

MEXICO FUND INC  
Form N-PX  
August 21, 2007

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: 811-02409

The Mexico Fund, Inc.  
(Exact name of registrant as specified in charter)

1775 I Street, NW  
Washington, DC 20006-2401  
(Address of principal executive offices) (Zip code)

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:

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, 2007

Date of reporting period: July 1, 2006 - June 30, 2007

Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s (the "Fund") proxy voting record for the period July 1, 2006 through June 30, 2007. The Fund was not entitled to vote with respect to its investments in the following companies: Alfa, S.A.B. de C.V.; Empresas Ica Sociedad Controladora, S.A.B. de C.V.; and Kimberly-Clark de Mexico, S.A.B. de C.V.

| Company               | Symbol |       | Cusip | Meeting  | Type of       | Matter Voted On                                    | Who   | Voted | Type of | For |
|-----------------------|--------|-------|-------|----------|---------------|--|-------|-------|---------|-----|
|                       | (NYSE) | (BMV) | No.   | Date     | Meeting       |  | From  |       | Vote    | Mgm |
| Alsea, S.A.B. de C.V. | N/A    | ALSEA | N/A   | 11/16/06 | Extraordinary | Capital decrease, cancellation of treasury shares  | Mgmt. | Yes   | For     | Yes |
| Alsea, S.A.B. de C.V. | N/A    | ALSEA | N/A   | 11/16/06 | Extraordinary | Amendment of stock option plan for employees       | Mgmt. | Yes   | For     | Yes |
| Alsea, S.A.B. de C.V. | N/A    | ALSEA | N/A   | 11/16/06 | Extraordinary | Stock split  | Mgmt. | Yes   | For     | Yes |
| Alsea, S.A.B. de C.V. | N/A    | ALSEA | N/A   | 11/16/06 | Extraordinary | Appointment of delegates                           | Mgmt. | Yes   | For     | Yes |
| Alsea, S.A.B. de C.V. | N/A    | ALSEA | N/A   | 04/26/07 | Annual        | Presentation of 2006 annual report of the Board of | Mgmt. | Yes   | For     | Yes |

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|                               |     |       |          |          |               | Directors                                      |       |     |     |     |
|-------------------------------|-----|-------|----------|----------|---------------|--|-------|-----|-----|-----|
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Payment of a cash dividend                     | Mgmt. | Yes | For | Yes |
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Report by Several Committees                   | Mgmt. | Yes | For | Yes |
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Election of Directors                          | Mgmt. | Yes | For | Yes |
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Compensation to Directors                      | Mgmt. | Yes | For | Yes |
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Report on operations by the share buyback fund | Mgmt. | Yes | For | Yes |
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Bylaws of the stock option plan                | Mgmt. | Yes | For | Yes |
| Alsa, S.A.B. de C.V.          | N/A | ALSEA | N/A      | 04/26/07 | Annual        | Appointment of delegates                       | Mgmt. | Yes | For | Yes |
| América Telecom, S.A. de C.V. | N/A | AMTEL | 23647100 | 12/13/06 | Extraordinary | Review and approval of Financial Statements    | Mgmt. | Yes | For | Yes |
| América Telecom, S.A. de C.V. | N/A | AMTEL | 23647100 | 12/13/06 | Extraordinary | Merger of América Telecom by America Móvil     | Mgmt. | Yes | For | Yes |
| América Telecom, S.A. de C.V. | N/A | AMTEL | 23647100 | 12/13/06 | Extraordinary | Amendment of Bylaws                            | Mgmt. | Yes | For | Yes |
| América Telecom, S.A. de C.V. | N/A | AMTEL | 23647100 | 12/13/06 | Extraordinary | Appointment of delegates                       | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX   | 2364W204 | 12/13/06 | Extraordinary | Review and approval of Financial Statements    | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX   | 2364W204 | 12/13/06 | Extraordinary | Merger of América Telecom by América Móvil     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX   | 2364W204 | 12/13/06 | Extraordinary | Capital increase as a                          | Mgmt. | Yes | For | Yes |

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|                               |     |     |          |          |               |  |       |     |     |     |
|-------------------------------|-----|-----|----------|----------|---------------|--|-------|-----|-----|-----|
| de C.V.                       |     |     |          |          |               | result of merger   |       |     |     |     |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 12/13/06 | Extraordinary | Amendment to Bylaws  | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 12/13/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 02/23/07 | Extraordinary | Amendment to Bylaws  | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 02/23/07 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W204 | 04/27/07 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/13/06 | Extraordinary | Review and approval of Financial Statements                  | Mgmt. | Yes | For | Yes |
|                               | AMX | AMX | 2364W105 | 12/13/06 | Extraordinary |  | Mgmt. | Yes | For | Yes |

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|                               |     |     |          |          |               |  |       |     |     |     |
|-------------------------------|-----|-----|----------|----------|---------------|--|-------|-----|-----|-----|
| América Móvil, S.A.B. de C.V. |     |     |          |          |               | Merger of América Telecom by América Móvil                   |       |     |     |     |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/13/06 | Extraordinary | Capital increase as a result of merger                       | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/13/06 | Extraordinary | Amendment to Bylaws  | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/13/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/13/06 | Special       | Ratification of members of the Board of Directors            | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 12/13/06 | Special       | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 02/23/07 | Extraordinary | Amendment to Bylaws  | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 02/23/07 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/27/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/27/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/27/07 | Annual        | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/27/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
|                               | AMX | AMX | 2364W105 | 04/27/07 | Annual        |  | Mgmt. | Yes | For | Yes |

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|                               |     |     |           |          |               |  |       |     |     |     |
|-------------------------------|-----|-----|-----------|----------|---------------|--|-------|-----|-----|-----|
| América Móvil, S.A.B. de C.V. |     |     |           |          |               | Election of Committee Members and Compensation               |       |     |     |     |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105  | 04/27/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105  | 04/27/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105  | 04/27/07 | Special       | Ratification of members of the Board of Directors            | Mgmt. | Yes | For | Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105  | 04/27/07 | Special       | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 10/19/06 | Extraordinary | Amendment to Bylaws  | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 10/19/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 10/19/06 | Ordinary      | Ratification of members of the Board of Directors            | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 10/19/06 | Ordinary      | Election of Audit Committee Members                          | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 10/19/06 | Ordinary      | Election of Corporate Committee Members                      | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 10/19/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 04/23/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 04/23/07 | Annual        | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V. | N/A | ARA | 21030R100 | 04/23/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |

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|   |     |       |           |          |                |  |       |     |     |     |
|---|-----|-------|-----------|----------|----------------|--|-------|-----|-----|-----|
| Consortio Ara, S.A.B. de C.V.                   | N/A | ARA   | 21030R100 | 04/23/07 | Annual         | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V.                   | N/A | ARA   | 21030R100 | 04/23/07 | Annual         | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Consortio Ara, S.A.B. de C.V.                   | N/A | ARA   | 21030R100 | 04/23/07 | Annual         | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Extraordinary  | Amendment to Bylaws  | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Extraordinary  | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Annual         | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Annual         | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Annual         | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Annual         | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Annual         | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Sureste, S.A.B. de C.V. | ASR | ASUR  | 40051E202 | 04/27/07 | Annual         | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.                           | N/A | AXTEL | 05461Y106 | 11/29/06 | Extr. & Ordin. | Merger of Avantel S. de R.L. de C.V. by Axtel                | Mgmt. | Yes | For | Yes |

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|                             |     |       |           |          |                |  |       |     |     |     |
|-----------------------------|-----|-------|-----------|----------|----------------|--|-------|-----|-----|-----|
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 11/29/06 | Extr. & Ordin. | Capital increase   | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 11/29/06 | Extr. & Ordin. | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 11/29/06 | Extr. & Ordin. | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 11/29/06 | Extr. & Ordin. | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 11/29/06 | Extr. & Ordin. | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 04/27/07 | Annual         | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 04/27/07 | Annual         | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 04/27/07 | Annual         | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Axtel, S.A.B. de C.V.       | N/A | AXTEL | 05461Y106 | 04/27/07 | Annual         | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A       | 11/14/06 | Extraordinary  | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A       | 11/14/06 | Extraordinary  | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A       | 11/14/06 | Extraordinary  | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A       | 04/19/07 | Annual         | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A       | 04/19/07 | Annual         | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A       | 04/19/07 | Annual         | Election of Directors and Compensation                       | Mgmt. | Yes | For | Yes |



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|-----------------------------|-----|---------|-----------|----------|-------------|--|-------|-----|-----|-----|
|                             |     |         |           |          |             | to Directors   |       |     |     |     |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO   | N/A       | 04/19/07 | Annual      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO   | N/A       | 04/19/07 | Annual      | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO   | N/A       | 04/19/07 | Annual      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 08/31/06 | CPO Tenants | Amendment of CPO's emission bylaws                           | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 08/31/06 | CPO Tenants | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 12/07/06 | Ordinary    | Approval of a transaction                                    | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 12/07/06 | Ordinary    | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Capital Increase   | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Payment of a kind (or cash) dividend                         | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Cemex, S.A.B. de C.V.       | CX  | CEMEX   | 151290889 | 04/26/07 | Annual      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Banco Compartamos,          | N/A | COMPART | N/A       | 04/26/07 | Annual      | Presentation of 2006 annual                                  | Mgmt. | Yes | For | Yes |

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|--|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| S.A.B.,<br>Institución de<br>Banca Múltiple                          |     |         |           |          |               | report of the<br>Board of<br>Directors                                   |       |     |     |     |
| Banco<br>Compartamos,<br>S.A.B.,<br>Institución de<br>Banca Múltiple | N/A | COMPART | N/A       | 04/26/07 | Annual        | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Banco<br>Compartamos,<br>S.A.B.,<br>Institución de<br>Banca Múltiple | N/A | COMPART | N/A       | 04/26/07 | Annual        | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Banco<br>Compartamos,<br>S.A.B.,<br>Institución de<br>Banca Múltiple | N/A | COMPART | N/A       | 04/26/07 | Annual        | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 12/07/06 | Ordinary      | Amendment of<br>Bylaws   | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 12/07/06 | Ordinary      | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 12/07/06 | Ordinary      | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 12/07/06 | Ordinary      | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 12/07/06 | Extraordinary | Amendment of<br>Bylaws   | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 12/07/06 | Extraordinary | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Fomento<br>Económico<br>Mexicano,<br>S.A.B. de C.V.                  | FMX | FEMSA   | 344419106 | 03/29/07 | Annual        | Presentation of<br>2006 annual<br>report of the<br>Board of<br>Directors | Mgmt. | Yes | For | Yes |

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|  |     |       |           |          |               |  |       |     |     |     |
|--|-----|-------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Presentation of the Audit and Corporate Committee Report | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Payment of a cash dividend                               | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Election of Directors                                    | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Amount of the share buyback Fund                         | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Stock split  | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Election of Directors and Compensation to Directors      | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Election of Committee Members and Compensation           | Mgmt. | Yes | For | Yes |
| Fomento Económico Mexicano, S.A.B. de C.V.       | FMX | FEMSA | 344419106 | 03/29/07 | Annual        | Appointment of delegates                                 | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Pacífico, S.A.B. de C.V. | PAC | GAP   | 400506101 | 10/27/06 | Extraordinary | Amendment of Bylaws                                      | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Pacífico, S.A.B. de C.V. | PAC | GAP   | 400506101 | 10/27/06 | Extraordinary | Election of Directors and Compensation to Directors      | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Pacífico, S.A.B. de C.V. | PAC | GAP   | 400506101 | 10/27/06 | Extraordinary | Appointment of delegates                                 | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario                              | PAC | GAP   | 400506101 | 04/19/07 | Annual        | Presentation of 2006 annual                              | Mgmt. | Yes | For | Yes |

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|   |     |     |           |          |               |  |       |     |     |     |
|---|-----|-----|-----------|----------|---------------|--|-------|-----|-----|-----|
| del Pacífico,<br>S.A.B. de C.V.                           |     |     |           |          |               | report of the<br>Board of<br>Directors                               |       |     |     |     |
| Grupo<br>Aeroportuario<br>del Pacífico,<br>S.A.B. de C.V. | PAC | GAP | 400506101 | 04/19/07 | Annual        | Presentation of<br>the Audit and<br>Corporate<br>Committee<br>Report | Mgmt. | Yes | For | Yes |
| Grupo<br>Aeroportuario<br>del Pacífico,<br>S.A.B. de C.V. | PAC | GAP | 400506101 | 04/19/07 | Annual        | Payment of a<br>cash dividend  | Mgmt. | Yes | For | Yes |
| Grupo<br>Aeroportuario<br>del Pacífico,<br>S.A.B. de C.V. | PAC | GAP | 400506101 | 04/19/07 | Annual        | Election of<br>Directors and<br>Compensation<br>to Directors         | Mgmt. | Yes | For | Yes |
| Grupo<br>Aeroportuario<br>del Pacífico,<br>S.A.B. de C.V. | PAC | GAP | 400506101 | 04/19/07 | Annual        | Election of<br>Committee<br>Members and<br>Compensation              | Mgmt. | Yes | For | Yes |
| Grupo<br>Aeroportuario<br>del Pacífico,<br>S.A.B. de C.V. | PAC | GAP | 400506101 | 04/19/07 | Annual        | Amount of the<br>share buyback<br>Fund                               | Mgmt. | Yes | For | Yes |
| Grupo<br>Aeroportuario<br>del Pacífico,<br>S.A.B. de C.V. | PAC | GAP | 400506101 | 04/19/07 | Annual        | Appointment<br>of special<br>delegates                               | Mgmt. | Yes | For | Yes |
| Grupo<br>Cementos de<br>Chihuahua,<br>S.A.B. de C.V.      | N/A | GCC | N/A       | 12/04/06 | Extraordinary | Amendment of<br>Bylaws   | Mgmt. | Yes | For | Yes |
| Grupo<br>Cementos de<br>Chihuahua,<br>S.A.B. de C.V.      | N/A | GCC | N/A       | 12/04/06 | Extraordinary | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Grupo<br>Cementos de<br>Chihuahua,<br>S.A.B. de C.V.      | N/A | GCC | N/A       | 12/04/06 | Ordinary      | Election of<br>Directors and<br>Compensation<br>to Directors         | Mgmt. | Yes | For | Yes |
| Grupo<br>Cementos de<br>Chihuahua,<br>S.A.B. de C.V.      | N/A | GCC | N/A       | 12/04/06 | Ordinary      | Election of<br>Committee<br>Members and<br>Compensation              | Mgmt. | Yes | For | Yes |
| Grupo<br>Cementos de<br>Chihuahua,                        | N/A | GCC | N/A       | 12/04/06 | Ordinary      | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |

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|   |     |     |           |          |        |  |       |     |     |     |
|---|-----|-----|-----------|----------|--------|--|-------|-----|-----|-----|
| S.A.B. de C.V.                              |     |     |           |          |        |  |       |     |     |     |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Cementos de Chihuahua, S.A.B. de C.V. | N/A | GCC | N/A       | 04/25/07 | Annual | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.             | N/A | GEO | 21986V105 | 04/27/07 | Annual | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.             | N/A | GEO | 21986V105 | 04/27/07 | Annual | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.             | N/A | GEO | 21986V105 | 04/27/07 | Annual | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.             | N/A | GEO | 21986V105 | 04/27/07 | Annual | Election of Committee  | Mgmt. | Yes | For | Yes |

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| C.V.                                     |     |         |           |          |               | Members and Compensation                                     |       |     |     |     |
|--|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Corporación Geo, S.A.B. de C.V.          | N/A | GEO     | 21986V105 | 04/27/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Corporación Geo, S.A.B. de C.V.          | N/A | GEO     | 21986V105 | 04/27/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 12/14/06 | Extraordinary | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 12/14/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 12/14/06 | Ordinary      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 12/14/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 04/26/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 04/26/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 04/26/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 04/26/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Famsa, S.A.B. de C.V.              | N/A | GFAMSA  | N/A       | 04/26/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A       | 08/17/06 | Extraordinary | Separation of Banco del Centro from the Group                | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A       | 08/17/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |

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|  |     |         |     |          |               |  |       |     |     |     |
|--|-----|---------|-----|----------|---------------|--|-------|-----|-----|-----|
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 10/12/06 | Ordinary      | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 10/12/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 12/13/06 | Ordinary      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 12/13/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 12/13/06 | Extraordinary | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 12/13/06 | Extraordinary | Separation of Fianzas Banorte from the Group                 | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 12/13/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 03/30/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 03/30/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 03/30/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A | 03/30/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
|  | N/A | GFNORTE | N/A | 03/30/07 | Annual        |  | Mgmt. | Yes | For | Yes |

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|  |     |         |           |          |               |  |       |     |     |     |
|--|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Grupo Financiero Banorte, S.A.B. de C.V. |     |         |           |          |               | Amount of the share buyback Fund                             |       |     |     |     |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | N/A       | 03/30/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 01/17/07 | Extraordinary | Merger of Grupo Minera Mexico Intl. into the Group           | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 01/17/07 | Extraordinary | Amendments in the share structure                            | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 01/17/07 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 04/30/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 04/30/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 04/30/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 04/30/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 04/30/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo México, S.A.B. de C.V.             | N/A | GMEXICO | N/A       | 04/30/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.                    | GMK | GRUMA   | 400131306 | 11/30/06 | Extraordinary | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.                    | GMK | GRUMA   | 400131306 | 11/30/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.                    | GMK | GRUMA   | 400131306 | 11/30/06 | Ordinary      | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |



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|                               |     |       |           |          |          |  |       |     |     |     |
|-------------------------------|-----|-------|-----------|----------|----------|--|-------|-----|-----|-----|
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 11/30/06 | Ordinary | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 11/30/06 | Ordinary | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 11/30/06 | Ordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 04/27/07 | Annual   | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 04/27/07 | Annual   | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 04/27/07 | Annual   | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 04/27/07 | Annual   | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 04/27/07 | Annual   | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131306 | 04/27/07 | Annual   | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Gruma, S.A.B. de C.V.         | GMK | GRUMA | 400131307 | 04/27/07 | Annual   | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V. | N/A | ICH   | N/A       | 04/30/07 | Annual   | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Industrias CH, S.A.B. de C.V. | N/A | ICH   | N/A       | 04/30/07 | Annual   | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
|                               | N/A | ICH   | N/A       | 04/30/07 | Annual   |  | Mgmt. | Yes | For | Yes |

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|                                  |     |         |     |          |               |  |       |     |     |     |
|----------------------------------|-----|---------|-----|----------|---------------|--|-------|-----|-----|-----|
| Industrias CH,<br>S.A.B. de C.V. |     |         |     |          |               | Amount of the<br>share buyback<br>Fund                                   |       |     |     |     |
| Industrias CH,<br>S.A.B. de C.V. | N/A | ICH     | N/A | 04/30/07 | Annual        | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Industrias CH,<br>S.A.B. de C.V. | N/A | ICH     | N/A | 04/30/07 | Annual        | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Industrias CH,<br>S.A.B. de C.V. | N/A | ICH     | N/A | 04/30/07 | Annual        | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Grupo Imsa,<br>S.A.B. de C.V.    | N/A | IMSA    | N/A | 10/31/06 | Ordinary      | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Grupo Imsa,<br>S.A.B. de C.V.    | N/A | IMSA    | N/A | 10/31/06 | Ordinary      | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 12/06/06 | Extraordinary | Amendment of<br>Bylaws   | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 12/06/06 | Extraordinary | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 12/06/06 | Ordinary      | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 12/06/06 | Ordinary      | Payment of a<br>cash dividend  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 12/06/06 | Ordinary      | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 04/18/07 | Extraordinary | Capital<br>increase  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 04/18/07 | Extraordinary | Amendment of<br>share structure  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 04/18/07 | Extraordinary | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 04/18/07 | Annual        | Presentation of<br>2006 annual<br>report of the<br>Board of<br>Directors | Mgmt. | Yes | For | Yes |
| Mexichem,<br>S.A.B. de C.V.      | N/A | MEXCHEM | N/A | 04/18/07 | Annual        | Presentation of<br>the Audit and<br>Corporate                            | Mgmt. | Yes | For | Yes |

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|   |     |         |           |          |               |  |       |     |     |     |
|---|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
|   |     |         |           |          |               | Committee Report   |       |     |     |     |
| Mexichem, S.A.B. de C.V.                            | N/A | MEXCHEM | N/A       | 04/18/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                            | N/A | MEXCHEM | N/A       | 04/18/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Mexichem, S.A.B. de C.V.                            | N/A | MEXCHEM | N/A       | 04/18/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 01/31/07 | Extraordinary | Approval of a financial transaction                          | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 01/31/07 | Extraordinary | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 01/31/07 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/09/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/09/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/09/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA     | 400501102 | 04/09/07 | Annual        | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |

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|   |     |      |           |          |        |  |       |     |     |     |
|---|-----|------|-----------|----------|--------|--|-------|-----|-----|-----|
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA  | 400501102 | 04/09/07 | Annual | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA  | 400501102 | 04/09/07 | Annual | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V. | N/A | OMA  | 400501102 | 04/09/07 | Annual | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Promotora Ambiental, S.A.B. de C.V.                 | N/A | PASA | N/A       | 04/27/07 | Annual | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Promotora Ambiental, S.A.B. de C.V.                 | N/A | PASA | N/A       | 04/27/07 | Annual | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Promotora Ambiental, S.A.B. de C.V.                 | N/A | PASA | N/A       | 04/27/07 | Annual | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Promotora Ambiental, S.A.B. de C.V.                 | N/A | PASA | N/A       | 04/27/07 | Annual | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Promotora Ambiental, S.A.B. de C.V.                 | N/A | PASA | N/A       | 04/27/07 | Annual | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Promotora Ambiental, S.A.B. de C.V.                 | N/A | PASA | N/A       | 04/27/07 | Annual | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Sare Holding, S.A.B. de C.V.                        | N/A | SARE | 803606102 | 04/26/07 | Annual | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Sare Holding, S.A.B. de C.V.                        | N/A | SARE | 803606102 | 04/26/07 | Annual | Presentation of the Audit and Corporate                      | Mgmt. | Yes | For | Yes |

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|                                      |     |         |           |          |               | Committee Report   |       |     |     |     |
|--------------------------------------|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Sare Holding, S.A.B. de C.V.         | N/A | SARE    | 803606102 | 04/26/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Sare Holding, S.A.B. de C.V.         | N/A | SARE    | 803606102 | 04/26/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Sare Holding, S.A.B. de C.V.         | N/A | SARE    | 803606102 | 04/26/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Sare Holding, S.A.B. de C.V.         | N/A | SARE    | 803606102 | 04/26/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Organización Soriana, S.A.B. de C.V. | N/A | SORIANA | N/A       | 04/24/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Organización Soriana, S.A.B. de C.V. | N/A | SORIANA | N/A       | 04/24/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Organización Soriana, S.A.B. de C.V. | N/A | SORIANA | N/A       | 04/24/07 | Annual        | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Organización Soriana, S.A.B. de C.V. | N/A | SORIANA | N/A       | 04/24/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Organización Soriana, S.A.B. de C.V. | N/A | SORIANA | N/A       | 04/24/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Organización Soriana, S.A.B. de C.V. | N/A | SORIANA | N/A       | 04/24/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V.  | TMX | TELMEX  | 879403707 | 10/09/06 | Ordinary      | Increase of the Amount for the share buyback Fund            | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V.  | TMX | TELMEX  | 879403707 | 10/09/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
|                                      | TMX | TELMEX  | 879403707 | 12/05/06 | Extraordinary |  | Mgmt. | Yes | For | Yes |

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|                                     |     |         |           |          |               |  |       |     |     |     |
|-------------------------------------|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Teléfonos de México, S.A.B. de C.V. |     |         |           |          |               | Amount of the share buyback Fund                             |       |     |     |     |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 12/05/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Increase of the Amount for the share buyback Fund            | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Teléfonos de México, S.A.B. de C.V. | TMX | TELMEX  | 879403707 | 04/27/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B.              | TV  | TLEVISA | 40049J206 | 12/12/06 | Ordinary      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B.              | TV  | TLEVISA | 40049J206 | 12/12/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B.              | TV  | TLEVISA | 40049J206 | 12/12/06 | Extraordinary | Amendments to the bylaws                                     | Mgmt. | Yes | For | Yes |
| Grupo Televisa,                     | TV  | TLEVISA | 40049J206 | 12/12/06 | Extraordinary | Appointment of special                                       | Mgmt. | Yes | For | Yes |

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|                        |    |         |           |          |         |  |       |     |     |     |
|------------------------|----|---------|-----------|----------|---------|--|-------|-----|-----|-----|
| S.A.B.                 |    |         |           |          |         | delegates  |       |     |     |     |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 12/21/06 | Special | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 12/21/06 | Special | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 12/21/06 | Other   | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 12/21/06 | Other   | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Special | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Special | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
|                        | TV | TLEVISA | 40049J206 | 04/27/07 | Annual  |  | Mgmt. | Yes | For | Yes |

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|   |     |         |           |          |               |  |       |     |     |     |
|---|-----|---------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Grupo Televisa, S.A.B.                  |     |         |           |          |               | Appointment of delegates                                     |       |     |     |     |
| Grupo Televisa, S.A.B.                  | TV  | TLEVISA | 40049J206 | 06/29/07 | Extraordinary | Approval of Financial Statements                             | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B.                  | TV  | TLEVISA | 40049J206 | 06/29/07 | Extraordinary | Merger of Campus America and Linking Media into the Group    | Mgmt. | Yes | For | Yes |
| Grupo Televisa, S.A.B.                  | TV  | TLEVISA | 40049J206 | 06/29/07 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Tenaris, S.A.                           | TS  | TS      | 88031M109 | 06/06/07 | Extraordinary | Extend period for authorized capital structure               | Mgmt. | Yes | For | Yes |
| Tenaris, S.A.                           | TS  | TS      | 88031M109 | 06/06/07 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Tenaris, S.A.                           | TS  | TS      | 88031M109 | 06/06/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Tenaris, S.A.                           | TS  | TS      | 88031M109 | 06/06/07 | Annual        | Payment of a cash dividend                                   | Mgmt. | Yes | For | Yes |
| Tenaris, S.A.                           | TS  | TS      | 88031M109 | 06/06/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Tenaris, S.A.                           | TS  | TS      | 88031M109 | 06/06/07 | Annual        | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI    | 91724R104 | 09/26/06 | Ordinary      | Amendment of Bylaws  | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI    | 91724R104 | 09/26/06 | Ordinary      | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Urbi Desarrollos Urbanos S.A.B. de C.V. | N/A | URBI    | 91724R104 | 09/26/06 | Ordinary      | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
|   | N/A | URBI    | 91724R104 | 09/26/06 | Extraordinary |  | Mgmt. | Yes | For | Yes |



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|  |     |      |           |          |               |  |       |     |     |     |
|--|-----|------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. |     |      |           |          |               | Amendment of<br>Bylaws   |       |     |     |     |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 09/26/06 | Extraordinary | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 09/26/06 | Extraordinary | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/30/07 | Annual        | Presentation of<br>2006 annual<br>report of the<br>Board of<br>Directors | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/30/07 | Annual        | Presentation of<br>the Audit and<br>Corporate<br>Committee<br>Report     | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/30/07 | Annual        | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/30/07 | Annual        | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/30/07 | Annual        | Amount of the<br>share buyback<br>Fund                                   | Mgmt. | Yes | For | Yes |
| Urbi<br>Desarrollos<br>Urbanos<br>S.A.B. de C.V. | N/A | URBI | 91724R104 | 04/30/07 | Annual        | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.                      | N/A | VZT  | N/A       | 12/08/06 | Ordinary      | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.                      | N/A | VZT  | N/A       | 12/08/06 | Ordinary      | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
|  | N/A | VZT  | N/A       | 12/08/06 | Ordinary      |  | Mgmt. | Yes | For | Yes |

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|  |     |        |           |          |               |  |       |     |     |     |
|--|-----|--------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Verzatec,<br>S.A.B. de C.V.              |     |        |           |          |               | Amount of the<br>share buyback<br>Fund                                   |       |     |     |     |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 12/08/06 | Ordinary      | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 12/08/06 | Extraordinary | Amendment of<br>Bylaws   | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 12/08/06 | Extraordinary | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Presentation of<br>2006 annual<br>report of the<br>Board of<br>Directors | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Presentation of<br>the Audit and<br>Corporate<br>Committee<br>Report     | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Payment of a<br>cash dividend  | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Amount of the<br>share buyback<br>Fund                                   | Mgmt. | Yes | For | Yes |
| Verzatec,<br>S.A.B. de C.V.              | N/A | VZT    | N/A       | 04/26/07 | Annual        | Appointment<br>of delegates  | Mgmt. | Yes | For | Yes |
| Wal-mart de<br>México,<br>S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 09/26/06 | Extraordinary | Amendment of<br>Bylaws   | Mgmt. | Yes | For | Yes |
| Wal-mart de<br>México,<br>S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 09/26/06 | Extraordinary | Election of<br>Directors and<br>Compensation<br>to Directors             | Mgmt. | Yes | For | Yes |
| Wal-mart de<br>México,<br>S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 09/26/06 | Extraordinary | Election of<br>Committee<br>Members and<br>Compensation                  | Mgmt. | Yes | For | Yes |
|  |     |        |           |          |               |  |       |     |     |     |

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|                                    |     |        |           |          |               |  |       |     |     |     |
|------------------------------------|-----|--------|-----------|----------|---------------|--|-------|-----|-----|-----|
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 09/26/06 | Extraordinary | Appointment of delegates                                     | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Presentation of 2006 annual report of the Board of Directors | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Presentation of the Audit and Corporate Committee Report     | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Amount of the share buyback Fund                             | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Payment of a kind (or cash) dividend                         | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Capital Increase   | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Stock option plan for employees                              | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Wal-Mart de Mexico Foundation report                         | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Election of Directors and Compensation to Directors          | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Election of Committee Members and Compensation               | Mgmt. | Yes | For | Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/06/07 | Annual        | Appointment of delegates                                     | 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.

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(Registrant)

THE MEXICO FUND, INC.

By (Signature and Title)

/s/ José Luis Gómez Pimienta  
José Luis Gómez Pimienta, President

Date: August 20, 2007