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MEXICO EQUITY & INCOME FUND INC
Form N-PX
August 09, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-06111

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

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

NAME AND ADDRESS OF AGENT FOR SERVICE: Arnulfo Rodriguez
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: 07/01/2015 - 06/30/2016

Mexico Equity & Income Fund

ALFA SAB DE CV

Agent

Security: P0156P117
Meeting Type: OGM
Meeting Date: 25-Feb-2016
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,	Non-Voting	

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APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW IN REGARD TO THE 2015 FISCAL YEAR

II.I	PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED: THE PROPOSAL REGARDING THE DECLARATION OF A CASH DIVIDEND	Non-Voting
II.II	PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED: THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Non-Voting
III	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, DETERMINATION OF THEIR COMPENSATION AND RELATED RESOLUTIONS	Non-Voting
IV	DESIGNATION OF DELEGATES	Non-Voting
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Non-Voting

ALPEK SAB DE CV, MONTERREY

Agen-----

Security: P01703100
Meeting Type: OGM
Meeting Date: 24-Feb-2016
Ticker:
ISIN: MX01AL0C0004

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 IN REGARD TO THE 2015 FISCAL YEAR	Mgmt	For
II.I	PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED: THE PROPOSAL REGARDING THE DECLARATION OF A CASH DIVIDEND	Mgmt	For
II.II	PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED: THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Mgmt	For

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III	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, DETERMINATION OF THEIR COMPENSATION AND RELATED RESOLUTIONS	Mgmt	For
IV	DESIGNATION OF DELEGATES	Mgmt	For
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

 ALSEA SAB DE CV, MEXICO

Agem

 Security: P0212A104
 Meeting Type: OGM
 Meeting Date: 19-Oct-2015
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For
II	DESIGNATION OF DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED	Mgmt	For
CMMT	09 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM BND TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ALSEA SAB DE CV, MEXICO

Agem

 Security: P0212A104
 Meeting Type: EGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CANCELLATION OF TREASURY SHARES AND THE CONSEQUENT REDUCTION OF THE SHARE CAPITAL OF THE COMPANY AND THE AMENDMENT OF THE APPROPRIATE PART OF THE CORPORATE BYLAWS	Mgmt	Take No Action

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2	THE MERGER OF THE COMPANIES THAT ARE CALLED CONTROLADORA DE RESTAURANTES ACD, S.A. DE C.V., CONSULTORES PROFESIONALES DE COMIDA CASUAL, S.A. DE C.V. AND SC DE MEXICO, S.A. DE C.V., WITH AND INTO ALSEA S.A.B. DE C.V., WITH THE FIRST THREE COMPANIES CEASING TO EXIST BECAUSE THEY ARE THE COMPANIES BEING MERGED AND WITH ALSEA, S.A.B. DE C.V. BEING THE COMPANY CONDUCTING THE MERGER, APPROVAL OF THE MERGER AGREEMENT AND RELATED RESOLUTIONS	Mgmt	Take No Action
3	PROPOSAL FOR THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN ORDER TO ADAPT THEM TO THE MOST RECENT CHANGES TO THE GENERAL MERCANTILE COMPANIES LAW AND THE RESTATEMENT OF THE CORPORATE BYLAWS	Mgmt	Take No Action
4	DESIGNATION OF DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED	Mgmt	Take No Action

 ALSEA SAB DE CV, MEXICO

 Agen

Security: P0212A104
 Meeting Type: OGM
 Meeting Date: 29-Apr-2016
 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 IN REGARD TO THE OPERATIONS THAT WERE CONDUCTED BY THE COMPANY DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015	Mgmt	Take No Action
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, 2015	Mgmt	Take No Action
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	Take No Action
IV	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND	Mgmt	Take No Action

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MEMBERS OF THE INTERMEDIARY MANAGEMENT
BODIES OF THE COMPANY

V	THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY THAT WERE BOUGHT BACK WITH A CHARGE AGAINST THE SHARE BUYBACK FUND, AS WELL AS THEIR PLACEMENT AND THE DETERMINATION OF THE AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Mgmt	Take No Action
VI	PROPOSAL FOR THE DECLARATION AND FORM OF PAYMENT OF A DIVIDEND FOR THE SHAREHOLDERS OF THE COMPANY	Mgmt	Take No Action

AMERICA MOVIL SAB DE CV, MEXICO

Agen

Security: P0280A101
 Meeting Type: SGM
 Meeting Date: 18-Apr-2016
 Ticker:
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE SERIES L SHAREHOLDERS HAVE THE RIGHT TO APPOINT. 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 PROPER. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
CMMT	14 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ARCA CONTINENTAL SAB DE CV, MEXICO

Agen

Security: P0448R103
 Meeting Type: OGM
 Meeting Date: 29-Dec-2015
 Ticker:
 ISIN: MX01AC100006

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ACQUISITION BY THE COMPANY OF SHARES ISSUED BY CORPORATION LINDLEY, S.A., RESOLUTIONS IN THIS REGARD	Mgmt	For
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INCREASE IN THE SHARE CAPITAL OF THE COMPANY, IN ITS VARIABLE PART, AS WELL AS THE TERMS FOR THE SUBSCRIPTION OF THE SHARES THAT ARE ISSUED AS A RESULT OF THE MENTIONED INCREASE, INCLUDING THE SUBSCRIPTION AND PAYMENT OF THE SHARES AVAILABLE AFTER THE WAIVER OR ANNOUNCEMENT OF THE FULL OR PARTIAL EXERCISE, BY THE SHAREHOLDERS OF THE COMPANY, OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS, RESOLUTIONS IN THIS REGARD	Mgmt	For
III	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED	Mgmt	For
IV	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MINUTES OF THE GENERAL MEETING	Mgmt	For

ARCA CONTINENTAL SAB DE CV, MEXICO

Agent

Security: P0448R103
Meeting Type: OGM
Meeting Date: 14-Apr-2016
Ticker:
ISIN: MX01AC100006

Prop.#	Proposal	Proposal Type	Proposal Vote
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL: OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS REFERRED TO IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, AS WELL AS BY THE OPINION OF THE BOARD OF DIRECTORS REGARDING THAT REPORT	Mgmt	For
I.II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL: OF THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE TRANSACTIONS AND	Mgmt	For

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ACTIVITIES IN WHICH IT HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW, AS WELL AS BY THAT WHICH IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW

I.III	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL: OF THE ANNUAL REPORT FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. READING OF THE REPORT REGARDING THE FULFILLMENT OF TAX OBLIGATIONS	Mgmt	For
II	PROPOSAL FOR THE ALLOCATION OF THE RESULTS ACCOUNT FOR THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, IN MXN, IN THE AMOUNT OF MXN 1.85 FOR EACH ONE OF THE SHARES IN CIRCULATION	Mgmt	For
III	PROPOSAL REGARDING THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Mgmt	For
IV	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, CLASSIFICATION OF THEIR INDEPENDENCE UNDER THE TERMS OF ARTICLE 26 OF THE SECURITIES MARKET LAW, DETERMINATION OF THEIR COMPENSATION AND RELATED RESOLUTIONS. ELECTION OF SECRETARIES	Mgmt	For
V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS, AS WELL AS THE DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
VI	APPOINTMENT OF DELEGATES	Mgmt	For
VII	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

BANREGIO GRUPO FINANCIERO SAB DE CV

Agen

Security: P1610L106
 Meeting Type: OGM
 Meeting Date: 13-Aug-2015
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DESIGNATION OF AN ADDITIONAL INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS,	Mgmt	For

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INCREASING, AS A CONSEQUENCE, THE NUMBER OF ITS MEMBERS, AFTER THE CLASSIFICATION OF HIS OR HER INDEPENDENCE

II	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
III	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

 BANREGIO GRUPO FINANCIERO SAB DE CV

 Agen

Security: P1610L106
 Meeting Type: EGM
 Meeting Date: 13-Aug-2015
 Ticker:
 ISIN: MX01GFOX0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL FOR THE MERGER OF A FINANCIAL ENTITY INTO THE FINANCIAL GROUP	Mgmt	Take No Action
II	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO AMEND ARTICLE 7 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
III	PRESENTATION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO AMEND THE TERMS OF THE SOLE AGREEMENT OF RESPONSIBILITY AND AUTHORIZATION FOR IT TO BE SIGNED	Mgmt	Take No Action
IV	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	Take No Action

 CONTROLADORA VUELA COMPANIA DE AVIACION SAB DE CV

 Agen

Security: P30987104
 Meeting Type: OGM
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: MX01VO000009

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, INCLUDING THE PRESENTATION OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AND RESOLUTIONS REGARDING THE TERM IN OFFICE OF THE BOARD OF DIRECTORS, COMMITTEES AND GENERAL DIRECTOR OF THE COMPANY	Non-Voting	
II	PRESENTATION OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY, IN COMPLIANCE WITH THE APPLICABLE LEGAL PROVISIONS	Non-Voting	
III	RESOLUTIONS REGARDING THE ALLOCATION OF RESULTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Non-Voting	
IV.I	RESOLUTION REGARDING: THE AMOUNT THAT CAN BE ALLOCATED TO SHARE BUYBACKS UNDER THE TERMS OF THAT WHICH IS PROVIDED FOR IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Non-Voting	
IV.II	RESOLUTION REGARDING: THE REPORT REGARDING THE POLICIES AND RESOLUTIONS THAT WERE PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN REGARD TO THE PURCHASE AND SALE OF THE SHARES OF THE COMPANY	Non-Voting	
V	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS, OF THE SECRETARY AND OF THE MAIN OFFICERS	Non-Voting	
VI	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Non-Voting	
VII	RESOLUTIONS REGARDING THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, OF THE COMPENSATION AND APPOINTMENTS COMMITTEE, AS WELL AS OF THE SECRETARY OF THE BOARD OF DIRECTORS	Non-Voting	
VIII	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF THE INCENTIVE PLAN THROUGH THE PURCHASE OF COMPANY SECURITIES FOR CERTAIN KEY EXECUTIVES	Non-Voting	

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IX DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING Non-Voting

 CONTROLADORA VUELA COMPANIA DE AVIACION SAB DE CV

 Agen

Security: P30987104
 Meeting Type: EGM
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: MX01VO000009

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL AND IF THE CASE MAY BE APPROVAL THE REFORM THE ARTICLE 12TH OF THE REFORM BY-LAWS	Mgmt	Abstain
II	PROPOSAL AND IF THE CASE MAY BE APPROVAL THE REFORM THE ARTICLE 18TH OF THE REFORM BY-LAWS	Mgmt	Abstain
III	DESIGNATION OF SPECIAL DELEGATES IN ORDER TO FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING	Mgmt	Abstain
CMMT	12 APR 2016: PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. THANK YOU.	Non-Voting	
CMMT	12 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

 Agen

Security: P9781N108
 Meeting Type: OGM
 Meeting Date: 22-Sep-2015
 Ticker:
 ISIN: MX01VE0M0003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND RESOLUTION REGARDING THE EXECUTION AND FORMALIZATION	Mgmt	For

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OF A DEBT PROGRAM OF THE COMPANY, WHICH INCLUDES INCURRING DEBT, IN ONE OR VARIOUS TRANSACTIONS, FOR THE PURPOSE OF REFINANCING THE DEBT OF THE COMPANY THAT IS COMING DUE DURING 2016 AND THE ISSUANCE OF ADDITIONAL DEBT FOR THE FINANCING OF THE GROWTH PROGRAM THAT IS CALLED VESTA VISION 20 20, EITHER THROUGH OBTAINING FINANCING FROM PRIVATE INSTITUTIONS, INCLUDING THE CURRENT CREDITORS OF THE COMPANY, OR THROUGH THE ISSUANCE OF DEBT INSTRUMENTS, OF WHATEVER TYPE CONTD

CONT	CONTD AND GOVERNED BY THE LEGISLATION OF ANY JURISDICTION, WITH OR WITHOUT A GUARANTEE, TO BE PLACED IN MEXICO, PRIVATELY OR THROUGH THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. AND OR IN THE UNITED STATES OF AMERICA AND/OR ON OTHER FOREIGN MARKETS, ON THE BASIS OF THE LAW APPLICABLE IN THE MARKET IN QUESTION	Non-Voting	
II	PROPOSAL, DISCUSSION AND RESOLUTION REGARDING THE GRANTING OF SPECIAL POWERS OF ATTORNEY FOR THE FORMALIZATION OF THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING, RESOLUTIONS IN THIS REGARD	Mgmt	For
III	RESOLUTION REGARDING THE APPOINTMENT OF SPECIAL DELEGATES FROM THE GENERAL MEETING	Mgmt	For

CORPOVAEL SA DE CV, MEXICO

Agen

Security: P3144S102
Meeting Type: OGM
Meeting Date: 28-Apr-2016
Ticker:
ISIN: MX01CA130029

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, AS WELL AS THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AFTER THE READING OF THE FOLLOWING REPORT: THE REPORT FROM THE GENERAL DIRECTOR THAT IS REFERRED TO IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE	Mgmt	For

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OPINION OF THE OUTSIDE AUDITOR

I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, AS WELL AS THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AFTER THE READING OF THE FOLLOWING REPORT: THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY THAT IS REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	For
II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Mgmt	For
III	APPROVAL FOR THE CANCELLATION OF 17,421,880 SHARES OF THE COMPANY, WHICH ARE THE SHARES ISSUED FOR THE OVER ALLOTMENT THAT WERE NOT SUBSCRIBED FOR IN THE SHARE IPO	Mgmt	For
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AND APPROVAL OF THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, EQUIVALENT TO MXN 0.66 PER SHARE, AS WELL AS THE SEPARATION OF THE AMOUNT OF MXN 11,069,998, WHICH WILL BECOME PART OF THE LEGAL RESERVE	Mgmt	For
V	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE ESTABLISHMENT OF A RESERVE FUND FOR SHARE BUYBACKS, FOR UP TO THE AMOUNT OF MXN 100 MILLION, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	For
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, RATIFICATION OR APPOINTMENT OF THE MEMBERS WHO WILL JOIN THE BOARD OF DIRECTORS OF THE COMPANY, AS WELL AS OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, FOR THE 2016 FISCAL YEAR AND THE APPLICABLE COMPENSATION	Mgmt	For
VII	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING	Mgmt	For

 EL PUERTO DE LIVERPOOL SAB DE CV, MEXICO CITY

Agen

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 Security: P36918137
 Meeting Type: AGM
 Meeting Date: 03-Mar-2016
 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	PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31 2015. AND THE REPORTS	Non-Voting	
III	RESOLUTIONS ON THE DOCUMENTS REFERRED TO ABOVE POINTS ON THE PROPOSED AND APPLICATION	Non-Voting	
IV	RESOLUTIONS REGARDING OF THE ADVISORS COMPENSATIONS FOR THE FISCAL YEAR 2016 AS WELL AS THE MEMBERS OF THE COUNCIL PROPERTY	Non-Voting	
V	ELECTION OF THE ADVISORS FOR FISCAL YEAR 2016	Non-Voting	
VI	ELECTION OF THE MEMBERS OF THE COUNCIL PROPERTY AS WELL AS THE MEMBERS OF THE OPERATION YEAR 2016	Non-Voting	
VII	DESIGNATION OF THE SPECIAL DELEGATES TO CARRY OUT THE AGREEMENTS TO THIS MEETING	Non-Voting	
VIII	ACT OF THE MEETING	Non-Voting	

 FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Agen

Security: P4182H115
 Meeting Type: AGM
 Meeting Date: 08-Mar-2016
 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	Mgmt	For

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CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR AND REPORTS FROM THE BOARD OF DIRECTORS ITSELF WITH REGARD TO THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE 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 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND OF THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW

II	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS	Mgmt	For
III	ALLOCATION OF THE RESULTS ACCOUNT FOR THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, IN MXN	Mgmt	For
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO BUYBACKS 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.A	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: FINANCE AND PLANNING. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION	Mgmt	For
VI.B	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: AUDIT. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION	Mgmt	For
VI.C	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: CORPORATE PRACTICES. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION	Mgmt	For
VII	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS OF THE GENERAL MEETING	Mgmt	For
VIII	READING AND APPROVAL, IF DEEMED APPROPRIATE, OF THE GENERAL MEETING MINUTES	Mgmt	For

GRUMA SAB DE CV, SAN PEDRO GARZA GARCIA

Agen

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Security: P4948K121
 Meeting Type: OGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: MXP4948K1056

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW AND PART IV OF ARTICLE 19 OF THE CORPORATE BYLAWS, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, INCLUDING THE FINANCIAL STATEMENTS OF GRUMA, S.A.B. DE C.V. FOR THE PERIOD THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, FOR THEIR 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 PART XIX OF ARTICLE 76 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 THAT IS MENTIONED IN ITEM I ABOVE, INCLUDING, IF DEEMED APPROPRIATE, THE PROCEDURE FOR THE PAYMENT OF DIVIDENDS, IN THE EVENT THAT THESE ARE DECLARED BY THE GENERAL MEETING	Mgmt	Take No Action
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS TO ALLOCATE TO SHARE BUYBACKS AND THE REPORT REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH SHARES OF THE COMPANY DURING THE 2015 FISCAL YEAR	Mgmt	Take No Action
V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SECRETARY, VICE SECRETARY AND ALTERNATES, CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THAT CORPORATE BODY WHO HAVE BEEN NOMINATED AS INDEPENDENT MEMBERS AND THE DETERMINATION OF THEIR COMPENSATION, AS WELL AS OF THE COMPENSATION FOR THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE BOARD OF DIRECTORS	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 CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
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: OGM
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: MX01CI030007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	LIST OF THOSE PRESENT AND DECLARATION THAT THE GENERAL MEETING IS LEGALLY INSTATED	Mgmt	Take No Action
II.1	REPORT AND OPINION FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS: REPORT FROM THE GENERAL DIRECTOR AND RESULTS OF OPERATIONS	Mgmt	Take No Action
II.2	REPORT AND OPINION FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS: REPORT PRESENTED TO THE BOARD OF DIRECTORS BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEARS THAT ENDED ON DECEMBER 31, 2015, AND 2014, AND THE OPINION OF THE INDEPENDENT AUDITORS	Mgmt	Take No Action
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SECRETARY	Mgmt	Take No Action
V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
VI	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO MAINTAIN THE AMOUNT OF THE RESERVE FUND FOR SHARE BUYBACKS FOR THE FISCAL YEAR THAT RUNS FROM JANUARY 1 TO DECEMBER 31, 2016	Mgmt	Take No Action
VII	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING	Mgmt	Take No Action
VIII	CLOSING OF THE GENERAL MEETING	Mgmt	Take No Action

GRUPO AEROPORTUARIO DEL CENTRO NORTE SAB DE CV, AP

Agen

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 Security: P49530101
 Meeting Type: OGM
 Meeting Date: 14-Apr-2016
 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 LINES D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Mgmt	Take No Action
II	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR AND THE OPINION OF THE OUTSIDE AUDITOR THAT IS REFERRED TO IN LINE B OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, REGARDING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Mgmt	Take No Action
III	PRESENTATION OF THE REPORTS AND OPINIONS THAT ARE REFERRED TO IN LINES A AND C OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, WITH THE INCLUSION OF THE TAX REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Mgmt	Take No Action
IV	DISCUSSION, APPROVAL AND, IF DEEMED APPROPRIATE, MODIFICATION OF THE REPORTS THAT ARE REFERRED TO IN ITEMS I AND II ABOVE. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	ALLOCATION OF RESULTS, INCREASE OF RESERVES, APPROVAL OF THE AMOUNT OF FUNDS THAT ARE ALLOCATED TO SHARE BUYBACKS AND, IF DEEMED APPROPRIATE, THE DECLARATION OF DIVIDENDS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF A PROPOSAL TO APPOINT AND RATIFY MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEES. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VII	DESIGNATION OF SPECIAL DELEGATES	Mgmt	Take No Action

 GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

 Agen

Security: P4959P100
 Meeting Type: EGM
 Meeting Date: 26-Apr-2016

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

Ticker:
ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE REDUCTION OF THE SHARE CAPITAL IN THE AMOUNT OF MXN 1,750,166,571.51 AND THE CONSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 3.33 PER SHARE IN CIRCULATION, AND THE AMENDMENT, IF DEEMED APPROPRIATE, OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
II	THE APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. THE PASSAGE OF THE RESOLUTIONS THAT ARE BELIEVED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF CARRYING OUT THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA	Mgmt	Take No Action
CMMT	05 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV, GUADAL

Agen

Security: P4959P100
Meeting Type: OGM
Meeting Date: 26-Apr-2016
Ticker:
ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 600481 DUE TO SPLITTING OF RESOLUTION "V". 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.A	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, IN ACCORDANCE WITH THAT WHICH IS STATED IN PART XI OF ARTICLE 44 OF THE SECURITIES	Mgmt	Take No Action

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	<p>MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE COMPANY, STATED INDIVIDUALLY, UNDER THE FINANCIAL INFORMATION STANDARDS, AND OF THE COMPANY TOGETHER WITH ITS SUBSIDIARIES, IN CONSOLIDATED FORM, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, IN ACCORDANCE WITH THE MOST RECENT BALANCE SHEET UNDER BOTH STANDARDS</p>		
I.B	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR</p>	Mgmt	Take No Action
I.C	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 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</p>	Mgmt	Take No Action
I.D	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW</p>	Mgmt	Take No Action
I.E	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW. RATIFICATION OF THAT WHICH WAS DONE BY THE VARIOUS COMMITTEES AND A RELEASE FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES</p>	Mgmt	Take No Action
I.F	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2014. INSTRUCTIONS TO THE OFFICERS OF THE COMPANY TO CARRY OUT THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN PART III OF ARTICLE 26 OF THE TAX CODE OF THE FEDERATION</p>	Mgmt	Take No Action
II	<p>AS A CONSEQUENCE OF THE REPORTS ABOVE, A</p>	Mgmt	Take No Action

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	RELEASE FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE MANAGEMENT OF THE COMPANY		
III	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY, PRESENTED INDIVIDUALLY, UNDER THE FINANCIAL INFORMATION STANDARDS FOR THE PURPOSES OF THE ALLOCATION OF A LEGAL RESERVE, OF PROFIT, THE CALCULATION OF THE TAX EFFECTS OF THE PAYMENT OF DIVIDENDS AND A CAPITAL REDUCTION, IF DEEMED APPROPRIATE, AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS SUBSIDIARIES, IN CONSOLIDATED FORM, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THEIR PUBLICATION ON THE SECURITIES MARKETS, IN REGARD TO THE OPERATIONS THAT WERE CONDUCTED DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, AND TO APPROVE THE OPINION OF THE OUTSIDE AUDITOR IN REGARD TO THE MENTIONED FINANCIAL STATEMENTS</p>	Mgmt	Take No Action
IV	<p>APPROVAL FOR THE NET PROFIT THAT WAS OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AND THAT IS REPORTED IN ITS FINANCIAL STATEMENTS THAT ARE PRESENTED TO THE GENERAL MEETING UNDER ITEM III ABOVE AND INDIVIDUAL, AUDITED FINANCIAL STATEMENTS UNDER THE FINANCIAL INFORMATION STANDARDS, WHICH TOTALS THE AMOUNT OF MXN 2,404,000,331.00, TO BE SEPARATED INTO FIVE PERCENT OF THE MENTIONED AMOUNT, OR IN OTHER WORDS INTO THE AMOUNT OF MXN 120,200,017.00, TO INCREASE THE LEGAL RESERVE, SENDING THE REMAINING AMOUNT, WHICH IS TO SAY, THE AMOUNT OF MXN 2,283,800,314.00 TO THE UNALLOCATED PROFIT ACCOUNT</p>	Mgmt	Take No Action
V.A	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR A DIVIDEND IN THE AMOUNT OF MXN 4.07 PER SHARE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH TOTALS THE AMOUNT OF MXN 2,287,572,162.00, WITH THE DIVIDEND BEING PAID TO EACH SHARE IN CIRCULATION ON THE PAYMENT DATE, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINDER OF THE UNALLOCATED PROFIT THAT EXISTS AFTER THE PAYMENT OF THE DIVIDEND REMAINING IN THE UNALLOCATED PROFIT ACCOUNT, WITH THE MENTIONED DIVIDEND BEING PAID IN THE FOLLOWING MANNER: MXN 2.28 PER SHARE BEFORE AUGUST 31, 2016</p>	Mgmt	Take No Action

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V.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR A DIVIDEND IN THE AMOUNT OF MXN 4.07 PER SHARE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH TOTALS THE AMOUNT OF MXN 2,287,572,162.00, WITH THE DIVIDEND BEING PAID TO EACH SHARE IN CIRCULATION ON THE PAYMENT DATE, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINDER OF THE UNALLOCATED PROFIT THAT EXISTS AFTER THE PAYMENT OF THE DIVIDEND REMAINING IN THE UNALLOCATED PROFIT ACCOUNT, WITH THE MENTIONED DIVIDEND BEING PAID IN THE FOLLOWING MANNER: MXN 1.79 PER SHARE BEFORE DECEMBER 31, 2016	Mgmt	Take No Action
VI	CANCELLATION OF THE SHARE BUYBACK FUND IN THE FISCAL YEAR THAT WAS APPROVED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON APRIL 21, 2015, IN THE AMOUNT OF MXN 850 MILLION, AND THE APPROVAL OF THE MAXIMUM AMOUNT THAT IS TO BE ALLOCATED TO SHARE BUYBACKS BY THE COMPANY, OR THE BUYBACK OF CREDIT CERTIFICATES THAT REPRESENT THE MENTIONED SHARES, IN THE AMOUNT OF MXN 950 MILLION FOR THE PERIOD OF 12 MONTHS THE FOLLOWS APRIL 26, 2016, COMPLYING WITH THAT WHICH IS ESTABLISHED IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
VII	REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR FULL MEMBERS OF THE BOARD OF DIRECTORS AND OF THEIR RESPECTIVE ALTERNATES WHO ARE APPOINTED BY THE SERIES BB SHAREHOLDERS	Mgmt	Take No Action
VIII	RATIFICATION AND OR DESIGNATION OF THE PERSON OR PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SHAREHOLDERS OR GROUP OF SHAREHOLDERS FROM SERIES B WHO ARE THE HOLDERS OR REPRESENT INDIVIDUALLY OR JOINTLY 10 PERCENT OR MORE OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	Take No Action
IX	RATIFICATION AND OR DESIGNATION OF THE PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES B SHAREHOLDERS	Mgmt	Take No Action
X	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 16 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
XI	RATIFICATION OF THE COMPENSATION PAID TO THOSE WHO WERE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY DURING THE 2015	Mgmt	Take No Action

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FISCAL YEAR AND THE DETERMINATION OF THE
COMPENSATION TO BE PAID DURING 2016

XII	RATIFICATION AND OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE SERIES B SHAREHOLDERS WHO IS TO BE A MEMBER OF THE APPOINTMENTS AND COMPENSATION COMMITTEE OF THE COMPANY, IN ACCORDANCE WITH THE TERMS THAT ARE ESTABLISHED IN ARTICLE 28 OF THE CORPORATE BYLAWS	Mgmt	Take No Action
XIII	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
XIV	THE REPORT IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 29 OF THE CORPORATE BYLAWS OF THE COMPANY, IN REGARD TO TRANSACTIONS FOR THE ACQUISITION OF GOODS OR SERVICES OR THE HIRING OF WORK OR SALE OF ASSETS THAT ARE EQUAL TO OR GREATER THAN USD 3 MILLION OR ITS EQUIVALENT IN MXN OR IN THE LEGAL CURRENCIES OF JURISDICTIONS OTHER THAN MEXICO, OR IN TRANSACTIONS CARRIED OUT BY MATERIAL SHAREHOLDERS, IN THE EVENT THAT THERE ARE ANY	Mgmt	Take No Action
XV	THE APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. THE PASSAGE OF THE RESOLUTIONS THAT ARE BELIEVED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF CARRYING OUT THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA	Mgmt	Take No Action

GRUPO BIMBO SAB DE CV, MEXICO

Agen

Security: P4949B104
Meeting Type: OGM
Meeting Date: 15-Apr-2016
Ticker:
ISIN: MXP495211262

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Mgmt	For
3	APPROVE ALLOCATION OF INCOME	Mgmt	For
4	APPROVE CASH DIVIDENDS OF MXN 0.24 PER	Mgmt	For

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SHARE

5	ELECT OR RATIFY DIRECTORS AND APPROVE THEIR REMUNERATION	Mgmt	Abstain
6	ELECT OR RATIFY CHAIRMAN AND MEMBERS OF AUDIT AND CORPORATE PRACTICES COMMITTEE AND APPROVE THEIR REMUNERATION	Mgmt	Abstain
7	APPROVE REPORT ON REPURCHASE OF SHARES AND SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	Mgmt	For
8	APPOINT LEGAL REPRESENTATIVES	Mgmt	For
CMMT	30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GRUPO CARSO SAB DE CV

Agen

Security: P46118108
Meeting Type: EGM
Meeting Date: 27-Apr-2016
Ticker:
ISIN: MXP461181085

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	PROPOSAL TO AMEND ARTICLES 2, 13, 15 AND 36 OF THE CORPORATE BYLAWS. RESOLUTIONS IN THIS REGARD	Non-Voting	
II	DESIGNATION OF DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS OF THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Non-Voting	

GRUPO CARSO SAB DE CV

Agen

Security: P46118108
Meeting Type: OGM
Meeting Date: 27-Apr-2016

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

Ticker:
ISIN: MXP461181085

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, FOR THE APPROPRIATE PURPOSES, OF THE REPORT FROM THE GENERAL DIRECTOR REGARDING THE PROGRESS IN THE OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, WHICH INCLUDES THE FINANCIAL STATEMENTS TO THAT DATE AND THE OPINION OF THE OUTSIDE AUDITOR, OF THE OPINION AND OF THE REPORTS OF 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 THE TAX OBLIGATIONS. RESOLUTIONS IN THIS REGARD	Non-Voting	
II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL IN REGARD TO THE ALLOCATION OF PROFIT, WHICH INCLUDES THE PAYMENT TO THE SHAREHOLDERS OF A CASH DIVIDEND OF MXN 0.88 PER SHARE, COMING FROM THE BALANCE OF THE NET FISCAL PROFIT ACCOUNT, DIVIDED INTO TWO, EQUAL INSTALLMENTS OF MXN 0.44 PER SHARE EACH. 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 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Non-Voting	
IV	DESIGNATION OR RATIFICATION, AS THE CASE MAY BE, 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. PASSAGE OF THE RESOLUTIONS IN REGARD TO THE CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND TO THEIR COMPENSATION, AND OF THE OTHER MATTERS THAT DERIVE FROM ALL OF THE FOREGOING	Non-Voting	
V	PRESENTATION OF A PROPOSAL IN REGARD TO THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE USED FOR SHARE BUYBACKS AND THE PASSAGE OF RESOLUTIONS IN REGARD TO THIS PROPOSAL, TO THE CORRESPONDING ACQUISITIONS AND TO THE	Non-Voting	

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POWERS TO CARRY THEM OUT, AS WELL AS ANY OTHER MATTERS THAT ARE RELATED TO SHARE BUYBACKS

VI	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Non-Voting
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GRUPO CARSO SAB DE CV

Agen

Security: P46118108
 Meeting Type: EGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: MXP461181085

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
I	PROPOSAL TO AMEND ARTICLES 3 AND 6 OF THE CORPORATE BYLAWS. RESOLUTIONS IN THIS REGARD	Non-Voting	
II	DESIGNATION OF DELEGATES TO FORMALIZE AND CARRY OUT THE RESOLUTIONS OF THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Non-Voting	

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: EGM
 Meeting Date: 19-Nov-2015
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	AMEND BYLAWS	Mgmt	For
2	APPROVE MODIFICATIONS OF SOLE RESPONSIBILITY AGREEMENT	Mgmt	For
3	AUTHORIZE BOARD TO RATIFY AND EXECUTE	Mgmt	For

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APPROVED RESOLUTIONS

 GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 19-Nov-2015
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	AMEND DIVIDEND POLICY	Mgmt	Take No Action
2	APPROVE CASH DIVIDENDS	Mgmt	Take No Action
3	APPROVE AUDITORS REPORT ON FISCAL SITUATION OF COMPANY	Mgmt	Take No Action
4	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	Take No Action
CMMT	28 OCT 2015: DELETION OF COMMENT.	Non-Voting	
CMMT	28 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 19-Feb-2016
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO PAY A CASH DIVIDEND	Mgmt	Take No Action
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	Take No Action

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GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 22-Apr-2016
 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, 2015	Mgmt	Take No Action
II	ALLOCATION OF PROFIT	Mgmt	Take No Action
III	DESIGNATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY ON THE PROPOSAL OF THE NOMINATIONS COMMITTEE AND THE CLASSIFICATION OF THEIR INDEPENDENCE	Mgmt	Take No Action
IV	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
V	DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	Take No Action
VI	REPORT FROM THE BOARD OF DIRECTORS REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY DURING 2015, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS FOR THE 2016 FISCAL YEAR	Mgmt	Take No Action
VII	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

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO DISTRIBUTE A CASH DIVIDEND	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: EGM
 Meeting Date: 16-Jul-2015
 Ticker:
 ISIN: MXP370641013

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENTS TO THE CORPORATE BYLAWS OF THE COMPANY BASED ON THE INTEREST OF THE COMPANY IN TWO COMPANIES THAT PROVIDE SERVICES. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
2	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	For

GRUPO FINANCIERO INTERACCIONES SA DE CV GFINTER

Agen

Security: P4951R153
 Meeting Type: EGM
 Meeting Date: 18-Mar-2016
 Ticker:
 ISIN: MXP370661011

Prop.#	Proposal	Proposal Type	Proposal Vote
I	AMENDMENT OF THE CORPORATE BYLAWS IN ORDER TO COMPLY WITH THE GENERAL RULES FOR FINANCIAL GROUPS THAT WERE PUBLISHED IN THE OFFICIAL REGISTER OF THE FEDERATION ON DECEMBER 31, 2014	Mgmt	Take No Action
II	DESIGNATION OF DELEGATES TO FORMALIZE THE	Mgmt	Take No Action

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RESOLUTIONS THAT ARE PASSED BY THE GENERAL
MEETING

GRUPO FINANCIERO INTERACCIONES SA DE CV GFINTER

Agen

Security: P4951R153
Meeting Type: OGM
Meeting Date: 29-Apr-2016
Ticker:
ISIN: MXP370661011

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 IN REGARD TO THE PROGRESS OF THE BUSINESS OF THE COMPANY DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, WHICH INCLUDE (A) THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE MENTIONED FISCAL YEAR, (B) THE ANNUAL REPORT REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE OF THE COMPANY THAT ARE REFERRED TO IN ARTICLE 43 OF THE SECURITIES MARKET LAW, (C) THE REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE MENTIONED SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, (D) THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS REFERRED TO IN THE PRECEDING ITEM, (E) THE REPORT THAT IS REFERRED TO IN LINE B OF ARTICLE 172 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, AND (F) 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, 2015	Mgmt	Take No Action
II	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, 2015	Mgmt	Take No Action
III	ALLOCATION OF RESULTS	Mgmt	Take No Action
IV	APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF	Mgmt	Take No Action

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DIRECTORS AND THE DETERMINATION OF THEIR COMPENSATION, APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE SECRETARY OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR

V	APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE MEMBERS WHO MAKE UP THE EXECUTIVE COMMITTEE OF THE COMPANY	Mgmt	Take No Action
VI	APPOINTMENT OR CONFIRMATION, IF DEEMED APPROPRIATE, OF THE PERSON WHO WILL CHAIR THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY	Mgmt	Take No Action
VII	PROPOSAL, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, REGARDING THE REPORT CONCERNING SHARE BUYBACKS AND THE DISPOSITION OF THOSE SHARES AND REGARDING THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Mgmt	Take No Action
VIII	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

GRUPO FINANCIERO SANTANDER MEXICO SAB DE CV, MEXIC

Agen

Security: P49513107
 Meeting Type: EGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: MXP690491412

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT AND, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE COMMISSIONERS OF THE COMPANY WHO REPRESENT THE SERIES B SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
II	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

GRUPO FINANCIERO SANTANDER MEXICO SAB DE CV, MEXIC

Agen

Security: P49513107

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Meeting Type: OGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: MXP690491412

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORT FROM THE BOARD OF DIRECTORS IN REGARD TO THE PROGRESS OF THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, INCLUDING A. THE FINANCIAL STATEMENTS ACCORDING TO THE C.N.B.V. AND IFRS CRITERIA TO THAT DATE AND B. THE REPORT FROM THE OUTSIDE AUDITOR	Mgmt	Take No Action
II	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE ALLOCATION OF THE RESULTS	Mgmt	Take No Action
III	THE REPORT FROM THE EXECUTIVE CHAIRPERSON AND GENERAL DIRECTOR OF THE COMPANY REGARDING THE PROGRESS OF THE BUSINESS FOR THE 2015 FISCAL YEAR	Mgmt	Take No Action
IV	THE REPORT REGARDING THE OPINION THAT IS ISSUED BY THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT THAT IS SUBMITTED BY THE EXECUTIVE CHAIRPERSON AND GENERAL DIRECTOR OF THE COMPANY	Mgmt	Take No Action
V	THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA	Mgmt	Take No Action
VI	THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT WERE THE RESPONSIBILITY OF THE COMPANY DURING THE 2014 FISCAL YEAR	Mgmt	Take No Action
VII	THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE COMPANY HAS INTERVENED	Mgmt	Take No Action
VIII	THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES, NOMINATIONS AND COMPENSATION COMMITTEE OF THE COMPANY DURING THE 2015 FISCAL YEAR	Mgmt	Take No Action
IX	APPOINTMENT AND, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, FOR THE SERIES F AND B SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL. DETERMINATION OF THEIR COMPENSATION	Mgmt	Take No Action
X	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO DECLARE THE PAYMENT OF A CASH DIVIDEND, FOR THE SHAREHOLDERS OF THE	Mgmt	Take No Action

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COMPANY, FOR UP TO THE AMOUNT THAT THE
GENERAL MEETING DETERMINES

XI	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL TO MAKE AMENDMENTS TO THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
XII	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action

GRUPO LALA SAB DE CV

Agen

Security: P49543104
Meeting Type: OGM
Meeting Date: 29-Apr-2016
Ticker:
ISIN: MX01LA040003

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW IN REGARD TO THE MAIN ACCOUNTING POLICIES AND CRITERIA THAT WERE USED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
I.B	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 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	Mgmt	For
I.C	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, TOGETHER WITH THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE OFFICE OF THE GENERAL DIRECTOR DURING THE 2015 FISCAL YEAR, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THAT REPORT	Mgmt	For
I.D	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS	Mgmt	For

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IN THIS REGARD: THE FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015, WHICH INCLUDE A PROPOSAL FOR THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR

I.E	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE UNDER THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW	Mgmt	For
I.F	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT REGARDING SHARE BUYBACKS AND THE PLACEMENT OF THOSE SHARES	Mgmt	For
I.G	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 UNDER THE TERMS OF PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Mgmt	For
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 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Mgmt	For
III	APPOINTMENT 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	For
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL FOR THE AMOUNT OF FUNDS THAT WILL BE AVAILABLE FOR SHARE BUYBACKS DURING THE 2016 FISCAL YEAR, UNDER THE TERMS OF THAT WHICH IS PROVIDED FOR IN ARTICLE 56 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	For
V	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS PROPER. RESOLUTIONS IN THIS REGARD	Mgmt	For
VI	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MINUTES OF THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Mgmt	For

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GRUPO SANBORNS SAB DE CV, MEXICO

Agen

Security: P4984N203
 Meeting Type: OGM
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: MX01GS000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND 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, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
I.B	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 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. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
I.C	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
I.D	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF: THE FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
II	PRESENTATION OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS FOR THE 2014 FISCAL YEAR IN COMPLIANCE WITH THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action

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IV	PRESENTATION, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE PAYMENT OF A CASH DIVIDEND OF MXN 0.86 PER SHARE COMING FROM THE BALANCE OF THE 2013 NET FISCAL PROFIT ACCOUNT, DIVIDED INTO TWO EQUAL INSTALLMENTS OF MXN 0.43 PER SHARE EACH. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
V	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VII	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VIII	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
IX	PROPOSAL, DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, TO DETERMINE THE AMOUNT OF UP TO MXN 1.5 BILLION AS THE MAXIMUM AMOUNT OF FUNDS TO ALLOCATE TO SHARE BUYBACKS FOR THE 2016 FISCAL YEAR, UNDER THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW. 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

 HSBC MEXICO SA INSTITUCION DE BANCA MULTIPLE GRUPO

Agenc

 Security: P5R8CV104
 Meeting Type: BOND
 Meeting Date: 11-Apr-2016
 Ticker:
 ISIN: MX1RAD030003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE SUBSTITUTION OF THE TRUSTEE	Mgmt	Abstain
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE TRUST	Mgmt	Abstain

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AND ANY OTHER DOCUMENT FROM THE TRANSACTION THAT MAY BE PERTINENT, IN ORDER TO ALLOW DISTRIBUTIONS IN KIND TO THE HOLDERS

III	<p>PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO INSTRUCT THE TRUSTEE AND OR THE JOINT REPRESENTATIVE, TO THE EXTENT APPROPRIATE FOR EACH ONE, TO PERFORM THE ACTS, CARRY OUT THE PROCEDURES AND TAKE THE STEPS THAT ARE NECESSARY AND OR CONVENIENT TO IMPLEMENT THE RESOLUTIONS THAT ARE PASSED IN ACCORDANCE WITH THE TERMS OF ITEMS I AND II ABOVE OF THIS AGENDA, INCLUDING, BUT NOT LIMITED TO, SIGNING THE MODIFYING AGREEMENTS, OBTAINING THE AUTHORIZATIONS FROM THE APPROPRIATE AUTHORITIES, UPDATING REGISTRATIONS, THE EXCHANGE OF THE SECURITY, IF DEEMED APPROPRIATE AND, IN GENERAL, THE SIGNING OF ALL OF THE DOCUMENTS, PERFORMANCE OF ALL OF THE STEPS, MAKING OF ALL OF THE PUBLICATIONS AND GIVING OF ALL OF THE NOTICES THAT ARE RELATED TO THE FORGOING</p>	Mgmt	For
IV	<p>DESIGNATION OF DELEGATES WHO, IF DEEMED APPROPRIATE, WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING</p>	Mgmt	For

IMPULSORA DEL DESARROLLO Y EL EMPLEO EN AMERICA LA

Agen

Security: P5393B102
Meeting Type: OGM
Meeting Date: 22-Apr-2016
Ticker:
ISIN: MX01ID000009

Prop.#	Proposal	Proposal Type	Proposal Vote
I	<p>PRESENTATION OF THE AUDIT REPORT FROM THE OUTSIDE AUDITOR FOR THE 2014 FISCAL YEAR. RESOLUTIONS IN THIS REGARD</p>	Mgmt	Take No Action
II.A	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND 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, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT, IN ACCORDANCE WITH LINE C OF PART IV OF</p>	Mgmt	Take No Action

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ARTICLE 28

II.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 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.C	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 LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
II.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015	Mgmt	Take No Action
II.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES IN ACCORDANCE WITH PARTS I AND II OF 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	DISCUSSION AND, IF DEEMED APPROPRIATE, APPOINTMENT 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 MEMBERS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VIII	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS	Mgmt	Take No Action

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REGARD

 INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Agen

 Security: P5R19K107
 Meeting Type: OGM
 Meeting Date: 14-Sep-2015
 Ticker:
 ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ACQUISITION BY THE COMPANY OF 50 PERCENT OF THE SHARE CAPITAL OF GASODUCTOS DE CHIHUAHUA, S. DE R.L. DE C.V. THROUGH ONE OR MORE SUBSIDIARIES, IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT FOR THE ASSIGNMENT OF AN EQUITY INTEREST THAT WAS SIGNED ON JULY 31, 2015, WITH PEMEX GAS Y PETROQUIMICA BASICA, AS WELL AS ANY OTHER ACTS THAT MAY BE NECESSARY IN REGARD TO THE MENTIONED ACQUISITION AND ITS FINANCING, IN FULFILLMENT OF ARTICLE 47 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
II	RESOLUTIONS REGARDING THE GRANTING AND REVOCATION OF POWERS	Mgmt	Take No Action
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE AUDIT COMMITTEE, OF THE CORPORATE PRACTICES COMMITTEE, AND OF THE SECRETARY AND VICE SECRETARIES OF THE BOARD OF DIRECTORS AND RELATED MATTERS	Mgmt	Take No Action
IV	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS	Mgmt	Take No Action

 INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Agen

 Security: P5R19K107
 Meeting Type: EGM
 Meeting Date: 14-Sep-2015
 Ticker:
 ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
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I	PAYING IN OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	Take No Action
II.I	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING: THE UPDATING OF THE LISTING OF THE SHARES OF THE COMPANY IN THE NATIONAL SECURITIES REGISTRY AND IN THE LIST OF SECURITIES THAT ARE AUTHORIZED FOR LISTING ON THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V	Mgmt	Take No Action
II.II	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING: THE MAKING OF A PRIMARY PUBLIC OFFERING OF SHARES OF THE COMPANY IN MEXICO AND A PRIMARY PRIVATE OFFERING OF SHARES SIMULTANEOUSLY IN THE UNITED STATES OF AMERICA AND IN OTHER PLACES ABROAD UNDER RULE 144 AND REGULATIONS OF THE SECURITIES ACT OF 1933 OF THE UNITED STATES OF AMERICA, AS WELL AS UNDER THE LAW OR RULES APPLICABLE IN THE COUNTRIES IN WHICH THE OFFERING IS CONDUCTED	Mgmt	Take No Action
III	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INCREASE IN THE VARIABLE PART OF THE SHARE CAPITAL OF THE COMPANY, THROUGH THE CORRESPONDING ISSUANCE OF SHARES IN ORDER TO BE THE OBJECT OF A PUBLIC OR PRIVATE OFFERING, IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW AND SECTION 11 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Take No Action
IV	RESOLUTIONS REGARDING THE GRANTING OF SPECIAL POWERS FOR THE DOCUMENTATION OF THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
V	DESIGNATION OF SPECIAL DELEGATES OF THE GENERAL MEETING TO CARRY OUT AND FORMALIZE THE RESOLUTIONS	Mgmt	Take No Action

KIMBERLY-CLARK DE MEXICO SAB DE CV, MEXICO CITY

Agen

Security: P60694117
Meeting Type: OGM
Meeting Date: 25-Feb-2016
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	Non-Voting	

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SUBMIT YOUR VOTE ON THIS MEETING PLEASE
CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.
THANK YOU

- 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 REPORT FROM THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, 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 LINE B OF ARTICLE 172 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 STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015, 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 COMMITTEE. RESOLUTIONS IN THIS REGARD
- Non-Voting
- II PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FROM THE BOARD OF DIRECTORS TO PAY A CASH DIVIDEND IN THE AMOUNT OF MXN 1.52 PER SHARE, TO EACH ONE OF THE COMMON, NOMINATIVE SHARES, WHICH HAVE NO STATED PAR VALUE AND ARE IN CIRCULATION FROM THE SERIES A AND B, COMING FROM THE BALANCE OF THE ACCUMULATED NET FISCAL PROFIT ACCOUNT TO 2013. THIS DIVIDEND WILL BE PAID IN FOUR INSTALLMENTS OF MXN 0.38 PER SHARE ON APRIL 7, JULY 7, OCTOBER 6 AND DECEMBER 1, 2016. RESOLUTIONS IN THIS REGARD
- Non-Voting
- 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 AND THE SECRETARY OF THE BOARD OF DIRECTORS, 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

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|----|--|------------|
| 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 BOARD OF DIRECTORS 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 REGARD TO SHARE BUYBACKS 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 SHARE BUYBACKS FOR THE 2016 FISCAL YEAR. RESOLUTIONS IN THIS REGARD | Non-Voting |

 KIMBERLY-CLARK DE MEXICO SAB DE CV, MEXICO CITY

 Agen

Security: P60694117
 Meeting Type: EGM
 Meeting Date: 25-Feb-2016
 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 27,766,598 COMMON, NOMINATIVE SHARES, WITH NO STATED PAR VALUE, FROM CLASS I, WHICH ARE REPRESENTATIVE OF THE FIXED PART OF THE SHARE CAPITAL, COMING FROM THE SHARE BUYBACK PROGRAM, THAT ARE CURRENTLY HELD IN THE TREASURY OF THE COMPANY, OF WHICH 14,337,071 ARE SERIES A SHARES AND 13,429,527 ARE SERIES B SHARES, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS, IN ORDER TO REFLECT THE CORRESPONDING DECREASE IN THE FIXED PART OF THE SHARE CAPITAL. RESOLUTIONS IN THIS REGARD | Non-Voting | |
| VII | DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS | Non-Voting | |

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MEGACABLE HLDGS SAB DE CV

Agen

Security: P652AE117
 Meeting Type: OGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: MX01ME090003

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	TO DISCUSS, APPROVE OR AMEND THE REPORT FROM THE GENERAL DIRECTOR, IN ACCORDANCE WITH PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, RESOLUTIONS IN THIS REGARD	Non-Voting	
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	Non-Voting	
III	TO DISCUSS, APPROVE OR AMEND THE REPORT FROM THE BOARD OF DIRECTORS UNDER THE TERMS OF LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, RESOLUTIONS IN THIS REGARD	Non-Voting	
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	Non-Voting	
V	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A DECLARATION OF DIVIDENDS	Non-Voting	
VI	REPORT, ANALYSIS AND, IF DEEMED APPROPRIATE, APPROVAL OF THE TRANSACTIONS THAT WERE CARRIED OUT FOR THE BUYBACK OF COMMON EQUITY CERTIFICATES OF THE COMPANY	Non-Voting	
VII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL REGARDING THE ALLOCATION OF PROFIT, RESOLUTIONS IN THIS REGARD	Non-Voting	
VIII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL IN REGARD TO THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE BUYBACK OF SHARES, OR OF COMMON EQUITY CERTIFICATES THAT HAVE	Non-Voting	

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THE MENTIONED SHARES AS THEIR UNDERLYING SECURITY, BY THE COMPANY, RESOLUTIONS IN THIS REGARD

IX	TO DISCUSS, APPROVE OR AMENDED A PROPOSAL IN REGARD TO THE APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND THEIR ALTERNATES, RESOLUTIONS IN THIS REGARD	Non-Voting
X	CLASSIFICATION OF THE INDEPENDENCE OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, RESOLUTIONS IN THIS REGARD	Non-Voting
XI	TO DISCUSS, APPROVE OR AMEND A PROPOSAL IN REGARD TO THE APPOINTMENT OR RATIFICATION OF THE CHAIRPERSONS OF THE AUDIT COMMITTEE AND OF THE CORPORATE PRACTICES COMMITTEE, RESOLUTIONS IN THIS REGARD	Non-Voting
XII	TO DISCUSS, APPROVE OR AMEND A PROPOSAL IN REGARD TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, RESOLUTIONS IN THIS REGARD	Non-Voting
XIII	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS	Non-Voting

MEXICHEM SAB DE CV

Agen

Security: P57908132
Meeting Type: OGM
Meeting Date: 28-Apr-2016
Ticker:
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT BOARD OF DIRECTORS, AUDIT COMMITTEE AND CORPORATE PRACTICE COMMITTEE REPORTS, CEO'S REPORT ON COMPLIANCE OF FISCAL OBLIGATIONS AND INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	PRESENT AUDIT AND CORPORATE PRACTICES COMMITTEES' REPORTS	Mgmt	For
3	APPROVE ALLOCATION OF INCOME	Mgmt	For
4	ELECT OR RATIFY DIRECTORS, SECRETARY AND DEPUTY SECRETARY ELECT MEMBERS OF AUDIT AND CORPORATE PRACTICES COMMITTEES	Mgmt	For

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5	APPROVE REMUNERATION OF DIRECTORS, AND AUDIT AND CORPORATE PRACTICES COMMITTEES MEMBERS	Mgmt	For
6	SET MAXIMUM AMOUNT OF SHARE REPURCHASE RESERVE	Mgmt	For
7	ACCEPT REPORT ON ADOPTION OR MODIFICATION OF POLICIES IN SHARE REPURCHASES OF COMPANY	Mgmt	For
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	12 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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

Agen

Security: ADPV29984
Meeting Type: EGM
Meeting Date: 20-Nov-2015
Ticker:
ISIN: MX01NE000001

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL THAT IS PRESENTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CORRECT THE RESOLUTIONS THAT WERE PASSED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON JUNE 5, 2015, IN ORDER TO ADJUST THE AMOUNT OF THE SHARE CAPITAL REDUCTION AND, FOR THIS PURPOSE, TO PASS THE NECESSARY RESOLUTIONS	Mgmt	For
II	PROPOSAL TO CANCEL THE 63,558,319 SHARES THAT ARE HELD IN THE TREASURY OF THE COMPANY, AND FOR THAT PURPOSE TO AMEND ARTICLE 7 OF THE CORPORATE BYLAWS AND TO PASS THE NECESSARY RESOLUTIONS	Mgmt	For
III	DECLARATION OF DIVIDENDS	Mgmt	For
IV	DESIGNATION OF DELEGATES	Mgmt	For
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

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

Agen

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Security: ADPV29984
 Meeting Type: OGM
 Meeting Date: 24-Feb-2016
 Ticker:
 ISIN: MX01NE000001

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 IN REGARD TO THE 2015 FISCAL YEAR	Mgmt	For
II.I	PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED: THE PROPOSAL REGARDING THE DECLARATION OF A CASH DIVIDEND	Mgmt	For
II.II	PROPOSAL REGARDING THE ALLOCATION OF THE RESULTS ACCOUNT FROM THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED: THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Mgmt	For
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	Mgmt	For
IV	DESIGNATION OF DELEGATES	Mgmt	For
V	READING AND, IF DEEMED APPROPRIATE, APPROVAL OF THE GENERAL MEETING MINUTES	Mgmt	For

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agen

Security: P7925L103
 Meeting Type: OGM
 Meeting Date: 14-Dec-2015
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL OF THE POLICY FOR THE PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	For
II	PRESENTATION, DISCUSSION AND, IF DEEMED	Mgmt	For

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APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE DECLARATION AND PAYMENT OF DIVIDENDS

III	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	For
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 PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

 Agen

Security: P7925L111
 Meeting Type: OGM
 Meeting Date: 14-Dec-2015
 Ticker:
 ISIN: MX01PI000013

Prop.#	Proposal	Proposal Type	Proposal Vote
1	SUBMISSION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE PROPOSAL ON THE POLICY FOR THE PAYMENT OF DIVIDENDS TO THE COMPANY'S SHAREHOLDERS	Mgmt	Take No Action
2	SUBMISSION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE PROPOSAL TO DECREE AND PAY DIVIDENDS	Mgmt	Take No Action
3	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED IN THE MEETING	Mgmt	Take No Action
CMMT	04 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

 Agen

Security: P7925L103
 Meeting Type: EGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT REGARDING THE INCREASE OF THE FIXED PART OF THE CAPITAL OF THE COMPANY, WHICH WAS DONE BY MEANS OF THE ISSUANCE OF SERIES	Mgmt	Take No Action

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L SHARES, UNDER THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, WHICH WAS APPROVED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON JUNE 30, 2014, AND CONSEQUENTLY THE AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS

2	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	Take No Action
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 PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agen

 Security: P7925L103
 Meeting Type: OGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS FROM THE BOARD OF DIRECTORS UNDER THE TERMS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	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, 2015	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, 2015	Mgmt	Take No Action
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY	Mgmt	Take No Action
V	DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AS WELL AS OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	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 WILL END ON DECEMBER 31, 2016	Mgmt	Take No Action
VII	PRESENTATION, DISCUSSION AND, IF DEEMED	Mgmt	Take No Action

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APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO SHARE BUYBACKS, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO SHARE BUYBACKS, UNDER THE TERMS OF PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW

VIII	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING	Mgmt	Take No Action
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RASSINI SAB DE CV, MEXICO

Agen

Security: P7990M135
Meeting Type: OGM
Meeting Date: 05-Nov-2015
Ticker:
ISIN: MX01RA000035

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL FOR CHANGES TO THE ISSUANCE DOCUMENT FOR THE COMMON EQUITY CERTIFICATES, WHICH ARE NOT AMORTIZABLE AND WHICH ARE CALLED RASSINI CPO CERTIFICATES, WHICH WERE ISSUED BY NACIONAL FINANCIERA, S.N.C., INSTITUCION DE BANCA DE DESARROLLO, AS TRUSTEE OF TRUST NUMBER 934.4, BASED ON SHARES FROM THE B AND C SERIES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF RASSINI, S.A.B. DE C.V., AS WELL AS TO THE RESPECTIVE TRUST AGREEMENT THAT WAS SIGNED ON JANUARY 23, 1995, WITH NACIONAL FINANCIERA, S.N.C., INSTITUCION DE BANCA DE DESARROLLO, FOR THE SOLE PURPOSE THAT THOSE DOCUMENTS, AS WELL AS THE INSTRUMENTS THAT REPRESENT THE COMMON EQUITY CERTIFICATES, WHICH ARE NOT AMORTIZABLE, SHOULD REFLECT THE NEW NAME OF RASSINI, S.A.B. DE C.V., WHICH WAS FORMERLY KNOWN AS SANLUIS CORPORACION, S.A.B. DE C.V	Mgmt	Take No Action
2	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING	Mgmt	Take No Action

RASSINI SAB DE CV, MEXICO

Agen

Security: P7990M135
Meeting Type: OGM
Meeting Date: 21-Apr-2016

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Ticker:
ISIN: MX01RA000035

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT FROM THE OFFICERS WHO ARE APPOINTED TO COUNT THE VOTES REGARDING THE QUORUM FOR THE INSTATEMENT OF THE GENERAL MEETING	Mgmt	Take No Action
II	PRESENTATION OF THE REPORT IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, REGARDING THE OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, INCLUDING THE OPINION FROM THE OUTSIDE AUDITORS, THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE TERMS OF LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, THE REPORT FROM THE GENERAL DIRECTOR AND THE REPORTS FROM THE CHAIRPERSONS OF THE CORPORATE PRACTICES AND AUDIT COMMITTEES, AS WELL AS THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
III	DISCUSSION AND RESOLUTIONS REGARDING THE ALLOCATION OF RESULTS	Mgmt	Take No Action
IV	DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS	Mgmt	Take No Action
V	PROPOSAL REGARDING THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, BOTH FULL AND ALTERNATE, AND FOR THE SECRETARY OF THE MENTIONED BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE CHAIRPERSON AND VICE CHAIRPERSON, BOTH FULL AND ALTERNATE, AND THE CLASSIFICATION OF THEIR INDEPENDENCE	Mgmt	Take No Action
VII	DESIGNATION AND OR RATIFICATION OF THE PERSONS WHO WILL HOLD THE POSITIONS OF CHAIRPERSONS OF THE COMMITTEES THAT WILL PERFORM THE DUTIES IN MATTERS RELATED TO CORPORATE PRACTICES AND AUDITING	Mgmt	Take No Action
VIII	DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE COMPANY, BOTH FULL AND ALTERNATE	Mgmt	Take No Action

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IX	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	Take No Action
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 TELESITES SAB DE CV

Agen

Security: P90355127
 Meeting Type: SGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: MX01SI080020

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
2	RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
3	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
CMMT	19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 UNIFIN FINANCIERA SAB DE CV SOFOM ENR

Agen

Security: P94461103
 Meeting Type: OGM
 Meeting Date: 09-Mar-2016
 Ticker:
 ISIN: MX00UN000002

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM	Mgmt	Take No Action

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	<p>THE GENERAL DIRECTOR OF THE COMPANY THAT IS PREPARED IN ACCORDANCE WITH PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT</p>		
I.B	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE STATED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT ARE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY</p>	Mgmt	Take No Action
I.C	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS INTERVENED IN ACCORDANCE WITH PART IV, LINE E, OF ARTICLE 28 OF THE SECURITIES MARKET LAW</p>	Mgmt	Take No Action
I.D	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015</p>	Mgmt	Take No Action
I.E	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT ARE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW</p>	Mgmt	Take No Action
I.F	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY DURING THE CORPORATE AND FISCAL YEAR, IN ACCORDANCE WITH THAT WHICH IS REQUIRED BY THE INCOME TAX LAW</p>	Mgmt	Take No Action
II.A	<p>PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS OF THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, IN REGARD TO THE: INCREASE OF THE LEGAL RESERVE</p>	Mgmt	Take No Action
II.B	<p>PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS OF THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015, IN REGARD TO THE: ALLOCATION OF RESULTS AND PROPOSAL FOR THE DECLARATION AND PAYMENT OF</p>	Mgmt	Take No Action

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A DIVIDEND IN FAVOR OF THE SHAREHOLDERS OF THE COMPANY. RESOLUTIONS IN THIS REGARD

III	REPORT REGARDING THE PROCEDURES AND RESOLUTIONS THAT ARE RELATED TO THE ACQUISITION AND PLACEMENT OF SHARES OF THE COMPANY. DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	Take No Action
IV	APPROVAL, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR	Mgmt	Take No Action
V.A	RATIFICATION OR, IF DEEMED APPROPRIATE, DESIGNATION OF: THE MEMBERS OF THE BOARD OF DIRECTORS, AFTER THE CLASSIFICATION OF THEIR INDEPENDENCE, FOR THOSE FOR WHOM IT IS APPROPRIATE	Mgmt	Take No Action
V.B	RATIFICATION OR, IF DEEMED APPROPRIATE, DESIGNATION OF: THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE AND OF THE PERSONS WHO ARE MEMBERS OR WILL BE MEMBERS OF THAT COMMITTEE	Mgmt	Take No Action
V.C	RATIFICATION OR, IF DEEMED APPROPRIATE, DESIGNATION OF: THE SECRETARY AND VICE SECRETARY OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
V.D	RATIFICATION OR, IF DEEMED APPROPRIATE, DESIGNATION OF: THE OUTSIDE AUDITOR. DETERMINATION OF THE CORRESPONDING COMPENSATION AND RESOLUTIONS IN THIS REGARD	Mgmt	Take No Action
VI	DESIGNATION OF DELEGATES FROM THE GENERAL MEETING	Mgmt	Take No Action

WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
 Meeting Type: EGM
 Meeting Date: 31-Mar-2016
 Ticker:
 ISIN: MX01WA000038

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE CLAUSES 2 AND 8 OF BYLAWS	Mgmt	For
2	APPROVE MINUTES OF MEETING	Mgmt	For

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WAL-MART DE MEXICO SAB DE CV, MEXICO

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Security: P98180188
Meeting Type: OGM
Meeting Date: 31-Mar-2016
Ticker:
ISIN: MX01WA000038

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 593290 DUE TO SPLITTING OF RESOLUTION 1. 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.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT : FROM THE BOARD OF DIRECTORS	Mgmt	Take No Action
I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: FROM THE GENERAL DIRECTOR	Mgmt	Take No Action
I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES	Mgmt	Take No Action
I.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE FULFILLMENT OF TAX OBLIGATIONS	Mgmt	Take No Action
I.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE STOCK PLAN FOR PERSONNEL	Mgmt	Take No Action
I.F	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE STATUS OF THE SHARE BUYBACK FUND AND OF THE SHARES OF THE COMPANY THAT WERE BOUGHT BACK DURING 2015	Mgmt	Take No Action
I.G	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: OF THE WALMART OF MEXICO FOUNDATION	Mgmt	Take No Action
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2015	Mgmt	Take No Action
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FOR THE PERIOD FROM JANUARY 1 TO	Mgmt	Take No Action

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DECEMBER 31, 2015, AND THE PAYMENT OF AN ORDINARY AND EXTRAORDINARY DIVIDEND, TO BE PAID IN VARIOUS INSTALLMENTS

IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL THE SHARES OF THE COMPANY THAT WERE BOUGHT BACK BY THE COMPANY AND THAT ARE CURRENTLY HELD IN TREASURY	Mgmt	Take No Action
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	Take No Action
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING THAT IS HELD AND THE DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	Take No Action

* 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 and Income Fund, Inc.
By (Signature)	/s/ Maria Eugenia Pichardo
Name	Maria Eugenia Pichardo
Title	President
Date	8/4/2016