

Edgar Filing: MEXICO EQUITY & INCOME FUND INC - Form N-PX

MEXICO EQUITY & INCOME FUND INC  
Form N-PX  
August 17, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-06111

NAME OF REGISTRANT: The Mexico Equity and Income  
Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 615 East Michigan Street  
Milwaukee, WI 53202

NAME AND ADDRESS OF AGENT FOR SERVICE: Gerald Hellerman  
c/o U.S. Bancorp Fund Services,  
LLC  
615 East Michigan Street  
Milwaukee, WI 53202

REGISTRANT'S TELEPHONE NUMBER: 877-785-0367

DATE OF FISCAL YEAR END: 07/31

DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Mexico Equity & Income Fund

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ALFA SAB DE CV

Agen

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Security: P0156P117  
Meeting Type: AGM  
Meeting Date: 29-Feb-2012  
Ticker:  
ISIN: MXP000511016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	Presentation and, if deemed appropriate,	Non-Voting	

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approval of the reports referred to in article 28, part iv, of the securities market law, in relation to the 2011 fiscal year

II	Proposals regarding the allocation of the results account from the 2011 fiscal year, in which are included i. that relative to the declaration of a cash dividend, and ii. the determination of the maximum amount of funds that can be allocated to the purchase of the shares of the company	Non-Voting
III	Election of the members of the board of directors, as well as of the chairpersons of the audit and corporate practices committees, determination of their compensation and related resolutions	Non-Voting
IV	Designation of delegates	Non-Voting
V	Reading and, if deemed appropriate, approval of the general meeting minutes	Non-Voting

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ALFA SAB DE CV

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Security: P0156P117  
Meeting Type: EGM  
Meeting Date: 29-Feb-2012  
Ticker:  
ISIN: MXP000511016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	Presentation and, if deemed appropriate, approval of a proposal to cancel 20 million shares, coming from the program for the acquisition of shares of the company, that are held in the treasury of the company, and to pass the resolutions necessary for this	Non-Voting	
II	Designation of delegates	Non-Voting	
III	Reading and, if deemed appropriate, approval of the general meeting minutes	Non-Voting	

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 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104  
 Meeting Type: MIX  
 Meeting Date: 11-Apr-2012  
 Ticker:  
 ISIN: MXP001391012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion, amendment or, if deemed appropriate, approval of the annual report that is referred to in the main part of Article 172 of the General Mercantile Companies Law, regarding the transactions conducted by the company during the fiscal year that ran from January 1 to December 31, 2011	Mgmt	For
II	Proposal for the declaration and form of payment of a dividend to the shareholders of the company, which will be covered in shares in accordance with the resolutions that are passed	Mgmt	For
III	Cancellation of the treasury shares that are neither subscribed for nor paid in and the consequent reduction of the authorized share capital of the company	Mgmt	For
IV	Proposal for the declaration of an increase of the share capital in its variable part, to carry out the payment of a dividend in shares that, if deemed appropriate, is declared and determination of the form and terms of subscribing for and paying in the shares that are issued	Mgmt	For
V	Proposal for the amendment of Article 6 of the corporate bylaws of the company, as well as the restatement of the corporate bylaws	Mgmt	For
VI	Discussion, amendment or, if deemed appropriate, approval of the annual report, regarding the transactions conducted by the intermediary management bodies of the company, during the fiscal year that ran from January 1 to December 31, 2011	Mgmt	For
VII	Appointment or ratification, if deemed appropriate, of the members of the board of directors, officers and members of the intermediary management bodies of the company	Mgmt	For

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VIII	Determination of the compensation for the members of the board of directors and members of the intermediary management bodies of the company	Mgmt	For
IX	Report from the board of directors regarding the shares representative of the share capital of the company, repurchased with a charge against the fund for the repurchase of shares of the company, as well as their placement, and determination of the amount of funds that can be allocated to the purchase of shares of the company	Mgmt	For
X	Granting of powers	Mgmt	For
XI	Designation of delegates who will formalize the resolutions that are passed	Mgmt	For
	PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO MIX. IF YOU HAVE ALREADY VOTED ON THIS MEETING THERE IS NO NEED TO RE-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 AMERICA MOVIL SAB DE CV, MEXICO

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 Agen

Security: P0280A101  
 Meeting Type: SGM  
 Meeting Date: 25-Apr-2012  
 Ticker:  
 ISIN: MXP001691213  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Elect directors for series L shares	Mgmt	For
2	Authorize board to ratify and execute approved resolutions	Mgmt	For
CMMT	PLEASE NOTE THAT FOREIGN CUSTOMERS ARE ALLOWED TO VOTE ONLY FOR THIS MEETING. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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AMERICA MOVIL SAB DE CV, MEXICO

Agen

Security: P0280A101  
 Meeting Type: OGM  
 Meeting Date: 25-Apr-2012  
 Ticker:  
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	Presentation and, as the case may be, approval of the following and resolution in connection thereto: General director's report prepared under the terms of articles 172 of the general corporation and partnership law and 44 fraction xi of the securities market law, together with the external auditor's report, in respect to the company's transactions and results for the fiscal year on December 31 , 2011, as well as the company's board of directors opinion on the content of such report	Mgmt	Take No Action
I.II	Presentation and, as the case may be, approval of the following and resolution in connection thereto: Board of directors, report referred to in clause b), article 172 of the general corporation and partnership law, establishing and explaining the main accounting and information policies and criteria followed for the pre paration of the company's financial information	Mgmt	Take No Action
I.III	Presentation and, as the case may be, approval of the following and resolution in connection thereto: Board of directors, report on the transactions and activities in which the latter participated during fiscal year 2011, under the terms of article 28, fraction iv, clause e) of the securities market law	Mgmt	Take No Action
I.IV	Presentation and, as the case may be, approval of the following and resolution in connection thereto: Annual report on the activities carried out by the audit and company's corporate practices committee under the terms of article 43 of the securities market law and report regarding the company's subsidiaries	Mgmt	Take No Action
I.V	Presentation and, as the case may be, approval of the following and resolution in connection thereto: The company's audited consolidated financial statements as of December 31, 2011, including the proposal for the allocation of profits and payment of a cash dividend to the company's	Mgmt	Take No Action

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shareholders

I.VI	Presentation and, as the case may be, approval of the following and resolution in connection thereto: Annual report on the acquisition and replacement of the company's own shares program corresponding to fiscal year 2011	Mgmt	Take No Action
I.VII	Presentation and, as the case may be, approval of the following and resolution in connection thereto: Report on the compliance with the fiscal obligations to be discharged by the company corresponding to fiscal year 2010, in conformity with the provisions set forth in article 86, fraction XX of the income tax law and article 93a of the income tax law regulation	Mgmt	Take No Action
II	Ratification, as the case may be, of the company's board of directors and director general's performance for fiscal year 2011 and appointment and/or ratification, as the case may be, of the persons that will comprise such company's board of directors, of the secretary and assistant secretary of such board and the chairman of the company's audit and corporate practices committee, as well as the determination of compensations corresponding thereto. Resolutions in connection thereto	Mgmt	Take No Action
III	Ratification, as the case may be, of the company's executive, audit and corporate practices and of the transactions committee in Puerto Rico and the United States of America for fiscal year 2011 and appointment and/or ratification, as the case may be, of the persons that will comprise the company's executive, audit and corporate practices and transactions committee in Puerto Rico and the United States of America, as well as determination of the compensations corresponding thereto. Resolutions in connection thereto	Mgmt	Take No Action
IV	Presentation and, as the case may be, approval of a proposal to increase the amount of funds currently available for the acquisition of own shares, under the terms of the provisions set forth in article 56 of the securities market law. Resolutions in connection thereto	Mgmt	Take No Action
V	Designation of delegates to comply with the resolutions adopted by this meeting and , as the case may be, to formalize them as applicable. Resolutions in connection thereto	Mgmt	Take No Action
CMMT	PLEASE NOTE THAT FOREIGN PARTICIPATION IS	Non-Voting	

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NOT PERMITTED FOR THIS MEETING. THANK YOU.

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

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ARCA CONTINENTAL SAB DE CV, MEXICO

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Agen

Security: P0448R103  
Meeting Type: OGM  
Meeting Date: 04-Jul-2011  
Ticker:  
ISIN: MX01AC100006

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion and, if deemed appropriate, approval of the declaration and payment of a dividend in cash or in shares, at the option of the shareholder, of MXN 13.60 for each one of the shares in circulation or 0.341 shares for each one of the shares in circulation, including the consequent approval of I. the increase in the share capital resulting from the payment of the dividend in shares, through the capitalization of balance sheet accounts, and II. The determination of the new notional value per share of the company in circulation, resolutions in this regard	Mgmt	For
II	Designation of delegates who will carry out and formalize the resolutions passed by this meeting	Mgmt	For
III	Reading and, if deemed appropriate, approval of the meeting minutes	Mgmt	For

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ARCA CONTINENTAL SAB DE CV, MEXICO

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Security: P0448R103  
Meeting Type: OGM  
Meeting Date: 19-Apr-2012  
Ticker:  
ISIN: MX01AC100006

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
I	Presentation and, as the case may be, approval: (i) of the general director's report prepared in accordance with article 44, fraction xi of the securities market law, in respect to the company's transactions and results for the fiscal year ended as of December 31, 2011, together with the external auditor's report as well as the board of directors, opinion on the content of such report, (ii) of the board of directors, report on the transactions and activities in which it has participated in conformity with the provisions set forth in the securities market law, as well as for what	Mgmt	For
II	Proposal for the allocation of profits of fiscal year 2011, including to decree and pay a dividend in cash, in Mexican currency, at a ratio of MXN1.50 (one peso and fifty cents) per each of share outstanding	Mgmt	For
III	Proposal in respect to the maximum amount of funds that may be used for the purchase of own shares	Mgmt	For
IV	Election of the members of the company's board of directors, evaluation of their independence under the terms of article 26 of the securities market law, determination of compensations thereto and resolutions in connection thereto. Election of secretaries	Mgmt	For
V	Determination of compensations to the members of the several board of directors, committees, as well as the designation of the chairman of the audit and corporate practices committee	Mgmt	For
VI	Appointment of delegates	Mgmt	For
VII	Reading and, as the case may be, approval of the meeting's minute	Mgmt	For

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 BANREGIO GRUPO FINANCIERO SAB DE CV

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 Security: P1610L106  
 Meeting Type: AGM  
 Meeting Date: 26-Mar-2012  
 Ticker:  
 ISIN: MX01GF0X0008  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
I.I	Presentation and approval, if deemed appropriate, of the reports referred to in article 28, part iv, of the securities market law, in relation to the 2011 fiscal year, which include: Report from the general director including the financial statements of the company and the consolidated financial statements of the company and its subsidiaries, accompanied by the opinion of the outside auditor	Mgmt	For
I.II	Presentation and approval, if deemed appropriate, of the reports referred to in article 28, part iv, of the securities market law, in relation to the 2011 fiscal year, which include: The opinion of the board of directors regarding the content of the report from the general director	Mgmt	For
I.III	Presentation and approval, if deemed appropriate, of the reports referred to in article 28, part iv, of the securities market law, in relation to the 2011 fiscal year, which include: The report from the board of directors regarding the main accounting and information policies and criteria followed in the preparation of the financial information	Mgmt	For
I.IV	Presentation and approval, if deemed appropriate, of the reports referred to in article 28, part iv, of the securities market law, in relation to the 2011 fiscal year, which include: The report regarding the transactions and activities in which the board of directors has intervened	Mgmt	For
I.V	Presentation and approval, if deemed appropriate, of the reports referred to in article 28, part iv, of the securities market law, in relation to the 2011 fiscal year, which include: The annual report from the chairperson of the audit and corporate practices committee	Mgmt	For
II	Report regarding the tax situation of the company	Mgmt	For
III	Proposal for the allocation of the profit from the 2011 fiscal year	Mgmt	For
IV	Presentation and approval, if deemed appropriate, of the proposal for the distribution of a cash dividend	Mgmt	For
V	Report from the board of directors regarding the transactions effectuated with shares of the company during 2011, as well as the proposal and approval, if	Mgmt	For

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deemed appropriate, of the maximum amount of funds that will be allocated to the acquisition of shares of the company for the 2012 fiscal year

VI	Approval, if deemed appropriate, of the ratification of acts and resolutions of the board of directors	Mgmt	For
VII	Appointment or ratification of the board of directors, after classification of the independence of the independent members of the board of directors to be designated, election of the chairperson and secretary of the board of directors, and of the members of the audit and corporate practices committee, including the appointment of the chairperson of that committee, as well as their compensation	Mgmt	For
VIII	Designation of special delegates to formalize and carry out the resolutions that the general meeting passes	Mgmt	For
IX	Reading and, if deemed appropriate, approval of the general meeting minutes	Mgmt	For

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 CARSO INFRAESTRUCTURA Y CONSTRUCCION SAB DE CV, CIUDAD DE MEXICO

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 Security: P20887108  
 Meeting Type: EGM  
 Meeting Date: 19-Dec-2011  
 Ticker:  
 ISIN: MX01CI050005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation and, if deemed appropriate, approval of a proposal to request the delisting of the shares representing the share capital of the company from the national securities registry of the national banking and securities commission. Resolutions in this regard	Mgmt	For
II	Amendment to various articles of the bylaws of the company. Resolutions in this regard	Mgmt	For
III	Presentation of the report regarding the fulfillment of the tax obligations for the 2010 fiscal year. Resolutions in this regard	Mgmt	For
IV	Designation of special delegates who will formalize and carry out the	Mgmt	For

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resolutions that the general meeting passes. Resolutions in this regard

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CORPORATIVO FRAGUA SAB DE CV, MEXICO

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Security: P31444105  
Meeting Type: AGM  
Meeting Date: 27-Mar-2012  
Ticker:  
ISIN: MXP321131015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Appointment of the chairman, secretary, scrutinizers, attendance list and, as the case may be, statement of the meeting being duly convened	Mgmt	For
II	Board of directors, report for the fiscal year ended as of December 31, 2011, including the report on the purchase and placement of own shares, as well as the other applicable reports in conformity with the provisions set forth in the Securities Market Law	Mgmt	For
III	Resolution on item II, above	Mgmt	For
IV	Resolution on the allocation of profits for fiscal year 2011 and, as the case may be, the payment of a dividend at a ratio of MXN 1.00 Pesos per share and proceeding for the payment thereof. Resolutions on the ratification or increase to the fund for the temporary acquisition of own shares	Mgmt	For
V	Appointment or ratification of the members of the board of directors, executive committee, audit and corporate practices committee, granting of powers and authority, as the case may be, as well as determination of compensations thereto	Mgmt	For
VI	Designation of special delegates to appear before a certifying public officer to grant and notarize the resolutions adopted in this meeting	Mgmt	For
VII	Drafting of the minute, approval, as the case may be	Mgmt	For

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EL PUERTO DE LIVERPOOL SAB DE CV

Agen

Security: P36918137  
 Meeting Type: AGM  
 Meeting Date: 08-Mar-2012  
 Ticker:  
 ISIN: MXP369181377

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Reading of the report from the board of directors and from the general director	Mgmt	For
II	Presentation of the report on the fulfillment of the tax obligations	Mgmt	For
III	Presentation of the financial statements to December 31, 2011, and of the report from the audit and corporate practices committee	Mgmt	For
IV	Resolutions regarding the documents that are referred to in the above items and regarding the plan for the allocation of the results account	Mgmt	For
V	Resolution regarding the compensation for the members of the board of directors for the 2012 fiscal year and for the members of the assets committee	Mgmt	For
VI	Election of members of the board of directors for the 2012 fiscal year	Mgmt	For
VII	Election of the members of the assets committee, as well as of the members of the operations committee for 2012	Mgmt	For
VIII	Designation of delegates to formalize the resolutions of this general meeting	Mgmt	For
IX	General meeting minutes	Mgmt	For

EMPRESAS ICA SAB DE CV

Agen

Security: P37149104  
 Meeting Type: OGM  
 Meeting Date: 17-Nov-2011  
 Ticker:  
 ISIN: MXP371491046

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THERE MAY BE VOTING RESTRICTIONS FOR CLIENTS WHO MAY BE REGISTERED WITH NAFINSA TRUST AS THEY MAY NOT CARRY VOTING RIGHTS. TO DETERMINE IF YOU HAVE VOTING RIGHTS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
I	Discussion and, if deemed appropriate, approval of the report from the board of directors regarding the application of the policies of the company in regard to the acquisition of its own shares	Mgmt	Take No Action
II	Discussion and approval, if deemed appropriate, of a proposal from the board of directors to increase the maximum amount of the funds allocated for the acquisition of shares of the company. Resolutions in this regard	Mgmt	Take No Action
III	Discussion and approval, if deemed appropriate, of a proposal from the board of directors to change the allocations of the results from the 2010 fiscal year and increase the reserve fund allocated to the acquisition of shares of the company. Resolutions in this regard	Mgmt	Take No Action
IV	Discussion and approval, if deemed appropriate, of a proposal from the board of directors to cancel up to 32,748,689 common, nominative shares, without a par value, representative of the variable share capital, coming from the fiscal year from the repurchase fund for the acquisition of shares of the company. Resolutions in this regard	Mgmt	Take No Action
V	Designation of special delegates	Mgmt	Take No Action

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 FIBRA UNO ADMINISTRACION SA DE CV

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Security: P40612106  
 Meeting Type: MIX  
 Meeting Date: 14-Mar-2012  
 Ticker:  
 ISIN: MXCFFU000001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A.I	Presentation, discussion and, if deemed appropriate, approval of the resolution of the technical committee of the trust for the issuance of real estate trust certificates under section 9, part	Mgmt	Take No Action

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9.1.24 of the trust and their public and or private offering on the domestic and foreign securities markets

A.II	Designation of special delegates of the annual general meeting of holders	Mgmt	Take No Action
E.I	Presentation, discussion and, if deemed appropriate, approval of the plan for the amendment of section 9, part 9.1.24 I of the trust and any other applicable term, to grant the extraordinary general meeting of holders the authority to take cognizance of, discuss and, if deemed appropriate, decide any capital increase of the trust that results in the issuance of real estate trust certificates, the amount of which equals more than 19.99 percent of the assets of the trust	Mgmt	Take No Action
E.II	Designation of special delegates of the extraordinary general meeting of holders	Mgmt	Take No Action

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 FIBRA UNO ADMINISTRACION SA DE CV

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 Agen

Security: P40612106  
 Meeting Type: SGM  
 Meeting Date: 02-May-2012  
 Ticker:  
 ISIN: MXCFFU000001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust regarding the activities carried out during the fiscal year that ended on December 31, 2011, including the reading and, if deemed appropriate, approval of the report from the technical committee of the trust, in accordance with that which is established in article 28, part iv, line e, of the securities market law	Mgmt	For
II	Presentation, discussion and, if deemed appropriate, approval of the annual report on the activities carried out by the audit and corporate practices committee, in accordance with article 43, lines i and ii, of the securities market law, as well as of the report from the appointments committee	Mgmt	For
III	Reading, discussion and, if deemed	Mgmt	For

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	appropriate, approval of the report from the manager of the trust, regarding the obligation contained in article 44, part xi, of the securities market law, and article 172 of the general mercantile companies law, except line b of that article		
IV	Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust regarding the obligation contained in article 172, line b, of the general mercantile companies law, in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information in relation to the reports from the outside auditor of the trust regarding that fiscal year, as well as the opinion of the technical committee regarding the content of said report	Mgmt	For
V	Presentation, discussion and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations during the fiscal year that ended on December 31, 2011, in accordance with article 86, part xx, of the income tax law	Mgmt	For
VI	Presentation, discussion and, if deemed appropriate, approval of the financial statements of the trust regarding the fiscal year that ended on December 31, 2011, and allocation of the results from that fiscal year	Mgmt	For
VII	Proposal, discussion and, if deemed appropriate, resignation, appointment and ratification of the members of the technical committee, after classification, if deemed appropriate, of the independence of the independent members	Mgmt	For
VIII	Proposal, discussion and, if deemed appropriate, approval of the compensation for the independent members of the technical committee	Mgmt	For
IX	Proposal, discussion and, if deemed appropriate, resignation, appointment and ratification of the members of the practices committee and audit committee of the trust	Mgmt	For
X	If deemed appropriate, designation of special delegates of the annual general meeting of holders	Mgmt	For
XI	Various matters	Mgmt	For

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XII Drafting, reading and approval of the minutes of the annual general meeting of holders Mgmt For

FIBRA UNO ADMINISTRACION SA DE CV

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Security: P40612106  
 Meeting Type: SGM  
 Meeting Date: 21-May-2012  
 Ticker:  
 ISIN: MXCFFU000001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 974205 DUE TO CHANGE IN MEETING DATE AND RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU .	Non-Voting	
I	Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust regarding the activities carried out during the fiscal year that ended on December 31, 2011, including the reading and, if deemed appropriate, approval of the report from the technical committee of the trust, in accordance with that which is established in article 28, part iv, line e, of the securities market law	Mgmt	Take No Action
II	Presentation, discussion and, if deemed appropriate, approval of the annual report on the activities carried out by the audit and corporate practices committee, in accordance with article 43, lines i and ii, of the securities market law, as well as of the report from the appointments committee	Mgmt	Take No Action
III	Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust, regarding the obligation contained in article 44, part xi, of the securities market law, and article 172 of the general mercantile companies law, except for line b of that article	Mgmt	Take No Action
IV	Reading, discussion and, if deemed appropriate, approval of the report from the manager of the trust regarding the obligation contained in article 172, line b, of the general mercantile companies law,	Mgmt	Take No Action

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in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information in relation to the reports from the outside auditor of the trust regarding that fiscal year, as well as the opinion of the technical committee regarding the content of that report

V	Presentation, discussion and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations during the fiscal year that ended on December 31, 2011, in accordance with article 86, part xx, of the income tax law	Mgmt	Take No Action
VI	Presentation, discussion and, if deemed appropriate, approval of the financial statements of the trust regarding the fiscal year that ended on December 31, 2011, and allocation of the results from that fiscal year	Mgmt	Take No Action
VII	Proposal, discussion and, if deemed appropriate, resignation, appointment and ratification of the members of the technical committee, after classification, if deemed appropriate, of the independence of the independent members	Mgmt	Take No Action
VIII	Proposal, discussion and, if deemed appropriate, approval of the compensation for the independent members of the technical committee	Mgmt	Take No Action
IX	Proposal, discussion and, if deemed appropriate, resignation, appointment and ratification of the members of the practices committee and audit committee of the trust	Mgmt	Take No Action
X	If deemed appropriate, designation of special delegates of the annual general meeting of holders	Mgmt	Take No Action
XI	Various matters	Mgmt	Take No Action
XII	Drafting, reading and approval of the minutes of the annual general meeting of holders	Mgmt	Take No Action

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 FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO  
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Agen

Security: P4182H115  
 Meeting Type: AGM  
 Meeting Date: 23-Mar-2012  
 Ticker:  
 ISIN: MXP320321310

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Report from the general director of Fomento Economico Mexicano, S.A.B. de C.V., opinion of the board of directors regarding the content of the report from the general director and reports from the board of directors itself with regard to the main accounting and information policies and criteria followed in the preparation of the financial information, as well as regarding the transactions and activities in which it has intervened, reports from the chairpersons of the audit and corporate practices committees, presentation of the financial statements for the 2011 fiscal year, in accordance	Mgmt	For
II	Report regarding fulfillment of the tax obligations	Mgmt	For
III	Allocation of the results account from the 2011 fiscal year, in which is included the declaration and payment of a cash dividend, in MXN, in the amount of MXN 0.30919132 for each one of the series b shares and the amount of MXN 0.38648915 for each one of the series d shares, corresponding to a total of MXN 1.545957 for each Femsas B unit and MXN 1.855148 for each Femsas Bd unit	Mgmt	For
IV	Proposal to establish as the maximum amount of funds that can be allocated to the purchase of the shares of the company, the amount of MXN 3 billion	Mgmt	For
V	Election of the members of the board of directors and secretaries, classification of their independence, in accordance with the terms of the securities market law, and determination of their compensation	Mgmt	For
VI	Election of members of the following committee's i. finance and planning, ii. audit and iii. corporate practices, designation of the chairperson of each one of them and determination of their compensation	Mgmt	For
VII	Appointment of delegates who will formalize the resolutions that the general meeting passes	Mgmt	For
VIII	Reading and, if deemed appropriate, approval of the general meeting minutes	Mgmt	For

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FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Agen

Security: P4182H115  
 Meeting Type: EGM  
 Meeting Date: 23-Mar-2012  
 Ticker:  
 ISIN: MXP320321310

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal and, as the case may be, approval in order for Desarrollo De Marcas Refresqueras, S.A. de C.V., Isildur , S.A. de C.V., Tiendas Oxxo Cedis Mexico, S.A. de C.V., Estaciones Oxxo Mexico, S.A. de C.V., Empresas Cuadrox, S.A. de C.V., Corporacion Emprex, S.A. de C.V. and Consorcio Progresivo de Servicios Refresqueros , S.A. de C.V., subsidiary companies of Fomento Economico Mexicano, S.A.B. de C.V. are merged into Fomento Economico Mexicano, S.A.B. de C.V. through the legal scheme of merger by incorporation	Mgmt	Take No Action
II	Appointment of delegates to comply with the meeting's agreements	Mgmt	Take No Action
III	Reading and approval, as the case may be, of the meeting's minute	Mgmt	Take No Action

GENOMMA LAB INTERNACIONAL SAB DE CV

Agen

Security: P48318102  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2012  
 Ticker:  
 ISIN: MX01LA010006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Presentation and, if deemed appropriate, approval of the reports referred to in article 28, part IV, of the securities market law, including the presentation of the financial statements of the company for the fiscal year that ended on December 31, 2011. Presentation of the report regarding the fulfillment of the tax obligations of the company, in accordance with the legally applicable	Mgmt	For

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	provisions. Allocation of results. Resolutions in this regard		
2	Designation and or ratification of the members of the board of directors, secretaries and chairpersons of the audit and corporate practices committees	Mgmt	For
3	Determination of the compensation for the members of the board of directors, secretaries and members of the committees of the company	Mgmt	For
4	Report regarding the procedures and resolutions related to the acquisition and placement of shares of the company. Discussion and if deemed appropriate, approval of the maximum amount of funds that can be allocated to the acquisition of shares of the company, in accordance with the terms of that which is provided for in article 56, part iv, of the securities market law. Resolutions in this regard	Mgmt	For
5	Discussion and, if deemed appropriate, approval for the company to directly or indirectly make a public tender offer to acquire shares in the United States of America. Resolutions in this regard	Mgmt	For
6	Discussion and, if deemed appropriate, approval to take out financing. Resolutions in this regard	Mgmt	For
7	Designation of special delegates who will formalize and carry out the resolutions that the general meeting passes	Mgmt	For

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GRUPE SAB DE CV, MEXICO

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Agen

Security: P4948T122  
Meeting Type: AGM  
Meeting Date: 18-Apr-2012  
Ticker:  
ISIN: MX01CI030007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	List of those present and declaration that the general meeting is legally instated	Mgmt	No vote
II.1	Report from the general director and results of operations	Mgmt	No vote
II.2	Report presented to the board of directors	Mgmt	No vote

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by the audit and corporate  
practices committee

III	Presentation, discussion and, if deemed appropriate, approval of the financial statements for the years that ended on December 31, 2011, and December 31, 2010, and the opinion of the independent auditors	Mgmt	No vote
IV	Report regarding the fulfillment of the tax obligations for the fiscal year that ended on December 31, 2010	Mgmt	No vote
V	Presentation, discussion and, if deemed appropriate, approval to appoint and or ratify the members of the board of directors and the secretary	Mgmt	No vote
VI	Presentation, discussion and, if deemed appropriate, approval to appoint and or ratify the members of the audit and corporate practices committee	Mgmt	No vote
VII	Presentation, discussion and, if deemed appropriate, approval to maintain the amount of the reserve fund for the acquisition of shares of the company, for the fiscal year that ran from January 1 to December 31, 2012	Mgmt	No vote
VIII	Designation of special delegates who will carry out the resolutions passed by this general meeting	Mgmt	No vote
IX	Closure of the general meeting	Mgmt	No vote

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GRUPO BIMBO SAB DE CV, MEXICO

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Agen

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Security: P4949B104  
Meeting Type: EGM  
Meeting Date: 11-Apr-2012  
Ticker:  
ISIN: MXP495211262  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	Proposal, discussion and, if deemed appropriate, merger of the corporate	Non-Voting	

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practices committee with the audit committee of the company and the consequent amendment of the corporate bylaws

II	Proposal, discussion and, if deemed appropriate, amendment of the powers of the board of directors of the company and the consequent amendment of the corporate bylaws	Non-Voting
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GRUPO BIMBO SAB DE CV, MEXICO

Agen

Security: P4949B104  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2012  
 Ticker:  
 ISIN: MXP495211262

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
I	Discussion, approval or amendment of the report from the board of directors that is referred to in the main part of article 172 of the general mercantile companies law, including the audited financial statements of the company, consolidated with those of its subsidiary companies, for the fiscal year that ended on December 31, 2011, after the reading of the following reports, the report from the chairperson of the board of directors, that from the general director, that from the outside auditor and from the chairpersons of the audit and corporate practices committees of the company	Non-Voting	
II	Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part xx, of the income tax law, regarding the fulfillment of the tax obligations of the company	Non-Voting	
III	Presentation, discussion and, if deemed appropriate, approval of the allocation of the results of the fiscal year that ended on December 31, 2011	Non-Voting	
IV	Presentation, discussion and, if deemed	Non-Voting	

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appropriate, approval of the payment of a cash dividend in the amount of MXN 0.15 for each of the shares representative of the share capital of the company that are in circulation

V	Designation or, if deemed appropriate, ratification of the appointment of the members of the board of directors and determination of their compensation	Non-Voting
VI	Designation or, if deemed appropriate, ratification of the appointment of the chairperson and of the members of the audit committee of the company, as well as the determination of their compensation	Non-Voting
VII	Presentation and, if deemed appropriate, approval of the report regarding the purchase of shares of the company, as well as the determination of the maximum amount of funds that the company CA allocate to the purchase of the shares of the company, in accordance with the terms of article 5 part iv, of the securities market law	Non-Voting
VIII	Designation of special delegates	Non-Voting

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GRUPO CARSO SAB DE CV

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Agen

Security: P46118108  
Meeting Type: AGM  
Meeting Date: 26-Apr-2012  
Ticker:  
ISIN: MXP461181085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
I	Presentation, for the effects proceeds the chief executive officers report concerning the company's progress and operations for the fiscal year ended December 31 2011 including the financial statements as of that date and the independent auditors report the opinion and report of the board of directors concerning article 28 fraction iv items c d and e of the securities market law as	Non-Voting	

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well as the reports of the audit and corporate practices committees and report of the fulfillment of fiscal obligations of the company. Resolutions in this matter

II	Presentation and if applicable approval of a proposal related with profits application that includes a cash dividend of MXN 0.60 Mexican pesos per outstanding share, arising from the account balance of tax net income, to be paid in two equal payments of MXN 0.30 Mexican pesos per share. Resolutions in this matter	Non-Voting
III	Ratification if applicable of the activities of the board of directors and the chief executive officer for the fiscal year 2011. Resolution in this matter	Non-Voting
IV	Designation or ratification if applicable of members of the board of directors and the executive committee the respective presidents of the corporate practices and audit committees and adoption of resolutions related therewith of those concerning the qualification of independence and compensation for board members and other ancillary matters related from all previous one	Non-Voting
V	Designation of special delegates to carry out and formalize the resolutions adopted in the meeting. Resolutions to this respect	Non-Voting

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GRUPO COMERCIAL CHEDRUI S.A.B DE C.V

Agen-----

Security: P4612W104  
Meeting Type: AGM  
Meeting Date: 29-Mar-2012  
Ticker:  
ISIN: MX01CH170002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation of the reports that are referred to in part iv of article 28 of the securities market law, regarding the fiscal year that ended on December 31, 2011	Mgmt	For
II	Report regarding the fulfillment of the tax obligations that are the responsibility of the company, in regard to	Mgmt	For

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	the fiscal year that ended on December 31, 2010, in accordance with article 52, part iii, of the tax code of the federation and article 86, part xx, of the income tax law		
III	Presentation and approval, if deemed appropriate, of the annual report, regarding the transactions conducted by the audit and corporate practices committee during the fiscal year that ran from January 1 to December 31, 2011, in accordance with article 43 of the securities market law	Mgmt	For
IV	Presentation and, if deemed appropriate, approval of the financial information for the fiscal year that ended on December 31, 2011, and allocation of results relative to that fiscal year, including, if deemed appropriate, the proposal to increase the legal reserve of the company	Mgmt	For
V	Review and, if deemed appropriate, approval regarding the proposal from the board of directors for the declaration and form of payment of an ordinary dividend to the shareholders of the company with a charge against the retained profit account and that comes from the net fiscal profit account	Mgmt	For
VI	Report from the board of directors regarding the shares representative of the share capital of the company acquired with a charge against the amount authorized for the repurchase of shares of the company, as well as their further placement, including the authorization of the maximum amount of funds to be allocated for the acquisition of shares of the company for the 2012 fiscal year, in accordance with article 56 of the securities market law	Mgmt	For
VII	If deemed appropriate, ratification of the term in office of the board of directors and of the general director for the 2011 fiscal year	Mgmt	For
VIII	Appointment or ratification, if deemed appropriate, of the members of the board of directors, officers and members of the audit and corporate practices committee of the company, and determination of their compensation	Mgmt	For
IX	Appointment of special delegates of the general meeting	Mgmt	For

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GRUPO HERDEZ SAB DE CV

Agen

Security: P4951Q155  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2012  
 Ticker:  
 ISIN: MX01HE010008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Presentation and, if deemed appropriate, approval of the reports that are referred to in part IV of Article 28 of the securities market law, regarding the progress of the business of the company during the fiscal year that ran from January 1, 2011, to December 31, 2011, which include I. The financial statements of the company for that fiscal year, II. The annual reports regarding the activities of the audit committee and of the corporate practices committee of the company that are referred to in article 43 of the securities market law, III. The report from	Mgmt	For
CONT	CONTD director, v. the report that is referred to in article 172, line b, of the general mercantile companies law, and vi. the report regarding the transactions and activities in which it has intervened in accordance with that which is provided for in the securities market law	Non-Voting	
2	Resolutions regarding the allocation of the results of the company for the fiscal year that ran from January 1 to December 31, 2011, proposal and, if deemed appropriate, approval for the payment of a dividend	Mgmt	For
3	Designation or, if deemed appropriate, ratification of the members of the board of directors, classification of their independence in fulfillment of Article 26 of the securities market law, as well as the designation or ratification of the nonmember secretary of the board of directors of the company	Mgmt	For
4	Presentation and, if deemed appropriate, approval regarding the determination of the compensation and remuneration of the members of the board of directors, of the nonmember secretary of the board of directors, as well as of	Mgmt	For

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those who are members of the audit and corporate practices committees and other assistants

5	Discussion and, if deemed appropriate, resolution regarding the maximum amount of funds that the company can allocate to the purchase of its own shares, in accordance with the terms of part IV of Article 56 of the securities market law	Mgmt	For
6	Designation or, if deemed appropriate, ratification of the persons who will chair the audit committee and the corporate practices committee of the company	Mgmt	For
7	Presentation of the report regarding the fulfillment of the tax obligations that are the responsibility of the company in accordance with that which is provided for in part XX of Article 86 of the income tax law	Mgmt	For
8	Designation of special delegates	Mgmt	For
9	Reading and approval of the general meeting minutes	Mgmt	For

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GRUPO MEXICO SAB DE CV

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Agen

Security: P49538112  
Meeting Type: AGM  
Meeting Date: 30-Apr-2012  
Ticker:  
ISIN: MXP370841019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Report from the executive chairperson of the company for the fiscal year that ran from January 1 to December 31, 2011. Discussion and approval, if deemed appropriate, of the consolidated financial statements of the company and its subsidiaries to December 31, 2011. Presentation of the opinions and reports referred to in Article 28, part IV, lines A, C, D and E of the securities market law, regarding the fiscal year that ran from January 1 to December 31, 2011. Resolutions in this regard	Mgmt	For
II	Reading of the report regarding the fulfillment of the tax obligations that is referred to in part XX of Article 86 of	Mgmt	For

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the income tax law during the 2011 fiscal year

III	Resolution regarding the allocation of profit from the fiscal year that ended on December 31, 2011	Mgmt	For
IV	The report that is referred to in part III of Article 60 of the provisions of a general nature applicable to the issuers of securities and other securities market participants, including a report regarding the allocation of the funds intended for the acquisition of shares of the company during the fiscal year that ended on December 31, 2011. Determination of the maximum amount of funds to be allocated to the acquisition of shares of the company during the 2012 fiscal year. Resolutions in this regard	Mgmt	For
V	Resolution regarding the ratification of the acts done by the board of directors, the executive chairperson and its committees, during the fiscal year that ran from January 1 to December 31, 2011. Appointment or reelection, if deemed appropriate, of the members of the board of directors of the company and classification of their independence in accordance with Article 26 of the securities market law. Appointment or reelection, if deemed appropriate, of the members of the committees of the board of directors itself and of their chairpersons	Mgmt	For
VI	Proposal regarding the compensation for the members of the board of directors and for the members of the committees of the board of director itself. Resolutions in this regard	Mgmt	For
VII	Designation of the delegates who will carry out and formalize the resolutions passed by this general meeting. Resolutions in this regard	Mgmt	For

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GRUPO MODELO SAB DE CV

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Security: P4833F104  
Meeting Type: AGM  
Meeting Date: 20-Apr-2012  
Ticker:  
ISIN: MXP4833F1044  
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Prop.# Proposal	Proposal	Proposal Vote
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		Type
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING THEREFORE THESE SHARES HAVE NO VOTING RIGHTS	Non-Voting
I	Report from the board of directors regarding the fiscal year that ended on December 31, 2011, in accordance with the terms of that which is provided for in part iv of article 28 of the securities market law and other applicable legal provisions. Resolutions in this regard	Non-Voting
II	Proposal in relation to the allocation of results, including the payment of a cash dividend in the amount of MXN 14,099,129,302.53. Resolutions in this regard	Non-Voting
III	Report regarding the situation of the fund for the acquisition of shares of the company and the proposal and, if deemed appropriate, approval of the maximum amount of funds that can be allocated for the acquisition of shares of the company for the 2012 fiscal year. Resolutions in this regard	Non-Voting
IV	Compensation for the members of the board of directors, both full and alternate, for the secretary and vice secretary of the company. Resolutions in this regard	Non-Voting
V	Appointment or ratification, if deemed appropriate, of the persons who will make up the board of directors of the company, both full and alternate, as well as of the secretary and vice secretary of the company. Resolutions in this regard	Non-Voting
VI	Appointment or ratification, if deemed appropriate, of the members of the executive committee of the company. resolutions in this regard	Non-Voting
VII	Appointment or ratification, if deemed appropriate, of the chairpersons of the audit committee, of the corporate practices committee and of the finance committee of the company. Resolutions in this regard	Non-Voting
VIII	Designation of delegates who will carry out the resolutions passed by this general meeting and, if deemed appropriate, formalize them as is proper	Non-Voting

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HSBC MEXICO- S.A.- INSTITUCION DE BANCA MULTIPLE- GRUPO FINA

Agen

Security: ADPV14405  
 Meeting Type: SGM  
 Meeting Date: 13-Jul-2011  
 Ticker:  
 ISIN: MX1RAD030003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal, discussion and, if deemed appropriate, approval to carry out amendments to the trust agreement with relation to the notice issued by the directorate general for foreign investment of the secretariat of the economy	Mgmt	Take No Action
II	Proposal, discussion and, if deemed appropriate, approval of the amount of investment made in a company, with relation to that authorized by the technical committee at the meeting held on March 9, 2011	Mgmt	Take No Action
III	General matters related to the items above and designation of delegates to carry out the resolutions that the meeting passes	Mgmt	Take No Action

IMPULSORA DEL DESARROLLO Y EL EMPLEO EN AMERICA LATINA SAB DE CV

Agen

Security: P5393B102  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2012  
 Ticker:  
 ISIN: MX01ID000009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Report in Compliance with Article 86, Sub-section XX of Income Tax Law	Mgmt	Take No Action
2.1	Present CEO's Report in Accordance with Article 44, Sub section XI of Securities Market Law and Article 172 of Company Law Including External Auditor's Report for Fiscal Year 2011 and Board's Opinion	Mgmt	Take No Action
2.2	Accept Board of Directors' Report on Principal Accounting Policies and Criteria, and Disclosure Policy in Accordance with Article 172-B of Company Law	Mgmt	Take No Action

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2.3	Accept Board of Directors' Activity Report in Accordance with Article 28-IVE of Company Law	Mgmt	Take No Action
2.4	Accept Individual and Consolidated Financial Statements for Fiscal Year 2011	Mgmt	Take No Action
2.5	Accept Audit and Corporate Practices Committees' Reports in Accordance with Article 43, Sub sections I and II of Securities Market Law	Mgmt	Take No Action
3	Approve Allocation of Income	Mgmt	Take No Action
4	Elect Directors, Board Secretary and Deputy Secretary	Mgmt	Take No Action
5	Approve Remuneration of Directors, Board Secretary and Deputy Secretary	Mgmt	Take No Action
6	Elect Members of Audit Committee and Corporate Practices Committee	Mgmt	Take No Action
7	Approve Remuneration of Members of Audit Committee and Corporate Practices Committee	Mgmt	Take No Action
8	Approve Annual Report on Share Repurchase in Accordance with Article 56 of Securities Market Law Set Maximum Nominal Amount of Share Repurchase Reserve for Fiscal Year 2011	Mgmt	Take No Action
9	Approve Operations in Terms of Article 47 of Securities Market Law	Mgmt	Take No Action
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Take No Action

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INDUSTRIAS CH SAB DE CV

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Agen

Security: P52413138  
Meeting Type: AGM  
Meeting Date: 30-Apr-2012  
Ticker:  
ISIN: MXP524131127  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation of the report from the general director of the group, report from the board of directors, presentation of the individual and consolidated financial statements of Industrias C.H., S.A.B. DE C.V., for the 2011 fiscal year and report on purchase and placement transactions with	Mgmt	For

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shares of the company. Report from the audit and corporate practices committee, report on the fulfillment of tax obligations. Resolutions regarding the information presented and the activity of the board of directors

II	Determination regarding the allocation of profit and determination of the amount of funds that can be allocated to the purchase of shares of the company during the current fiscal year	Mgmt	For
III	Appointment or ratification, if deemed appropriate, of the members who will make up the board of directors, the executive committee, of those who will make up the audit and corporate practices committee, of the secretary, as well as the determination of their compensation	Mgmt	For
IV	Designation of delegates who will carry out the resolutions passed by this general meeting and, if deemed appropriate, formalize them as is proper	Mgmt	For

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INDUSTRIAS PENOLES SAB DE CV

Agem

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Security: P55409141  
Meeting Type: AGM  
Meeting Date: 26-Apr-2012  
Ticker:  
ISIN: MXP554091415  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	In accordance with the applicable provisions of the general Mercantile Companies Law, securities market law and the income tax law, the presentation, discussion and, if deemed appropriate, approval of: The report from the board of directors	Mgmt	For
I.II	In accordance with the applicable provisions of the general Mercantile Companies Law, securities market law and the income tax law, the presentation, discussion and, if deemed appropriate, approval of: The report from the general director, accompanied by the opinion of the outside auditor	Mgmt	For
I.III	In accordance with the applicable provisions of the general mercantile companies law, securities market law and	Mgmt	For

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	the income tax law, the presentation, discussion and, if deemed appropriate, approval of: The individual and consolidated financial statements for the 2011 fiscal year		
I.IV	In accordance with the applicable provisions of the general Mercantile Companies Law, securities market law and the income tax law, the presentation, discussion and, if deemed appropriate, approval of: The report from the audit and corporate practices committee, and	Mgmt	For
I.V	In accordance with the applicable provisions of the general Mercantile Companies Law, securities market law and the income tax law, the presentation, discussion and, if deemed appropriate, approval of: The report regarding the fulfillment of the tax obligations of the company	Mgmt	For
II	Resolutions regarding the allocation of results	Mgmt	For
III	Resolution regarding the amount that can be allocated to the purchase of shares of the company in accordance with the terms of that which is provided for in article 56, part iv, of the securities market law	Mgmt	For
IV	Designation or, if deemed appropriate, ratification of the members of the board of directors, classification of their independence in accordance with the terms of the securities market law and determination of their compensation	Mgmt	For
V	Designation or, if deemed appropriate, ratification of the chairperson of the audit and corporate practices committee	Mgmt	For
VI	Designation of special delegates of the general meeting	Mgmt	For
VII	Reading and, if deemed appropriate, approval of the general meeting minutes	Mgmt	For

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 KIMBERLY-CLARK DE MEXICO SAB DE CV  
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Agen

Security: P60694117  
 Meeting Type: MIX  
 Meeting Date: 01-Mar-2012  
 Ticker:  
 ISIN: MXP606941179

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	Proposal to cancel up to 13,966,800 common, nominative shares, with no par value, that are class I, representative of the fixed portion of the share capital, coming from the share repurchase program, which are held in the treasury of the company, of which 7,285,500 are series A shares and 6,681,300 are series B shares. Resolutions in this regard	Non-Voting	
II	Proposal to change the number of shares without par value that currently represent the share capital of the company, through a split, exchanging each one of the shares in circulation for three new shares with the same characteristics. Resolutions in this regard	Non-Voting	
III	Proposal to amend article 5 of the corporate bylaws of the company, to reflect the corresponding decrease in the fixed portion of the share capital resolved on in item I above and as a consequence of the share split that is referred to in item II above. Resolutions in this regard	Non-Voting	
IV	Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2011, as well as the opinion of the board of directors regarding the content of said report, presentation and, if deemed appropriate, approval of the report from the board of directors that is report from the board of directors that is referred to in article	Non-Voting	
CONT	CONTD approval of the individual and consolidated financial statements of the company to December 31, 2011, and allocation of the results from the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the fiscal	Non-Voting	

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- obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out by the audit and corporate practices committee. Resolutions in this regard
- V Presentation and, if deemed appropriate, approval of the proposal from the board of directors to pay a cash dividend, coming from the balance of the net fiscal profit account, in the amount of MXN 1.20 per share, to each one of the common, nominative shares, without par value, in circulation, of the series A and B, after having carried out the split that is referred to in item II of the agenda. Said dividend will be paid in four installments of MXN 0.30 per share, on the dates of April 3, July 5, October 4 and December 6, 2012. Resolutions in this regard Non-Voting
- VI Appointment and or ratification of the full and alternate members of the board of directors, as well as of the chairperson of the audit and corporate practices committee, classification regarding independence of the members of the board of directors of the company, in accordance with that which is established in article 26 of the securities market law. Resolutions in this regard Non-Voting
- VII Remuneration for the full and alternate members of the board of directors and of the various committees, as well as for the secretary of the company. Resolutions in this regard Non-Voting
- VIII Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proposal and, if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of the shares of the company for the 2012 fiscal year. Resolutions in this regard Non-Voting
- IX Designation of delegates who will formalize and carry out the resolutions passed by the extraordinary and annual general meeting of shareholders. Resolutions in this regard Non-Voting

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MEXICHEM SAB DE CV

Agen

Security: P57908132  
 Meeting Type: OGM  
 Meeting Date: 26-Aug-2011  
 Ticker:  
 ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal, discussion and, if deemed appropriate, approval regarding contracting for a revolving line of credit under the terms of and to comply with Article 47 of the Securities Market Law. Resolutions in this regard	Mgmt	For
II	Designation of delegates who will carry out and formalize the resolutions passed by the meeting	Mgmt	For

MEXICHEM SAB DE CV

Agen

Security: P57908132  
 Meeting Type: OGM  
 Meeting Date: 23-Nov-2011  
 Ticker:  
 ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal and acceptance, as the case may be, for the payment of a cash dividend in favor of the company's shareholders, up to the amount of MXN0.40 (forty cents) per share. resolutions in connection thereto	Mgmt	For
II	Designation of delegates to comply with and formalize the resolutions adopted by the meeting	Mgmt	For

MEXICHEM SAB DE CV

Agen

Security: P57908132  
 Meeting Type: OGM  
 Meeting Date: 22-Mar-2012  
 Ticker:  
 ISIN: MX01ME050007

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Purchase offer from Wavin, N.V. resolutions in this regard	Mgmt	For
II	Designation of delegates who will carry out and formalize the resolutions passed by the general meeting	Mgmt	For

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MEXICHEM SAB DE CV

Agen

Security: P57908132  
Meeting Type: AGM  
Meeting Date: 30-Apr-2012  
Ticker:  
ISIN: MX01ME050007

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	Report from the general director and, based on it, the report from the board of directors, for the purposes of article 28, part iv, line b, of the securities market law and article 172 of the general mercantile companies law, regarding the operations and results of the fiscal year that ended on December 31, 2011, and the audited individual and consolidated financial statements of the company with its subsidiaries to that date, as well as the report that is referred to in part xx of article 86 of the income tax law	Mgmt	For
II	Presentation of the annual report from the audit and corporate practices committee of the company	Mgmt	For
III	Proposal and resolution regarding the allocation of results for the fiscal year that ended on December 31, 2011	Mgmt	For
IV	Designation and or ratification of the members of the board of directors, both full and alternate, secretary and vice secretary, as well as of the members and secretary of the audit and corporate practices committee of the company	Mgmt	For
V	Determination of the compensation for the members of the board of directors, as well as for the persons who make up the audit and corporate practices committee of the company	Mgmt	For

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VI	Determination of the maximum amount of funds that can be allocated, during the 2012 fiscal year, to the purchase of shares of the company	Mgmt	For
VII	Annual report from the board of directors regarding the adoption or modification of the policies in regard to the acquisition of shares of the company and regarding the resolutions of that corporate body in relation to the purchase and or placement of shares of the company	Mgmt	For
VIII	Designation of delegates who will carry out and formalize the resolutions passed by the general meeting	Mgmt	For

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MEXICHEM SAB DE CV

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Agen

Security: P57908132  
Meeting Type: EGM  
Meeting Date: 18-May-2012  
Ticker:  
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Increase of the variable part of the authorized share capital and the consequent issuance of treasury shares. resolutions in this regard	Mgmt	For
II	Re composition of the share capital for the purpose of carrying out article 112 of the general mercantile companies law, through the conversion of shares that represent the variable part of the share capital into shares of the fixed part of the share capital, or vice versa, to equalize the notional value of the shares representative of both parts of the share capital and, if deemed appropriate, amendment to article 6 of the corporate bylaws	Mgmt	For
III	Designation of delegates who will carry out and formalize the resolutions passed by the general meeting	Mgmt	For

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PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

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Agen

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Security: P7925L103  
 Meeting Type: AGM  
 Meeting Date: 16-Apr-2012  
 Ticker:  
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation, discussion and, if deemed appropriate, approval of the report from the board of directors in accordance with the terms of that which is referred to in article 28, part iv, of the securities market law. Resolutions in this regard	Mgmt	Take No Action
II	Presentation, discussion and, if deemed appropriate, approval of the audited financial statements of the company for the fiscal year that ended on December 31, 2011. Resolutions in this regard	Mgmt	Take No Action
III	Presentation, discussion and, if deemed appropriate, approval of the results obtained by the company during the fiscal year that ended on December 31, 2011. Resolutions in this regard	Mgmt	Take No Action
IV	Presentation, discussion and, if deemed appropriate, approval of the report that is referred to in article 86, part xx, of the income tax law, regarding the fulfillment of the tax obligations of the company	Mgmt	Take No Action
V	Designation or, if deemed appropriate, ratification of the members of the board of directors, as well as of the chairpersons of the audit and corporate practices committees of the company. Resolutions in this regard	Mgmt	Take No Action
VI	Determination of the compensation to be paid to the members of the board of directors for the fiscal year that will end on December 31, 2012. Resolutions in this regard	Mgmt	Take No Action
VII	Presentation, discussion and, if deemed appropriate, approval of the annual report in regard to the acquisition of shares of the company, as well as the determination of the maximum amount of funds that the company can allocate to the purchase of its own shares, in accordance with the terms of article 56, part iv, of the securities market law. Resolutions in this regard	Mgmt	Take No Action
VIII	Designation of special delegates who will formalize the resolutions passed at the	Mgmt	Take No Action

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general meeting

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 QUALITAS COMPANIA DE SEGUROS SAB DE CV, CIUDAD DE MEXICO

Agen

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 Security: P79214113  
 Meeting Type: AGM  
 Meeting Date: 13-Sep-2011  
 Ticker:  
 ISIN: MX00Q0000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Verification of the quorum and, if deemed appropriate, instatement of the general meeting of holders	Mgmt	Take No Action
II	Report from the joint representative regarding the agreement for the acquisition of the trust division of Bank of America Mexico, S.A., Institucion De Banca Multiple, by Banco Nacional De Mexico, S.A., Integrante Del Grupo Financiero Banamex	Mgmt	Take No Action
III	Proposal, discussion and, if deemed appropriate, approval regarding the replacement of Bank of America Mexico, S.A., Institucion De Banca Multiple, by Banco Nacional De Mexico, S.A., Integrante Del Grupo Financiero Banamex, as joint representative in the issuance	Mgmt	Take No Action
IV	Appointment of special delegates to formalize the resolutions of the general meeting of holders	Mgmt	Take No Action
V	Drafting and signing of the minutes of the general meeting of holders	Mgmt	Take No Action

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 QUALITAS COMPANIA DE SEGUROS SAB DE CV, CIUDAD DE MEXICO

Agen

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 Security: P79214113  
 Meeting Type: AGM  
 Meeting Date: 15-Mar-2012  
 Ticker:  
 ISIN: MX00Q0000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion, amendment or, if deemed	Mgmt	Take No Action

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appropriate, approval of the annual report that is referred to in the main part of article 172 of the general mercantile companies law, regarding the transactions conducted by the company and its subsidiary companies during the fiscal year that ran from January 1 to December 31, 2011, after recommendation from the audit committee and the presentation of the report from the commissioner of the company that is referred to in article 166 of the mentioned law, respecting the veracity, sufficiency and reasonableness of the financial

II	Discussion, amendment or, if deemed appropriate, approval of the annual report, regarding the transactions conducted by the investment, finance and planning committee, full risk management committee, reinsurance committee, audit committee, corporate practices committee, executive committee, communication and control committee during the fiscal year that ran from January 1 to December 31, 2011	Mgmt	Take No Action
III	Appointment or ratification, if deemed appropriate, of the members of the board of directors, officers, commissioners, comptroller and members of the intermediary bodies of the management of the company	Mgmt	Take No Action
IV	Determination of the compensation for members of the board of directors, commissioner and intermediary bodies of the management of the company	Mgmt	Take No Action
V	Determination regarding the allocation of the results obtained by the company	Mgmt	Take No Action
VI	Designation of special delegates who will formalize and carry out the resolutions that are passed	Mgmt	Take No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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WAL-MART DE MEXICO S A DE C V  
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Agen

Security: P98180105  
Meeting Type: MIX  
Meeting Date: 27-Mar-2012  
Ticker:

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ISIN: MXP810081010

Prop.#	Proposal	Proposal Type	Proposal Vote
A.1	Accept board of directors report	Mgmt	For
A.2	Accept CEO's report	Mgmt	For
A.3	Accept report of audit and corporate governance committees	Mgmt	For
A.4	Approve financial statements for fiscal year ended Dec. 31, 2011	Mgmt	For
A.5	Present report on share repurchase reserves	Mgmt	For
A.6	Approve to cancel company Treasury Shares	Mgmt	For
E.7	Amend clauses 5, 9, and 19 of Company Bylaws	Mgmt	For
E.8	Approve allocation of income for fiscal year ended Dec. 31, 2011	Mgmt	For
E.9	Approve dividend of MXN 0.44 per share and extraordinary dividend of MXN 0.11 per Share	Mgmt	For
E.10	Accept report on adherence to fiscal obligations	Mgmt	For
E.11	Accept report re: employee stock purchase plan	Mgmt	For
E.12	Accept report re: Wal-Mart de Mexico Foundation	Mgmt	For
E.13	Ratify Board of Directors' actions for fiscal year 2011	Mgmt	For
E.14	Elect directors	Mgmt	For
E.15	Elect Chairmen of Audit and Corporate Governance Committees	Mgmt	For
E.16	Authorize board to ratify and execute approved resolutions	Mgmt	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

\* Management position unknown

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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)	The Mexico Equity and Income Fund, Inc.
By (Signature)	/s/ Maria Eugenia Pichardo
Name	Maria Eugenia Pichardo
Title	President
Date	08/14/2012