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MEXICO EQUITY & INCOME FUND INC
Form N-PX
August 14, 2014

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 & Income
Fund, Inc.

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

NAME AND ADDRESS OF AGENT FOR SERVICE: Mr. Marco Ramirez
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: 07/01/2013 - 06/30/2014

Mexico Equity & Income Fund

ALFA SAB DE CV

Agent

Security: P0156P117
Meeting Type: OGM
Meeting Date: 02-Dec-2013
Ticker:
ISIN: MXP000511016

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE BE ADVISED THAT SHARES WITH SERIES A ARE COMMONLY USED FOR THOSE SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE INSTANCES, THE NEUTRAL TRUST RETAINS	Non-Voting	

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VOTING RIGHTS OF THE SECURITY. ONLY SEND VOTING INSTRUCTIONS IF THE FINAL BENEFICIAL OWNER IS A NATIONAL AND THIS CUSTOMER IS REGISTERED AS SUCH IN BANAMEX MEXICO OR IF THE ISSUER'S PROSPECTUS ALLOW FOREIGN INVESTORS TO HOLD SHARES WITH VOTING RIGHTS.

I	Declaration of a dividend	Mgmt	Take No Action
II	Designation of delegates	Mgmt	Take No Action
III	Reading and, if deemed appropriate, approval of the general meeting minutes	Mgmt	Take No Action

ALFA SAB DE CV

Agen

 Security: P0156P117
 Meeting Type: AGM
 Meeting Date: 27-Feb-2014
 Ticker:
 ISIN: MXP000511016

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 the report referred to in article 28, part iv, of the securities market law, in relation to the 2013 fiscal year	Non-Voting	
II	Proposal regarding the allocation of the results account from the 2013 fiscal year, in which are included 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 and of the chairperson of the audit and corporate practices committee, 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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ALPEK SAB DE CV, MONTERREY

Agen

Security: P01703100
Meeting Type: AGM
Meeting Date: 27-Feb-2014
Ticker:
ISIN: MX01AL0C0004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation and if its case approval the reports regarding to the Article 28 Section IV of the securities market law related to the fiscal year ended 2013	Mgmt	For
II	Proposal on the application of profit and loss account for the fiscal year 2013, in which includes the determination of the maximum amount of resources that can be used for the purchase of own shares	Mgmt	For
III	Appointment and in its case approval of the members of the board of directors of the company as well as of the presidents of the corporate practices committee of the company, as well as their compensation	Mgmt	Abstain
IV	Designation of delegates	Mgmt	Against
V	Lecture and approval the act of meeting	Mgmt	For

ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
Meeting Type: OGM
Meeting Date: 25-Oct-2013
Ticker:
ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal, discussion and, if deemed appropriate, approval to carry out the acquisition of 100 percent of the restaurant division of Walmart De Mexico, S.A.B. De C.V., as well as to contract for sources of financing and resolutions in this regard	Mgmt	For
II	Designation of delegates who will formalize	Mgmt	For

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the resolutions that are passed

 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: AGM
 Meeting Date: 14-Mar-2014
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion, amendment or approval, if deemed appropriate, of the annual report that is referred to in the main part of article 172 of the general mercantile companies law, regarding the operations conducted by the company during the fiscal year that ran from January 1 to December 31, 2013	Mgmt	For
II	Discussion, amendment or approval, if deemed appropriate, of the annual report, regarding the operations that were conducted by the intermediary management bodies of the company during the fiscal year that ran from January 1 to December 31, 2013	Mgmt	For
III	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
IV	Determination of the compensation for the members of the board of directors and for the members of the intermediary management bodies of the company	Mgmt	For
V	Report from the board of directors regarding the shares representative of the share capital of the company that were repurchased with a charge against the company share repurchase fund, as well as their placement, and the determination of the amount of funds that can be allocated to the repurchase of shares of the company	Mgmt	For
VI	Designation of delegates who will formalize the resolutions that are passed	Mgmt	For

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ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: EGM
 Meeting Date: 14-Mar-2014
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Proposal, discussion and, if deemed appropriate, approval to carry out an increase of the fixed, minimum part of the share capital, through the issuance of common, nominative, class i shares, of a single series, with no stated par value, that have not been subscribed for, for placement with the investing public, in accordance with the terms of article 53 of the securities market law and subject to the approval of and to the conditions imposed by the national banking and securities committee, and the consequent amendment of article 6 of the corporate bylaws in virtue of that increase, as well as the authorization for the board of directors of the company or certain of its members to carry out any amendment to the terms and conditions of the share capital increase that is declared and, once the issuance is carried out, to CONTD	Mgmt	For
CONT	CONTD proceed to conduct the corresponding public offering and to determine the share capital increase that is actually subscribed for and paid in, as well as to cancel the shares that are not paid in, if deemed appropriate, in order to take the appropriate steps for cancellation before the national securities registry	Non-Voting	
2	Designation of delegates and special attorneys in fact who will formalize the resolutions that are passed	Mgmt	For

ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: EGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
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I	<p>PROPOSAL, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, TO INCREASE THE NUMBER OF COMMON, NOMINATIVE, CLASS I, SINGLE SERIES SHARES, WITHOUT A STATEMENT OF PAR VALUE, WHICH ARE REPRESENTATIVE OF THE MINIMUM, FIXED CAPITAL, NOT SUBSCRIBED FOR, FOR PLACEMENT AMONG THE INVESTING PUBLIC, IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW</p>	Mgmt	Take No Action
II	<p>PROPOSAL TO CARRY OUT THE CANCELLATION OF THE COMMON, NOMINATIVE, CLASS I, SINGLE SERIES SHARES, WITHOUT A STATEMENT OF PAR VALUE, WHICH ARE REPRESENTATIVE OF THE MINIMUM, FIXED SHARE CAPITAL, NOT SUBSCRIBED FOR, WHICH WERE ISSUED FOR PLACEMENT AMONG THE INVESTING PUBLIC, IN ACCORDANCE WITH THE TERMS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON MARCH 14, 2014, AND THE CONSEQUENT REDUCTION OF THE AUTHORIZED SHARE CAPITAL</p>	Mgmt	Take No Action
III	<p>PROPOSAL, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, TO CARRY OUT A NEW SHARE CAPITAL INCREASE IN ITS MINIMUM, FIXED PART, THROUGH THE ISSUANCE OF COMMON, NOMINATIVE, CLASS I, SINGLE SERIES SHARES, WITHOUT A STATEMENT OF PAR VALUE, WHICH ARE REPRESENTATIVE OF THE MENTIONED MINIMUM, FIXED PART, NOT SUBSCRIBED FOR, FOR PLACEMENT AMONG THE INVESTING PUBLIC, IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW AND SUBJECT TO THE APPROVAL ON THE PART OF AND TO THE CONDITIONS THAT ARE STATED BY THE NATIONAL BANKING AND SECURITIES COMMISSION, AND THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS AS A RESULT OF THAT INCREASE, AS WELL AS THE AUTHORIZATION FOR THE BOARD OF DIRECTORS OF THE COMPANY OR CERTAIN OF ITS MEMBERS TO CARRY OUT ANY CHANGE TO THE TERMS AND CONDITIONS OF THE SHARE CAPITAL CONTD</p>	Mgmt	Take No Action
CONT	<p>CONTD INCREASE THAT IS DECLARED AND, ONCE THE ISSUANCE IS CARRIED OUT, TO PROCEED WITH CONDUCTING THE CORRESPONDING PUBLIC OFFERING AND TO DETERMINE THE SHARE CAPITAL INCREASE THAT IS EFFECTIVELY SUBSCRIBED FOR AND PAID IN, AS WELL AS TO CANCEL THE SHARES THAT WERE NOT PAID IN, IF DEEMED APPROPRIATE, IN ORDER TO PROCEED WITH THE STEPS FOR CANCELLATION THAT ARE APPROPRIATE BEFORE THE NATIONAL SECURITIES REGISTRY</p>	Non-Voting	
IV	<p>DESIGNATION OF DELEGATES AND SPECIAL ATTORNEYS IN FACT WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED</p>	Mgmt	Take No Action

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 AMERICA MOVIL SAB DE CV, MEXICO

Agen

Security: P0280A101
 Meeting Type: SGM
 Meeting Date: 28-Apr-2014
 Ticker:
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
I	ELECTION AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHOM THE SERIES L SHAREHOLDERS HAVE THE RIGHT TO DESIGNATE. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS CORRECT RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

 ARCA CONTINENTAL SAB DE CV, MEXICO

Agen

Security: P0448R103
 Meeting Type: OGM
 Meeting Date: 11-Dec-2013
 Ticker:
 ISIN: MX01AC100006

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal and, if deemed appropriate, approval of the declaration and payment of a cash dividend, in domestic currency, for the amount of MXN 1.50 for each one of the shares in circulation, resolutions in this regard	Mgmt	For
II	Appointment of delegates	Mgmt	For
III	Reading and, if deemed appropriate, approval of the general meeting minutes	Mgmt	For

 ARCA CONTINENTAL SAB DE CV, MEXICO

Agen

Security: P0448R103

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Meeting Type: AGM
 Meeting Date: 09-Apr-2014
 Ticker:
 ISIN: MX01AC100006

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation and, if applicable approval of the I. Report of the chief executive officer in accordance with article 44, subsection xi, of the securities market law, accompanied by the independent auditors report in connection with the operations and results for the fiscal year ended the December 31, 2013, as well as of the board of directors opinion of the content of such report, II. Report of the board of directors in accordance with article 172, subsection b, of the general corporation's law as well as the report of the activities and operations in which the board of directors intervened in accordance with the securities market law, III. Annual report of the president of the audit committee of the company and corporate practices committee. Lecture in accordance of the tax compliance	Mgmt	Take No Action
II	Proposal in connection to the application results from the income account for the fiscal year 2013	Mgmt	Take No Action
III	Proposal to approve the maximum amount that may be used by the company to repurchase own shares	Mgmt	Take No Action
IV	Appointment of the members of the board of directors of the company once qualified as independent pursuant to article 26 of the securities market law and the determination of their corresponding compensation. Resolutions thereof and election of secretaries	Mgmt	Take No Action
V	Compensation of different committees of the board of directors of the company as well as appointment of the presidents of the audit committee and the corporate practices committee of the company	Mgmt	Take No Action
VI	Designation of delegates	Mgmt	Take No Action
VII	Lecture and approval the act of the meeting	Mgmt	Take No Action

BANK OF NEW YORK MELLON SA INSTITUCION DE BANCA MU

Agen

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Security: P1565C150
 Meeting Type: SGM
 Meeting Date: 18-Mar-2014
 Ticker:
 ISIN: MXCFTE0B0005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal, discussion and, if deemed appropriate, approval of the annual audited financial statements for the 2013 fiscal year, being mindful of that which is provided for in section 4.3, line a, Subline I, of the trust	Mgmt	For
II	Proposal, discussion and, if deemed appropriate, approval of the annual report to December 31, 2013, being mindful of that which is provided for in section 4.3, line a, Subline II of the trust	Mgmt	For
III	Proposal, discussion and, if deemed appropriate, ratification and or removal of the members of the technical committee, being mindful of that which is provided for in section 4.3, line a, Subline III of the trust	Mgmt	For
IV	Designation of a delegate or delegates who will carry out the resolutions that the general meeting passes	Mgmt	For

BANREGIO GRUPO FINANCIERO SAB DE CV

Agen

Security: P1610L106
 Meeting Type: OGM
 Meeting Date: 03-Dec-2013
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Report regarding the fulfillment of the tax obligations of the company	Mgmt	For
II	Presentation and approval, if deemed appropriate, of a proposal to pay a cash dividend	Mgmt	For
III	Designation of special delegates to formalize and carry out the resolutions passed at the general meeting	Mgmt	For
IV	Reading and, if deemed appropriate,	Mgmt	For

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approval of the general meeting minutes

BANREGIO GRUPO FINANCIERO SAB DE CV

Agen

Security: P1610L106
 Meeting Type: EGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE COMPLETE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY FOR THE PURPOSE OF ADAPTING THEM TO THE NEW LAW TO GOVERN FINANCIAL GROUPS AND OTHER LEGAL PROVISIONS	Mgmt	Take No Action
2	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO RESTRUCTURE THE MEMBERSHIP OF THE FINANCIAL GROUP THROUGH THE TRANSMISSION OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF AF BANREGIO, S.A. DE C.V., SOFOM, E.R. WHICH ARE OWNED BY THE COMPANY, TO BANCO REGIONAL DE MONTERREY, S.A., INSTITUCION DE BANCA MULTIPLE, BANREGIO GRUPO FINANCIERO	Mgmt	Take No Action
3	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, TO AMEND ARTICLE 7 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
4	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, TO AMEND THE TERMS OF THE SOLE ACCOUNTABILITY AGREEMENT AND AUTHORIZATION TO SIGN IT	Mgmt	Take No Action
5	PROPOSAL TO CARRY OUT A RESTATEMENT OF THE CORPORATE BYLAWS	Mgmt	Take No Action
6	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND EXECUTE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
7	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	Take No Action

BANREGIO GRUPO FINANCIERO SAB DE CV

Agen

Security: P1610L106
 Meeting Type: OGM

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Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I	SUBMISSION AND APPROVAL, AS THE CASE MAY BE, OF THE REPORTS REFERRED TO IN ARTICLE 28, SECTION IV, OF THE SECURITIES MARKET LAW, REGARDING FISCAL YEAR 2013	Mgmt	Take No Action
II	PROPOSAL FOR THE ALLOCATION OF PROFITS FOR FISCAL YEAR 2013	Mgmt	Take No Action
III	BOARD OF DIRECTORS REPORT ON THE TRANSACTIONS CARRIED OUT WITH OWN SHARES DURING 2013, AS WELL AS THE PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE ACQUISITION OF OWN SHARES FOR FISCAL YEAR 2014	Mgmt	Take No Action
IV	APPROVAL, AS THE CASE MAY BE, OF THE RATIFICATION OF ACTIONS AND RESOLUTIONS BY THE BOARD OF DIRECTORS	Mgmt	Take No Action
V	APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, HAVING PREVIOUSLY ASSESSED THE INDEPENDENCE OF THE INDEPENDENT DIRECTORS DESIGNATED, ELECTION OF THE CHAIRMAN AND SECRETARY OF THE BOARD, AND OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, INCLUDING THE APPOINTMENT OF THE CHAIRMAN OF SUCH COMMITTEE , IN ADDITION TO THE COMPENSATIONS THERETO	Mgmt	Take No Action
VI	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED BY THE MEETING	Mgmt	Take No Action
VII	READING AND, AS THE CASE MAY BE, APPROVAL OF THE MEETINGS MINUTE	Mgmt	Take No Action

CEMEX SAB DE CV, GARZA GARCIA

Agen

Security: P2253T133
 Meeting Type: EGM
 Meeting Date: 20-Mar-2014
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal to broaden the corporate purposes	Mgmt	Take No Action

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of the company, with the consequent rewording of article two, 2, of the corporate bylaws, and authorization to carry out the certification of the corporate bylaws

II	Designation of the person or people charged with formalizing the resolutions that are passed	Mgmt	Take No Action
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CEMEX SAB DE CV, GARZA GARCIA

Agen

Security: P2253T133
 Meeting Type: AGM
 Meeting Date: 20-Mar-2014
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation of the report of the chief executive officer, including the financial statements, income statement, cash flow statement and changes in capital, and the report of the board of directors for the 2013 fiscal year, in accordance with that which is established by the securities markets law, its discussion and if deemed appropriate, its approval, after taking knowledge of the opinion of the board of directors on the report of the chief executive officer, the reports of the audit and corporate practices committees, and the report on the accounting policies and criterion adopted, and the report on the review of the fiscal situation of the company	Mgmt	For
II	Resolution concerning the project for the allocation of profits	Mgmt	For
III	Proposal to increase the corporate stock in its variable part through the: a. capitalization with a charge against retained profits b. the issuance of treasury shares to preserve the rights of the current shareholders as a result of the issuance of convertible notes previously carried out by the company	Mgmt	For
IV	Appointment of members of the board of director's and members and president of the audit, corporate practices and finance committees	Mgmt	For
V	Remuneration of the members of the board of	Mgmt	For

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directors and of the audit, corporate practices and finance committees

VI	Designation of the person or people charged with formalizing the resolutions that are passed	Mgmt	For
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CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
 Meeting Type: AGM
 Meeting Date: 13-Mar-2014
 Ticker:
 ISIN: MX01VE0M0003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation and, if deemed appropriate, approval of the report from the general director that was prepared in accordance with article 172 of the general mercantile companies law and article 44, part xi, of the securities market law and the opinion of the board of directors in this regard	Mgmt	Take No Action
II	Presentation and, if deemed appropriate, approval of the audited and consolidated financial statements of the company that were prepared for the fiscal year that ended on December 31, 2013	Mgmt	Take No Action
III	Presentation and, if deemed appropriate, approval of the declaration and payment of a cash dividend, take into account the dividend policy that is in effect and the recommendation from the board of directors	Mgmt	Take No Action
IV	Presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in line E of part iv of article 28 of the securities market law and article 172, line B, of the general mercantile companies law, in which are contained the main accounting and information policies and criteria that were followed in the preparation of the financial information of the company, as well as regarding the transactions and activities in which the board of directors has intervened in accordance with the securities market law	Mgmt	Take No Action
V	Report regarding the fulfillment of the tax obligations of the company	Mgmt	Take No Action
VI	Presentation and, if deemed appropriate,	Mgmt	Take No Action

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approval of the report from the audit committee, from the corporate practices committee, from the investment committee, from the ethics committee and from the corporate responsibility and environmental committee, for the fiscal year that ended on December 31, 2013

VII	Discussion and, if deemed appropriate, ratification or appointment of the members who will make up the board of directors of the company, as well as of the chairpersons of the audit and corporate practices committees, for the 2014 fiscal year	Mgmt	Take No Action
VIII	Discussion and, if deemed appropriate, determination of the compensation that will be paid to the members of the board of directors and of the committees of the company during the 2014 fiscal year	Mgmt	Take No Action
IX	Report regarding the cancellation of the shares, of a single series, that are representative of the variable portion of the share capital of the company, that were not the object of subscription and payment in the public offering for the subscription of shares that was conducted by the company in July 2013, resolutions in this regard, in accordance with that which is resolved on at the general meeting that was held on May 30, 2013	Mgmt	Take No Action
X	Revocation of authority	Mgmt	Take No Action
XI	Designation of special delegates of the general meeting	Mgmt	Take No Action

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
Meeting Type: OGM
Meeting Date: 10-Apr-2014
Ticker:
ISIN: MX01VE0M0003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Report regarding the fulfillment of the tax obligations of the company	Mgmt	Take No Action
II	Proposal, discussion and, if deemed appropriate, designation of the members who will make up the board of directors of the company, as well as of the chairpersons of the audit and corporate practices	Mgmt	Take No Action

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committees, during the 2014 fiscal year, resolutions in this regard

III	Proposal, discussion and, if deemed appropriate, determination of the compensation payable to the members of the board of directors and of the committees of the company during the 2014 fiscal year, resolutions in this regard	Mgmt	Take No Action
IV	Report regarding the cancellation of the shares, of a single series, that are representative of the variable portion of the share capital of the company, which were not subscribed for and paid in under the public offering for the subscription of shares that was carried out by the company in July 2013, resolutions in this regard, in accordance with that which was resolved on at the general meeting that was held on May 30, 2013	Mgmt	Take No Action
V	Designation of special delegates from the general meeting	Mgmt	Take No Action

CORPORATIVO FRAGUA SAB DE CV, MEXICO

Agen

Security: P31444105
Meeting Type: AGM
Meeting Date: 20-Mar-2014
Ticker:
ISIN: MXP321131015

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Appointment of the chairperson, secretary, officers to count the votes, taking of attendance and, if deemed appropriate, declaration that the meeting is legally instated	Mgmt	For
II	Report from the board of directors for the fiscal year that ended on December 31, 2013, which includes the report regarding the purchase and placement of shares of the company, as well as the other, applicable reports, in accordance with that which is provided for by the securities market law	Mgmt	For
III	Resolution regarding item II, above	Mgmt	For
IV	Resolution regarding the allocation of profit from the 2013 fiscal year and, if deemed appropriate, the payment of a dividend in the amount of MXN 1.20 per share and the procedure for its payment.	Mgmt	For

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Resolution regarding the ratification or increase of the fund for the temporary acquisition of shares of the company

V	Appointment or ratification of the members of the board of directors, executive committee, audit and corporate practices committee, granting of powers and authority, if deemed appropriate, as well as the determination of their compensation	Mgmt	For
VI	Designation of special delegates who will appear before a notary public to grant and file the resolutions passed at this general meeting	Mgmt	For
VII	Preparation of the minutes, reading them and, if deemed appropriate, their approval	Mgmt	For

 EL PUERTO DE LIVERPOOL SAB DE CV

Agen

Security: P36918137
 Meeting Type: AGM
 Meeting Date: 06-Mar-2014
 Ticker:
 ISIN: MXP369181377

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING THEREFORE THESE SHARES HAVE NO VOTING RIGHTS	Non-Voting	
I	Lecture in accordance the reports of board of directors as well as the reports of the chief executive officer	Non-Voting	
II	Report on the fulfillment of fiscal obligations	Non-Voting	
III	Presentation of the financial statements for the year ended on December 31 2013. And the reports of the audit committee and corporate practices committee	Non-Voting	
IV	Resolutions on the documents referred to above points on the proposed and application of profit and loss account	Non-Voting	
V	Resolutions regarding of the advisors compensations for the fiscal year 2014 as well as the members of the council property	Non-Voting	
VI	Election of the advisors for fiscal year 2014	Non-Voting	

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VII	Election of the members of the council property as well as the members of the operation year 2014	Non-Voting
VIII	Designation of the special delegates to carry out the agreements to this meeting	Non-Voting
IX	Act of the meeting	Non-Voting

FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Agen

Security: P4182H115
 Meeting Type: OGM
 Meeting Date: 06-Dec-2013
 Ticker:
 ISIN: MXP320321310

Prop.#	Proposal	Proposal Type	Proposal Vote
I	To declare and pay a dividend to the shareholders, in the amount of MXN 6,684,103,000, which amount will be taken from the retained profit account, to pay in the amount of MXN 0.333333 for each one of the series b shares in the amount of MXN 0.416666 for each one of the series d shares, which is equivalent to a total of MXN 1.666667 for each Femsas B unit and MXN 2.00 for each Femsas BD unit	Mgmt	For
II	Appointment of delegates to formalize the resolutions of the general meeting	Mgmt	For

FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Agen

Security: P4182H115
 Meeting Type: AGM
 Meeting Date: 14-Mar-2014
 Ticker:
 ISIN: MXP320321310

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	Mgmt	For

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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 2013 fiscal year, in accordance with the terms of article 172 of the general mercantile companies law and of the applicable provisions from the securities market law

II	Report regarding the fulfillment of the tax obligations	Mgmt	For
III	Allocation of the results account from the 2013 fiscal year	Mgmt	For
IV	Proposal to establish the maximum amount of funds that can be allocated to the purchase of the shares of the company	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.I	Election of members of the: finance and planning committee	Mgmt	For
VI.II	Election of members of the: audit committee	Mgmt	For
VIIII	Election of members of the: corporate practices committee, designation of the chairperson of each one of them and determination of their compensation	Mgmt	For
VII	Appointment of delegates to formalize the resolutions that the general meeting passes	Mgmt	For
VIII	Reading and approval, if deemed appropriate, of the general meeting minutes	Mgmt	For

 GENTERA SAB DE CV

Agen

Security: P4831V101
 Meeting Type: AGM
 Meeting Date: 24-Apr-2014
 Ticker:
 ISIN: MX01GE0E0004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	RESOLUTIONS REGARDING THE REPORTS CONCERNING THE FISCAL YEAR THAT ENDED ON	Mgmt	Take No Action

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DECEMBER 31, 2013, IN ACCORDANCE WITH THE TERMS OF THAT WHICH IS PROVIDED FOR IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW

II	RESOLUTIONS IN REGARD TO THE ALLOCATION OF RESULTS FROM THE 2013 FISCAL YEAR	Mgmt	Take No Action
III	RESOLUTIONS REGARDING THE REPORT CONCERNING THE STATUS OF THE FUND FOR THE ACQUISITION OF SHARES OF THE COMPANY	Mgmt	Take No Action
IV	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN ARTICLE 86, PART XX, OF THE INCOME TAX LAW	Mgmt	Take No Action
V	RESOLUTIONS REGARDING THE ELECTION OR RATIFICATION, IF DEEMED APPROPRIATE, OF MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION, CLASSIFICATION OF INDEPENDENCE	Mgmt	Take No Action
VI	RESOLUTIONS REGARDING THE APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE SAME	Mgmt	Take No Action
VII	DESIGNATION OF DELEGATES	Mgmt	Take No Action

GRUMA SAB DE CV

Agen

Security: P4948K121
Meeting Type: EGM
Meeting Date: 21-Mar-2014
Ticker:
ISIN: MXP4948K1056

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation and, if deemed appropriate, approval of a plan for Gruma, Sociedad Anonima Bursatil de Capital Variable, to sign a merger agreement with its subsidiary Investigacion de Tecnologia Avanzada, Sociedad Anonima de Capital Variable, by virtue of which the latter will be the company being merged and the former will be the company conducting the merger or the surviving company	Mgmt	For
II	Designation of special delegates who will	Mgmt	For

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carry out and formalize the resolutions that are passed by the general meeting

III	Preparation, reading and, if deemed appropriate, approval of the minutes that are prepared based on the general meeting	Mgmt	For
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GRUMA SAB DE CV

Agen

 Security: P4948K121
 Meeting Type: AGM
 Meeting Date: 25-Apr-2014
 Ticker:
 ISIN: MXP4948K1056

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation of the reports that are referred to in Article 28, part iv, of the securities market law and article 19, part iv, of the corporate bylaws, for the fiscal year that ended on December 31, 2013, including the financial statements of Gruma, S.A.B. de C.V. for the period that ran from January 1 to December 31, 2013, for discussion and, if deemed appropriate, approval	Mgmt	Take No Action
II	Reading of the report regarding the fulfillment of the tax obligations that is referred to in article 76, part XIX, of the income tax law	Mgmt	Take No Action
III	Proposal and, if deemed appropriate, approval of the allocation of the results from the period mentioned in item I above	Mgmt	Take No Action
IV	Proposal to establish the maximum amount of funds to allocate the purchase of shares of the company and the report regarding the transactions conducted with shares of the company during the 2013 fiscal year	Mgmt	Take No Action
V	Election of the members of the board of directors and the secretary, both full and alternate, classification of the independence of the members of that corporate body who have been proposed as independent members and the determination of their compensation	Mgmt	Take No Action
VI	Election of the chairpersons of the audit and corporate practices committees of the company	Mgmt	Take No Action
VII	Designation of special delegates who will	Mgmt	Take No Action

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carry out and formalize the resolutions
that are passed by the general meeting

VIII	Preparation, reading and, if deemed appropriate approval of the minutes that are prepared	Mgmt	Take No Action
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GRUPE SAB DE CV, MEXICO

Agen

Security: P4948T122
Meeting Type: AGM
Meeting Date: 25-Apr-2014
Ticker:
ISIN: MX01CI030007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	LIST OF THOSE PRESENT AND DECLARATION THAT THE GENERAL MEETING IS LEGALLY INSTATED	Mgmt	No vote
II	REPORT AND OPINION FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS. 1. THE REPORT FROM THE GENERAL DIRECTOR AND RESULTS OF OPERATIONS. 2. THE REPORT PRESENTED TO THE BOARD OF DIRECTORS BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEARS THAT ENDED DECEMBER 31, 2013 AND 2012, AND THE OPINION OF THE INDEPENDENT AUDITORS	Mgmt	No vote
IV	THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2012	Mgmt	No vote
V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF 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 FUNDS FOR THE ACQUISITION OF SHARES OF THE COMPANY FOR THE FISCAL YEAR THAT RUNS FROM JANUARY 1 TO DECEMBER 31, 2014	Mgmt	No vote
VIII	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	No vote

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AT THIS GENERAL MEETING

IX CLOSING OF THE GENERAL MEETING Mgmt No vote

GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV

Agen

Security: P49530101
 Meeting Type: MIX
 Meeting Date: 10-Apr-2014
 Ticker:
 ISIN: MX010M000018

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation of the reports from the board of Directors in accordance with the terms of article 28, part IV, lines D and E, and article 56 of the securities market law, in regard to the fiscal year that ended on December 31, 2013	Mgmt	For
II	Presentation of the report from the general Director and the opinion of the outside Auditor that are referred to in article 28, part IV, line B, of the securities market law, in regard to the fiscal year that ended on December 31, 2013	Mgmt	For
III	Presentation of the reports and opinions that are referred to in article 28, part IV, lines A and C, of the securities market law, with the inclusion of the tax report that is referred to in article 86, part XX, of the income tax law	Mgmt	For
IV	Discussion, approval and, if deemed appropriate, amendment of the reports that are referred to in item I and II above. resolutions in this regard	Mgmt	Abstain
V	Allocation of results, increase of reserves and approval of the amount of the funds allocated to the acquisition of shares of the company. resolutions in this regard	Mgmt	Abstain
VI	Discussion and approval, if deemed appropriate, of a proposal to appoint and ratify members of the board of Directors and chairpersons of the audit and corporate practices, finance, planning and sustainability committees. resolutions in this regard	Mgmt	Abstain
VII	Discussion and approval, if deemed appropriate, of the proposal for the payment of compensation to members of the	Mgmt	Against

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board of Directors and support committees.
resolutions in this regard

VIII	Discussion and approval, if deemed appropriate, of a proposal from the board of Directors to decrease the minimum or fixed share capital through the reimbursement of contributions to the shareholders, without decreasing the total number of shares representative of the share capital and, if deemed appropriate, to amend the text of article 6 of the corporate bylaws of the company. resolutions in this regard	Mgmt	For
IX	Designation of special delegates. resolutions in this regard	Mgmt	For
CMMT	26 MAR 2014: 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	

GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100
Meeting Type: EGM
Meeting Date: 23-Apr-2014
Ticker:
ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal for the reduction of the share capital in the amount of MXN 1,510,000,000.00. Amendment of article 6 of the corporate bylaws of the company	Mgmt	Take No Action
II	Change of the corporate domicile of the company amendment of articles 3 and 52 of the corporate bylaws	Mgmt	Take No Action
III	Appointment and designation of special delegates to appear before a notary public to formalize the resolutions passed at this general meeting	Mgmt	Take No Action

GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100

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Meeting Type: AGM
 Meeting Date: 23-Apr-2014
 Ticker:
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287927 DUE TO DELETION OF RESOLUTIONS 1.B TO 1.G. 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	IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL A) THE CHIEF EXECUTIVE OFFICERS REPORT REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013, IN ACCORDANCE WITH ARTICLE 44 SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITORS REPORT, WITH RESPECT TO THE COMPANY ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AS WELL AS WITH RESPECT TO THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS BASED ON THE COMPANYS MOST RECENT FINANCIAL STATEMENTS UNDER BOTH NORMS. B)THE BOARD OF DIRECTORS COMMENTS TO THE CHIEF EXECUTIVE OFFICERS REPORT. C) THE BOARD OF DIRECTORS REPORT IN ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MEXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANYS MAIN ACCOUNTING POLICIES AND CRITERIA AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANYS FINANCIAL STATEMENTS. D)THE REPORT ON OPERATIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS INTERVENED DURING THE FISCAL YEAR ENDED DECEMBER 31, 2013 PURSUANT TO THE MEXICAN SECURITIES MARKET LAW. E)THE ANNUAL REPORT ON THE ACTIVITIES UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES AND RELEASE FROM FURTHER OBLIGATIONS. F)THE REPORT ON THE COMPANYS COMPLIANCE WITH TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2012 INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE. G)RATIFICATION OF THE	Mgmt	Take No Action

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	DECISIONS TAKEN BY THE BOARD OF DIRECTORS INCLUDING THE DESIGNATION OF PROVISIONAL DIRECTORS AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES. IN ADDITION, RATIFICATION OF THE ACTIONS OF THE PRESIDENT AND OFFICERS OF THE COMPANY AND RELEASE FROM FURTHER OBLIGATIONS		
II	PRESENTATION DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE COMPANYS FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND PAYMENTS AND THE CAPITAL REDUCTION AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL MARKETS, WITH RESPECT TO OPERATIONS DURING THE JANUARY 1 TO DECEMBER 31, 2013 FISCAL PERIOD AND APPROVAL OF THE EXTERNAL AUDITORS REPORT REGARDING THE AFOREMENTIONED FINANCIAL STATEMENTS	Mgmt	Take No Action
III	PROPOSAL TO APPROVE FROM THE COMPANYS NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT II OF THE AGENDA ABOVE, WHICH WAS PS 1,991,540,839.00 ONE BILLION, NINE HUNDRED NINETY ONE MILLION, FIVE HUNDRED FOURTY THOUSAND EIGHT HUNDRED AND THIRTY NINE PESOS THE ALLOCATION OF FIVE PERCENT OF THIS AMOUNT, OR PS.99,577,042.00 TOWARDS INCREASING THE COMPANYS LEGAL RESERVES, WITH THE REMAINING BALANCE OF PS 1,891,963,797.00 TO BE ALLOCATED TO THE ACCOUNT FOR NET INCOME PENDING ALLOCATION	Mgmt	Take No Action
IV	PRESENTATION DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION OF AN AMOUNT EQUAL TO PS.1,894,965,784.00 FOR DECLARING A DIVIDEND IN THE AMOUNT OF PS. 1,590,000,000.00 TO BE DISTRIBUTED EQUALLY AMONG EACH SHARE OUTSTANDING AS OF THE PAYMENT DATE EXCLUDING THE SHARES REPURCHASED BY HE COMPANY AS OF EACH PAYMENT DATE IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES MARKET LAW ANY AMOUNTS OF NET INCOME PENDING ALLOCATION REMAINING AFTER THE PAYMENT OF SUCH DIVIDEND WILL REMAIN IN THE ACCOUNT FOR NET INCOME PENDING ALLOCATION. THE DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER I) PS.1,192,500,000.00 BEFORE MAY 31, 2014. II)PS. 397,500,000.00 BEFORE NOVEMBER 30, 2014	Mgmt	Take No Action

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V	CANCELATION OF ANY AMOUNTS OUTSTANDING UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS MEETING THAT TOOK PLACE ON APRIL 16 2013 FOR PS 280,728,734.00 AND APPROVAL OF PS 400,000,000.00 AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANYS SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 23, 2014 IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW	Mgmt	Take No Action
VI	THE REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES NAMED BY THE SERIES BB SHAREHOLDERS	Non-Voting	
VII	RATIFICATION AND/OR DESIGNATION OF THE PERSON(S) THAT WILL SERVE AS MEMBER(S) OF THE COMPANYS BOARD OF DIRECTORS AS DESIGNATED BY ANY HOLDER OR GROUP OF HOLDERS OF SERIES B SHARES THAT OWN, I, INDIVIDUALLY OR COLLECTIVELY, 10 PERCENT OR MORE OF THE COMPANYS CAPITAL STOCK	Non-Voting	
VIII	RATIFICATION AND/OR DESIGNATION OF THE PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANYS BOARD OF DIRECTORS AS DESIGNATED BY THE SERIES B SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF	Mgmt	Take No Action
IX	RATIFICATION OF THE COMPANYS CHAIRMAN OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANYS BY-LAWS	Mgmt	Take No Action
X	RATIFICATION OF THE COMPENSATION PAID TO THE MEMBERS OF THE COMPANYS BOARD OF DIRECTORS DURING THE 2013 FISCAL YEAR AND DETERMINATION OF THE COMPENSATION TO BE PAID IN 2014	Mgmt	Take No Action
XI	RATIFICATION AND/OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY SERIES B SHAREHOLDERS NOMINATIONS AND COMPENSATION COMMITTEE	Mgmt	Take No Action
XII	RATIFICATION AND/OR DESIGNATION OF THE PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
XIII	THE REPORT CONCERNING COMPLIANCE WITH ARTICLE 29 OF THE COMPANYS BY-LAWS REGARDING ACQUISITIONS OF GOODS OR SERVICES OR CONTRACTING OF PROJECTS OR ASSET SALES THAT ARE EQUAL TO OR GREATER THAN US 3,000,000.00 OR, IF APPLICABLE, REGARDING TRANSACTIONS WITH RELEVANT SHAREHOLDERS	Non-Voting	
XIV	APPOINTMENT AND DESIGNATION OF SPECIAL	Non-Voting	

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DELEGATES TO PRESENT TO A NOTARY PUBLIC THE
RESOLUTIONS ADOPTED AT THIS MEETING FOR
FORMALIZATION ADOPTION OF THE RESOLUTIONS

GRUPO CARSO SAB DE CV

Agen

Security: P46118108
Meeting Type: AGM
Meeting Date: 28-Apr-2014
Ticker:
ISIN: MXP461181085

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, FOR THE APPROPRIATE PURPOSES, OF THE REPORT FROM THE GENERAL DIRECTOR REGARDING THE PROGRESS AND THE OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, WHICH INCLUDES THE FINANCIAL STATEMENTS TO THAT DATE AND THE OPINION OF THE OUTSIDE AUDITOR, OF THE OPINION AND OF THE REPORTS FROM THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, OF THE REPORT FROM THE CORPORATE PRACTICES AND AUDIT COMMITTEE, AND OF THE REPORT REGARDING THE FULFILLMENT OF TAX OBLIGATIONS. RESOLUTIONS IN THIS REGARD	Non-Voting	
II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL IN RELATION TO THE ALLOCATION OF PROFIT, WHICH INCLUDES THE PAYMENT TO THE SHAREHOLDERS OF A CASH DIVIDEND OF MXN 0.80, COMING FROM THE BALANCE OF THE NET FISCAL PROFIT ACCOUNT, DIVIDED INTO EQUAL INSTALLMENTS OF MXN 0.40 FOR EACH SHARE. RESOLUTIONS IN THIS REGARD	Non-Voting	
III	IF DEEMED APPROPRIATE, RATIFICATION OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2013 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Non-Voting	
IV	ELECTION OR RATIFICATION, AS APPROPRIATE, OF THE MEMBERS AND OFFICERS OF THE BOARD OF DIRECTORS, AS WELL AS OF THE MEMBERS AND OF THE CHAIRPERSON OF THE CORPORATE PRACTICES AND AUDIT COMMITTEE. THE PASSAGE OF THE RESOLUTIONS THAT ARE RELATED TO THE CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND TO COMPENSATION AND OF THE OTHERS THAT DERIVE FROM ALL OF THE ABOVE	Non-Voting	
V	RATIFICATION OF THE AMOUNT OF FUNDS FOR THE	Non-Voting	

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	ACQUISITION OF SHARES OF THE COMPANY THAT ARE PENDING ALLOCATION AND THE PASSAGE OF THE RESOLUTIONS RELATIVE TO THIS PROPOSAL, TO THE CORRESPONDING ACQUISITIONS AND TO THE AUTHORIZATIONS TO CARRY THEM OUT, AS WELL AS ANY OTHERS THAT ARE RELATED TO THE ACQUISITION OF SHARES OF THE COMPANY	
VI	REQUEST FOR AUTHORIZATION TO OBTAIN A RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Non-Voting
VII	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT THE GENERAL MEETING PASSES. RESOLUTIONS IN THIS REGARD	Non-Voting
CMMT	PLEASE BE ADVISED THAT SHARES WITH SERIES A1 ARE COMMONLY USED FOR THOSE SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES	Non-Voting
CMMT	11 APR 2014: 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
CMMT	11 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT	Non-Voting

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: AGM
 Meeting Date: 25-Apr-2014
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013	Mgmt	Take No Action
II	ALLOCATION OF PROFIT	Mgmt	Take No Action
III	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE CLASSIFICATION OF THEIR INDEPENDENCE	Mgmt	Take No Action

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IV	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
V	DESIGNATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
VI	DESIGNATION OF THE MEMBERS OF THE RISK POLICY COMMITTEE	Mgmt	Take No Action
VII	REPORT FROM THE BOARD OF DIRECTORS REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY DURING 2013, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES OF THE COMPANY FOR THE 2014 FISCAL YEAR	Mgmt	Take No Action
VIII	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action

 GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

 Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 14-Oct-2013
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion and, if deemed appropriate, approval of a proposal to pay a cash dividend in the amount of MXN 0.7852 per share	Mgmt	Take No Action
II	Report from the board of directors of the company regarding the number of shares actually subscribed for and paid in through the primary public offering of shares representative of the capital of the company and of the consequent share capital increase paid in to the company, which capital increase paid in to the company, which was approved at an extraordinary general meeting of shareholders that was held on July 3, 2013	Mgmt	Take No Action
III	Report from the outside auditor regarding the tax situation of the company	Mgmt	Take No Action
IV	Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions passed by the	Mgmt	Take No Action

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general meeting

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

Agen

Security: P49501201
Meeting Type: OGM
Meeting Date: 20-Dec-2013
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion and, if deemed appropriate, approval of a proposal to amend the first resolution passed at the annual general meeting of shareholders that was held on October 14, 2013, for the purpose of anticipating the payments of the dividends scheduled to be settled on January 23, 2014, and April 23, 2014, in the amount of MXN 0.1963 per share, each, to no later than December 31, 2013	Mgmt	For
II	Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions that are passed by the general meeting	Mgmt	For

GRUPO FINANCIERO INBURSA SAB DE CV

Agen

Security: P4950U165
Meeting Type: AGM
Meeting Date: 30-Apr-2014
Ticker:
ISIN: MXP370641013

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE TAX REPORT OF THE OUTSIDE AUDITOR FOR THE 2012 FISCAL YEAR, IN COMPLIANCE WITH THE OBLIGATION THAT IS CONTAINED IN ARTICLE 76, PART XIX, OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II.I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT WAS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW,	Mgmt	Take No Action

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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, 2013, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT

II.II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	Take No Action
IIIII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
II.IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2013	Mgmt	Take No Action
II.V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE PAYMENT OF A DIVIDEND. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	DISCUSSION AND, IF DEEMED APPROPRIATE, ELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VII	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF	Mgmt	Take No Action

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THE COMPANY. RESOLUTIONS IN THIS REGARD

VIII	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IX	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO THE ACQUISITION OF SHARES OF THE COMPANY IN ACCORDANCE WITH THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW AND THE DETERMINATION OR RATIFICATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE ACQUISITION OF SHARES OF THE COMPANY FOR THE 2014 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
X	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

GRUPO FINANCIERO INBURSA SAB DE CV

Agen

Security: P4950U165
 Meeting Type: EGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: MXP370641013

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENTS TO THE CORPORATE BYLAWS OF THE COMPANY BASED ON THE FINANCIAL REFORM. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

GRUPO FINANCIERO INTERACCIONES SA DE CV GFINTER

Agen

Security: P4951R153

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

Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: MXP370661011

Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	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 TO DECEMBER 31, 2013, WHICH REPORTS INCLUDE: THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE MENTIONED FISCAL YEAR	Mgmt	Take No Action
I.II	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 TO DECEMBER 31, 2013, WHICH REPORTS INCLUDE: THE ANNUAL REPORT REGARDING THE ACTIVITIES OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY THAT ARE REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
I.III	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 TO DECEMBER 31, 2013, WHICH REPORTS INCLUDE: THE REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR	Mgmt	Take No Action
I.IV	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 TO DECEMBER 31, 2013, WHICH REPORTS INCLUDE: THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS REFERRED TO IN THE ITEM ABOVE	Mgmt	Take No Action
I.V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE	Mgmt	Take No Action

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	SECURITIES MARKET LAW REGARDING THE PROGRESS OF THE BUSINESS OF THE COMPANY DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013, WHICH REPORTS INCLUDE: THE REPORT THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION		
I.VI	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 TO DECEMBER 31, 2013, WHICH REPORTS INCLUDE: THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS INTERVENED DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013	Mgmt	Take No Action
II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2012, IN ACCORDANCE WITH PART XX OF ARTICLE 86 OF THE INCOME TAX LAW	Mgmt	Take No Action
III	READING, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013	Mgmt	Take No Action
IV	ALLOCATION OF RESULTS	Mgmt	Take No Action
V	ELECTION OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION, APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE SECRETARY OF THE BOARD OF DIRECTORS, GENERAL DIRECTOR AND ASSISTANT GENERAL DIRECTOR	Mgmt	Take No Action
VI	APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE MEMBERS WHO MAKE UP THE EXECUTIVE COMMITTEE OF THE COMPANY	Mgmt	Take No Action
VII	APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE PERSON WHO WILL CHAIR THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Mgmt	Take No Action
VIII	PROPOSAL, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, REGARDING THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES OF THE COMPANY DURING THE FISCAL YEAR THAT WILL END ON	Mgmt	Take No Action

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DECEMBER 31, 2014

IX	PROPOSAL, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, REGARDING THE DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	Take No Action
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GRUPO LALA SAB DE CV

Agen

Security: P49543104
Meeting Type: OGM
Meeting Date: 11-Dec-2013
Ticker:
ISIN: MX01LA040003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation, discussion and, if deemed appropriate, approval of the payment of a cash dividend in the amount of MXN 0.3825 for each one of the shares representative of the share capital of the company that are in circulation on the payment date. resolutions in this regard	Mgmt	Take No Action
II	Proposal, discussion and, if deemed appropriate, approval to extend the payment date of the dividend that was declared at the meeting of the board of directors that was held on October 25, 2013, in the amount of MXN 0.1275. resolutions in this regard	Mgmt	Take No Action
III	Designation of delegates who will carry out the resolutions passed by this general meeting and, if deemed appropriate, formalize them as is appropriate. resolutions in this regard	Mgmt	Take No Action
IV	Reading and, if deemed appropriate, approval of the minutes of the general meeting. resolutions in this regard	Mgmt	Take No Action
CMMT	28 NOV 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN NUMBERING OF RESOLUTIONS. 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	

GRUPO LALA SAB DE CV

Agen

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

Security: P49543104
 Meeting Type: AGM
 Meeting Date: 24-Apr-2014
 Ticker:
 ISIN: MX01LA040003

Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS THAT WAS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW IN REGARD TO THE MAIN ACCOUNTING POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	Take No Action
I.II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE MAIN ACTIVITIES AND TRANSACTIONS IN WHICH IT HAS INTERVENED DURING THE 2013 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
I.III	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE GENERAL DIRECTOR THAT WAS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, TOGETHER WITH THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE ACTIVITIES CONDUCTED BY THE GENERAL MANAGEMENT DURING THE 2013 FISCAL YEAR, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THAT REPORT	Mgmt	Take No Action
I.IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2013, WHICH INCLUDE A PROPOSAL FOR THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR	Mgmt	Take No Action
I.V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE ANNUAL REPORT REGARDING THE ACTIVITIES CONDUCTED BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
I.VI	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT REGARDING THE	Mgmt	Take No Action

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ACQUISITION AND PLACEMENT OF SHARES OF THE COMPANY

I.VII	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY IN ACCORDANCE WITH THE TERMS OF ARTICLE 76, PART XIX, OF THE INCOME TAX LAW	Mgmt	Take No Action
II	RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR OF THE COMPANY FOR THE 2013 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	ELECTION AND OR RATIFICATION OF THE FULL MEMBERS OF THE BOARD OF DIRECTORS, OF THE SECRETARY OF THE BOARD OF DIRECTORS AND OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL FOR THE AMOUNT OF FUNDS THAT WILL BE AVAILABLE FOR THE ACQUISITION OF SHARES OF THE COMPANY DURING THE 2014 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF THAT WHICH IS PROVIDED FOR IN ARTICLE 56 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	REPORT, RATIFICATION AND ANNOTATION REGARDING THE PAYING IN OF THE SHARE CAPITAL AS A RESULT OF THE INITIAL PUBLIC OFFERING OF SHARES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS CORRECT. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VII	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

GRUPO MEXICO SAB DE CV

Agen

Security: P49538112
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: MXP370841019

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	<p>THE REPORT FROM THE CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013. DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES TO DECEMBER 31, 2013. PRESENTATION OF THE OPINIONS AND REPORTS THAT ARE 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, 2013. RESOLUTIONS IN THIS REGARD</p>	Mgmt	Take No Action
II	<p>READING OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE REFERRED TO IN PART XX OF ARTICLE 86 OF THE INCOME TAX LAW DURING THE 2013 FISCAL YEAR</p>	Mgmt	Take No Action
III	<p>RESOLUTION REGARDING THE ALLOCATION OF PROFIT FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013</p>	Mgmt	Take No Action
IV	<p>THE REPORT THAT IS REFERRED TO IN PART III OF ARTICLE 60 OF THE PROVISIONS OF A GENERAL NATURE THAT ARE APPLICABLE TO THE ISSUERS OF SECURITIES AND OTHER SECURITIES MARKET PARTICIPANTS, INCLUDING A REPORT REGARDING THE ALLOCATION OF THE RESULTS INTENDED FOR THE ACQUISITION OF THE SHARES OF THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013. DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS TO BE ALLOCATED TO THE ACQUISITION OF THE SHARES OF THE COMPANY DURING THE 2014 FISCAL YEAR. RESOLUTIONS IN THIS REGARD</p>	Mgmt	Take No Action
V	<p>RESOLUTION REGARDING THE RATIFICATION OF THE ACTS THAT WERE DONE BY THE BOARD OF DIRECTORS, THE CHIEF EXECUTIVE OFFICER AND ITS COMMITTEES DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013</p>	Mgmt	Take No Action
VI	<p>APPOINTMENT OR REELECTION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE 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 AND OF THEIR CHAIRPERSONS</p>	Mgmt	Take No Action
VII	<p>PROPOSAL REGARDING THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD</p>	Mgmt	Take No Action

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VIII	DESIGNATION OF THE DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
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GRUPO SANBORNS SAB DE CV, MEXICO

Agen

Security: P4984N203
 Meeting Type: AGM
 Meeting Date: 28-Apr-2014
 Ticker:
 ISIN: MX01GS000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF THE CHIEF EXECUTIVE OFFICER REPORT PREPARED IN ACCORDANCE WITH ARTICLES 44 SECTION XI OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN CORPORATIONS LAW ACCOMPANIED BY THE EXTERNAL AUDITORS OPINION RESPECT AND RESULTS OF OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR ON DECEMBER 31 2013 AND VIEW ON BOARD DIRECTOR REPORT SUCH CONTENT	Mgmt	Take No Action
I.II	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF THE GOVERNING COUNCIL REPORT REFERRED TO IN ARTICLE 172, PARAGRAPH B) OF THE LAW OF CORPORATIONS IN WHICH CONTAIN POLICIES AND INFORMATION AND FOLLOWED IN THE PREPARATION OF FINANCIAL INFORMATION OF THE COMPANY THAT INCLUDES THE REPORT OF COMMISSIONER	Mgmt	Take No Action
I.III	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF THE REPORT OF ACTIVITIES AND OPERATIONS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 28, SECTION IV PARAGRAPH E) OF THE SECURITIES EXCHANGE ACT	Mgmt	Take No Action
I.IV	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND COMPANY AT 31 DECEMBER 2013	Mgmt	Take No Action
II	PRESENTATION OF REPORT ON TAX OBLIGATIONS FOR THE FISCAL YEAR 2013 IN COMPLIANCE WITH THE REQUIREMENT OF ARTICLE 86, SECTION XX OF THE LAW OF INCOME TAX	Mgmt	Take No Action
III	PRESENTATION, DISCUSSION AND APPROVAL IF ANY, OF THE PROPOSAL FOR THE IMPLEMENTATION OF RESULTS	Mgmt	Take No Action
IV	PRESENTATION, DISCUSSION AND APPROVAL THE PAYMENT OF A CASH DIVIDEND OF MXN 0.80 PER	Mgmt	Take No Action

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SHARE THE DIVIDEND WILL BE PAID INTO TWO EQUAL INSTALLMENTS OF MXN 0.40 PER SHARE EACH

V	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY	Mgmt	Take No Action
VI	DETERMINATION THE CORRESPONDING COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE COMPANY	Mgmt	Take No Action
VII	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Mgmt	Take No Action
VIII	DETERMINATION OF THE CORRESPONDING COMPENSATION FOR MEMBERS OF THE AUDIT AND CORPORATE PRACTICES OF THE COMPANY	Mgmt	Take No Action
IX	PROPOSAL DISCUSSION AND APPROVAL IF ANY, TO DETERMINE THE AMOUNT UP TO MXN 3,000,000,000 (THREE THOUSAND MILLION PESOS) AS THE MAXIMUM AMOUNT RESOURCE USED FOR THE PURCHASE OF OWN SHARES OF THE COMPANY FOR THE FISCAL YEAR 2014, IN TERMS OF SECTION 56 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
X	DESIGNATION OF DELEGATES TO CONDUCT AND EXECUTE THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS MEETING RESOLUTIONS	Mgmt	Take No Action
CMMT	14 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION X. 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	

GRUPO SPORTS WORLD SAB DE CV

Agen

Security: P50614109
 Meeting Type: AGM
 Meeting Date: 28-Apr-2014
 Ticker:
 ISIN: MX01SP020001

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 28, PART IV, OF THE SECURITIES MARKET LAW, INCLUDING THE PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013.	Mgmt	Take No Action

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PRESENTATION OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY, IN ACCORDANCE WITH THE APPLICABLE LEGAL PROVISIONS. ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD

II	ELECTION, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARIES AND CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	DETERMINATION OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARIES AND MEMBERS OF THE COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	REPORT REGARDING THE PROCEDURES AND RESOLUTIONS RELATED TO THE ACQUISITION AND PLACEMENT OF THE SHARES OF THE COMPANY. DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE ACQUISITION OF THE SHARES OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN ARTICLE 56, PART IV, OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF A NEW COMPENSATION PLAN FOR OFFICERS AND EMPLOYEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT THE GENERAL MEETING PASSES	Mgmt	Take No Action

IMPULSORA DEL DESARROLLO Y EL EMPLEO EN AMERICA LA

Agenc

Security: P5393B102
 Meeting Type: AGM
 Meeting Date: 25-Apr-2014
 Ticker:
 ISIN: MX01ID000009

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE TAX OPINION FROM THE OUTSIDE AUDITOR FOR THE 2012 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II.I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT WAS PREPARED IN ACCORDANCE WITH ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF	Mgmt	Take No Action

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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, 2013, AS WELL AS
 THE OPINION OF THE BOARD OF DIRECTORS
 REGARDING THE CONTENT OF THAT REPORT

II.II	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	Take No Action
II.III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED, IN ACCORDANCE WITH ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
II.IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2013	Mgmt	Take No Action
II.V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS REGARDING ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES IN ACCORDANCE WITH ARTICLE 43, PART I AND II, OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, ELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE APPOINTMENT AND OR RATIFICATION OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VII	DETERMINATION OF THE COMPENSATION FOR THE	Mgmt	Take No Action

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MEMBERS OF THE CORPORATE PRACTICES AND
AUDIT COMMITTEES OF THE COMPANY.
RESOLUTIONS IN THIS REGARD

VIII	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO THE ACQUISITION OF SHARES OF THE COMPANY IN ACCORDANCE WITH TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW AND THE DETERMINATION OR RATIFICATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE ACQUISITION OF SHARES OF THE COMPANY FOR THE 2014 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IX	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Agen

Security: P5R19K107
Meeting Type: OGM
Meeting Date: 07-Oct-2013
Ticker:
ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation and, if deemed appropriate, approval of the proposal from the board of directors for the payment of a cash dividend, coming from the balance of the net tax profit account, in the amount of USD 117 million, in the legal currency of the united states of America, which is to say, in the amount of USD 0.101384 in the legal currency of the united states of America, per share, for each one of the shares representative of the share capital. This dividend will be paid in a single installment on October 16, 2013. Resolutions in this regard	Mgmt	For
II	Designation of special delegates. Resolutions in this regard	Mgmt	For

INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Agen

Security: P5R19K107
Meeting Type: AGM

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Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS 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, 2013, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL CONTD	Mgmt	Take No Action
CONT	CONTD STATEMENTS OF THE COMPANY TO DECEMBER 31, 2013, AND THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES. RESOLUTIONS IN THIS REGARD	Non-Voting	
II	ELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AS WELL AS OF THE MEMBERS AND CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, CLASSIFICATION OF THE 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	Mgmt	Take No Action
III	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

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 KIMBERLY-CLARK DE MEXICO SAB DE CV

Agen

Security: P60694117
 Meeting Type: AGM
 Meeting Date: 27-Feb-2014
 Ticker:
 ISIN: MXP606941179

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 the report from the general director that is 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, 2013, as well as the opinion of the board of directors regarding the content of that report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to 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 CONTD	Non-Voting	
CONT	CONTD information of the company, presentation and, if deemed appropriate, approval of the financial statements of the company to December 31, 2013, and allocation of the results of the fiscal year, presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax 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	Non-Voting	
II	Presentation and, if deemed appropriate, approval of the proposal from the board of directors for the payment of a cash dividend, coming from the balance of the net fiscal profit account from 2013 and	Non-Voting	

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earlier years, in the amount of MXN 1.40 per share for each one of the common, nominative shares, without a stated par value, that are in circulation, from the A and B series. This dividend will be paid in four installments of MXN 0.35 per share on April 3, July 3, October 2 and December 4, 2014. Resolutions in this regard

- | | | |
|-----|---|------------|
| III | Appointment and or ratification of the members of the board of directors, both full and alternate, as well as of the chairperson of the audit and corporate practices committee, classification regarding the 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 |
| IV | Compensation for the members of the board of directors and of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard | Non-Voting |
| V | Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in relation to the acquisition of shares of the company 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 shares of the company for the 2014 fiscal year. Resolutions in this regard | Non-Voting |

 KIMBERLY-CLARK DE MEXICO SAB DE CV

Agen

 Security: P60694117
 Meeting Type: EGM
 Meeting Date: 27-Feb-2014
 Ticker:
 ISIN: MXP606941179

- | 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 | |
| VI | Proposal to cancel up to 12,544,597 common, | Non-Voting | |

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nominative shares, with no stated par value, from class I, that are representative of the fixed part of the share capital, coming from the stock repurchase program and that are held in the treasury of the company, of which 6,542,341 are from series a and 6,002,256 are from series B, proposal and, if deemed appropriate, approval of the amendment of article 5 of the corporate bylaws of the company in order to reflect the corresponding decrease in the fixed part of the share capital. Resolutions in this regard

VII Designation of delegates who will formalize and carry out the resolutions passed by the Annual and Extraordinary General Meeting of shareholders Non-Voting

MEGACABLE HLDGS SAB DE CV

----- Agen

Security: P652AE117
Meeting Type: OGM
Meeting Date: 02-Dec-2013
Ticker:
ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR THOSE SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY. ONLY SEND VOTING INSTRUCTIONS IF THE FINAL BENEFICIAL OWNER IS A NATIONAL AND THIS CUSTOMER IS REGISTERED AS SUCH IN BANAMEX MEXICO OR IF THE ISSUER'S PROSPECTUS ALLOW FOREIGN INVESTORS TO HOLD SHARES WITH VOTING RIGHTS.	Non-Voting	
I	Presentation, discussion and approval of the financial statements of the company to October 31, 2013	Mgmt	Take No Action
II	Presentation, discussion and approval of the allocation and payment of a dividend	Mgmt	Take No Action
III	Designation of special delegates who will carry out and formalize the resolutions passed by the general meeting	Mgmt	Take No Action

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IV	Preparation, reading and, if deemed appropriate, approval of the minutes that are prepared	Mgmt	Take No Action
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MEGACABLE HLDGS SAB DE CV

Agen

Security: P652AE117
Meeting Type: AGM
Meeting Date: 28-Apr-2014
Ticker:
ISIN: MX01ME090003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	TO DISCUSS, APPROVE OR AMEND THE REPORT FROM THE GENERAL DIRECTOR, IN ACCORDANCE WITH ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	TO TAKE COGNIZANCE OF THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	TO DISCUSS, APPROVE OR AMEND THE REPORT FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE TERMS OF LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IV	TO DISCUSS, APPROVE OR AMEND THE REPORTS FROM THE CHAIRPERSONS OF THE CORPORATE PRACTICES COMMITTEE AND OF THE AUDIT COMMITTEE, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE ALLOCATION OF PROFIT, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	REPORT, ANALYSIS AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE TRANSACTIONS THAT WERE CONDUCTED FOR THE REPURCHASE OF COMMON EQUITY CERTIFICATES OF THE COMPANY	Mgmt	Take No Action
VII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES, OR OF COMMON EQUITY CERTIFICATES THAT HAVE THOSE SHARES AS THEIR UNDERLYING SECURITY, BY THE COMPANY, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VIII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS,	Mgmt	Take No Action

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OF THE SECRETARY AND OF THEIR ALTERNATES,
RESOLUTIONS IN THIS REGARD

IX	CLASSIFICATION OF THE INDEPENDENCE OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
X	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE APPOINTMENT OR RATIFICATION OF THE CHAIRPERSONS OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
XI	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
XII	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS	Mgmt	Take No Action
CMMT	PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR THOSE SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY. ONLY SEND VOTING INSTRUCTIONS IF THE FINAL BENEFICIAL OWNER IS A NATIONAL AND THIS CUSTOMER IS REGISTERED AS SUCH IN BANAMEX MEXICO OR IF THE ISSUERS PROSPECTUS ALLOW FOREIGN INVESTORS TO HOLD SHARES WITH VOTING RIGHTS	Non-Voting	

MEXICHEM SAB DE CV

Agen

Security: P57908132
Meeting Type: EGM
Meeting Date: 11-Nov-2013
Ticker:
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal, discussion and, as the case may be, approval for the payment of a dividend in cash in favor of the company's shareholders, up to the amount of MXN0.50 (fifty cents) per share. resolutions in connection thereto	Mgmt	Abstain

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II	Proposal, discussion and, as the case may be, approval of the company's merger as merging company and one or more of its subsidiaries as merged companies. resolutions in connection thereto	Mgmt	Abstain
III	Proposal, discussion and, as the case may be, approval of the amendment to article third of the corporate bylaws regarding the corporate purpose, derived from the merger referred to in the preceding item. resolutions in connection thereto	Mgmt	Abstain
IV	Designation of delegates to comply with and formalize the resolutions adopted by the meeting	Mgmt	Abstain

MEXICHEM SAB DE CV

Agen

Security: P57908132
Meeting Type: OGM
Meeting Date: 11-Nov-2013
Ticker:
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal, discussion and, as the case may be, approval for the payment of a dividend in cash in favor of the company's shareholders, up to the amount of MXN 0.50 (fifty cents) per share. resolutions in connection thereto	Mgmt	Take No Action
II	Proposal, discussion and, as the case may be, approval of the company's merger as merging company and one or more of its subsidiaries as merged companies. resolutions in connection thereto	Mgmt	Take No Action
III	Proposal, discussion and, as the case may be, approval proposal, discussion and, as the case may be, approval of the amendment to article third of the corporate bylaws regarding the corporate purpose, derived from the merger referred to in the preceding item. resolutions in connection thereto	Mgmt	Take No Action
IV	Designation of delegates to comply with and formalize the resolutions adopted by the meeting	Mgmt	Take No Action
	04 NOV 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION NO I. IF YOU HAVE ALREADY SENT	Non-Voting	

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IN YOUR VOTES, PLEASE DO NOT RETURN THIS
PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

MEXICHEM SAB DE CV

Agen

Security: P57908132
Meeting Type: AGM
Meeting Date: 29-Apr-2014
Ticker:
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT FROM THE GENERAL DIRECTOR AND, ON THE BASIS OF THIS REPORT, 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 FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, 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 XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Mgmt	Take No Action
II	PRESENTATION OF THE ANNUAL REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Mgmt	Take No Action
III	PROPOSAL AND RESOLUTION REGARDING THE ALLOCATION OF THE RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013	Mgmt	Take No Action
IV	ELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, THE SECRETARY AND VICE SECRETARY, AS WELL AS OF THE MEMBERS AND SECRETARY OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Mgmt	Take No Action
V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS FOR THE PERSONS WHO WILL MAKE UP THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Mgmt	Take No Action
VI	DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED, DURING THE 2014 FISCAL YEAR, TO THE PURCHASE OF SHARES OF THE COMPANY	Mgmt	Take No Action
VII	THE ANNUAL REPORT FROM THE BOARD OF	Mgmt	Take No Action

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DIRECTORS REGARDING THE ADOPTION OR
MODIFICATION OF THE POLICIES REGARDING THE
ACQUISITION OF SHARES OF THE COMPANY AND
REGARDING THE RESOLUTIONS OF THAT CORPORATE
BODY IN REGARD TO THE PURCHASE AND OR
PLACEMENT OF SHARES OF THE COMPANY

VIII	DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
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PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agenc

Security: P7925L103
Meeting Type: AGM
Meeting Date: 28-Apr-2014
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, 2013. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESULTS THAT WERE OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013. 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	ELECTION 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 THAT IS TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR THAT ENDED ON	Mgmt	Take No Action

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DECEMBER 31, 2014. RESOLUTIONS IN THIS REGARD

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 THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	Take No Action

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agen

Security: P7925L103
 Meeting Type: EGM
 Meeting Date: 30-Jun-2014
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL TO AMEND ARTICLE 6 OF THE CORPORATE BYLAWS	Mgmt	No vote
II	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A PRIMARY PUBLIC OFFERING FOR THE SUBSCRIPTION OF SHARES WITH LIMITED VOTING RIGHTS, SERIES L, REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, IN MEXICO AND IN OTHER MARKETS ABROAD	Mgmt	No vote
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT AN INCREASE TO THE CAPITAL OF THE COMPANY, IN ITS FIXED PART, THROUGH THE ISSUANCE OF SERIES L SHARES, NOT SUBSCRIBED FOR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, OR THEIR PLACEMENT AMONG THE INVESTING PUBLIC, AND THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS	Mgmt	No vote
IV	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE LISTING OF THE SHARES WITH LIMITED VOTING RIGHTS, SERIES L, REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, IN THE NATIONAL SECURITIES REGISTRY AND ON THE BOLSA MEXICANA DE	Mgmt	No vote

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VALORES, S.A.B. DE C.V

V	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE GRANTING OF SPECIAL POWERS TO REDUCE THE RESOLUTIONS PASSED AT THE GENERAL MEETING TO AN INSTRUMENT, IF DEEMED APPROPRIATE	Mgmt	No vote
VI	DESIGNATION OF SPECIAL DELEGATES OF THE GENERAL MEETING TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT, IF DEEMED APPROPRIATE, ARE PASSED	Mgmt	No vote

 QUALITAS CONTROLADORA SAB DE CV

 Agen

Security: P7921H122
 Meeting Type: OGM
 Meeting Date: 26-Nov-2013
 Ticker:
 ISIN: MX01QC000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Proposal for the declaration and manner of payment of a dividend to the shareholders of the company	Mgmt	No vote
II	Designation of special delegates who will formalize and carry out the resolutions that are passed	Mgmt	No vote
CMMT	19 NOV 13: IN ACCORDANCE WITH THE TERMS OF THAT ESTABLISHED IN THE ISSUANCE DOCUMENT OF THE QC CPOS AND IN THE TRUST ISSUER, THE HOLDERS OF THE QC CPOS WHO HAVE MEXICAN NATIONALITY OR IF RELEVANT, THEIR PROXIES, MAY EXERCISE THE RIGHT TO VOTE REGARDING THE SERIES A AND SERIES B SHARES, WHILE THE HOLDERS OF QC CPOS WHO HAVE FOREIGN NATIONALITY OR IF RELEVANT, THEIR PROXIES, MAY ONLY EXERCISE IT IN REGARD TO THE SERIES B SHARES, WITH THE FIDUCIARY EXERCISING THE RIGHT TO VOTE IN REGARD TO THE SERIES A SHARES, VOTING IN THE SAME WAY AS THE MAJORITY OF THE SHAREHOLDERS OF THIS SAME SERIES WHO ARE PRESENT VOTE.	Non-Voting	
CMMT	19 NOV 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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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 QUALITAS CONTROLADORA SAB DE CV

Agen

 Security: P7921H122
 Meeting Type: AGM
 Meeting Date: 27-Mar-2014
 Ticker:
 ISIN: MX01QC000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Discussion, amendment or approval, if deemed appropriate, of the annual report that is referred to in the main part of article 172 of the general mercantile companies law, regarding the operations conducted by the company and its subsidiary companies during the fiscal year that ran from January 1 to December 31, 2013, after a recommendation from the audit committee	Mgmt	No vote
II	Discussion, amendment or approval, if deemed appropriate, of the annual report regarding the operations conducted by the audit committee, by the corporate practices committee and by the investment committee during the fiscal year that ran from January 1 to December 31, 2013	Mgmt	No vote
III	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	No vote
IV	Determination of the compensation for the members of the board of directors and intermediary management bodies of the company	Mgmt	No vote
V	Determination regarding the allocation of the results attained by the company	Mgmt	No vote
VI	Report from the board of directors regarding the shares representative of the share capital of the company that were 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 repurchase of the shares of the company	Mgmt	No vote
VII	Designation of special delegates who will formalize and carry out the resolutions that are passed	Mgmt	No vote

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WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180105
Meeting Type: AGM
Meeting Date: 20-Mar-2014
Ticker:
ISIN: MXP810081010

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	Presentation, discussion and, if deemed appropriate, approval of the report: from the board of directors	Mgmt	For
I.B	Presentation, discussion and, if deemed appropriate, approval of the report: from the director general	Mgmt	For
I.C	Presentation, discussion and, if deemed appropriate, approval of the report: from the audit and corporate practices committees	Mgmt	For
I.D	Presentation, discussion and, if deemed appropriate, approval of the report: regarding the fulfillment of the tax obligations	Mgmt	For
I.E	Presentation, discussion and, if deemed appropriate, approval of the report: regarding the stock plan for personnel	Mgmt	For
I.F	Presentation, discussion and, if deemed appropriate, approval of the report: regarding the status of the fund for the purchase of shares of the company and of the shares of the company that were purchased during 2013	Mgmt	For
I.G	Presentation, discussion and, if deemed appropriate, approval of the report: of the Walmart de Mexico Foundation	Mgmt	For
II	Discussion and, if deemed appropriate, approval of the audited, consolidated financial statements to December 31, 2013	Mgmt	For
III	Discussion and, if deemed appropriate, approval of the plan for the allocation of results for the period from January 1 through December 31, 2013, and, if deemed appropriate, for the payment of dividends	Mgmt	For
IV	Discussion and, if deemed appropriate, approval of the plan to cancel shares of the company that were purchased by the company and that are currently held in treasury	Mgmt	For

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V	Appointment or ratification of the members of the board of directors, of the chairpersons of the audit and corporate practices committees and of the compensation that they are to receive during the current fiscal year	Mgmt	For
VI	Discussion and, if deemed appropriate, approval of the resolutions that are contained in the minutes of the general meeting that was held and the designation of special delegates who will execute the resolutions that are passed	Mgmt	For

* Management position unknown

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 & Income Fund, Inc.
By (Signature)	/s/ Maria Eugenia Pichardo
Name	Maria Eugenia Pichardo
Title	President
Date	08/05/2014