

MEXICO FUND INC
Form N-PX
August 10, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-02409

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

1900 K Street, NW
Washington, DC 20006
(Address of principal executive offices) (Zip code)

Alberto Osorio
77 Aristoteles Street, 3rd Floor
Polanco D.F. 11560 Mexico
(Name and address of agent for service)

Copies of communications to:

Douglas P. Dick
Dechert LLP
1900 K Street, NW
Washington, DC 20006

Registrant's telephone number, including area code: 202-261-7941

Date of fiscal year end: October 31

Date of reporting period: July 1, 2015 - June 30, 2016

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Item 1. Proxy Voting Record

Below is The Mexico Fund, Inc.'s proxy voting record for the period July 1, 2015 through June 30, 2016.

| Company | Symbol (NYSE) (BMV) | Cusip No. | MTG Date | Type of MTG | Matter Voted On | Who From | Type of Voted | For Vote | Mgm |
|--|------------------------|--------------|-------------|----------------|--|-------------|---------------------|-------------|-----|
| Grupo Lala, S.A.B. de C.V. | N/A LALA | N/A | 07/15/2015 | Ordinary | Approval of share buyback program for officers and employees | Mgmt. | Yes | For | Yes |
| Grupo Lala, S.A.B. de C.V. | N/A LALA | N/A | 07/15/2015 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Grupo Lala, S.A.B. de C.V. | N/A LALA | N/A | 07/15/2015 | Ordinary | Reading and approval of minutes of the assembly | Mgmt. | Yes | For | Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A GFREGIO | N/A | 08/13/2015 | Ordinary | Designation of additional Independent Board Member | Mgmt. | Yes | For | Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A GFREGIO | N/A | 08/13/2015 | Ordinary | Designation of delegates | Mgmt. | Yes | For | Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A GFREGIO | N/A | 08/13/2015 | Ordinary | Reading and approval of minutes of the assembly | Mgmt. | Yes | For | Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A GFREGIO | N/A | 08/13/2015 | Extraordinary | Incorporation of a financial entity to the financial group | Mgmt. | Yes | For | Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A GFREGIO | N/A | 08/13/2015 | Extraordinary | Modification of seventh article of society bylaws | Mgmt. | Yes | For | Yes |
| | N/A GFREGIO | N/A | 08/13/2015 | Extraordinary | | Mgmt. | Yes | For | Yes |

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| Banregio Grupo Financiero S.A.B. de C.V. | | | | | | Proposal to amend the terms of the Single Convention responsibilities | | | | |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 08/13/2015 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 08/13/2015 | Extraordinary | Reading and approval of minutes of the assembly | Mgmt. Yes | For | Yes | |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 09/22/2015 | Ordinary | Proposal to refinance 2016 debt maturities and issuance of additional debt | Mgmt. Yes | For | Yes | |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 09/22/2015 | Ordinary | Granting of special powers of attorney for implementation of resolutions adopted | Mgmt. Yes | For | Yes | |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 09/22/2015 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Alsea, S.A.B. de C.V. | N/A | ALSEA | N/A | 10/19/2015 | Ordinary | Appointment of the Board of Directors | Mgmt. Yes | For | Yes | |
| Alsea, S.A.B. de C.V. | N/A | ALSEA | N/A | 10/19/2015 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Industrias Bachoco, S.A.B. de C.V. | IBA | BACHOCO | 456463108 | 3/11/2015 | Ordinary | Appointment of Independent member to the Board of Directors | Mgmt. Yes | For | Yes | |
| Industrias Bachoco, S.A.B. de C.V. | IBA | BACHOCO | 456463108 | 3/11/2015 | Ordinary | Appointment of President and members of the Audit Committee | Mgmt. Yes | For | Yes | |
| | IBA | BACHOCO | 456463108 | 3/11/2015 | Ordinary | | Mgmt. Yes | For | Yes | |

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| Industrias Bachoco, S.A.B. de C.V. | | | | | | Designation of delegates | | | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Ordinary | Proposal to amend the dividend policy | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Ordinary | Approval of cash dividend payment | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Ordinary | External auditor's report on fiscal situation of the company | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Extraordinary | Proposal to amend the company's bylaws | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Extraordinary | Proposal to amend the Agreement of Shared Responsibilities | Mgmt. Yes | For | Yes | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 11/19/2015 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes | |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 11/20/2015 | Extraordinary | Adjust the amount of the capital reduction | Mgmt. Yes | For | Yes | |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 11/20/2015 | Extraordinary | Proposal to cancel shares held in treasury of the company | Mgmt. Yes | For | Yes | |
| Nemak, S.A.B. de | N/A | NEMAK | N/A | 11/20/2015 | Extraordinary | Amendment of article seven of | Mgmt. Yes | For | Yes | |

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| C.V. | | | | | | the company bylaws | | | |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 11/20/2015 | Extraordinary | Declaration of dividends | Mgmt. Yes | For | Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 11/20/2015 | Extraordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 11/20/2015 | Extraordinary | Reading and approval of minutes of the assembly | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Special | Appointment of the Board of Directors corresponding to shareholders of series "B" | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Special | Designation of delegates | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Ordinary | Report on resignation of Board of Directors | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Ordinary | Appointment of the Board of Directors corresponding to shareholders of series "F" and "B" | Mgmt. Yes | For | Yes |

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| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Ordinary | Compensation to the Board of Directors | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Ordinary | Approval of cash dividend payment | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Ordinary | Proposal to amend the company's bylaws | Mgmt. Yes | For | Yes |
| Grupo Financiero Santander México, S.A.B. de C.V. | BSMX | SANMEX | 40053C105 | 11/25/2015 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM | 59284B108 | 11/30/2015 | Ordinary | Approval of cash dividend payment | Mgmt. Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM | 59284B108 | 11/30/2015 | Ordinary | Reform of company's bylaws | Mgmt. Yes | For | Yes |
| Mexichem, S.A.B. de C.V. | N/A | MEXCHEM | 59284B108 | 11/30/2015 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 12/14/2015 | Ordinary | Approval of dividend payment policy | Mgmt. Yes | For | Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 12/14/2015 | Ordinary | Approval of dividend payment | Mgmt. Yes | For | Yes |
| Promotora y Operadora de Infraestructura, S.A.B. de C.V. | N/A | PINFRA | 74343W100 | 12/14/2015 | Ordinary | Designation of delegates | Mgmt. Yes | For | Yes |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 12/29/2015 | Ordinary | Approval of acquisition and issuance of shares by Lindley | Mgmt. Yes | For | Yes |
| | N/A | AC | 03879F108 | 12/29/2015 | Ordinary | Capital increase | Mgmt. Yes | For | Yes |

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| Arca Continental, S.A.B. de C.V. | | | | | | | | | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 12/29/2015 | Ordinary | Designation of delegates | Mgmt. Yes For Yes | | |
| Arca Continental, S.A.B. de C.V. | N/A | AC | 03879F108 | 12/29/2015 | Ordinary | Approval of minutes of the meeting | Mgmt. Yes For Yes | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 02/19/2016 | Ordinary | Approval of dividend payment | Mgmt. Yes For Yes | | |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 02/19/2016 | Ordinary | Designation of delegates | Mgmt. Yes For Yes | | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/24/2016 | Annual | Reports related to 2015 results | Mgmt. Yes For Yes | | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/24/2016 | Annual | Dividend payment and amount of the share buyback fund | Mgmt. Yes For Yes | | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/24/2016 | Annual | Appointment and compensation to the Board of Directors | Mgmt. Yes For Yes | | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/24/2016 | Annual | Appointment and compensation to the Chairman of the Audit Committee | Mgmt. Yes For Yes | | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/24/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes | | |
| Alpek, S.A.B. de C.V. | N/A | ALPEK | N/A | 02/24/2016 | Annual | Approval of minutes of the meeting | Mgmt. Yes For Yes | | |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/24/2016 | Annual | Reports related to 2015 results | Mgmt. Yes For Yes | | |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/24/2016 | Annual | Dividend payment and amount of the share buyback fund | Mgmt. Yes For Yes | | |

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| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/24/2016 | Annual | Appointment and compensation to the Board of Directors | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/24/2016 | Annual | Appointment and compensation to the Chairman of the Audit Committee | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/24/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Nemak, S.A.B. de C.V. | N/A | NEMAK | N/A | 02/24/2016 | Annual | Approval of minutes of the meeting | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | Compliance with fiscal obligations | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | Application of 2015 financial results and cash dividend payment | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | Appointment of the Board of Directors and Committees | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Fomento Económico Mexicano, S.A.B. de C.V. | FMX | FEMSA | 344419106 | 03/08/2016 | Annual | Reading and approval of the minutes of the meeting | Mgmt. Yes For Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Annual | Board of Directors' Report | Mgmt. Yes For Yes |

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|-----------------------|----|-------|-----------|------------|---------------|--|-------------------|
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Annual | Proposal for the allocation of profits | Mgmt. Yes For Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Annual | Increase of equity: (a) retained earnings and (b) treasury shares | Mgmt. Yes For Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Annual | Appointment of directors, audit, corporate practices and finance committees | Mgmt. Yes For Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Annual | Compensation to directors, audit, corporate practices and finance committees | Mgmt. Yes For Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Extraordinary | Proposal to issue convertible notes | Mgmt. Yes For Yes |

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| Cemex, S.A.B. de C.V. | CX | CEMEX | 151290889 | 03/31/2016 | Extraordinary | Designation of delegates | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Extraordinary | Reform of the second and eighth clauses of the bylaws | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Extraordinary | Approval of the agreements contained in the minutes of the meeting held | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Annual | Reports related to 2015 results | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Annual | Approval of 2015 financial results | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Annual | Dividend payment | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Annual | Cancellation of equity shares from buyback program | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Annual | Appointment and compensation to the Board of Directors and Committees | Mgmt. Yes For Yes |
| Wal-mart de México, S.A.B. de C.V. | N/A | WALMEX | 93114W107 | 03/31/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Approval of 2015 financial results | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Compliance with fiscal obligations | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Dividend payment | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Approval of new dividend payment policy | Mgmt. Yes For Yes |

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| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Reports of Committees: audit, investment, ethics, debt and capital and social responsibility | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Appointment and compensation to the Board of Directors and Committees | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Approval of share buyback program | Mgmt. Yes For Yes |
| Corporación Inmobiliaria Vesta, S.A.B. de C.V. | N/A | VESTA | N/A | 4/4/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | Board of Directors' Report | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | CEO and External Auditor Reports | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | Presentation of Fiscal report | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | Approval of Board of Directors, CEO and External Auditor Reports | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | Net income allocation, increase in reserves, amount of share buybacks | Mgmt. Yes For Yes |

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| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | and dividend payment | Appointment of the Board of Directors and Committees | Mgmt. Yes For Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | N/A | OMA | 400501102 | 04/14/2016 | Annual | Designation of delegates | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Board of Directors' Report | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Compliance with fiscal obligations | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Approval of 2015 financial results | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Dividend payment | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Appointment and compensation of the Board of Directors | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Appointment and compensation of the audit committee | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Amount of the share buyback fund | | Mgmt. Yes For Yes |
| Grupo Bimbo, S.A.B. de C.V. | N/A | BIMBO | N/A | 04/15/2016 | Annual | Designation of delegates | | Mgmt. Yes For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | CEO and Board of Directors' Reports | | Mgmt. Yes For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | Approval of 2015 financial results | | Mgmt. Yes For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | Dividend payment | | Mgmt. Yes For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | Appointment and compensation to the Board of Directors and Committees | | Mgmt. Yes For Yes |

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| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | Approval of Board of Directors report regarding share buyback activity | Mgmt. Yes For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| Bolsa Mexicana de Valores, S.A.B. de C.V. | N/A | BOLSA | N/A | 04/15/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Special | Appointment of the Board of Directors corresponding to shareholders of series "L" | Mgmt. Yes For Yes |

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| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Special | Designation of delegates | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | CEO and External Auditor Reports | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Board of Directors' Report | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Approval of 2015 audited financial statements | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Payment of cash dividend | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Appointment of the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Compensation to the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Report approval on the conclusion of the spin-off of the Company | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Empowerment for various officers of the Company | Mgmt. Yes For Yes |
| América Móvil, S.A.B. de C.V. | AMX | AMX | 2364W105 | 04/18/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 04/22/2016 | Annual | Board of Directors' Report | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 04/22/2016 | Annual | Application of 2015 financial results | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 04/22/2016 | Annual | Appointment and compensation to the Board of Directors | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 04/22/2016 | Annual | Appointment of President of the Audit Committee | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 04/22/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| | N/A | GFNORTE | 40052P107 | 04/22/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |

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Grupo
Financiero
Banorte, S.A.B.
de C.V.

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| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Board of Directors' Report | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Compliance with fiscal obligations | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Application of 2015 financial results | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Appointment of the Board of Directors | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Appointment of the Executive Committee | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Appointment of President of the Audit Committee | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Compensation to the Board of Directors, Executive and Audit Committees | Mgmt. Yes For Yes |
| Grupo Televisa, S.A.B. | TV | TLEVISA | 40049J206 | 04/28/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Board of Directors' Report | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Application of 2015 financial results | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Payment of cash dividend | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Appointment and compensation to the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Report on and amount of the share buyback fund | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Grupo Rotoplas, S.A.B. de C.V. | N/A | AGUA | N/A | 04/28/2016 | Annual | Reading and approval of the minutes of the meeting | Mgmt. Yes For Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | CEO and Board of Directors' Reports | Mgmt. Yes For Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | Audit Committee annual report | Mgmt. Yes For Yes |
| | N/A | ELEMENT | N/A | 04/29/2016 | Annual | | Mgmt. Yes For Yes |

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| Elementia, S.A.B. de C.V. | | | | | Application of 2015 financial results | | |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | Appointment of the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | Compensation to the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | Report on adoption or modification to the policies of the share buyback program | Mgmt. Yes For Yes |
| Elementia, S.A.B. de C.V. | N/A | ELEMENT | N/A | 04/29/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | CEO, Board of Directors and Audit Committee Reports | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Application of 2015 financial results | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Payment of cash dividend | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Amount of the share buyback fund | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Report on share buyback fund | Mgmt. Yes For Yes |

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| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Appointment and compensation to the Board of Directors and Audit Committee | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Designation of delegates | Mgmt. Yes For Yes |
| Banregio Grupo Financiero S.A.B. de C.V. | N/A | GFREGIO | N/A | 04/29/2016 | Annual | Reading and approval of the minutes of the meeting | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 06/28/2016 | Ordinary | Dividend payment | Mgmt. Yes For Yes |
| Grupo Financiero Banorte, S.A.B. de C.V. | N/A | GFNORTE | 40052P107 | 06/28/2016 | Ordinary | Designation of delegates | Mgmt. Yes For Yes |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) THE MEXICO FUND, INC.

By (Signature and Title) /s/ Alberto Osorio
Alberto Osorio, President and Chief Executive Officer

Date: August 10, 2016