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MEXICO EQUITY & INCOME FUND INC
Form N-PX
August 15, 2018

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: 07/01/2017 - 06/30/2018

Mexico Equity & Income Fund

ALFA SAB DE CV

Agent

Security: P0156P117
Meeting Type: OGM
Meeting Date: 28-Feb-2018
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 APPROPRIATE, THE	Non-Voting	

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APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, FRACTION IV, OF THE LEY DEL MERCADO DE VALORES, RELATING TO THE FISCAL YEAR 2017

II	PROPOSAL ON THE APPLICATION OF THE RESULTS ACCOUNT FOR THE 2017 FISCAL YEAR, INCLUDING: (I) THE CONDITION RELATING TO THE DECREE OF A CASH DIVIDEND. AND (II) THE DETERMINATION OF THE MAXIMUM AMOUNT OF RESOURCES THAT MAY BE INTENDED FOR THE PURCHASE OF OWN SHARES	Non-Voting
III	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE CHAIRMAN OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES. DETERMINATION OF THEIR REMUNERATIONS AND RELATED AGREEMENTS	Non-Voting
IV	DESIGNATION OF DELEGATES	Non-Voting
V	READING AND, IF ANY, APPROVAL OF THE MINUTES OF THE ASSEMBLY	Non-Voting

 ALSEA SAB DE CV, MEXICO

Agen

Security: P0212A104
 Meeting Type: OGM
 Meeting Date: 14-Dec-2017
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT OR RATIFICATION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE INTERMEDIATE ADMINISTRATIVE BODIES OF THE COMPANY	Mgmt	For
II	DESIGNATION OF DELEGATES THAT FORMALIZE THE RESOLUTIONS TO BE ADOPTED	Mgmt	For

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

Agen

Security: P0212A104
 Meeting Type: OGM
 Meeting Date: 09-Apr-2018
 Ticker:
 ISIN: MXP001391012

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
I	DISCUSSION, MODIFICATION OR APPROVAL, IF ANY, OF THE ANNUAL REPORT REFERRED TO IN GENERAL CASE OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, REGARDING THE OPERATIONS CARRIED OUT BY THE COMPANY DURING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	No vote
II	DISCUSSION, MODIFICATION OR APPROVAL, IN THE EVENT, OF THE ANNUAL REPORT, WITH RESPECT TO THE OPERATIONS CARRIED OUT BY THE INTERMEDIATE BODIES OF THE COMPANY, DURING THE FISCAL YEAR COMPOSED FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	No vote
III	APPOINTMENT OR RATIFICATION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS, OFFICIALS AND MEMBERS OF THE INTERMEDIATE BODIES OF THE COMPANY	Mgmt	No vote
IV	DETERMINATION OF EMOLUMENTS TO THE MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE INTERMEDIATE BODIES OF THE COMPANY'S MANAGEMENT	Mgmt	No vote
V	REPORT OF THE BOARD OF DIRECTORS REGARDING THE REPRESENTATIVE SHARES OF THE STOCK CAPITAL OF THE COMPANY, REPURCHASED FROM THE RECOVERY FUND FOR OWN SHARES, AS WELL AS ITS REPLACEMENT AND DETERMINATION OF THE AMOUNT OF RESOURCES THAT MAY BE INTENDED FOR RECOVERING OWN SHARES	Mgmt	No vote
VI	PROPOSAL OF DECREE AND FORM OF PAYMENT OF A DIVIDEND TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	No vote
VII	DESIGNATION OF DELEGATES THAT FORMALIZE THE RESOLUTIONS TO BE ADOPTED	Mgmt	No vote

 AMERICA MOVIL SAB DE CV

Agen

 Security: P0280A101
 Meeting Type: SGM
 Meeting Date: 16-Apr-2018
 Ticker:
 ISIN: MXP001691213

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, TO BE APPOINTED BY SERIES "L" SHAREHOLDERS. RESOLUTIONS IN CONNECTION THERETO	Mgmt	No vote

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II	DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THIS MEETING AND, AS THE CASE MAY BE, TO FORMALIZE SUCH RESOLUTIONS, AS APPLICABLE. RESOLUTIONS IN CONNECTION THERETO	Mgmt	No vote
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 ARCA CONTINENTAL, S. A. B. DE C. V.

 Agen

Security: P0448R103
 Meeting Type: OGM
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: MX01AC100006

Prop.#	Proposal	Proposal Type	Proposal Vote
I.1	PRESENTATION AND, IF ANY, APPROVAL OF THE REPORT OF THE GENERAL DIRECTOR PREPARED PURSUANT TO ARTICLE 44, SECTION XI OF THE LEY DEL MERCADO DE VALORES, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR AND THE OPINION OF THE BOARD OF DIRECTORS ON SUCH REPORT	Mgmt	No vote
I.2	PRESENTATION AND, IF ANY, APPROVAL THE REPORT OF THE BOARD OF DIRECTORS ON THE OPERATIONS AND ACTIVITIES IN WHICH IT ACTED IN ACCORDANCE WITH THE PROVISIONS OF LEY DEL MERCADO DE VALORES, AS WELL AS IN SECTION B) OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES	Mgmt	No vote
I.3	PRESENTATION AND, IF ANY, APPROVAL THE ANNUAL REPORT OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. READING OF THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS	Mgmt	No vote
II	PROPOSED APPLICATION OF THE INCOME STATEMENT FOR THE 2017 FISCAL YEAR, WHICH INCLUDES DECREASING AND PAYING A DIVIDEND IN CASH, IN LOCAL CURRENCY, AT THE RATE OF 2.20 (TWO PESOS WITH TWENTY CENTS) FOR EACH OF THE SHARES IN CIRCULATION	Mgmt	No vote
III	PROPOSAL WITH RESPECT TO THE MAXIMUM AMOUNT OF RESOURCES THAT CAN BE USED FOR THE PURCHASE OF OWN SHARES	Mgmt	No vote
IV	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, QUALIFICATION OF ITS INDEPENDENCE IN TERMS OF ARTICLE 26 OF THE LEY DEL MERCADO DE VALORES,	Mgmt	No vote

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DETERMINATION OF ITS REMUNERATIONS AND
RELATED AGREEMENTS. ELECTION OF SECRETARIES

V	DETERMINATION OF THE REMUNERATIONS OF THE MEMBERS OF THE VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS, AS WELL AS THE APPOINTMENT OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
VI	APPOINTMENT OF DELEGATES	Mgmt	No vote
VII	READING AND, IF ANY, APPROVAL OF THE MINUTES OF THE ASSEMBLY	Mgmt	No vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895844 DUE TO SPLITTING OF RESOLUTION I. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	

BANCO DEL BAJIO, S.A.

Agen

Security: P1R2ZN117
Meeting Type: AGM
Meeting Date: 18-Oct-2017
Ticker:
ISIN: MX41BB000000

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT OF AN ADDITIONAL INDEPENDENT DIRECTOR IN THE BOARD OF DIRECTORS, INCREASING THE NUMBER OF ITS MEMBERS, PREVIOUS QUALIFICATION OF ITS INDEPENDENCE	Mgmt	No vote
II	APPOINTMENT OF ALTERNATE DIRECTORS	Mgmt	No vote
III	APPOINTMENT OF HONORARY DIRECTORS	Mgmt	No vote
IV	PROPOSAL, DISCUSSION, AND IN THE EVENT, APPROVAL OF THE DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND EXECUTE, IN THE CASE OF THE ASSEMBLY, THE RESOLUTIONS ADOPTED BY THE ASSEMBLY	Mgmt	No vote

BANCO DEL BAJIO, S.A., INSTITUCION DE BANCA MULTIP

Agen

Security: P1R2ZN117
Meeting Type: OGM
Meeting Date: 18-Apr-2018
Ticker:

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ISIN: MX41BB000000

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 AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017	Mgmt	For
II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Mgmt	For
III	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF THE PROFIT OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017	Mgmt	For
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE DECLARATION OF THE PAYMENT OF A CASH DIVIDEND TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	For
V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS IN REGARD TO THE TRANSACTIONS THAT WERE CARRIED OUT WITH THE SHARES OF THE COMPANY DURING THE 2017 FISCAL YEAR, AS WELL AS THE PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS DURING THE 2018 FISCAL YEAR	Mgmt	For
VI	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION, CLASSIFICATION OF INDEPENDENCE	Mgmt	Abstain
VII	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE APPOINTMENT AND OR RATIFICATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS, SECRETARY AND COMMISSIONERS	Mgmt	For
VIII	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE APPOINTMENT AND OR RATIFICATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
IX	PRESENTATION AND, IF DEEMED APPROPRIATE, RATIFICATION OF THE INTERNAL RULES OF THE BOARD OF DIRECTORS	Mgmt	For

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X	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL TO DESIGNATE A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
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 BANREGIO GRUPO FINANCIERO SAB DE CV

 Agen

Security: P1610L106
 Meeting Type: EGM
 Meeting Date: 22-Nov-2017
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I	RATIFICATION, IF ANY, OF THE RESOLUTIONS ADOPTED BY THE GENERAL EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS OF BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V., HELD ON APRIL 29, 2016	Mgmt	No vote
II	DISCUSSION AND, IF ANY, APPROVAL OF A PROPOSAL TO CARRY OUT A CORPORATE RESTRUCTURING IN BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V	Mgmt	No vote
III	DISCUSSION AND, IF ANY, APPROVAL OF A PROPOSAL TO CONSTITUTE A SUB CONTROLLER COMPANY IN CORPORATE RESTRUCTURING IN ORDER THAT IT ADDS ITS REGIME TO ORGANIZE AND OPERATE AS A FINANCIAL GROUP AND ON THE UNDERSTANDING THAT THE STOCK CAPITAL OF SUCH SUB CONTROLLER WILL BE SUBSCRIBED AND PAID THROUGH CONTRIBUTION IN KIND AND WITH ALL THE SHARES THAT ARE PROPERTY OF THE CONTROLLER OF BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V. AND THAT BEEN ISSUED BY THE FINANCIAL ENTITIES THAT INTEGRATE THE SAME FINANCIAL GROUP	Mgmt	No vote
IV	DISCUSSION AND, IF ANY, APPROVAL OF A PROPOSAL TO CARRY OUT A MERGER OF BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V., AS MERGED COMPANY, WITH CORPORACION GFREGIO, S.A. DE C.V. AS MERGING COMPANY, AS WELL AS THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY THAT WILL SERVE AS BASE FOR THE MERGE, AGREEMENT AND THE MERGER PROGRAM BASED ON THE TERMS OF THE SCHEME OF THE CORPORATE RESTRUCTURING OF THE COMPANY AND, AS CONSEQUENCE OF THE MERGER, REQUEST THE CANCELLATION OF THE REPRESENTATIVE SHARES OF THE STOCK CAPITAL IN THE REGISTRO NACIONAL DE VALORES IN CHARGE OF THE	Mgmt	No vote

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COMISION NACIONAL BANCARIA Y DE VALORES

V	DISCUSSION AND, IF ANY, APPROVAL OF THE PROJECT OF THE EXTINGTIVE AGREEMENT OF THE SINGLE LIABILITY AGREEMENT CELEBRATED BETWEEN BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V., AS CONTROLLER COMPANY OF BANREGIO GRUPO FINANCIERO AND THE FINANCIAL ENTITIES THAT ARE PART OF THE SAME	Mgmt	No vote
VI	DESIGNATION OF DELEGATES TO FORMALIZE THE AGREEMENTS ADOPTED BY THE ASSEMBLY	Mgmt	No vote

 BANREGIO GRUPO FINANCIERO SAB DE CV

Agen

Security: P1610L106
 Meeting Type: OGM
 Meeting Date: 22-Nov-2017
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I	RATIFICATION, IF ANY, OF THE RESOLUTIONS ADOPTED BY THE GENERAL EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS OF BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V., HELD ON APRIL 29, 2016	Mgmt	No vote
II	DISCUSSION AND, IF ANY, APPROVAL OF A PROPOSAL TO CARRY OUT A CORPORATE RESTRUCTURING IN BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V	Mgmt	No vote
III	DISCUSSION AND, IF ANY, APPROVAL OF A PROPOSAL TO CONSTITUTE A SUB CONTROLLER COMPANY IN CORPORATE RESTRUCTURING IN ORDER THAT IT ADDS ITS REGIME TO ORGANIZE AND OPERATE AS A FINANCIAL GROUP AND ON THE UNDERSTANDING THAT THE STOCK CAPITAL OF SUCH SUB CONTROLLER WILL BE SUBSCRIBED AND PAID THROUGH CONTRIBUTION IN KIND AND WITH ALL THE SHARES THAT ARE PROPERTY OF THE CONTROLLER OF BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V. AND THAT BEEN ISSUED BY THE FINANCIAL ENTITIES THAT INTEGRATE THE SAME FINANCIAL GROUP	Mgmt	No vote
IV	DISCUSSION AND, IF ANY, APPROVAL OF A PROPOSAL TO CARRY OUT A MERGER OF BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V., AS MERGED COMPANY, WITH CORPORACION GFREGIO, S.A. DE C.V. AS MERGING COMPANY, AS WELL AS THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY THAT WILL SERVE AS BASE FOR THE MERGE, AGREEMENT AND THE MERGER PROGRAM	Mgmt	No vote

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BASED ON THE TERMS OF THE SCHEME OF THE CORPORATE RESTRUCTURING OF THE COMPANY AND, AS CONSEQUENCE OF THE MERGER, REQUEST THE CANCELLATION OF THE REPRESENTATIVE SHARES OF THE STOCK CAPITAL IN THE REGISTRO NACIONAL DE VALORES IN CHARGE OF THE COMISION NACIONAL BANCARIA Y DE VALORES

V	DISCUSSION AND, IF ANY, APPROVAL OF THE PROJECT OF THE EXTINGTIVE AGREEMENT OF THE SINGLE LIABILITY AGREEMENT CELEBRATED BETWEEN BANREGIO GRUPO FINANCIERO, S.A.B. DE C.V., AS CONTROLLER COMPANY OF BANREGIO GRUPO FINANCIERO AND THE FINANCIAL ENTITIES THAT ARE PART OF THE SAME	Mgmt	No vote
VI	DESIGNATION OF DELEGATES TO FORMALIZE THE AGREEMENTS ADOPTED BY THE ASSEMBLY	Mgmt	No vote

 BANREGIO GRUPO FINANCIERO SAB DE CV

 Agen

Security: P1610L106
 Meeting Type: OGM
 Meeting Date: 22-Mar-2018
 Ticker:
 ISIN: MX01GF0X0008

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION AND ITS CASE APPROVAL OF THE REPORTS REGARDING TO THE FISCAL YEAR ENDED 2017: REPORT BY THE CHIEF EXECUTIVE OFFICER INCLUDING THE FINANCIAL STATEMENTS OF THE COMPANY AND THE CONSOLIDATED OF THIS AS WELL AS THEIR SUBSIDIARIES ACCOMPANIED BY THE EXTERNAL AUDIT REPORT	Mgmt	No vote
I.B	PRESENTATION AND ITS CASE APPROVAL OF THE REPORTS REGARDING TO THE FISCAL YEAR ENDED 2017: THE OPINION OF THE BOARD OF DIRECTORS ABOUT THE REPORT BY CHIEF EXECUTIVE OFFICER	Mgmt	No vote
I.C	PRESENTATION AND ITS CASE APPROVAL OF THE REPORTS REGARDING TO THE FISCAL YEAR ENDED 2017: AUDIT AND CORPORATE PRACTICES COMMITTEE REPORTS INCLUDING THE OPINION OF THE BOARD OF DIRECTORS OF THE COMPANY IN CONNECTION TO THE CHIEF EXECUTIVE OFFICER REPORTS	Mgmt	No vote
II.A	APPOINTMENT AND ITS CASE APPROVAL THE APPLICATION PROFITS, APPROVAL THE PROPOSAL TO PAY A CASH DIVIDEND. AS WELL AS THE REPORT REGARDING TO THE OPERATIONS CARRY OUT WITH OWN SHARES: APPLICATION OF PROFIT OR LOSS DURING FISCAL YEAR ENDED 2017	Mgmt	No vote

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II.B	APPOINTMENT AND ITS CASE APPROVAL THE APPLICATION PROFITS, APPROVAL THE PROPOSAL TO PAY A CASH DIVIDEND. AS WELL AS THE REPORT REGARDING TO THE OPERATIONS CARRY OUT WITH OWN SHARES: PROPOSAL TO PAY A STOCK DIVIDEND	Mgmt	No vote
II.C	APPOINTMENT AND ITS CASE APPROVAL THE APPLICATION PROFITS, APPROVAL THE PROPOSAL TO PAY A CASH DIVIDEND. AS WELL AS THE REPORT REGARDING TO THE OPERATIONS CARRY OUT WITH OWN SHARES: APPROVAL OF THE MAXIMUM AMOUNT OF RESOURCES THAT CAN BE USED FOR THE PURCHASE OF OWN SHARES FOR THE FISCAL YEAR 2018	Mgmt	No vote
II.D	APPOINTMENT AND ITS CASE APPROVAL THE APPLICATION PROFITS, APPROVAL THE PROPOSAL TO PAY A CASH DIVIDEND. AS WELL AS THE REPORT REGARDING TO THE OPERATIONS CARRY OUT WITH OWN SHARES: BOARD OF DIRECTORS REPORT REGARDING TO THE OPERATIONS CARRY OUT WITH OWN SHARES	Mgmt	No vote
III.A	THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE AUDIT AND CORPORATE PRACTICES COMMITTEE: APPROVAL THEIR ACTS AND AGREEMENTS OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	No vote
III.B	THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE AUDIT AND CORPORATE PRACTICES COMMITTEE: RATIFICATION OF THE BOARD OF DIRECTORS PRE-QUALIFICATION OF THEIR INDEPENDENCE OF THE INDEPENDENT DIRECTORS TO BE DESIGNED AS WELL AS THE ELECTION OF THE PRESIDENT AND SECRETARY OF THE OWN BOARD OF DIRECTORS OF THE COMPANY	Mgmt	No vote
III.C	THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE AUDIT AND CORPORATE PRACTICES COMMITTEE: RATIFICATION OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
III.D	THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE AUDIT AND CORPORATE PRACTICES COMMITTEE: COMPENSATIONS	Mgmt	No vote
IV	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE AND EXECUTE THE AGREEMENTS ADOPTED IN THE MEETING	Mgmt	No vote
V	LECTURE AND ITS CASE APPROVAL THE MEETING	Mgmt	No vote

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

Agen

Security: P2253T133

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Meeting Type: EGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
I	RESOLUTION ON A PROPOSAL OF THE BOARD OF DIRECTORS TO INCREASE THE STOCK CAPITAL IN ITS VARIABLE PART, AND TO ISSUE CONVERTIBLE OBLIGATIONS IN SHARES. FOR WHICH WILL BE PROPOSED THE ISSUANCE OF UP TO 11,250,000,000 OF NON-SUBSCRIBED SHARES THAT SHALL BE KEPT IN THE TREASURY, TO BE SUBSCRIBED AND POSTED BY THE PUBLIC INVESTOR THROUGH PUBLIC OR PRIVATE OFFERING OR IN THE CASE OF THE CONVERSION OF THE OBLIGATION THAT THEY ARE ISSUED ACCORDING TO ARTICLE 210 BIS OF THE LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO, WITHOUT THEIR RIGHT OF PREFERENCE ACCORDING TO THE BYLAWS AND/OR THE APPLICABLE LEGISLATION. . NOTE. THE REPRESENTATIVE SHARES OF THE INCREASE OF REPRESENTED BY UP TO 3,750,000,000 OF ORDINARY PAR CERTIFICATES (.CEMEX.CPO.) WHICH WILL BE REFERRED ORDINARY SHARES	Mgmt	No vote
II	DESIGNATION OF THE PERSON OR PERSONS IN CHARGE OF FORMALIZING THE ADOPTED AGREEMENTS	Mgmt	No vote

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

Agen

Security: P2253T133
 Meeting Type: OGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: MXP225611567

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881268 DUE TO SPLITTING OF RESOLUTION III. 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	PRESENTATION OF THE GENERAL DIRECTORS REPORT, INCLUDING THE STATEMENTS OF FINANCIAL POSITION, RESULTS, CASH FLOW AND CHANGES TO CAPITAL, AND THE REPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR	Mgmt	No vote

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2017, IN ACCORDANCE WITH THE LEY DEL MERCADO DE VALORES. ITS DISCUSSION AND APPROVAL, IF ANY, AFTER HEARING THE OPINION OF THE BOARD OF DIRECTORS ON THE REPORT OF THE GENERAL DIRECTOR, THE REPORT OF THE AUDIT AND OF CORPORATE PRACTICES AND FINANCE COMMITTEES, THE REPORT ON POLICIES AND ACCOUNTING CRITERIA ADOPTED, AND THE REPORT ON THE REVIEW OF THE FISCAL SITUATION OF THE COMPANY

II	RESOLUTION ON EARNINGS APPLICATION PROJECT	Mgmt	No vote
III.A	PROPOSAL TO EXTEND FOR UP TO 5 YEARS THE CURRENT PLAN OF RESTRICTED SHARES FOR EMPLOYEES, OFFICERS AND ADMINISTRATORS	Mgmt	No vote
III.B	PROPOSAL TO INCREASE THE EQUITY CAPITAL IN ITS VARIABLE PART THROUGH THE ISSUANCE OF TREASURY SHARES TO BE SUBSCRIBED AND EXHIBITED IN THE TERMS AND CONDITIONS OF THE PLAN, WITHOUT CORRESPONDING THE RIGHT OF PREFERENCE PURSUANT TO ARTICLE 8 OF THE BYLAWS	Mgmt	No vote
IV	PROPOSAL TO DETERMINE THE AMOUNT OF THE RESERVE FOR ACQUISITION OF SHARES ISSUED BY THE COMPANY OR CREDIT TITLES REPRESENTING THOSE SHARES	Mgmt	No vote
V	APPOINTMENT OF DIRECTORS, MEMBERS AND CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Mgmt	No vote
VI	REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Mgmt	No vote
VII	DESIGNATION OF THE PERSON OR PERSONS IN CHARGE OF FORMALIZING THE ADOPTED AGREEMENTS	Mgmt	No vote

COCA-COLA FEMSA, S.A.B. DE C.V.

Agen

Security: P2861Y136
Meeting Type: OGM
Meeting Date: 09-Mar-2018
Ticker:
ISIN: MXP2861W1067

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT OF THE GENERAL DIRECTOR OF COCA-COLA FEMSA, S.A.B. OF C.V.. OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF THE GENERAL DIRECTOR'S REPORT AND THE BOARD'S OWN	Mgmt	No vote

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REPORTS REGARDING THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION AS WELL AS ON THE OPERATIONS AND ACTIVITIES IN WHICH THERE IS INTERVENED. REPORTS OF CHAIRPERSONS OF AUDIT COMMITTEES AND CORPORATE PRACTICES. PRESENTATION OF THE FINANCIAL STATEMENTS CORRESPONDING TO THE FISCAL YEAR OF 2016. IN THE TERMS OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES AND THE APPLICABLE PROVISIONS OF THE LEY DEL MERCADO DE VALORES

II	REPORT ON COMPLIANCE WITH TAX OBLIGATIONS	Mgmt	No vote
III	APPLICATION OF THE INCOME STATEMENT FOR THE FISCAL YEAR OF 2017, WHICH INCLUDES DECREERING AND PAYING A DIVIDEND IN CASH, IN NATIONAL CURRENCY	Mgmt	No vote
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF RESOURCES THAT MAY BE USED TO PURCHASE SHARES OF THE COMPANY	Mgmt	No vote
V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARIES, QUALIFICATION OF THEIR INDEPENDENCE, IN THE TERMS OF THE LEY DEL MERCADO DE VALORES, AND DETERMINATION OF THEIR EMOLUMENTS	Mgmt	No vote
VI	ELECTION OF THE MEMBERS OF THE COMMITTEES OF (I) FINANCE AND PLANNING, (II) AUDIT AND (III) CORPORATE PRACTICES, APPOINTMENT OF THE PRESIDENT OF EACH ONE OF THEM AND DETERMINATION OF THEIR EMOLUMENTS	Mgmt	No vote
VII	APPOINTMENT OF DELEGATES TO FORMALIZE THE AGREEMENTS OF THE ASSEMBLY	Mgmt	No vote
VIII	READING AND APPROVAL, AS THE CASE MAY BE, OF THE MINUTES OF THE ASSEMBLY	Mgmt	No vote

CORPORACION INMOBILIARIA VESTA SAB DE CV, MEXICO D

Agen

Security: P9781N108
Meeting Type: OGM
Meeting Date: 21-Mar-2018
Ticker:
ISIN: MX01VE0M0003

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION, OR IF APPROPRIATE, APPROVAL OF THE GENERAL-DIRECTOR'S REPORT PURSUANT TO	Mgmt	No vote

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	ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES AND 44 FRACTION XI OF THE LEY DEL MERCADO DE VALORES, FOR THE FISCAL YEAR COMPREHENDED BETWEEN JANUARY 1 AND DECEMBER 31 2017		
II	PRESENTATION, DISCUSSION, OR IF APPROPRIATE, APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REFERRED TO IN SECTION (E) OF THE FRACTION IV OF ARTICLE 28 OF THE LEY DEL MERCADO DE VALORES AND ARTICLE 172 (B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, FOR THE FISCAL YEAR COMPREHENDED BETWEEN JANUARY 1 AND DECEMBER 31 2017	Mgmt	No vote
III	PRESENTATION, DISCUSSION, MODIFICATION, OR IF ANY, THE APPROVAL OF THE ANNUAL REPORT OF THE AUDIT COMMITTEE, THE COMMITTEE ON CORPORATE PRACTICES, THE INVESTMENT COMMITTEE, THE COMMITTEE OF ETHICS, THE DEBT AND CAPITAL COMMITTEE AND THE SOCIAL AND ENVIRONMENTAL RESPONSIBILITY COMMITTEE, FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2017	Mgmt	No vote
IV	REPORT ON THE FULFILLMENT OF THE TAX OBLIGATIONS BY THE COMPANY IN THE SOCIAL YEAR COMPRISED FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	No vote
V	PRESENTATION, DISCUSSION, MODIFICATION, OR, WHERE APPROPRIATE, APPROVAL OF THE AUDITED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES PREPARED FOR THE SOCIAL YEAR COMPRISED FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	No vote
VI	PRESENTATION, DISCUSSION, MODIFICATION, OR IN THEIR CASE, APPROVAL OF THE DECREE AND PAYMENT OF A DIVIDEND IN CASH, CONSIDERING THE CURRENT DIVIDENDS POLICY AND THE RECOMMENDATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
VII	PRESENTATION, DISCUSSION AND, WHERE APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE REPRESENTATIVE SHARES OF THE COMPANY'S CAPITAL STOCK REPRESENTED WITH THE CHARGE OF THE REPURCHASE FUND OF OWN SHARES, AS WELL AS THEIR RECOVERY DURING THE SOCIAL EXERCISE OF JANUARY 1 TO 31 DECEMBER 2017	Mgmt	No vote
VIII	PRESENTATION, DISCUSSION AND, WHERE APPROPRIATE, AUTHORIZATION TO INCREASE THE AMOUNT OF RESOURCES THAT MAY BE INTENDED FOR THE REPURCHASE OF OWN SHARES OF THE COMPANY	Mgmt	No vote
IX	APPOINTMENT OR RATIFICATION OF THE MEMBERS THAT WILL CONSTITUTE THE BOARD OF DIRECTORS OF THE COMPANY, AS WELL AS THE PRESIDENTS	Mgmt	No vote

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OF THE AUDIT COMMITTEES AND CORPORATE PRACTICES, AND DETERMINATION OF APPLICABLE EMOLUMENTS FOR THE SOCIAL YEAR COMPRISED FROM JANUARY 1 TO DECEMBER 31, 2018

X	PROPOSAL, DISCUSSION, MODIFICATION OR, WHERE APPROPRIATE, APPROVAL OF THE ALLOCATION OF OBLIGATIONS AND AUTHORITY TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
XI	PROPOSAL, DISCUSSION, AND, WHERE APPROPRIATE, APPROVAL TO ENLARGE THE DEBT PROGRAM OF THE COMPANY, WHICH INCLUDES INCURRING DEBTS, IN ONE OR SEVERAL OPERATIONS, FOR THE FINANCING OF THE GROWTH PROGRAM DESIGNATED .PLAN VESTA VISIN 20-20., WHETHER THROUGH THE FINANCING OF COMMERCIAL BANKING INSTITUTIONS, OR PRIVATE INSTITUTIONS, THROUGH THE PLACEMENT OF DEBT INSTRUMENTS BETWEEN INSTITUTIONAL INVESTORS, OR THROUGH THE ISSUANCE OF DEBT INSTRUMENTS (AS WANTED TO BE DENOMINED AND ADMINISTERED BY THE LEGISLATION OF ANY JURISDICTION), WITH OR WITHOUT WARRANTY, 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 IN OTHER FOREIGN MARKETS, UNDER APPLICABLE LEGISLATION IN THE CORRESPONDING MARKET	Mgmt	No vote
XII	PROPOSAL, DISCUSSION AND, WHERE APPROPRIATE, GRANTING OF SPECIAL POWERS FOR THE INSTRUMENTATION OF THE RESOLUTIONS ADOPTED BY THIS ASSEMBLY	Mgmt	No vote
XIII	APPOINTMENT OF SPECIAL DELEGATES OF THE ASSEMBLY	Mgmt	No vote

 CREDITO REAL, S.A.B. DE C.V., SOCIEDAD FINANCIERA

Agen

Security: P32486105
 Meeting Type: EGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: MX00CR000000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE COMPANY TO BE SUBJECT TO THE SYSTEM FOR UNREGULATED, MULTIPLE PURPOSE FINANCIAL COMPANIES AND, FOR THAT PURPOSE, TO AMEND ARTICLE 1 AND TO EXCLUDE ARTICLE 59, BOTH OF WHICH ARE IN THE CORPORATE BYLAWS OF THE COMPANY, BY	Mgmt	No vote

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VIRTUE OF PARAGRAPH 6 OF ARTICLE 87B OF THE
GENERAL LAW FOR CREDIT AUXILIARY
ORGANIZATIONS AND ACTIVITIES. MATTERS THAT
APPLY TO BOTH GENERAL MEETINGS

2	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION OF DELEGATES OF THE GENERAL MEETING	Mgmt	No vote
3	CLOSING	Mgmt	No vote

CREDITO REAL, S.A.B. DE C.V., SOCIEDAD FINANCIERA

Agen

Security: P32486105
Meeting Type: OGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: MX00CR000000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 913662 DUE TO RESOLUTIONS 3 AND 4 ARE SINGLE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS. APPROVE DISCHARGE OF DIRECTORS, BOARD COMMITTEES AND CEO	Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME	Mgmt	No vote
3	SET MAXIMUM AMOUNT OF SHARE REPURCHASE RESERVE AND RECEIVE REPORT ON BOARD'S DECISION ON SHARE REPURCHASE	Mgmt	No vote
4	ELECT OR RATIFY MEMBERS OF BOARD, SECRETARY AND DEPUTY SECRETARY. QUALIFY INDEPENDENT DIRECTORS. ELECT MEMBERS OF BOARD COMMITTEES INCLUDING CHAIRMEN OF AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEES. FIX THEIR REMUNERATION	Mgmt	No vote
5	APPROVE FINANCING PLAN	Mgmt	No vote
6	RATIFY PAYMENTS TO INDEPENDENT DIRECTORS	Mgmt	No vote

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RE: ATTENDANCE AT BOARD MEETINGS

7	AMEND DIVIDEND POLICY	Mgmt	No vote
8	APPROVE DIVIDENDS	Mgmt	No vote
9	APPOINT LEGAL REPRESENTATIVES	Mgmt	No vote
10	CLOSE MEETING	Mgmt	No vote

CREDITO REAL, S.A.B. DE C.V., SOFOM

Agen

Security: P32486105
 Meeting Type: EGM
 Meeting Date: 04-Jun-2018
 Ticker:
 ISIN: MX00CR000000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE COMPANY TO MAKE ITSELF SUBJECT TO THE SYSTEM FOR UNREGULATED ENTITY MULTIPLE PURPOSE FINANCIAL COMPANIES AND, FOR THIS REASON, THE AMENDMENT OF ARTICLE 1 AND THE REMOVAL OF ARTICLE 59, BOTH OF WHICH ARE IN THE CORPORATE BYLAWS OF THE COMPANY, BY VIRTUE OF PARAGRAPH 6 OF ARTICLE 87B OF THE GENERAL CREDIT ORGANIZATIONS AND AUXILIARY ACTIVITIES LAW	Mgmt	For
2	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION OF DELEGATES FROM THE GENERAL MEETING	Mgmt	For
3	CLOSING	Mgmt	For

FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.

Agen

Security: P4182H115
 Meeting Type: OGM
 Meeting Date: 16-Mar-2018
 Ticker:
 ISIN: MXP320321310

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND APPROVAL OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO	Mgmt	No vote

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ECONOMICO MEXICANO S.A.B. DE CV AS WELL AS OF THE BOARD OF DIRECTORS OPINION OF THE CONTENT OF SUCH REPORT AND THE REPORT OF THE BOARD OF DIRECTORS IN TERMS OF ARTICLE SUBSECTION B OF THE GENERAL CORPORATIONS LAW WHICH CONTAINS THE MAIN POLICIES AS WELL AS THE ACCOUNTING AND INFORMATION CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE PRESIDENTS OF THE AUDIT COMMITTEE AND THE AND THE CORPORATE PRACTICES COMMITTEE OF THE COMPANY. AND PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 2017, IN THE TERMS OF ARTICLE 172 OF THE SECURITIES MARKET LAW AND COMMERCIAL COMPANIES AND THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW

II	REPORT OF THE FULFILLMENT OF THE FISCAL OBLIGATIONS OF THE COMPANY	Mgmt	No vote
III	APPLICATION OF PROFITS FOR THE FISCAL YEAR 2017 IN WHICH IT IS INCLUDED TO DECREASE AND PAY A DIVIDEND IN CASH	Mgmt	No vote
IV	PROPOSAL TO APPROVE THE MAXIMUM AMOUNT OF RESOURCES MAY BE USED BY THE COMPANY TO REPURCHASE OWN SHARES	Mgmt	No vote
V	APPOINTMENT OR RATIFICATION OF THE PERSONS WHO WILL INTEGRATE THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE SECRETARY ONCE QUALIFIED AS INDEPENDENT AND THE DETERMINATION OF THEIR CORRESPONDING COMPENSATIO	Mgmt	No vote
VI.1	THE ELECTION OF MEMBERS OF COMMITTEES OF: FINANCE AND PLANNING	Mgmt	No vote
VI.2	THE ELECTION OF MEMBERS OF COMMITTEES OF: AUDIT	Mgmt	No vote
VI.3	THE ELECTION OF MEMBERS OF COMMITTEES OF: CORPORATE PRACTICES APPOINTMENT OF THEIR CHAIRMAN AND THE DETERMINATION OF THEIR CORRESPONDING COMPENSATION	Mgmt	No vote
VII	APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED DURING THE MEETING	Mgmt	No vote
VIII	LECTURE AND APPROVAL OF THE MEETING	Mgmt	No vote

GMEXICO TRANSPORTES, S.A. DE C.V.

Agen

Security: P4R1BE119
Meeting Type: OGM

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Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: MX01GM1Z0019

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	PRESENTATION, DISCUSSION AND, AS APPROVED, APPROVAL: THE REPORTS AND OPINION REFERRED TO IN ARTICLE 28, FRACTION IV, OF THE LEY DEL MERCADO DE VALORES, FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	No vote
I.B	PRESENTATION, DISCUSSION AND, AS APPROVED, APPROVAL: OF THE REPORT OF THE BOARD OF DIRECTORS REFERRED TO IN SUBSECTION (B) OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES WHICH CONTAINS THE ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	No vote
I.C	PRESENTATION, DISCUSSION AND, AS APPROVED, APPROVAL: OF THE AUDITED, INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, CORRESPONDING TO THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2017	Mgmt	No vote
I.D	PRESENTATION, DISCUSSION AND, AS APPROVED, APPROVAL: REPORT ON THE COMPLIANCE OF THE COMPANY'S TAX OBLIGATIONS, IN TERMS OF FRACTION XIX OF ARTICLE 76 OF THE LEY DEL IMPUESTO SOBRE LARENTA	Mgmt	No vote
I.E	PRESENTATION, DISCUSSION AND, AS APPROVED, APPROVAL: APPLICATION OF RESULTS	Mgmt	No vote
II.A	PROPOSAL, DISCUSSION AND, IF APPLICABLE, APPROVAL: OF THE MANAGEMENT OF THE BOARD OF DIRECTORS AND OF THE DIRECTOR GENERAL OF THE COMPANY FOR THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2017	Mgmt	No vote
II.B	PROPOSAL, DISCUSSION AND, IF APPLICABLE, APPROVAL: THE APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE PEOPLE WHO FORM THE BOARD OF DIRECTORS AND THE COMPANY'S COMMITTEE ON AUDIT AND CORPORATE PRACTICES	Mgmt	No vote
II.C	PROPOSAL, DISCUSSION AND, IF APPLICABLE, APPROVAL: DETERMINATION OF CORRESPONDING EMOLUMENTS	Mgmt	No vote
III.A	PROPOSAL, DISCUSSION AND, IF APPLICABLE, APPROVAL: THE MAXIMUM AMOUNT OF RESOURCES THAT THE COMPANY MAY ALLOW THE ACQUISITION OF OWN SHARES FOR THE FINANCIAL YEAR OF 2018 IN TERMS OF ARTICLE 56 OF THE LEY DEL MERCADO DE VALORES	Mgmt	No vote
III.B	PROPOSAL, DISCUSSION AND, IF APPLICABLE,	Mgmt	No vote

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APPROVAL: OF THE REPORT TO WHICH THE FRACTION (III) OF ARTICLE 60 OF THE PROVISIONS OF A GENERAL NATURE APPLICABLE TO SECURITIES ISSUES AND TO OTHER PARTICIPANTS OF THE SECURITIES MARKET IS REFERRED

IV	CANCELLATION OF 25,992,474 REPRESENTATIVE SHARES OF THE VARIABLE PARTS OF THE COMPANY'S EQUITY, WHICH CORRESPOND TO THE SHARES NOT SUBSCRIBED AND PAID IN THE INITIAL PUBLIC OFFER OF SHARES OF THE COMPANY	Mgmt	No vote
V	PROPOSAL, DISCUSSION AND, IF APPLICABLE, APPROVAL FOR THE DETERMINATION OF PAYMENT OF DIVIDENDS TO BE DELEGATED TO THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	No vote
VI	PROPOSAL, DISCUSSION AND, WHERE APPROVAL, APPROVAL FOR THE GRANTING OF POWERS	Mgmt	No vote
VII	APPOINTMENT OF DELEGATES WHO FULFILL THE RESOLUTIONS TAKEN BY THE ASSEMBLY AND, WHERE APPROPRIATE, FORMALIZE THEM AS PROCEDURE	Mgmt	No vote

 GMEXICO TRANSPORTES, S.A.B. DE C.V.

 Agen

Security: P4R1BE119
 Meeting Type: OGM
 Meeting Date: 22-Feb-2018
 Ticker:
 ISIN: MX01GM1Z0019

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND IN CASE APPROVAL OF THE INTERNAL FINANCIAL STATEMENT NOT AUDITED OF THE COMPANY AT DECEMBER 31 2017	Mgmt	No vote
II	PROPOSAL, DISCUSSION AND IN CASE APPROVAL OF A DIVIDEND PAYMENT FOR 0.15 MXN PER SHARE WHICH IN CASE TO BE APPROVED WILL BE PAID IN ONE EXHIBITION AS FROM FEBRUARY 27 2018	Mgmt	No vote
III	SPECIAL DELEGATES DESIGNATION OF THE SHAREHOLDERS MEETING TO COMPLY AND FORMALIZE ALL RESOLUTIONS ADOPTED	Mgmt	No vote

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

 Agen

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Security: P4948K121
 Meeting Type: OGM
 Meeting Date: 27-Apr-2018
 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, IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, INCLUDING THE FINANCIAL STATEMENTS OF GRUMA, S.A.B. DE C.V. FOR THE PERIOD THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2017, FOR THEIR DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL	Mgmt	No vote
II	READING OF THE REPORT IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS THAT IS REFERRED TO IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Mgmt	No vote
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 THEY ARE DECLARED BY THE GENERAL MEETING	Mgmt	No vote
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT ARE TO BE ALLOCATED TO SHARE BUYBACKS AND THE REPORT IN REGARD TO THE TRANSACTIONS THAT THE COMPANY CARRIED OUT WITH ITS OWN SHARES DURING THE 2017 FISCAL YEAR	Mgmt	No vote
V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SECRETARY, BOTH FULL AND ALTERNATE, CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS WHO HAVE BEEN PROPOSED AS BEING 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	No vote
VI	ELECTION OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY	Mgmt	No vote
VII	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	No vote
VIII	PREPARATION, READING AND, IF DEEMED	Mgmt	No vote

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APPROPRIATE, APPROVAL OF THE MINUTES THAT
ARE PREPARED

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

Agen

Security: P4948T122
Meeting Type: OGM
Meeting Date: 21-Apr-2018
Ticker:
ISIN: MX01CI030007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	LIST OF THOSE PRESENT AND DECLARATION THAT THE GENERAL MEETING IS LEGALLY INSTATED	Mgmt	No vote
II.1	REPORT AND OPINION FROM THE CHAIRPERSON OF THE BOARD OF DIRECTORS: REPORT FROM THE GENERAL DIRECTOR AND RESULTS OF OPERATIONS	Mgmt	No vote
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	No vote
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AND THE OPINION OF THE INDEPENDENT AUDITORS	Mgmt	No vote
IV	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SECRETARY	Mgmt	No vote
V	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO APPOINT AND OR RATIFY THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
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, 2018	Mgmt	No vote
VII	DESIGNATION OF SPECIAL DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING	Mgmt	No vote
VIII	CLOSING OF THE GENERAL MEETING	Mgmt	No vote

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GRUPO AEROPORTUARIO DEL CENTRO NORTE, S.A.B. DE C.

Agen

Security: P49530101
 Meeting Type: OGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: MX010M000018

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORTS FROM THE BOARD OF DIRECTORS UNDER 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, 2017	Mgmt	For
II	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR AND THE OPINION OF THE OUTSIDE AUDITOR THAT ARE REFERRED TO IN LINE B OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, IN REGARD TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017	Mgmt	For
III	PRESENTATION OF THE REPORTS AND OPINION 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	For
IV	DISCUSSION, APPROVAL AND, IF DEEMED APPROPRIATE, AMENDMENT OF THE REPORTS THAT ARE REFERRED TO IN LINES I AND II ABOVE. RESOLUTIONS IN THIS REGARD	Mgmt	For
V	ALLOCATION OF RESULTS, INCREASE OF RESERVES, APPROVAL OF THE AMOUNT OF FUNDS THAT ARE TO BE ALLOCATED TO SHARE BUYBACKS AND, IF DEEMED APPROPRIATE, THE DECLARATION OF DIVIDENDS. RESOLUTIONS IN THIS REGARD	Mgmt	For
VI	DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE OF A PROPOSAL TO APPOINT AND OR RATIFY MEMBERS OF THE BOARD OF DIRECTORS AND THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEES, DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS REGARD	Mgmt	Abstain
VII	DELEGATION OF SPECIAL DELEGATES	Mgmt	For

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Agen

Security: P4959P100

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Meeting Type: EGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE REDUCTION OF STOCK CAPITAL BY THE AMOUNT OF MXN 1,250,869,801.86 (ONE BILLION TWO HUNDRED AND FIFTY MILLION EIGHT HUNDRED AND SIXTY-NINE THOUSAND EIGHT HUNDRED AND ONE PESOS 86/100 MN), AND A SUBSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 2.38 (TWO PESOS 38/100 MN) PER SHARE IN CIRCULATION AND REFORM, IF ANY, OF ARTICLE SIX OF THE COMPANY'S BY-LAWS	Mgmt	No vote
II	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO ACT A PUBLIC NOTARY TO FORMALIZE THE RESOLUTIONS AGREED AT THIS ASSEMBLY. ADOPTION OF RESOLUTIONS THAT ARE NECESSARY OR SUITABLE FOR THE PURPOSE OF FULFILLING THE DECISIONS AGREED IN THE ITEMS BEFORE THIS AGENDA	Mgmt	No vote
CMMT	16 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 17 APR 2018 TO 12 APR 2018. 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 PAC FICO, S.A.B. DE C.V.

Agen

Security: P4959P100
 Meeting Type: OGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: GENERAL DIRECTOR'S REPORT OF THE COMPANY FOR THE FISCAL YEAR ENDED ON DECEMBER 21 2017, CORRESPONDING THE ARTICLE 44 FRACTION XI OF THE LEY DEL MERCADO DE VALORES AND 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, ACCOMPANIED WITH THE OPINION OF THE EXTERNAL AUDITOR, IN RELATION WITH THE COMPANY INDIVIDUALLY, UNDER FINANCIAL INFORMATION RULES, AND OF THE COMPANY AND	Mgmt	For

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ITS SUBSIDIARIES, CONSOLIDATED, UNDER INTERNATIONAL FINANCIAL REPORTING STANDARDS, ACCORDING TO THE LATEST STATEMENTS OF FINANCIAL POSITION UNDER BOTH RULES

I.B	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF GENERAL DIRECTOR'S REPORT	Mgmt	For
I.C	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: REPORT OF THE BOARD OF DIRECTORS IN REALTION WITH THE ARTICLE 172 SECTION B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, CONTAINING THE MAIN ACCOUNTING POLICIES AND CRITERIA FOLLOWED BY THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
I.D	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: REPORT ON TRANSACTIONS AND ACTIVITIES INVOLVING THE BOARD OF DIRECTORS DURING FISCAL YEAR ENDED ON DECEMBER 31 2017, IN ACCORDANCE WITH THE PROVISIONS BASED ON THE LEY DEL MERCADO DE VALORES	Mgmt	For
I.E	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: ANNUAL REPORT ON THE ACTIVITIES OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES. RATIFICATION OF WHAT IS ACTUED BY THE DIFFERENT COMMITTEES AND RELEASE OF LIABILITY IN THE PERFORMANCE OF ITS POSITION	Mgmt	For
I.F	IN COMPLIANCE WITH THE ARTICLE 28 FRACTION LV OF THE LEY DEL MERCADO DE VALORES, PRESENTATION AND APPROVAL OF THE FOLLOWING: REPORT ON THE FULFILLMENT OF THE FISCAL OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR FOLLOWING JANUARY 1 TO DECEMBER 31 2016. INSTRUCTION TO THE OFFICIALS OF THE COMPANY TO COMPLY WITH THE TAX OBLIGATIONS FOR THE FISCAL YEAR INCLUDED ON JANUARY 1 AS OF DECEMBER 31, 2017 IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 26 FRACTION III OF THE FEDERAL CODE OF TAXATION	Mgmt	For
II	AS A RESULT OF REPORTS SUBMITTED IN POINT I PREVIOUSLY, RATIFICATION OF THE ACTIVITY OF THE BOARD AND ADMINISTRATION OF THE COMPANY AND RELEASE OF LIABILITY IN THE PERFORMANCE OF ITS RESPECTIVE POSITIONS	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF	Mgmt	For

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APPROPRIATE, APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS, INDIVIDUALLY, UNDER FINANCIAL INFORMATION RULES FOR THE IMPLEMENTATION OF LEGAL RESERVE, INCOMES, CALCULATION OF FISCAL EFFECTS OF THE DIVIDEND PAYMENT AND CAPITAL REDUCTION IN ITS CASE AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES, CONSOLIDATED, UNDER INTERNATIONAL STANDARDS OF FINANCIAL INFORMATION FOR THE PURPOSES OF THEIR PUBLICATION IN THE SECURITIES MARKETS, REGARDING THE OPERATIONS CARRIED OUT DURING THE COMPANY'S FROM JANUARY 1 TO DECEMBER 31 2017 AND APPROVAL OF THE OPINION OF THE EXTERNAL AUDITOR IN RELATION TO SUCH FINANCIAL STATEMENTS

- | | | | |
|----|---|------|---------|
| IV | <p>APPROVAL, FOR NET PROFIT OBTAINED FROM THE COMPANY DURING THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2017 AND REPORTED IN ITS FINANCIAL STATEMENTS SUBMITTED TO THE ASSEMBLY IN PREVIOUS POINT III AND INDIVIDUALLY AUDITED UNDER THE FINANCIAL INFORMATION REGULATIONS, ASSOCIATED AT THE AMOUNT OF MXN 4,533,604,331.00 (FOUR BILLION FIVE HUNDRED THIRTY-THREE MILLION SIX HUNDRED FOUR THOUSAND THREE HUNDRED THIRTY ONE PESOS 00/100 MN) SEPARATE 5 PCT (FIVE PERCENT) OF SUCH AMOUNT, OR BE THE AMOUNT OF MXN 226,680,217.00 (TWO HUNDRED TWENTY-SIX MILLION SIX HUNDRED EIGHTY THOUSAND TWO HUNDRED SEVENTEEN PESOS 00/100 MN) TO INCREASE THE LEGAL RESERVE, SENDING THE REMNANT, THAT IS, THE AMOUNT OF MXN 4,306,924,114.00 (FOUR BILLION THREE HUNDRED SIX MILLION NINE HUNDRED TWENTY FOUR THOUSAND ONE HUNDRED FOURTEEN PESOS 00/100 MN) TO THE PROFIT ACCOUNT PENDING TO APPLY</p> | Mgmt | For |
| V | <p>PRESENTATION, DISCUSSION AND, IN THE EVENT, APPROVAL, THAT THE APPROPRIATION OF UTILITIES PENDING TO APPLY THAT INCREASES TO A TOTAL OF 4,307,743,840.00 (FOUR BILLION THREE HUNDRED SEVEN MILLION SEVEN HUNDRED FORTY THREE THOUSAND EIGHT HUNDRED FORTY 00/100 MN) DECREASE THE PAYMENT OF A DIVIDEND OF MXN 7.62 (SEVEN PESOS 62/100 MN) PESOS PER SHARE, TO BE PAID TO THE HOLDERS OF EACH OF THE SHARES IN CIRCULATION AT THE DATE OF PAYMENT, EXCLUDING THE SHARES REPURCHASED BY THE COMPANY AT EACH DATE OF PAYMENT PURSUANT TO ARTICLE 56 OF THE LEY DEL MERCADO DE VALORES, LEFT THE REMNANT OF PROFIT PENDING TO APPLY THAT RESULTS AFTER THE PAYMENT OF THE DIVIDEND IN THE PAYABLE EARNINGS ACCOUNT TO APPLY, DIVIDEND THAT WILL BE PAYABLE IN THE FOLLOWING FORMS: (1). MXN 3.81 PESOS PER SHARE (THREE PESOS 81/100 M.N.) NO LATER THAN AUGUST 31, 2018. AND (2). MXN 3.81 PESOS PER SHARE (THREE PESOS 81/100 M.N.) NO LATER THAN DECEMBER 31,</p> | Mgmt | Abstain |

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2018

VI	CANCELLATION OF THE NON-EXECUTED AND APPROVED REPURCHASE FUND AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS DATED ON APRIL 25, 2017 FOR AN AMOUNT OF MXN 995,000,000.00 (NINE HUNDRED AND NINETY FIVE MILLION PESOS 00/100 MN), AND APPROVAL OF THE AMOUNT MAXIMUM TO BE INTENDED TO REPURCHASE OF OWN SHARES OF THE COMPANY OR CREDIT SECURITIES REPRESENTING THOSE SHARES FOR AN AMOUNT OF MXN 1,250,000,000.00 (ONE BILLION TWO HUNDRED AND FIFTY MILLION PESOS 00/100 MN), FOR THE PERIOD OF 12 (TWELVE) MONTHS AFTER APRIL 25, 2018, COMPLYING WITH THAT ESTABLISHED BY ARTICLE 56 FRACTION IV OF THE LEY DEL MERCADO DE VALORES	Mgmt	Abstain
VII	REPORT ON THE APPOINTMENT OR RATIFICATION OF THE FOUR MEMBERS OWNERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES APPOINTED BY THE SHAREHOLDERS OF THE .BB. SERIES	Mgmt	For
VIII	RATIFICATION AND/OR APPOINTMENT OF THE PERSON (S) TO BE INCLUDED IN THE BOARD OF DIRECTORS OF THE COMPANY TO BE DESIGNATED BY THE SHAREHOLDERS OR GROUP OF SHAREHOLDERS OF THE .B. SERIES WHICH ARE HOLDED OR REPRESENTED INDIVIDUALLY OR ITS ASSET 10 PCT OR MORE OF THE STOCK CAPITAL OF THE COMPANY	Mgmt	For
IX	RATIFICATION AND/OR APPOINTMENT OF THE PEOPLE WHO WILL BE INCLUDED IN THE BOARD OF DIRECTORS OF THE COMPANY, TO BE DESIGNATED BY THE SHAREHOLDERS OF THE .B. SERIES	Mgmt	For
X	RATIFICATION AND/OR APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY, ACCORDING TO WHICH IS ESTABLISHED BY ARTICLE SIXTEEN OF THE BYLAWS OF THE COMPANY	Mgmt	For
XI	RATIFICATION OF THE AMOUNTS PAID CORRESPONDING TO THOSE WHO ENTERED THE BOARD OF DIRECTORS OF THE COMPANY DURING THE FISCAL YEAR 2017 AND DETERMINATION OF THE EMOLUMENTS TO BE APPLIED DURING 2018	Mgmt	Abstain
XII	RATIFICATION AND/OR APPOINTMENT OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE .B. SERIES SHAREHOLDERS, TO BE A MEMBER OF THE NOMINATIONS AND COMPENSATION COMMITTEE OF THE COMPANY, UNDER THE PROVISIONS OF ARTICLE TWENTY-EIGHT OF THE BYLAWS	Mgmt	Abstain
XIII	RATIFICATION AND/OR APPOINTMENT OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES	Mgmt	For
XIV	REPORT PURSUANT TO ARTICLE TWENTY-NINTH OF	Mgmt	Abstain

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THE COMPANY'S BYLAWS, ON THE PROCUREMENT OF GOODS OR SERVICES OR CONTRACTING OF WORK OR SALE OF ASSETS EQUAL OR SUPERIOR TO U.S.A. MXN 3'000,000.00 (THREE MILLION DOLLARS OF THE UNITED STATES OF AMERICA) OR ITS EQUIVALENT IN NATIONAL CURRENCY OR CURRENT COUNTRIES OF JURISDICTIONS OTHER THAN MEXICO OR OPERATIONS CARRIED OUT BY RELEVANT SHAREHOLDERS, IF ANY

XV	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO ACT A PUBLIC NOTARY TO FORMALIZE THE RESOLUTIONS AGREED AT THIS ASSEMBLY. ADOPTION OF RESOLUTIONS THAT ARE NECESSARY OR SUITABLE FOR THE PURPOSE OF FULFILLING THE DECISIONS AGREED IN THE ITEMS BEFORE THIS AGENDA	Mgmt	For
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893336 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
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GRUPO CARSO, S.A.B. DE C.V.

Agen

Security: P46118108
Meeting Type: OGM
Meeting Date: 26-Apr-2018
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 IN REGARD TO THE PROGRESS AND OPERATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, WHICH INCLUDES THE FINANCIAL STATEMENTS TO THAT DATE AND THE OPINION OF THE OUTSIDE AUDITOR, OF THE OPINION AND OF THE REPORTS FROM THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN LINES C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, OF THE REPORT FROM THE CORPORATE PRACTICES AND AUDIT COMMITTEE, AND OF THE REPORT IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS.	Non-Voting	

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RESOLUTIONS IN THIS REGARD

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 0.92 PER SHARE, COMING FROM THE BALANCE OF THE NET TAXABLE INCOME ACCOUNT, DIVIDED INTO EQUAL INSTALLMENTS OF MXN 0.46 PER EACH SHARE. RESOLUTIONS IN THIS REGARD	Non-Voting
III	IF DEEMED APPROPRIATE, RATIFICATION OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2017 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 COMPENSATION, AND OF THE OTHER RESOLUTIONS 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 ALLOCATED TO SHARE BUYBACKS, AND THE ADOPTION OF THE RESOLUTIONS IN REGARD TO THIS PROPOSAL, TO THE CORRESPONDING BUYBACKS AND TO THE POWERS TO CARRY THEM OUT, AS WELL AS ANY OTHER MATTERS THAT ARE RELATED TO SHARE BUYBACKS	Non-Voting
VI	DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Non-Voting

GRUPO CEMENTOS DE CHIHUAHUA SAB DE CV

Agen

Security: P4948S124
 Meeting Type: OGM
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: MX01GC2M0006

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR, INCLUDING THE AUDITED FINANCIAL STATEMENTS, THE OPINION OF THE AUDITORS AND OF THE BOARD OF DIRECTORS FOR THE 2017	Mgmt	No vote

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FISCAL YEAR, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED BY THE SECURITIES MARKET LAW, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, AFTER TAKING COGNIZANCE OF THE REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS, THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEE, THE REPORT IN REGARD TO THE ACCOUNTING POLICIES AND CRITERIA THAT WERE ADOPTED AND THE REPORT IN REGARD TO THE REVIEW OF THE TAX SITUATION OF THE COMPANY

II	RATIFICATION AND APPROVAL OF THE ACTS THAT WERE DONE BY THE BOARD OF DIRECTORS AND RELEVANT EXECUTIVES OF THE COMPANY DURING THE PERIOD OF TIME THAT IS COVERED BY THE REPORT	Mgmt	No vote
III	PROPOSAL FOR THE ALLOCATION OF THE RESULTS OF THE FISCAL YEAR, WHICH INCLUDE THE PAYMENT OF DIVIDENDS	Mgmt	No vote
IV	PROPOSAL FOR A RESOLUTION IN REGARD TO THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS DURING THE 2018 FISCAL YEAR AND THE DESIGNATION OF THE PERSONS WHO ARE AUTHORIZED TO CONDUCT SUCH TRANSACTIONS	Mgmt	No vote
V	PROPOSAL OF THE LIST OF CANDIDATES TO MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY AND THE DETERMINATION OF THEIR COMPENSATION FOR THE 2018 FISCAL YEAR	Mgmt	No vote
VI	PROPOSAL IN REGARD TO THE DESIGNATION OR, IF DEEMED APPROPRIATE, RATIFICATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
VII	DESIGNATION OF SPECIAL DELEGATES	Mgmt	No vote
VIII	DRAFTING, READING AND APPROVAL OF THE MINUTES OF THE GENERAL MEETING	Mgmt	No vote
CMMT	13 APR 2018: 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	

 GRUPO CEMENTOS DE CHIHUAHUA SAB DE CV

Agen

Security: P4948S124
 Meeting Type: OGM
 Meeting Date: 11-Jun-2018
 Ticker:
 ISIN: MX01GC2M0006

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Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND IF APPROPRIATE APPROVAL SO THE ASSEMBLY OF SHAREHOLDERS APPROVE REFINANCING OF CURRENT BANK CREDIT BY UP TO USD 400,000,000.00 (FOUR HUNDRED MILLION DOLLARS, CURRENCY OF THE UNITED STATES OF AMERICA), APPOINTING THE CONDITIONS OF DEADLINE, RATE OF INTEREST AND PRECISING THE BENEFITS OF THE OPERATION AND RELATIVE AGREEMENTS	Mgmt	No vote
II	APPROVAL FOR THE OBTAINING OF A REVOLVING CREDIT LINE OF UP TO USD 50,000,000.00 (FIFTY MILLION DOLLARS, CURRENCY OF THE UNITED STATES OF AMERICA) NOTING THE ESTIMATION OF THE INTEREST RATE AND RELATIVE AGREEMENTS	Mgmt	No vote
III	DESIGNATION OF SPECIAL DELEGATES	Mgmt	No vote
IV	DRAFTING, READING AND APPROVAL OF THE MINUTES OF THE ASSEMBLY	Mgmt	No vote

GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

Agen

Security: P49501201
 Meeting Type: EGM
 Meeting Date: 05-Dec-2017
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF ANY, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AS TO SEPTEMBER 30, 2017	Mgmt	For
II	PROPOSAL, DISCUSSION AND, IF ANY, APPROVAL TO MERGE THE COMPANY, IN ITS CHARACTER AS MERGING, WITH GRUPO FINANCIERO INTERACCIONES, S.A.B. DE C.V., IN ITS CHARACTER AS MERGED, SUBJECT, BETWEEN OTHER CONDITIONS, TO THE AUTHORIZATIONS OF THE CORRESPONDENT AUTHORITIES	Mgmt	Abstain
III	PROPOSAL, DISCUSSION AND, IF ANY, APPROVAL TO MODIFY THE EIGHTH ARTICLE OF THE BYLAWS OF THE COMPANY	Mgmt	Abstain
IV	APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE AND EXECUTE IN THEIR CASE, THE RESOLUTIONS ADOPTED BY THE ASSEMBLY	Mgmt	For

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GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 05-Dec-2017
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION, AND IF THE CASE, APPROVAL TO ACQUIRE RELEVANT ASSETS PURSUANT TO THE TERMS AND CONDITIONS OF PARAGRAPH I), SECTION I, ARTICLE NINETEEN OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	Abstain
II	EXTERNAL AUDITOR REPORT ON THE TAX STATUS OF THE COMPANY	Non-Voting	
III	APPOINTMENT OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE SHAREHOLDERS' MEETING	Mgmt	For

GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

Agen

Security: P49501201
 Meeting Type: AGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.I	APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S ANNUAL REPORT PREPARED ACCORDING TO ARTICLE 44, SECTION XI OF THE SECURITIES MARKET LAW AND ARTICLE 59, SECTION X OF THE LAW REGULATING FINANCIAL GROUPS, WHICH CONTAINS AMONG OTHER THINGS, THE BALANCE SHEET, THE INCOME STATEMENT, THE STATEMENT OF CHANGES IN THE STOCKHOLDERS' EQUITY AND THE STATEMENT OF CHANGES IN THE COMPANY'S CASH FLOW AS OF DECEMBER 31ST, 2017	Mgmt	No vote
1.II	APPROVAL OF THE BOARD OF DIRECTORS' ANNUAL REPORT, IN WHICH THE MAIN POLICIES AND ACCOUNTING INFORMATION AND CRITERIA ARE DECLARED AND EXPLAINED, FOLLOWED BY THE FINANCIAL INFORMATION AS OF DECEMBER 31ST,	Mgmt	No vote

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2017, IN ACCORDANCE WITH ARTICLE 172,
PARAGRAPH B) OF THE "LEY GENERAL DE
SOCIEDADES MERCANTILES" (GENERAL
CORPORATE'S LAW)

1.III	APPROVAL OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE OPERATIONS AND ACTIVITIES IN WHICH IT INTERVENED	Mgmt	No vote
1.IV	APPROVAL OF THE ANNUAL REPORT REGARDING THE ACTIVITIES OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
1.V	APPROVAL OF EACH AND EVERY ONE OF THE OPERATIONS CARRIED OUT BY THE COMPANY DURING THE YEAR ENDED DECEMBER 31ST, 2017 AND TO RATIFY THE MINUTES ELABORATED BY THE BOARD OF DIRECTORS, THE CHIEF EXECUTIVE OFFICER AND THE AUDIT AND CORPORATE PRACTICES COMMITTEE DURING THE SAME PERIOD	Mgmt	No vote
2	DISTRIBUTION OF PROFITS	Mgmt	No vote
3.A.1	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: CARLOS HANK GONZALEZ, CHAIRMAN	Mgmt	No vote
3.A.2	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: JUAN ANTONIO GONZALEZ MORENO	Mgmt	No vote
3.A.3	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: DAVID JUAN VILLARREAL MONTEMAYOR	Mgmt	No vote
3.A.4	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: JOSE MARCOS RAMIREZ MIGUEL	Mgmt	No vote
3.A.5	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: EVERARDO ELIZONDO ALMAGUER, INDEPENDENT	Mgmt	No vote
3.A.6	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: CARMEN PATRICIA ARMENDARIZ GUERRA, INDEPENDENT	Mgmt	No vote
3.A.7	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: HECTOR FEDERICO REYES-RETANA Y DAHL, INDEPENDENT	Mgmt	No vote

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3.A.8	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: EDUARDO LIVAS CANTU, INDEPENDENT	Mgmt	No vote
3.A.9	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: ALFREDO ELIAS AYUB, INDEPENDENT	Mgmt	No vote
3.A10	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: ADRIAN SADA CUEVA, INDEPENDENT	Mgmt	No vote
3.A11	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: ALEJANDRO BURILLO AZCARRAGA, INDEPENDENT	Mgmt	No vote
3.A12	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: JOSE ANTONIO CHEDRAUI EGUIA, INDEPENDENT	Mgmt	No vote
3.A13	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: ALFONSO DE ANGOITIA NORIEGA, INDEPENDENT	Mgmt	No vote
3.A14	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: OLGA MARIA DEL CARMEN SANCHEZ CORDERO DAVILA, INDEPENDENT	Mgmt	No vote
3.A15	APPOINTMENT OF THE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: THOMAS STANLEY HEATHER RODRIGUEZ, INDEPENDENT	Mgmt	No vote
3.A16	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: GRACIELA GONZALEZ MORENO	Mgmt	No vote
3.A17	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: JUAN ANTONIO GONZALEZ MARCOS	Mgmt	No vote
3.A18	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE	Mgmt	No vote

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COMPANY'S BOARD OF DIRECTORS PROPOSED BY
THE DESIGNATIONS COMMITTEE AND QUALIFY
THEIR INDEPENDENCE: SUBSTITUTE MEMBER:
CARLOS DE LA ISLA CORRY

3.A19	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: CLEMENTE ISMAEL REYES RETANA VALDES, INDEPENDENT	Mgmt	No vote
3.A20	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: ALBERTO HALABE HAMUI, INDEPENDENT	Mgmt	No vote
3.A21	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: MANUEL AZNAR NICOLIN, INDEPENDENT	Mgmt	No vote
3.A22	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: ROBERTO KELLEHER VALES, INDEPENDENT	Mgmt	No vote
3.A23	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: ROBERT WILLIAM CHANDLER EDWARDS, INDEPENDENT	Mgmt	No vote
3.A24	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: ISAAC BECKER KABACNIK, INDEPENDENT	Mgmt	No vote
3.A25	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: JOSE MARIA GARZA TREVINO, INDEPENDENT	Mgmt	No vote
3.A26	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: JAVIER BRAUN BURILLO, INDEPENDENT	Mgmt	No vote
3.A27	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: HUMBERTO TAFOLLA NUNEZ, INDEPENDENT	Mgmt	No vote
3.A28	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE	Mgmt	No vote

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COMPANY'S BOARD OF DIRECTORS PROPOSED BY
THE DESIGNATIONS COMMITTEE AND QUALIFY
THEIR INDEPENDENCE: SUBSTITUTE MEMBER:
GUADALUPE PHILLIPS MARGAIN, INDEPENDENT

3.A29	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: EDUARDO ALEJANDRO FRANCISCO GARCIA VILLEGAS, INDEPENDENT	Mgmt	No vote
3.A30	APPOINTMENT OF THE SUBSTITUTE MEMBER OF THE COMPANY'S BOARD OF DIRECTORS PROPOSED BY THE DESIGNATIONS COMMITTEE AND QUALIFY THEIR INDEPENDENCE: SUBSTITUTE MEMBER: RICARDO MALDONADO YANEZ, INDEPENDENT	Mgmt	No vote
3.B	IT IS PROPOSED TO APPOINT HECTOR AVILA FLORES AS SECRETARY TO THE BOARD OF DIRECTORS, WHO WILL NOT BE PART OF THE BOARD	Mgmt	No vote
3.C	IT IS PROPOSED IN ACCORDANCE WITH ARTICLE FORTY-NINE OF THE CORPORATE BY-LAWS, THAT THE BOARD MEMBERS BE EXEMPT FROM THE RESPONSIBILITY OF PROVIDING A BOND OR MONETARY GUARANTEE FOR BACKING THEIR PERFORMANCE WHEN CARRYING OUT THEIR DUTIES	Mgmt	No vote
4	DETERMINE THE COMPENSATION FOR THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	No vote
5	DESIGNATION OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. THE PROPOSAL IS TO DESIGNATE HECTOR FEDERICO REYES-RETANA Y DAHL AS CHAIRMAN OF THE COMMITTEE	Mgmt	No vote
6	BOARD OF DIRECTORS' REPORT REGARDING SHARES REPURCHASE TRANSACTIONS CARRIED OUT DURING 2017 AND DETERMINATION OF THE MAXIMUM AMOUNT OF FINANCIAL RESOURCES THAT WILL BE APPLIED FOR SHARE REPURCHASES DURING 2018	Mgmt	No vote
7	DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY	Mgmt	No vote

GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

Agen

Security: P49501201
Meeting Type: OGM
Meeting Date: 01-Jun-2018
Ticker:
ISIN: MXP370711014

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT. IT IS PROPOSED TO DISTRIBUTE A CASH DIVIDEND OF MXN 9,563232,574.83 (NINE BILLION, FIVE HUNDRED AND SIXTY-THREE MILLION, TWO HUNDRED AND THIRTY-TWO THOUSAND, FIVE HUNDRED AND SEVENTY-FOUR PESOS 83/100) OR MXN 3.447788386581080 PER SHARE, AGAINST DELIVERY OF COUPON 9. THIS PAYMENT REPRESENTS 40PCT OF THE NET PROFITS OF 2017, DERIVED FROM THE FISCAL NET INCOME AS OF DECEMBER 31ST, 2013	Mgmt	For
1.2	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT. IT IS PROPOSED THAT THE DIVIDEND OF 2018 BE PAID ON JUNE 11TH, 2018 THROUGH S.D. INDEVAL, INSTITUCION PARA EL DEPOSITO DE VALORES, S.A. DE C.V. (INSTITUTION FOR THE SECURITIES DEPOSIT), WITH PREVIOUS NOTICE PUBLISHED BY THE SECRETARY OF THE BOARD OF DIRECTORS IN ONE OF THE MOST CIRCULATED NEWSPAPERS IN THE CITY OF MONTERREY, NUEVO LEON AND THROUGH THE ELECTRONIC DELIVERY AND INFORMATION DIFFUSION SYSTEM SISTEMA ELECTRONICO DE ENVIO Y DIFUSION DE INFORMACION (SEDI) OF THE MEXICAN STOCK EXCHANGE	Mgmt	For
2	DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXE THE RESOLUTIONS PASSED BY THE ASSEMBLY	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943407 DUE TO SPLITTING OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	

GRUPO MEXICO SAB DE CV

Agen

Security: P49538112
 Meeting Type: OGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: MXP370841019

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

Prop.#	Proposal	Proposal Type	Proposal Vote
I	REPORT OF THE GENERAL DIRECTOR OF THE GROUP CORRESPONDING TO FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017. DISCUSSION AND APPROVAL, IF ANY, OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AS OF DECEMBER 31, 2016. PRESENTATION OF THE FAVORABLE OPINIONS AND REPORTS REFERRED TO IN ARTICLE 28 SECTION IV, SUBSECTION A), B), C), D) AND E) OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017. RESOLUTIONS	Mgmt	No vote
II	LECTURE OF THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS REFERRED TO IN SECTION XX OF ARTICLE 86 OF THE LEY DEL IMPUESTO SOBRE LA RENTA DURING FISCAL YEAR 2016	Mgmt	No vote
III	RESOLUTION ON APPLICATION OF RESULTS OF FISCAL YEAR ENDED DECEMBER 31, 2017	Mgmt	No vote
IV	REPORT REFERRED TO IN SECTION III OF ARTICLE 60 OF THE .DISPOSICIONES DE CARACTER GENERAL APLICABLES A LAS EMISIONES DE VALORES Y A OTROS PARTICIPANTES DEL MERCADO DE VALORES., INCLUDING A REPORT ON THE APPLICATION OF RESOURCES DESTINED TO THE ACQUISITION OF OWN SHARES DURING FISCAL YEAR CONCLUDED ON DECEMBER 31, 2017. DETERMINATION OF THE MAXIMUM AMOUNT OF RESOURCES TO BE DESTINED FOR THE ACQUISITION OF OWN SHARES DURING FISCAL YEAR 2017. RESOLUTIONS	Mgmt	No vote
V	RESOLUTION ON THE RATIFICATION OF ACTS MADE BY THE BOARD OF DIRECTORS, THE GENERAL DIRECTOR AND ITS COMMITTEES, DURING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017	Mgmt	No vote
VI	APPOINTMENT OR REELECTION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND QUALIFICATION OF THEIR INDEPENDENCY ACCORDING TO ARTICLE 26 OF THE LEY DEL MERCADO DE VALORES. APPOINTMENT OR REELECTION, IF ANY, OF THE MEMBERS OF THE COMMITTEES OF THE BOARD AND THEIR CHAIRMEN. RESOLUTIONS	Mgmt	No vote
VII	GRANTING AND/OR REMOVAL OF POWERS TO DIFFERENT MEMBERS OF THE COMPANY	Mgmt	No vote
VIII	PROPOSAL ON THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE COMMITTEES OF THE BOARD. RESOLUTIONS	Mgmt	No vote
IX	DESIGNATION OF DELEGATES TO COMPLY AND FORMALIZE WITH THE RESOLUTIONS TAKEN BY	Mgmt	No vote

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THIS ASSEMBLY. RESOLUTIONS

INDUSTRIAS PENOLES SAB DE CV

Agen

Security: P55409141
Meeting Type: OGM
Meeting Date: 11-Apr-2018
Ticker:
ISIN: MXP554091415

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>1.1 IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, LEY DEL MERCADO DE VALORES AND THE LEY DE INSTITUCIONES DE SEGUROS Y DE FIANZAS, PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF: REPORT OF THE BOARD OF DIRECTORS. 1.2 IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, LEY DEL MERCADO DE VALORES AND THE LEY DE INSTITUCIONES DE SEGUROS Y DE FIANZAS, PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF: THE REPORT OF THE GENERAL DIRECTOR, ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR. 1.3 IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, LEY DEL MERCADO DE VALORES AND THE LEY DE INSTITUCIONES DE SEGUROS Y DE FIANZAS, PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017. 1.4 IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, LEY DEL MERCADO DE VALORES AND THE LEY DE INSTITUCIONES DE SEGUROS Y DE FIANZAS, PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF: THE REPORT ON THE MAIN POLICIES AND ACCOUNTING AND INFORMATION CRITERIA, FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION. 1.5 IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, LEY DEL MERCADO DE VALORES AND THE LEY DE INSTITUCIONES DE SEGUROS Y DE FIANZAS, PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF: THE REPORT OF THE AUDIT AND CORPORATE PRACTICE COMMITTEE</p>	Mgmt	No vote
2	RESOLUTIONS ON APPLICATION OF RESULTS	Mgmt	No vote
3	RESOLUTION ON THE AMOUNT THAT MAY BE USED FOR THE PURCHASE OF OWN SHARES IN THE TERMS PROVIDED IN ARTICLE 56, SECTION IV OF THE	Mgmt	No vote

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LEY DEL MERCADO DE VALORES

4	APPOINTMENT OR, IF ANY, RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE IN ACCORDANCE WITH THE LEY DEL MERCADO DE VALORES AND THE LEY DE INSTITUCIONES DE SEGUROS Y DE FIANZAS, AS WELL AS DETERMINATION OF THEIR EMOLUMENTS	Mgmt	No vote
5	APPOINTMENT OR, IF ANY, RATIFICATION OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
6	APPOINTMENT OF SPECIAL DELEGATES TO THE ASSEMBLY	Mgmt	No vote
7	READING AND IF APPLICABLE, APPROVAL OF THE MEETING OF THE ASSEMBLY	Mgmt	No vote

 INFRAESTRUCTURA ENERGETICA NOVA, S.A.B. DE C.V.

Agen

Security: P5R19K107
 Meeting Type: OGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE REPORT FROM THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORTS, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2017, AND ALLOCATION OF THE RESULTS OF THE FISCAL YEAR, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEES. RESOLUTIONS IN THIS REGARD	Mgmt	No vote

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II	APPOINTMENT, RESIGNATION, REELECTION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AS WELL AS OF THE MEMBERS AND CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, CLASSIFICATION IN REGARD TO THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Mgmt	No vote
III	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Mgmt	No vote
IV	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD	Mgmt	No vote

INFRAESTRUCTURA ENERGETICA NOVA, S.A.B. DE C.V.

Agen

Security: P5R19K107
Meeting Type: OGM
Meeting Date: 14-Jun-2018
Ticker:
ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL AND, IF APPLICABLE, APPROVAL OF THE CONSTITUTION OF A PURCHASE FUND FOR OWN SHARES IN TERMS OF THE PROVISIONS OF ARTICLE 56 SECTION IV, OF THE LEY DEL MERCADO DE VALORES. RESOLUTIONS	Mgmt	For
II	DESIGNATION OF SPECIAL DELEGATES. RESOLUTIONS	Mgmt	For

LA COMER S A B DE C V

Agen

Security: P6125F114
Meeting Type: AGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: MX01LA050010

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.A	RECEIVE ACTIVITY REPORTS OF AUDIT AND CORPORATE PRACTICES COMMITTEES	Non-Voting
1.B	RECEIVE CEO'S REPORT, INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND AUDITOR REPORT	Non-Voting
1.C	RECEIVE BOARD'S OPINION ON CEO'S REPORT	Non-Voting
1.D	RECEIVE REPORT ON ACTIVITIES AND OPERATIONS UNDERTAKEN BY BOARD	Non-Voting
1.E	RECEIVE REPORT ON SHARE REPURCHASE RESERVES AND REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Non-Voting
1.F	RECEIVE REPORT OF AGREEMENTS ON PRESENTED INFORMATION AND ACTIONS CARRIED OUT BY BOARD, COMMITTEES, CEO, AND SECRETARY	Non-Voting
2	APPROVE ALLOCATION OF INCOME AND MAXIMUM AMOUNT FOR REPURCHASE OF SHARES	Non-Voting
3	ELECT OR RATIFY MEMBERS AND ALTERNATES OF BOARD OF DIRECTORS AND PLANNING COMMITTEE, CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEES. VERIFY THEIR INDEPENDENCE. ELECT OR RATIFY CEO AND SECRETARY. APPROVE THEIR REMUNERATION	Non-Voting
4	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Non-Voting
CMMT	PLEASE NOTE THAT AS BROADRIDGE HAS BEEN NOTIFIED LATE OF THIS PARTICULAR MEETING, VOTING CANNOT BE SUPPORTED AND THE MEETING HAS BEEN SET UP AS AN INFORMATION ONLY MEETING. SHOULD YOU HAVE ANY QUESTIONS PLEASE EITHER CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE OR YOUR CUSTODIAN	Non-Voting

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

Agent

Security: P57908132
Meeting Type: OGM
Meeting Date: 30-Aug-2017
Ticker:
ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE ACQUISITION OF 80 (PCT) OF THE SHARES WITH A RIGHT TO VOTE, AS WELL AS THE TOTALITY OF SHARES WITHOUT VOTING	Mgmt	No vote

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RIGHTS REPRESENTING APPROXIMATELY THE
 ADDITIONAL 0.4(PCT) OF THE STOCK CAPITAL OF
 NETAFIM'S SHARE CAPITAL, LTD., THROUGH
 MEXICHEM SOLUCIONES INTEGRALES HOLDING,
 S.A. DE C.V. RESOLUTIONS

II	DESIGNATION OF DELEGATES TO IMPLEMENT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY	Mgmt	No vote
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MEXICHEM, S.A.B. DE C.V.

Agen

Security: P57908132
 Meeting Type: OGM
 Meeting Date: 16-Nov-2017
 Ticker:
 ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPROVE CASH DIVIDENDS OF USD 147 MILLION	Mgmt	No vote
II	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	No vote
CMMT	06 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. 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	

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

Agen

Security: P57908132
 Meeting Type: OGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: MX01ME050007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 894893 DUE TO SPLITTING OF RESOLUTION 1, 3, 4 AND 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT	Non-Voting	

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GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

1.1	ACCEPT CEO'S REPORT AND BOARD'S REPORT ON OPERATIONS AND RESULTS	Mgmt	No vote
1.2	ACCEPT INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	No vote
1.3	ACCEPT REPORT ON COMPLIANCE OF FISCAL OBLIGATIONS	Mgmt	No vote
2	PRESENT AUDIT AND CORPORATE PRACTICES	Mgmt	No vote
3.1	APPROVE NET CONSOLIDATED PROFIT AFTER MINORITY INTEREST IN THE AMOUNT OF USD 194.3 MILLION	Mgmt	No vote
3.2	APPROVE ALLOCATION OF INCOME IN THE AMOUNT OF MXN 5.37 BILLION (USD 194.3 MILLION)	Mgmt	No vote
3.3	APPROVE ALLOCATION OF INDIVIDUAL AND OR CONSOLIDATED PROFITS AND OR LOSSES REFERRED TO IN ITEMS 3.1 AND 3.2 TO THE ACCUMULATED NET INCOME ACCOUNT	Mgmt	No vote
4.1	RATIFY ANTONIO DEL VALLE RUIZ AS HONORARY AND LIFETIME BOARD CHAIRMAN	Mgmt	No vote
4.2.A	RATIFY JUAN PABLO DEL VALLE PEROCHENA AS BOARD MEMBER	Mgmt	No vote
4.2.B	RATIFY ADOLFO DEL VALLE RUIZ AS BOARD MEMBER	Mgmt	No vote
4.2.C	RATIFY IGNACIO DEL VALLE RUIZ AS BOARD MEMBER	Mgmt	No vote
4.2.D	RATIFY ANTONIO DEL VALLE PEROCHENA AS BOARD MEMBER	Mgmt	No vote
4.2.E	RATIFY MARIA GUADALUPE DEL VALLE PEROCHENA AS BOARD MEMBER	Mgmt	No vote
4.2.F	RATIFY JAIME RUIZ SACRISTAN AS BOARD MEMBER	Mgmt	No vote
4.2.G	RATIFY FERNANDO RUIZ SAHAGUN AS BOARD MEMBER	Mgmt	No vote
4.2.H	RATIFY EUGENIO SANTIAGO CLARIOND REYES AS BOARD MEMBER	Mgmt	No vote
4.2.I	RATIFY EDUARDO TRICIO HARO AS BOARD MEMBER	Mgmt	No vote
4.2.J	RATIFY GUILLERMO ORTIZ MARTINEZ AS BOARD MEMBER	Mgmt	No vote

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4.2.K	RATIFY DIVO MILAN HADDAD AS BOARD MEMBER	Mgmt	No vote
4.2.L	RATIFY ALMA ROSA MORENO RAZO AS BOARD MEMBER	Mgmt	No vote
4.3.A	RATIFY FERNANDO RUIZ SAHAGUN AS CHAIRMAN OF AUDIT COMMITTEE	Mgmt	No vote
4.3.B	RATIFY EUGENIO SANTIAGO CLARIOND REYES AS CHAIRMAN OF CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
4.4.A	RATIFY JUAN PABLO DEL VALLE PEROCHENA AS CHAIRMAN OF BOARD OF DIRECTORS	Mgmt	No vote
4.4.B	RATIFY JUAN PABLO DEL RIO BENITEZ AS SECRETARY (WITHOUT BEING A MEMBER) OF BOARD	Mgmt	No vote
5	APPROVE REMUNERATION OF CHAIRMAN OF BOARD, AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE. APPROVE REMUNERATION OF MEMBERS OF BOARD AND MEMBERS OF AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE	Mgmt	No vote
6.1	APPROVE CANCELLATION OF BALANCE OF AMOUNT APPROVED TO BE USED FOR ACQUISITION OF COMPANY'S SHARES	Mgmt	No vote
6.2	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE AT USD 401.3 MILLION	Mgmt	No vote
7	ACCEPT REPORT ON ADOPTION OR MODIFICATION OF POLICIES IN SHARE REPURCHASES OF COMPANY	Mgmt	No vote
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	No vote

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA SAB DE CV

Agen

Security: P7925L103
 Meeting Type: AGM
 Meeting Date: 20-Apr-2018
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE BOARD OF DIRECTORS REPORT PURSUANT TO ARTICLE 28 FRACTION IV OF MEXICAN SECURITIES MARKET LAW	Mgmt	No vote
2	APPROVE FINANCIAL STATEMENTS	Mgmt	No vote
3	APPROVE ALLOCATION OF INCOME	Mgmt	No vote
4	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Mgmt	No vote

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5	ELECT OR RATIFY DIRECTORS, MEMBERS AND CHAIRMEN OF AUDIT AND CORPORATE GOVERNANCE COMMITTEES	Mgmt	No vote
6	APPROVE REMUNERATION OF DIRECTORS	Mgmt	No vote
7	SET MAXIMUM AMOUNT OF SHARE REPURCHASE RESERVE APPROVE REPORT ON SHARE REPURCHASE PROGRAM	Mgmt	No vote
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	No vote

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA, S. A. B.

Agen

Security: P7925L103
 Meeting Type: OGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: MX01PI000005

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF THE PAYMENT POLICY OF DIVIDENDS TO THE SHAREHOLDERS OF THE COMPANY	Mgmt	No vote
II	PRESENTATION, DISCUSSION AND, IF ANY, APPROVAL OF THE PROPOSAL FOR THE DECREE AND PAYMENT OF DIVIDENDS	Mgmt	No vote
III	DESIGNATION OF SPECIAL DELEGATES THAT FORMALIZE THE AGREEMENTS ADOPTED IN THE ASSEMBLY	Mgmt	No vote

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

Agen

Security: P7990M135
 Meeting Type: OGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: MX01RA0000035

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 909538 DUE TO RECEIPT OF UPDATED AGENDA WITH 9 RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE	Non-Voting	

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DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

1	APPOINT BALLOT RECORDER FOR SHAREHOLDER ATTENDANCE AND ACKNOWLEDGE PROPER CONVENING OF MEETING	Mgmt	No vote
2	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
3	APPROVE ALLOCATION OF INCOME	Mgmt	No vote
4	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	Mgmt	No vote
5	APPROVE REMUNERATION OF DIRECTORS AND THEIR ALTERNATES AND BOARD SECRETARY	Mgmt	No vote
6	ELECT OR RATIFY PRINCIPAL AND ALTERNATE MEMBERS OF BOARD OF DIRECTORS, CHAIRMAN AND VICE-CHAIRMAN. VERIFY INDEPENDENCE CLASSIFICATION	Mgmt	No vote
7	ELECT OR RATIFY CHAIRMEN OF AUDIT AND CORPORATE PRACTICES COMMITTEES	Mgmt	No vote
8	ELECT OR RATIFY MEMBERS AND ALTERNATES OF EXECUTIVE COMMITTEE	Mgmt	No vote
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	No vote

WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
Meeting Type: AGM
Meeting Date: 22-Mar-2018
Ticker:
ISIN: MX01WA000038

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883028 DUE TO SPLITTING OF RESOLUTION I . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.	Non-Voting	

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THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS	Mgmt	No vote
I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR	Mgmt	No vote
I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES	Mgmt	No vote
I.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS	Mgmt	No vote
I.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE STOCK OPTION PLAN FOR PERSONNEL	Mgmt	No vote
I.F	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE SITUATION OF THE SHARE BUYBACK FUND AND OF THE SHARES THAT WERE BOUGHT BACK DURING 2017	Mgmt	No vote
I.G	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE WALMART MEXICO FOUNDATION	Mgmt	No vote
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2017	Mgmt	No vote
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2017, WHICH INCLUDES THE PAYMENT OF A DIVIDEND OF MXN 1.65 PER SHARE, TO BE PAID IN VARIOUS INSTALLMENTS	Mgmt	No vote
IV	RESOLUTIONS REGARDING THE STOCK OPTION PLAN OF THE COMPANY FOR EMPLOYEES OF ITS SUBSIDIARIES AND OF ITS RELATED COMPANIES	Mgmt	No vote
V	APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF COMPENSATION	Mgmt	No vote

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THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR

VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND THE DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	No vote
CMMT	16 MAR 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM. 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	

* 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	08/02/2018