allocation of Income  | For | For     | No  |
| Forus S.A.                | FORUS     | P4371J104 | 21-Apr-16 | Management | c  | Elect Directors   | For | Abstain | Yes |
| Forus S.A.                | FORUS     | P4371J104 | 21-Apr-16 | Management | d  | Approve Remuneration of Directors for Fiscal Year 2016; Present Report on Board s Expenses for Fiscal Year 2015                                   | For | Abstain | Yes |
| Forus S.A.                | FORUS     | P4371J104 | 21-Apr-16 | Management | e  | Approve Remuneration of Directors Committee for Fiscal Year 2016; Present Report on Directors Committee Expenses and Activities for Fiscal Year   | For | Abstain | Yes |

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|                         |            |           |           |            |   | 2015   |     |         |     |
|-------------------------|------------|-----------|-----------|------------|---|--|-----|---------|-----|
| Forus S.A.              | FORUS      | P4371J104 | 21-Apr-16 | Management | f | Appoint Auditors   | For | Abstain | Yes |
| Forus S.A.              | FORUS      | P4371J104 | 21-Apr-16 | Management | g | Designate Risk Assessment Companies  | For | For     | No  |
| Forus S.A.              | FORUS      | P4371J104 | 21-Apr-16 | Management | h | Designate Newspaper to Publish Meeting Announcements   | For | For     | No  |
| Forus S.A.              | FORUS      | P4371J104 | 21-Apr-16 | Management | i | Approve Report Regarding Related-Party Transactions  | For | For     | No  |
| Forus S.A.              | FORUS      | P4371J104 | 21-Apr-16 | Management | j | Other Business   | For | Against | Yes |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 1 | Approve Financial Statements and Statutory Reports   | For | For     | No  |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 2 | Approve Allocation of Income, Dividends and Future Dividend Policy                               | For | For     | No  |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 3 | Approve Remuneration of Directors and Directors Committee; Approve Budget of Directors Committee | For | Abstain | Yes |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 4 | Present Directors Committee Report on Activities and Expenses                                    |     |         | No  |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 5 | Receive Report Regarding Related-Party Transactions  |     |         | No  |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 6 | Appoint Auditors and Designate Risk Assessment Companies   | For | Abstain | Yes |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 7 | Designate Newspaper to Publish Announcements   | For | For     | No  |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 8 | Present Report on Processing, Printing, and Mailing Information Required by Chilean Law          |     |         | No  |
| Sonda S.A.              | SONDA      | P87262104 | 21-Apr-16 | Management | 9 | Other Business   | For | Against | Yes |
| Vina Concha y Toro S.A. | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 1 | Accept Financial Statements and Statutory Reports  | For | For     | No  |
| Vina Concha y Toro S.A. | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 2 | Approve Dividends and Dividend Policy  | For | For     | No  |
| Vina Concha y Toro S.A. | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 3 | Appoint Auditors and Designate Risk Assessment Companies   | For | Abstain | Yes |
| Vina Concha y Toro S.A. | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 4 | Approve Remuneration of Directors  | For | Abstain | Yes |

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|                              |            |           |           |            |   |  |     |         |     |
|------------------------------|------------|-----------|-----------|------------|---|--|-----|---------|-----|
| Vina Concha y Toro S.A.      | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 5 | Approve Remuneration and Budget of Directors Committee   | For | Abstain | Yes |
| Vina Concha y Toro S.A.      | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 6 | Designate Newspaper to Publish Meeting Announcements   | For | For     | No  |
| Vina Concha y Toro S.A.      | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 7 | Receive Report Regarding Related-Party Transactions  | For | For     | No  |
| Vina Concha y Toro S.A.      | CONCHATORO | P9796J100 | 25-Apr-16 | Management | 8 | Other Business   | For | Against | Yes |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 1 | Approve Financial Statements and Statutory Reports   | For | For     | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 2 | Approve Allocation of Income and Dividends of CLP 1.79 Per Share   | For | For     | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 3 | Appoint PriceWaterhouseCoopers as Auditors   | For | Abstain | Yes |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 4 | Designate Fitch Ratings and Feller-Rate as Risk Assessment Companies   | For | For     | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 5 | Elect Andreu Plaza and Ana Dorrego as Directors  | For | For     | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 6 | Approve Remuneration of Directors  | For | For     | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 7 | Approve Remuneration and Budget of Directors Committee and Audit Committee; Receive Directors and Audit Committee s Report | For | For     | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 8 | Receive Report Regarding Related-Party Transactions  |     |         | No  |
| Banco Santander Chile        | BSANTANDER | P1506A107 | 26-Apr-16 | Management | 9 | Transact Other Business  |     |         | No  |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 1 | Approve Financial Statements and Statutory Reports   | For | For     | No  |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 2 | Approve Allocation of Income   | For | For     | No  |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 3 | Approve Dividend Policy  | For | For     | No  |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 4 | Approve Remuneration of Directors  | For | Abstain | Yes |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 5 | Appoint Auditors and Designate Risk Assessment Companies   | For | Abstain | Yes |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 6 | Designate Newspaper to Publish Announcements   | For | For     | No  |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 7 | Receive Report Regarding Related-Party Transactions  | For | For     | No  |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 8 | Approve Remuneration and Budget of Directors Committee and Receive Their Report  | For | Abstain | Yes |
| S.A.C.I. Falabella           | FALABELLA  | P3880F108 | 26-Apr-16 | Management | 9 | Other Business   | For | Against | Yes |
| Sociedad Quimica y Minera de | SQM-B      | 833635105 | 26-Apr-16 | Management | 1 | Accept Financial Statements and Statutory Reports  | For | For     | No  |

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|---|-------|-----------|-----------|------------|------|--|-----|---------|-----|--|--|--|
| Chile S.A.<br>SQM                                       |       |           |           |            |      |  |     |         |     |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 2    | Accept Annual Report and<br>Account Inspectors Report  | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 3    | Appoint Auditors                                       | For | Abstain | Yes |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 4    | Elect Internal Statutory Auditors                      | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 5    | Approve Report Regarding<br>Related-Party Transactions | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 6    | Approve Investment and<br>Financing Policy             | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 7    | Approve Allocation of Income<br>and Dividends          | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 8    | Approve Eventual Dividend of<br>\$150 Million          | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 9    | Approve Dividend Policy                                | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 10   | Approve Report on Board's<br>Expenses                  | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 11.a | Elect Directors  | For | Abstain | Yes |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 11.b | Elect Edward J. Waitzer as<br>Independent Director     | For | For     | No  |  |  |  |
| Sociedad<br>Quimica y<br>Minera de<br>Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 12   | Approve Remuneration of<br>Directors                   | For | Abstain | Yes |  |  |  |

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|--|-------|-----------|-----------|------------|----|--|-----|---------|-----|
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 13 | Receive Matters Related to Directors Committee, Safety, Health and Environmental Committee, and Corporate Governance Committee | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 14 | Other Business   | For | Against | Yes |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 1  | Accept Financial Statements and Statutory Reports  | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 2  | Accept Annual Report and Account Inspectors Report   | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 3  | Appoint Auditors   | For | Abstain | Yes |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 4  | Elect Internal Statutory Auditors  | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 5  | Approve Report Regarding Related-Party Transactions  | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 6  | Approve Investment and Financing Policy  | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 7  | Approve Allocation of Income and Dividends   | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 8  | Approve Eventual Dividend of \$150 Million   | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM | SQM-B | 833635105 | 26-Apr-16 | Management | 9  | Approve Dividend Policy  | For | For     | No  |



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|---|-----------|-----------|-----------|------------|------|--|-----|---------|-----|
| Sociedad Quimica y Minera de Chile S.A.<br>SQM  | SQM-B     | 833635105 | 26-Apr-16 | Management | 10   | Approve Report on Board s Expenses   | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM  | SQM-B     | 833635105 | 26-Apr-16 | Management | 11.a | Elect Directors  | For | Abstain | Yes |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM  | SQM-B     | 833635105 | 26-Apr-16 | Management | 11.b | Elect Edward J. Waitzer as Independent Director  | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM  | SQM-B     | 833635105 | 26-Apr-16 | Management | 12   | Approve Remuneration of Directors  | For | Abstain | Yes |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM  | SQM-B     | 833635105 | 26-Apr-16 | Management | 13   | Receive Matters Related to Directors Committee, Safety, Health and Environmental Committee, and Corporate Governance Committee | For | For     | No  |
| Sociedad Quimica y Minera de Chile S.A.<br>SQM  | SQM-B     | 833635105 | 26-Apr-16 | Management | 14   | Other Business   | For | Against | Yes |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 1    | Approve Consolidated Financial Statements and Statutory Reports  | For | For     | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 2    | Present Report on Activities Carried Out by Directors Committee  |     |         | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 3    | Approve Allocation of Income and Distribution of Dividends of CLP 20 Per Share   | For | For     | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 4    | Appoint Auditors   | For | For     | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 5    | Designate Risk Assessment Companies  | For | For     | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 6    | Approve Remuneration of Directors  | For | Abstain | Yes |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 7    | Approve Remuneration and Budget of Directors Committee   | For | Abstain | Yes |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 8    | Approve Dividend Policy  |     |         | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 9    | Approve Report Regarding Related-Party Transactions  |     |         | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 10   | Designate Newspaper to Publish Meeting Announcements   | For | For     | No  |
| Banmedica S.A.                                  | BANMEDICA | P1583M107 | 27-Apr-16 | Management | 11   | Transact Other Business  |     |         | No  |
| Empresa Nacional de Electricidad S.A.<br>Endesa | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 1    | Approve Financial Statements and Statutory Reports   | For | For     | No  |
| Empresa Nacional de Electricidad S.A.<br>Endesa | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 2    | Approve Allocation of Income and Dividends   | For | For     | No  |
| Empresa Nacional de Electricidad S.A.<br>Endesa | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 3    | Elect Directors  | For | Abstain | Yes |
| Empresa Nacional de Electricidad S.A.<br>Endesa | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 4    | Approve Remuneration of Directors  | For | Abstain | Yes |
| Empresa Nacional de Electricidad S.A.           | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 5    | Approve Remuneration and Budget of Directors   | For | Abstain | Yes |

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|---|-----------|-----------|-----------|------------|----|--|---|-----|---------|-----|
| Endesa  |           |           |           |            |    |  | Committee for FY 2016   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Present Board's Report on Expenses; Present Directors Committee Report on   |     |         |     |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 6  |  | Activities and Expenses   |     |         | No  |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  |   |     |         |     |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 7  |  | Appoint Auditors  | For | Abstain | Yes |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Elect Two Supervisory Account Inspectors and their Alternates; Approve their Remuneration                             | For | For     | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 8  |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Designate Risk Assessment Companies   | For | For     | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 9  |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Approve Investment and Financing Policy   | For | For     | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 10 |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Present Dividend Policy and Distribution Procedures   |     |         | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 11 |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Receive Report Regarding Related-Party Transactions   |     |         | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 12 |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Present Report on Processing, Printing, and Mailing Information Required by Chilean Law                               |     |         | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 13 |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Other Business  | For | For     | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 14 |  |   |     |         |     |
| Empresa Nacional de Electricidad S.A.             |           |           |           |            |    |  | Authorize Board to Ratify and Execute Approved Resolutions  | For | For     | No  |
| Endesa  | ENDESA-CH | P3710M109 | 27-Apr-16 | Management | 15 |  |   |     |         |     |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | a  |  | Accept Financial Statements and Statutory Reports   | For | For     | No  |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | b  |  | Elect Directors   | For | Abstain | Yes |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | c  |  | Receive Report Regarding Related-Party Transactions   |     |         | No  |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | d  |  | Approve Remuneration of Directors   | For | Abstain | Yes |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | e  |  | Approve Remuneration and Budget of Directors Committee; Present Report on Directors Committee Expenses and Activities | For | Abstain | Yes |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | f  |  | Appoint Auditors and Designate Risk Assessment Companies  | For | For     | No  |
| Empresas Copec S.A.                               | COPEC     | P7847L108 | 27-Apr-16 | Management | g  |  | Other Business  | For | Against | Yes |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL     | P37115105 | 28-Apr-16 | Management | 1  |  | Approve Financial Statements and Statutory Reports  | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL     | P37115105 | 28-Apr-16 | Management | 2  |  | Approve Allocation of Income  | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL     | P37115105 | 28-Apr-16 | Management | 3  |  | Present Dividend Policy   | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL     | P37115105 | 28-Apr-16 | Management | 4  |  |   | For | For     | No  |

Empresa Nacional de  
Telecomunicaciones  
S.A. ENTEL

Approve Investment and  
Financing Policy

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|---|------------|-----------|-----------|------------|----|---|-----|---------|-----|
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 5  | Approve Remuneration of Directors   | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 6  | Approve Remuneration and Budget of Directors Committee  | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 7  | Elect Auditors and Account Supervisory Members  | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 8  | Designate Risk Assessment Companies   | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 9  | Receive Report Regarding Related-Party Transactions   | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 10 | Designate Newspaper to Publish Meeting Announcements  | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 11 | Other Business  | For | Against | Yes |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 1  | Approve Capital Increase via Issuance of Shares in the Amount of CLP 350 Billion                                | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 2  | Authorize Allocation of 10 Percent of Capital Increase Proposed in Item 1 to Executive Compensation Plan        | For | Abstain | Yes |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 3  | Amend Articles 5 and Transitory 1 to Reflect Changes in Capital of Approved Previous Resolutions                | For | Abstain | Yes |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 4  | Authorize Board to Carry out Registration and Placement of Shares in Connection with Company's Capital Increase | For | For     | No  |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 5  | Amend Article 2 Re: Registered Headquarters   | For | Abstain | Yes |
| Empresa Nacional de Telecomunicaciones S.A. ENTEL | ENTEL      | P37115105 | 28-Apr-16 | Management | 6  | Adopt Other Necessary Agreements to Execute Approved Resolutions  | For | Abstain | Yes |
| Enersis Americas SA                               | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 1  | Approve Financial Statements and Statutory Reports  | For | For     | No  |
| Enersis Americas SA                               | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 2  | Approve Allocation of Income and Dividends  | For | For     | No  |
| Enersis Americas SA                               | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 3  | Elect Directors   | For | Abstain | Yes |
| Enersis Americas SA                               | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 4  | Approve Remuneration of Directors   | For | Abstain | Yes |
| Enersis Americas SA                               | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 5  | Approve Remuneration of Directors Committee and Approve Their Budget for FY 2016                                | For | Abstain | Yes |
| Enersis Americas SA                               | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 6  | Present Board's Report on Expenses; Present Directors Committee Report on Activities and Expenses               |     |         | No  |

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|                     |            |           |           |            |    |  |     |         |     |
|---------------------|------------|-----------|-----------|------------|----|--|-----|---------|-----|
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 7  | Appoint Auditors<br>Elect Two Supervisory<br>Account Inspectors and their<br>Alternates; Approve their | For | For     | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 8  | Remuneration   | For | For     | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 9  | Designate Risk Assessment<br>Companies   | For | For     | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 10 | Approve Investment and<br>Financing Policy   | For | For     | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 11 | Present Dividend Policy and<br>Distribution Procedures   |     |         | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 12 | Receive Report Regarding<br>Related-Party Transactions   |     |         | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 13 | Present Report on Processing,<br>Printing, and Mailing<br>Information Required by<br>Chilean Law       |     |         | No  |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 14 | Other Business   | For | Against | Yes |
| Enersis Americas SA | ENERSIS-AM | P37186106 | 28-Apr-16 | Management | 15 | Authorize Board to Ratify and<br>Execute Approved<br>Resolutions                                       | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 1  | Approve Allocation of<br>Income and Dividends  | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 2  | Elect Directors  | For | Abstain | Yes |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 3  | Approve Remuneration of<br>Directors   | For | Abstain | Yes |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 4  | Approve Remuneration and<br>Budget of Directors<br>Committee   | For | Abstain | Yes |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 5  | Appoint Auditors   | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 6  | Elect Two Supervisory<br>Account Inspectors and their<br>Alternates; Approve their                     | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 7  | Remuneration   | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 8  | Designate Risk Assessment<br>Companies   | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 9  | Approve Investment and<br>Financing Policy   | For | For     | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 10 | Present Dividend Policy and<br>Distribution Procedures   |     |         | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 11 | Receive Report Regarding<br>Related-Party Transactions   |     |         | No  |
| Enersis Chile S.A.  | ENERSIS-CH |           | 28-Apr-16 | Management | 11 | Present Report Re:<br>Processing, Printing, and<br>Mailing Information Required<br>by Chilean Law      |     |         | No  |

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|                                       |            |           |           |            |    |  |     |         |     |
|---------------------------------------|------------|-----------|-----------|------------|----|--|-----|---------|-----|
| Energis Chile S.A.                    | ENERSIS-CH |           | 28-Apr-16 | Management | 12 | Other Business   | For | Against | Yes |
| Energis Chile S.A.                    | ENERSIS-CH |           | 28-Apr-16 | Management | 13 | Authorize Board to Ratify and Execute Approved Resolutions     | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 1  | Accept Financial Statements and Statutory Reports              | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 2  | Approve Allocation of Income and Dividends                     | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 3  | Present Dividend Policy  |     |         | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 4  | Receive Report Regarding Related-Party Transactions            |     |         | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 5  | Appoint Auditors   | For | Abstain | Yes |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 6  | Designate Risk Assessment Companies                            | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 7  | Approve Remuneration of Directors                              | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 8  | Present Board's Report on Expenses                             |     |         | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 9  | Approve Remuneration and Budget of Directors Committee         | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 10 | Present Directors Committee Report on Activities and Expenses  |     |         | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 11 | Designate Newspaper to Publish Meeting Announcements           | For | For     | No  |
| Inversiones Aguas Metropolitanas S.A. | IAM        | P58595102 | 28-Apr-16 | Management | 12 | Transact Other Business  |     |         | No  |
| Cencosud S.A.                         | CENCOSUD   | P2205J100 | 29-Apr-16 | Management | a  | Approve Financial Statements and Statutory Reports             | For | For     | No  |
| Cencosud S.A.                         | CENCOSUD   | P2205J100 | 29-Apr-16 | Management | b  | Approve Allocation of Income and Dividends of CLP 10 Per Share | For | For     | No  |
| Cencosud S.A.                         | CENCOSUD   | P2205J100 | 29-Apr-16 | Management | c  | Approve Dividend Policy  | For | For     | No  |

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|--------------------|----------|-----------|-----------|------------|---|---|-----|---------|-----|
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | d | Elect Directors   | For | Abstain | Yes |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | e | Approve Remuneration of Directors   | For | Abstain | Yes |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | f | Approve Remuneration of Directors Committee and its Consultants and Their Budget          | For | Abstain | Yes |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | g | Receive Report of Directors and Directors Committee Expenses                              |     |         | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | h | Appoint Auditors  | For | For     | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | i | Designate Risk Assessment Companies   | For | For     | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | j | Receive Report Regarding Related-Party Transactions                                       |     |         | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | k | Receive Report on Oppositions Recorded on Minutes of Board Meetings                       |     |         | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | l | Receive Report on Activities Carried Out by Directors Committee                           |     |         | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | m | Designate Newspaper to Publish Announcements  | For | For     | No  |
| Cencosud S.A.      | CENCOSUD | P2205J100 | 29-Apr-16 | Management | n | Other Business  | For | Against | Yes |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | a | Accept Financial Statements and Statutory Reports   | For | For     | No  |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | b | Approve Dividend Distribution of CLP 10 per Share   | For | For     | No  |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | c | Elect Directors   | For | Abstain | Yes |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | d | Receive Report Regarding Related-Party Transactions                                       |     |         | No  |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | e | Appoint Auditors and Designate Risk Assessment Companies                                  | For | For     | No  |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | f | Approve Remuneration of Directors; Approve Remuneration and Budget of Directors Committee | For | Abstain | Yes |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | g | Receive Dividend Policy and Distribution Procedures                                       |     |         | No  |
| Empresas CMPC S.A. | CMPC     | P3712V107 | 29-Apr-16 | Management | h | Transact Other Business   |     |         | No  |

**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.

Registrant: Aberdeen Chile Fund, Inc.

By (Signature and Title)\*      */s/Christian Pittard*  
Christian Pittard  
President

Date: August 22, 2016

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