ABERDEEN CHILE FUND, INC. Form N-PX August 21, 2012

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### **FORM N-PX**

## ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-05770

### Aberdeen Chile Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: December 31st

Date of reporting period: July 1, 2011 June 30, 2012

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012**

| Shares Voted Company Name                              | e Ticker       | ISIN                         | Meeting<br>Date | Record<br>Date | Meeting Type                     | Ballot Status | Shares<br>Available to<br>Vote | Item<br>Number | Proposal   | Propo            |
|--|----------------|------------------------------|-----------------|----------------|----------------------------------|---------------|--------------------------------|----------------|--|------------------|
| Shares vocci Company Manie                             | react          |                              | Date            | Dutc           | recting Type                     | Danot Status  | Vote                           | rumper         | Approve Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,                          | Торо             |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22-Mar-12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 1              | 2011   | Manage           |
|  | au 5           | GI DOGGOVIAGO                |                 |                |                                  |               | 10.770.461                     |                | Approve<br>Allocation of<br>Income and<br>Dividends of<br>CLP 2.98 Per                                     |                  |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22-Mar-12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 2              | Share  | Manage           |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22-Mar-12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 3              | Approve Remuneration of Directors  Approve Remuneration and Budget of Directors and                        | Manage           |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22_Mar_12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 4              | Audit<br>Committee   | Manage           |
|  |                |                              |                 |                |                                  |               |                                |                | Elect External   |                  |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22-Mar-12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 5              | Auditors Receive Directors and Audit Committee   | Manage           |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22-Mar-12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 6              | Report Present Special Auditors Report Regarding Related-Party   | Manage<br>t      |
| 42,579,464 Banco de Chile                              | CHILE          | CLP0939W1081                 | 22-Mar-12       |                | Annual/Special                   | Confirmed     | 42,579,464                     | 7              | Transactions   | Manage           |
| 42,579,464 Banco de Chile<br>42,579,464 Banco de Chile | CHILE<br>CHILE | CLP0939W1081<br>CLP0939W1081 |                 |                | Annual/Special<br>Annual/Special |               | 42,579,464<br>42,579,464       | 8              | Transact Other<br>Business<br>(Non-Voting)<br>Authorize<br>Increase in<br>Capital via<br>Capitalization of | Manage<br>Manage |
|  |                |                              |                 |                |                                  |               |                                |                |  |                  |

|              |                                   |            |                              |                        |                                  |           |                        |   | 30 Percent of<br>Distributable<br>Net Income for<br>FY Ended<br>Dec. 31, 2011  |        |
|--------------|-----------------------------------|------------|------------------------------|------------------------|----------------------------------|-----------|------------------------|---|--|--------|
|              |                                   |            |                              |                        |                                  |           |                        |   | Amend Article 5<br>of Bylaws Re:<br>Capital and  |        |
| 42,579,464   | Banco de Chile                    | CHILE      | CLP0939W1081                 | 22-Mar-12              | Annual/Special                   | Confirmed | 42,579,464             | 2 |  | Manage |
|              |                                   |            |                              |                        |                                  |           |                        |   | Adopt All<br>Necessary<br>Agreements to<br>Execute<br>Approved   |        |
| 42,579,464   | Banco de Chile                    | CHILE      | CLP0939W1081                 | 22-Mar-12              | Annual/Special                   | Confirmed | 42,579,464             | 3 | Resolutions  | Manage |
|              | Banco de Credito<br>e Inversiones |            |                              |                        |                                  |           |                        |   | Accept Financial<br>Statements and<br>Statutory<br>Reports for   |        |
| 50,709       | (BCI)                             | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 1 | Fiscal Year 2011   | Manage |
| <b>50 50</b> | Banco de Credito<br>e Inversiones | nci        | CI DOCATO                    | 20.14                  |                                  |           | <b>5</b> 0 <b>5</b> 00 | 2 | Approve<br>Dividends of<br>CLP 825 Per   | M      |
| 50,709       | Banco de Credito e Inversiones    | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 2 | Share Approve Remuneration of Directors for the Period Resigning April   | Manage |
| 50,709       | (BCI)                             | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 3 | Beginning April, 2012  | Manage |
| 50 700       | Banco de Credito<br>e Inversiones | BCI        | CI P22122111(                | 20 May 12              | A                                | Confirmed | 50.700                 | 4 | Approve Remuneration and Budget of Directors   | Managa |
| 30,709       | Banco de Credito e Inversiones    | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 4 | Committee<br>Elect External<br>Auditors and<br>Risk Assessment   | Manage |
| 50,709       | (BCI)                             | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 5 | Companies  | Manage |
|              | Banco de Credito<br>e Inversiones |            |                              |                        |                                  |           |                        |   | Receive Special<br>Auditors Report<br>Regarding<br>Related-Party<br>Transactions in<br>Accordance with<br>Articles 44 and<br>89 of Law |        |
| 50,709       | (BCI)                             | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 6 | 18.406<br>Receive 2011   | Manage |
|              | Banco de Credito e Inversiones    |            |                              |                        |                                  |           |                        |   | Activity Report<br>from Directors<br>Committee<br>Including Report   |        |
| 50,709       | (BCI)                             | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 7 |  | Manage |
|              | Banco de Credito<br>e Inversiones |            |                              |                        | •                                |           |                        |   | Elect Mario<br>Gomez<br>Dubravcic as   |        |
| 50,709       | (BCI)                             | BCI        | CLP321331116                 | 30-Mar-12              | Annual/Special                   | Confirmed | 50,709                 | 8 | Director<br>Designate  | Manage |
| 50.500       | Banco de Credito<br>e Inversiones | D.C.I      | CI D201221114                | 20 M- 12               | A 1/G                            | C         | E0 700                 | 0 | Newspaper to<br>Publish Meeting  | M      |
|              | (BCI) Banco de Credito            | BCI<br>BCI | CLP321331116<br>CLP321331116 | 30-Mar-12<br>30-Mar-12 | Annual/Special<br>Annual/Special |           | 50,709<br>50,709       | 9 | Announcements<br>Other Business  | Manage |
|              | e Inversiones<br>(BCI)            |            |                              |                        |                                  |           |                        |   | (Voting)   |        |

| Banco de Credito<br>e Inversiones<br>50,709 (BCI) | BCI        | CLP321331116 | 30-Mar-12 | Annual/Special | l Confirmed | 50,709      | 1.1 | Authorize<br>Capitalization of<br>CLP 44.56<br>Billion via<br>Bonus Stock<br>Issuance   | Manage |
|---|------------|--------------|-----------|----------------|-------------|-------------|-----|---|--------|
| Banco de Credito<br>e Inversiones                 |            |              |           | ·              |             |             |     | Authorize<br>Capitalization of<br>Reserves up to<br>the Amount Set<br>by the<br>Shareholder<br>Meeting Without<br>Bonus Stock |        |
| 50,709 (BCI)                                      | BCI        | CLP321331116 | 30-Mar-12 | Annual/Special | l Confirmed | 50,709      | 1.2 | Issuance<br>Amend Articles  | Manage |
| Banco de Credito<br>e Inversiones                 |            |              |           |                |             |             |     | to Reflect<br>Changes in  |        |
| 50,709 (BCI)                                      | BCI        | CLP321331116 | 30-Mar-12 | Annual/Special | l Confirmed | 50,709      | 2   |   | Manage |
| Banco de Credito<br>e Inversiones                 |            |              |           |                |             |             |     | Authorize Board<br>to Ratify and<br>Execute<br>Approved   |        |
| 50,709 (BCI)  Banco Santander                     | BCI        | CLP321331116 | 30-Mar-12 | Annual/Special | 1 Confirmed | 50,709      | 3   | Resolutions Approve Annual Report, Financial Statements and External Auditors Report for Fiscal Year                          | Manage |
| 198,886,987 Chile                                 | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual         | Confirmed   | 198,886,987 | 1   |   | Manage |
| Banco Santander                                   |            |              |           |                |             |             |     | Approve<br>Allocation of<br>Income and  |        |
| 198,886,987 Chile                                 | BSANTANDER | CLP1506A1070 | 24-Apr-12 | Annual         | Confirmed   | 198,886,987 | 2   | Dividends   | Manage |
|   |            |              |           |                |             |             |     |   |        |

|             | Banco                   |                  |                 |            |        |           |             |   | Appoint   |             |               |   |
|-------------|-------------------------|------------------|-----------------|------------|--------|-----------|-------------|---|---|-------------|---------------|---|
| 98,886,987  | Santander<br>Chile      | BSANTANDER       | CLP1506A1070    | 24-Apr-12  | Annual | Confirmed | 198.886.987 | 3 | External<br>Auditors  | Management  | For For       |   |
|             | Banco                   |                  |                 |            |        |           | , ,         |   | Designate Risk  |             |               |   |
| 100 007 007 | Santander               | DC ANTEANDED     | GL D1506 1 1070 | 24 4 12    |        | G C 1     | 100 007 007 |   | Assessment  |             | F F           |   |
| 198,886,987 | Chile<br>Banco          | BSANTANDER       | CLP1506A1070    | 24-Apr-12  | Annual | Confirmed | 198,886,987 | 4 | Companies<br>Approve  | Management  | For For       |   |
|             | Santander               |                  |                 |            |        |           |             |   | Remuneration of   |             |               |   |
| 98,886,987  |                         | BSANTANDER       | CLP1506A1070    | 24-Apr-12  | Annual | Confirmed | 198,886,987 | 5 |   | Management  | For For       |   |
|             |                         |                  |                 |            |        |           |             |   | Receive<br>Directors and<br>Audit<br>Committee s<br>Report; Approve<br>Remuneration<br>and Budget of<br>Directors           |             |               |   |
|             | Banco<br>Santander      |                  |                 |            |        |           |             |   | Committee and<br>Audit  |             |               |   |
| 98,886,987  |                         | BSANTANDER       | CLP1506A1070    | 24-Apr-12  | Annual | Confirmed | 198,886,987 | 6 | Committee Receive Special Auditors Report Regarding   | Management  | For For       |   |
|             | Santander               |                  |                 |            |        |           |             |   | Related-Party   |             |               |   |
| 98,886,987  |                         | BSANTANDER       | CLP1506A1070    | 24-Apr-12  | Annual | Confirmed | 198,886,987 | 7 | Transactions  | Management  |               |   |
|             | Banco<br>Santander      |                  |                 |            |        |           |             |   | Other Business  |             |               | Insufficient  |
| 198,886,987 |                         | BSANTANDER       | CLP1506A1070    | 24-Apr-12  | Annual | Confirmed | 198,886,987 | 8 | (Voting)  | Management  | For Against   | information   |
|             | Coca Cola               |                  |                 |            |        |           |             |   | Accept Financial<br>Statements and<br>External Auditor<br>Reports for   |             |               |   |
| 1,263,524   | Embonor S.A.            | EMBONOR-B        | CLP3698K1338    | 19-Apr-12  | Annual | Confirmed | 1,263,524   | 1 | Fiscal Year 2011  | Management  | For For       |   |
| 1 263 524   | Coca Cola               | EMPONOD P        | CLP3698K1338    | 10 Apr 12  | Annual | Confirmed | 1 263 524   | 2 | Approve<br>Allocation of<br>Income and<br>Dividends of<br>CLP 52.38 per<br>Serie A Share<br>and CLP 55 per<br>Serie B Share | Managamant  | For For       |   |
| 1,203,324   | Elliboliof S.A.         | EWIDONOK-D       | CLP3096K1336    | 19-Apr-12  | Aimuai | Commined  | 1,203,324   | 2 | Serie B Share   | Management  | ror ror       | No disclosu   |
|             | Coca Cola               |                  |                 |            |        |           |             |   | Approve<br>Remuneration of<br>Directors for   |             |               | was provide<br>ahead of the<br>meeting.<br>Although th<br>is common<br>practice in<br>Chile we<br>engaged wi<br>the compan<br>asking furth<br>clarification<br>and respons<br>was |
|             |                         | EMBONOR-B        | CLP3698K1338    | 19-Apr-12  | Annual | Confirmed | 1.263.524   | 3 | Fiscal Year 2012  | Management  | For Abstain   |   |
| 1,200,02    | Coca Cola               | Z.A.B.G.Y.G.K. B | CERTOSOFFICIO   | 17 1191 12 | 7 2000 |           | 1,200,021   |   | Approve External Auditors for   | Tranagement | T of Trootain |   |
| 1,263,524   | Embonor S.A.  Coca Cola | EMBONOR-B        | CLP3698K1338    | 19-Apr-12  | Annual | Confirmed | 1,263,524   | 4 | Fiscal Year 2012<br>Receive Special<br>Auditors Report<br>Regarding<br>Related-Party  |             | For For       |   |
|             |                         |                  | CLP3698K1338    |            |        | Confirmed |             |   | Transactions  | Management  |               |   |
| 1,263,524   |                         | EMBONOR-B        | CLP3698K1338    | 19-Apr-12  | Annual | Confirmed | 1,263,524   | 6 |   | Management  | For For       |   |

|          | Coca Cola<br>Embonor S.A.   |           |                |           |        |           |                      | Designate<br>Newspaper to<br>Publish Meeting<br>Announcements |            |     |         |   |
|----------|-----------------------------|-----------|----------------|-----------|--------|-----------|----------------------|---|------------|-----|---------|---|
|          | Coca Cola                   |           |                |           |        |           |                      | Approve Future  |            |     |         |   |
| 1,263,52 | 4 Embonor S.A.              | EMBONOR-B | CLP3698K1338   | 19-Apr-12 | Annual | Confirmed | 1,263,524 7          | Dividend Policy   | Management | For | For     |   |
|          | Casa Cala                   |           |                |           |        |           |                      | Approve Remuneration and Budget of Director s                 |            |     |         | No disclosu   |
| 1 263 52 | Coca Cola<br>4 Embonor S.A. | FMRONOR-R | CI P3698K1338  | 19-Apr-12 | Annual | Confirmed | 1 263 524 8          | Committee for Fiscal Year 2012                                | Management | For | Abstain | ahead of the  |
| 1,263,52 | 4 Embonor S.A.              | EMBONOR-B | CLP3698K1338   | 19-Apr-12 | Annual | Confirmed | 1,263,524 8          | Fiscal Year 2012  | Management | For | Abstain | meeting. This is an o item in the agenda for issues that i be raised during the meeting. Duto the lack of disclosure i items as sud we are not a to do an |
|          |                             |           |                |           |        |           |                      |   |            |     |         | informed  |
| 1.062.50 | Coca Cola                   | EMPONOR R | CI P2(001/1220 | 10 4 12   | . 1    | C C 1     | 1.062.504.0          | Other Business  | <b>M</b>   | г   |         | decision in   |
| 1,263,52 | 4 Embonor S.A. Compania     | EMBONOR-B | CLP3698K1338   | 19-Apr-12 | Annual | Confirmed | 1,263,524 9          | (Voting)<br>Accept  | Management | For | Against | items as suc  |
|          | Cervecerias                 |           |                |           |        |           |                      | Chairman s  |            |     |         |   |
| 544,28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 1            |   | Management | For | For     |   |
|          |                             |           |                |           |        |           |                      | Accept Financial  |            |     |         |   |
|          | Compania                    |           |                |           |        |           |                      | Statements and Statutory                                      |            |     |         |   |
|          | Cervecerias                 |           |                |           |        |           |                      | Reports for   |            |     |         |   |
| 544,28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 2            | Fiscal Year 2011  | Management | For | For     |   |
|          |                             |           |                |           |        |           |                      | Approve   |            |     |         |   |
|          | Compania<br>Cervecerias     |           |                |           |        |           |                      | Allocation of Income and                                      |            |     |         |   |
| 544,28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 3            |   | Management | For | For     |   |
|          | Compania                    |           |                | ·         |        |           | Í                    |   | Ü          |     |         |   |
| 544.00   | Cervecerias                 | CCIT      | CL P240051044  | 11 4 10   |        | C C 1     | 544.002.4            | Approve   | <b>M</b>   | _   | Г       |   |
| 544,28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 4            | Dividend Policy   | Management | For | For     | The names   |
| 544 29   | Compania<br>Cervecerias     | COLL      | CL P24005 1044 | 11 Apr 12 | Annual | Confirmed | 544 202 5            | Elect Directors   | Managamant | For | Abatain | the appointed candidates were not disclosed ahead of the meeting and this is also a bundled   |
| 544,28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 5            | Elect Directors Approve                                       | Management | ror | Adstain | resolution.   |
|          | Compania<br>Cervecerias     |           |                |           |        |           |                      | Remuneration of Directors for                                 |            |     |         |   |
| 544,28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 6            | Fiscal Year 2012  | Management | For | For     |   |
|          | Compania<br>Cervecerias     |           |                | ·         |        |           |                      | Approve<br>Remuneration<br>and Budget of<br>Directors         | C          |     |         |   |
| 544.28   | 3 Unidas S.A.               | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544.283 7            | Committee for Fiscal Year 2012                                | Management | For | For     |   |
| 511,20   | Compania                    |           | 021273001011   | p. 12     |        |           | 5 1 1 <b>,2</b> 05 / | Approve<br>Remuneration<br>and Budget of<br>Audit             | gee        |     |         |   |
|          | Cervecerias                 |           |                |           |        |           |                      | Committee for   |            |     |         |   |
|          | 3 Unidas S.A.               | CCU       | CLP249051044   |           |        | Confirmed |                      | Fiscal Year 2012  |            |     |         |   |
| 544,28   | 3 Compania<br>Cervecerias   | CCU       | CLP249051044   | 11-Apr-12 | Annual | Confirmed | 544,283 9            | Elect External<br>Auditors for                                | Management | For | For     |   |

| Unidas S.A.             |          |              |           |        |           |             | Fiscal Year 2012                |            |             |                              |
|-------------------------|----------|--------------|-----------|--------|-----------|-------------|---------------------------------|------------|-------------|------------------------------|
|                         |          |              |           |        |           |             | Accept Directors                |            |             |                              |
| Compania<br>Cervecerias |          |              |           |        |           |             | Committee<br>Report for Fiscal  |            |             |                              |
| 544,283 Unidas S.A.     | CCU      | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 10  | 1                               | Management | For For     |                              |
| ,                       |          |              | 1         |        |           | ,           | Receive Special                 |            |             |                              |
|                         |          |              |           |        |           |             | Auditors Report                 |            |             |                              |
| Compania<br>Cervecerias |          |              |           |        |           |             | Regarding<br>Related-Party      |            |             |                              |
| 544,283 Unidas S.A.     | CCU      | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 11  | •                               | Management |             |                              |
|                         |          |              |           |        |           |             |                                 | J          |             | This is an o                 |
|                         |          |              |           |        |           |             |                                 |            |             | item on the                  |
|                         |          |              |           |        |           |             |                                 |            |             | agenda for<br>matters that   |
|                         |          |              |           |        |           |             |                                 |            |             | may appear                   |
|                         |          |              |           |        |           |             |                                 |            |             | during the                   |
|                         |          |              |           |        |           |             |                                 |            |             | meeting, so                  |
|                         |          |              |           |        |           |             |                                 |            |             | are not allo<br>to analyze t |
|                         |          |              |           |        |           |             |                                 |            |             | impacts of                   |
| Compania                |          |              |           |        |           |             |                                 |            |             | proposals                    |
| Cervecerias             |          |              |           |        |           |             | Other Business                  |            |             | ahead of th                  |
| 544,283 Unidas S.A.     | CCU      | CLP249051044 | 11-Apr-12 | Annual | Confirmed | 544,283 12  | (Voting) Accept Financial       | Management | For Abstain | meeting.                     |
|                         |          |              |           |        |           |             | Statements and                  |            |             |                              |
|                         |          |              |           |        |           |             | Statutory                       |            |             |                              |
| Embotelladora           |          |              |           |        |           |             | Reports for                     |            |             |                              |
| 1,279,000 Andina S.A.   | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 1 | Fiscal Year 2011                | Management | For For     |                              |
|                         |          |              |           |        |           |             | Approve<br>Allocation of        |            |             |                              |
|                         |          |              |           |        |           |             | Income and                      |            |             |                              |
|                         |          |              |           |        |           |             | Dividends of                    |            |             |                              |
|                         |          |              |           |        |           |             | CLP 10.97 per                   |            |             |                              |
|                         |          |              |           |        |           |             | Class A Share<br>and CLP 12.067 |            |             |                              |
| Embotelladora           | ı        |              |           |        |           |             | per Class B                     |            |             |                              |
| 1,279,000 Andina S.A.   | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 2 |                                 | Management | For For     |                              |
| Embotelladora           |          |              |           |        |           |             | Approve                         |            | _           |                              |
| 1,279,000 Andina S.A.   | ANDINA-B | CLP3697S1034 | 27-Apr-12 | Annual | Confirmed | 1,279,000 3 | Dividend Policy                 | Management | For For     |                              |
|                         |          |              |           |        |           |             |                                 |            |             |                              |

| Emb<br>1,279,000 And                  | otelladora<br>ina S.A. | ANDINA-B CLP3697S1034                          | 27-Apr-12 | Annual Confir  | med 1  | 1,279,000 | 4 | Elect Directors  | Management            | For | Against | The IR  |
|---------------------------------------|------------------------|--|-----------|----------------|--------|-----------|---|--|-----------------------|-----|---------|---|
|                                       | otelladora             | ANDINA D. GLDQQQQQQQQ                          | 27.4.10   | . 10.5         |        | 1 270 000 |   | Approve Remuneration of Directors, Directors Committee and Audit Committee | M.                    | r.  |         | disclosed the<br>budget of<br>CLP200mln<br>which seems<br>reasonable,<br>however failed<br>to disclose the<br>proposed  |
| 1,279,000 And                         | ina S.A.               | ANDINA-B CLP3697S1034                          | 27-Apr-12 | Annual Confirm | med    | 1,279,000 |   | Approve<br>External  | Management            | For | Abstain | amounts.  |
| Emb<br>1,279,000 And                  | otelladora<br>ina S.A. | ANDINA-B CLP3697S1034                          | 27-Apr-12 | Annual Confirm | med 1  | 1,279,000 | 6 |  | Management            | For | For     |   |
| Emb<br>1,279,000 And                  | otelladora<br>ina S.A. | ANDINA-B CLP3697S1034                          | 27-Apr-12 | Annual Confir  | med 1  | 1.279.000 |   | Designate Risk<br>Assessment<br>Companies                                  | Management            | For | For     |   |
| -,-,-,-,-                             |                        |  |           |                |        | ,_,,,,,,, |   | Accept Special<br>Auditors Report  | , i                   |     |         |   |
|                                       | otelladora             | ANDINA D. CI 0260781024                        | 27 Amn 12 | Annual Confin  | mand 1 | 1 270 000 |   | Regarding Related-Party Transactions                                       | Managamant            |     |         |   |
| 1,279,000 And                         | otelladora             | ANDINA-B CLP3697S1034                          | 21-Apr-12 | Annual Confirm | mea .  | 1,279,000 | ð | Other Business   | Management            |     |         | Infsufficient   |
| 1,279,000 And                         |                        | ANDINA-B CLP3697S1034                          | 27-Apr-12 | Annual Confir  | med 1  | 1 279 000 | 9 | (Voting)   | Management            | For |         |   |
| Emb                                   | otelladora             |  | ·         |                |        |           |   | Approve<br>Acquisition of<br>Embotelladoras<br>Coca-Cola Polar             | Ü                     |     | C       |   |
| 1,279,000 And<br>1,279,000 Emb<br>And |                        | ANDINA-B CLP369781034<br>ANDINA-B CLP369781034 |           | Special Confin |        |           | 2 | SA Approve Increase in Board Size from 7 to 14                             | Management Management |     | Abstain | The company asks the approval to turn alternative board members into effective, increasing the number of effective board seats from 7 to 14. Although ISS recommended us to go against given the lack of disclosure of candidates, this is not a requirement under Chilean regulation and the company contacted us to explain their rationale. So seems fine to |

seems fine to Abstain and encourage the

|   |           |   |          |                              |             |         |           |           |   |   |                          |     |           | company to<br>improve<br>disclosure<br>going forward.  |
|---|-----------|---|----------|------------------------------|-------------|---------|-----------|-----------|---|---|--------------------------|-----|-----------|--|
|   |           |   |          |                              |             |         |           |           |   |   |                          |     |           | Given the increase in effective members from 7 to 14 the company prposes the election of members and the apporval of remuneration.               |
| 1 |           | Embotelladora<br>Andina S.A.                            | ANDINA-B | CLP3697S1034                 | 25-Jun-12   | Special | Confirmed | 1,279,000 | 3 | Elect Directors   | Management               | For | Abstain   | Same rational of item 2.   |
|   |           | Embotelladora   |          | CLI 307.510L                 | 25 3411 - 1 | oper    | Committee | 1,27,000  |   | Approve Remuneration of Directors and Members of Directors and Audit                |                          |     | 1 Vosaii- | Given the increase in effective members from 7 to 14 the company prposes the election of members and the apporval of remuneration. Same rational |
| 1 |           |   | ANDINA-B | CLP3697S1034                 | 25-Jun-12   | Special | Confirmed | 1,279,000 | 4 | Committees  | Management               | For | Abstain   |  |
|   |           |   |          |                              |             |         |           |           |   | Adopt All<br>Necessary<br>Agreements to<br>Execute                                  |                          |     |           |  |
| 1 | 1,279,000 | Embotelladora<br>Andina S.A.                            | ANDINA-B | CLP3697S1034                 | 25-Jun-12   | Special | Confirmed | 1,279,000 |   | Approved<br>Resolutions   | Management               |     |           |  |
|   |           | Empresa Nacional de<br>Telecomunicaciones               |          |                              |             |         |           |           |   | Accept Annual<br>Report,<br>Financial<br>Statements and<br>Statutory<br>Reports for |                          |     |           |  |
|   | 169,000   | S.A. ENTEL  | ENTEL    | CLP371151059                 | 26-Apr-12   | Annual  | Confirmed | 169,000   | 1 | Fiscal Year 2011  | Management               | For | For       |  |
|   |           | Empresa Nacional de Telecomunicaciones                  |          | CI D251151050                | 26 1 12     |         | G C 1     | 160,000   |   | Approve Final Dividend for  |                          | -   |           |  |
|   |           | Empresa Nacional de                                     | ENTEL    | CLP371151059                 | 26-Apr-12   | Annual  | Contirmed | 169,000   |   | Fiscal Year 2011  |                          | For | For       |  |
|   | 169,000   | Telecomunicaciones S.A. ENTEL                           | ENTEL    | CLP371151059                 | 26-Apr-12   | Annual  | Confirmed | 169,000   |   | Accept Dividend<br>Policy   | Management               | For | For       |  |
|   |           | Empresa Nacional de<br>Telecomunicaciones               |          |                              |             |         |           |           |   | Approve<br>Investment and   |                          |     |           |  |
|   | 169,000   |   | ENTEL    | CLP371151059                 | 26-Apr-12   | Annual  | Confirmed | 169,000   |   | Financing Policy  | Management               | For | For       | Nomac wara   |
|   |           | Empresa Nacional de<br>Telecomunicaciones<br>S.A. ENTEL | ENTEL    | CLP371151059                 | 26 Apr. 12  | Annual  | Confirmed | 160 000   | 5 | Elect Directors   | Management               | For | Against   | Names were<br>not disclosed<br>ahead of the  |
|   |           | Empresa Nacional de                                     | ENTEL    | CLI 3/113103/                | 20-Mpi-12   | Allitua | Collinaca | 102,000   |   | Approve   | Ü                        | POi | Agamst    | meeting.   |
|   | 169,000   | Telecomunicaciones<br>S.A. ENTEL                        | ENTEL    | CLP371151059                 | 26-Apr-12   | Annual  | Confirmed | 169,000   |   | Remuneration of Directors   | Management               | For | For       |  |
|   |           | Empresa Nacional de<br>Telecomunicaciones               |          |                              |             |         |           |           |   | Approve<br>Remuneration<br>and Budget of<br>Directors                               |                          |     |           |  |
|   |           |   |          | CLP371151059<br>CLP371151059 | •           |         |           |           |   |   | Management<br>Management |     |           |  |
|   | 109,000   | Empresa Nacional de<br>Telecomunicaciones<br>S.A. ENTEL | ENIEL    | CLr3/1131037                 | 20-Api-12   | Alliuai | Commined  | 109,000   |   | Auditors and<br>Internal<br>Statutory   | Management               | FOI | FOI       |  |
|   |           |   |          |                              |             |         |           |           |   |   |                          |     |           |  |

|           |                     |        |               |             |           |           |           |    | Auditors           |                        |                |
|-----------|---------------------|--------|---------------|-------------|-----------|-----------|-----------|----|--------------------|------------------------|----------------|
|           | Empresa Nacional de |        |               |             |           |           |           |    | Designate Risk     |                        |                |
|           | Telecomunicaciones  |        |               |             |           |           |           |    | Assessment         |                        |                |
| 169,000   | S.A. ENTEL          | ENTEL  | CLP371151059  | 26-Apr-12   | Annual    | Confirmed | 169,000   | 9  | Companies          | Management For For     |                |
| ,         |                     |        |               | 1           |           |           | ,         |    | Receive Special    |                        |                |
|           |                     |        |               |             |           |           |           |    | Auditors Report    |                        |                |
|           | Empresa Nacional de |        |               |             |           |           |           |    | Regarding          |                        |                |
|           | Telecomunicaciones  |        |               |             |           |           |           |    | Related-Party      |                        |                |
|           |                     | ENTER  | CI D271151050 | 26 4 12     | A1        | C         | 160,000   |    |                    | Managana               |                |
| 169,000   | S.A. ENTEL          | ENTEL  | CLP371151059  | 26-Apr-12   | Annual    | Confirmed | 169,000   |    | Transactions       | Management             |                |
|           |                     |        |               |             |           |           |           |    | Designate          |                        |                |
|           | Empresa Nacional de |        |               |             |           |           |           |    | Newspaper to       |                        |                |
|           | Telecomunicaciones  |        |               |             |           |           |           |    | Publish Meeting    |                        |                |
| 169,000   | S.A. ENTEL          | ENTEL  | CLP371151059  | 26-Apr-12   | Annual    | Confirmed | 169,000   | 11 | Announcements      | Management For For     |                |
|           |                     |        |               |             |           |           |           |    |                    |                        | We are unab    |
|           |                     |        |               |             |           |           |           |    |                    |                        | to make an     |
|           |                     |        |               |             |           |           |           |    |                    |                        | informed       |
|           | Empresa Nacional de |        |               |             |           |           |           |    |                    |                        | decision due   |
|           | Telecomunicaciones  |        |               |             |           |           |           |    | Other Business     |                        | to the lack of |
| 169 000   | S.A. ENTEL          | ENTEL  | CLP371151059  | 26-Apr-12   | Annual    | Confirmed | 169,000   | 12 |                    | Management For Against |                |
| 107,000   | S.M. EITTEE         | LITTLE | CEI 371131037 | 20 / ipi 12 | 7 Miliuai | Commined  | 107,000   |    | Accept Financial   | Management 1 of Agamst | disclosure.    |
|           |                     |        |               |             |           |           |           |    | Statements and     |                        |                |
|           |                     |        |               |             |           |           |           |    |                    |                        |                |
|           |                     |        |               |             |           |           |           |    | Statutory          |                        |                |
|           |                     |        |               |             |           |           |           |    | Reports for        |                        |                |
|           |                     |        |               |             |           |           |           |    | Fiscal Year        |                        |                |
|           | Empresas CMPC       |        |               |             |           |           |           |    | Ended Dec. 31,     |                        |                |
| 3,773,130 | S.A.                | CMPC   | CL0000001314  | 27-Apr-12   | Annual    | Confirmed | 3,773,130 | 1  | 2011               | Management For For     |                |
|           |                     |        |               |             |           |           |           |    | Approve            |                        |                |
|           |                     |        |               |             |           |           |           |    | Allocation of      |                        |                |
|           | Empresas CMPC       |        |               |             |           |           |           |    | Income and         |                        |                |
| 3,773,130 | S.A.                | CMPC   | CL0000001314  | 27-Apr-12   | Annual    | Confirmed | 3,773,130 | 2  | Dividends          | Management For For     |                |
|           |                     |        |               | •           |           |           |           |    | Receive Special    | <u> </u>               |                |
|           |                     |        |               |             |           |           |           |    | Auditors Report    |                        |                |
|           |                     |        |               |             |           |           |           |    | Regarding          | •                      |                |
|           | Empresas CMPC       |        |               |             |           |           |           |    | Related-Party      |                        |                |
| 3,773,130 |                     | CMPC   | CL0000001314  | 27 Apr 12   | A nnuo1   | Confirmed | 2 772 120 |    |                    | Management             |                |
| 3,773,130 | S.A.                | CMFC   | CL0000001314  | 27-Apr-12   | Ailliuai  | Commined  | 3,773,130 |    | Elect External     | Wanagement             |                |
|           |                     |        |               |             |           |           |           |    |                    |                        |                |
|           |                     |        |               |             |           |           |           |    | Auditors and       |                        |                |
|           |                     |        |               |             |           |           |           |    | Designate Risk     |                        |                |
|           | Empresas CMPC       |        |               |             |           |           |           |    | Assessment         |                        |                |
| 3,773,130 | S.A.                | CMPC   | CL0000001314  | 27-Apr-12   | Annual    | Confirmed | 3,773,130 | 4  | Companies          | Management For For     |                |
|           |                     |        |               |             |           |           |           |    | Approve            |                        |                |
|           |                     |        |               |             |           |           |           |    | Remuneration of    |                        |                |
|           |                     |        |               |             |           |           |           |    | Directors;         |                        |                |
|           |                     |        |               |             |           |           |           |    | Approve            |                        |                |
|           |                     |        |               |             |           |           |           |    | Remuneration       |                        |                |
|           |                     |        |               |             |           |           |           |    | and Budget of      |                        |                |
|           |                     |        |               |             |           |           |           |    | Directors          |                        |                |
|           | Empresas CMPC       |        |               |             |           |           |           |    | Committee for      |                        |                |
| 3,773,130 |                     | CMPC   | CI 0000001314 | 27-Apr 12   | Annual    | Confirmed | 3 773 130 |    |                    | Management For For     |                |
| 5,775,130 | J.A.                | CIVIFC | CL0000001314  | 21-Api-12   | Allitual  | Commined  | 5,115,130 | J  | 1 15cal 1 cal 2012 | management roi roi     |                |
|           |                     |        |               |             |           |           |           |    |                    |                        |                |
|           |                     |        |               |             |           |           |           |    |                    |                        |                |

|                  | Empresas              | CMDC  | CI 0000001314 | 27. A 12  | A      | Confirm   | 2 772 120 |   | Approve Policy<br>and Procedures<br>on Dividend<br>and Allocation   | Managar    | I7- | For     |  |
|------------------|-----------------------|-------|---------------|-----------|--------|-----------|-----------|---|---|------------|-----|---------|--|
| 3,773,130 (      | CMPC S.A.             | CMPC  | CL0000001314  | 21-Apr-12 | Annuai | Confirmed | 3,773,130 | O | of income   | Management | FOF | FOF     | This is an   |
| 1                | Empresas              |       |               |           |        |           |           |   | Other Business  |            |     |         | open item and doesn t allow investors voting by proxy to assess the impacts of the matters that may be raised during |
|                  | CMPC S.A.             | CMPC  | CL0000001314  | 27-Apr-12 | Annual | Confirmed | 3,773,130 | 7 |   | Management | For | Against | _  |
|                  | Empresas              |       |               | ·         |        |           |           |   | Accept Financial Statements and Statutory Reports for Fiscal Year 2011; Present Current Company Standing                            | C          |     | Ü       | C  |
| 1,155,889        | •                     | COPEC | CLP7847L1080  | 25-Apr-12 | Annual | Confirmed | 1,155,889 |   | Report  | Management | For | For     |  |
| I<br>1,155,889 ( | Empresas<br>Conec S A | COPEC | CLP7847L1080  | 25-Apr-12 | Annual | Confirmed | 1 155 889 |   | Receive Special<br>Auditors<br>Report<br>Regarding<br>Related-Party<br>Transactions   | Management |     |         |  |
| F                | Empresas              |       |               | ·         |        |           |           |   | Approve<br>Remuneration<br>of Directors for<br>Next Fiscal  |            |     |         | As many companies in Chile no disclosure is given ahead of the meeting, so we cannot assess the impact of the        |
| 1,155,889        | Copec S.A.            | COPEC | CLP7847L1080  | 25-Apr-12 | Annual | Confirmed | 1,155,889 | 3 | Year  | Management | For | Abstain |  |
| 1                | Empresas              |       |               |           |        |           |           |   | Approve<br>Remuneration<br>and Budget for<br>Directors<br>Committee;<br>Present Report<br>on Directors<br>Committee<br>Expenses and |            |     |         | As many companies in Chile no disclosure is given ahead of the meeting, so we cannot assess the impact of the        |
| 1,155,889        |                       | COPEC | CLP7847L1080  | 25-Apr-12 | Annual | Confirmed | 1,155,889 |   |   | Management | For | Abstain | -  |
|                  | Empresas              | COPEC | CLP7847L1080  | ·         |        | Confirmed | 1,155,889 |   | Elect External<br>Auditor and<br>Designate Risk<br>Assessment   | Management |     |         | 1 -1   |
| 1,155,889 H      |                       | COPEC | CLP7847L1080  |           |        | Confirmed |           |   | Other Business  |            |     |         | This is an   |
|                  | Copec S.A.            |       |               | •         |        |           |           |   | (Voting)  | -          |     | -       | open item in<br>the agenda<br>so we cannot   |

|  |  |           |                 |               |   |  | assess the impact of the discussions ahead of the meeting.   |
|--|--|-----------|-----------------|---------------|---|--|--|
|  |  |           |                 |               | Accept Financial Statements, Statutory and Reports of External Auditors and Internal Statutory Auditors for Fiscal Year |  |  |
| 33,200,000 Enersis S.A.                            | ENERSIS CLP371861061                         |           |                 |               | Approve Allocation of Income and Distribution of  | Management For For                       |  |
| 33,200,000 Enersis S.A.                            | ENERSIS CLP371861061                         | 26-Apr-12 | Annual Confirme | ed 33,200,000 | 2 Dividends   | Management For For                       | <b>C</b> .   |
|  |  |           |                 |               | Approve<br>Remuneration   |  | Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the company so |
| 33,200,000 Enersis S.A.                            | ENERSIS CLP371861061                         | 26-Apr-12 | Annual Confirme | ed 33,200,000 | Approve<br>Remuneration<br>and Budget of<br>Directors<br>Committee for  | Management For Abstain                   | far. Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the       |
| 33,200,000 Enersis S.A.                            | ENERSIS CLP371861061                         | 26-Apr-12 | Annual Confirme | ed 33,200,000 | Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities                  | Management For Abstain                   | company so far.  |
| 33,200,000 Enersis S.A.                            | ENERSIS CLP371861061                         | 26-Apr-12 | Annual Confirme | ed 33,200,000 | of the Directors  5 Committee   | Management                               |  |
|  |  |           |                 |               | Elect External  |  |  |
| 33,200,000 Enersis S.A.<br>33,200,000 Enersis S.A. | ENERSIS CLP371861061<br>ENERSIS CLP371861061 |           | Annual Confirme |               |   | Management For For<br>Management For For |  |

|                        |          |                |            |            |           |            |    | Respective                     |             |              |                           |
|------------------------|----------|----------------|------------|------------|-----------|------------|----|--------------------------------|-------------|--------------|---------------------------|
|                        |          |                |            |            |           |            |    | Alternates;                    |             |              |                           |
|                        |          |                |            |            |           |            |    | Approve their Remunerations    |             |              |                           |
|                        |          |                |            |            |           |            |    | Designate Risk                 |             |              |                           |
|                        |          |                |            |            |           |            |    | Assessment                     |             |              |                           |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annual     | Confirmed | 33,200,000 | 8  | Companies                      | Management  | For For      |                           |
|                        |          |                | •          |            |           |            |    | Approve                        |             |              |                           |
|                        |          |                |            |            |           |            |    | Investment and                 |             |              |                           |
| 22 200 000 E : C 4     | ENEDGI   | GI P271061061  | 26 1 12    |            | G 6 1     | 22 200 000 | 0  | Financing                      |             | P P          |                           |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annual     | Confirmed | 33,200,000 | 9  | Policy Present                 | Management  | For For      |                           |
|                        |          |                |            |            |           |            |    | Information on                 |             |              |                           |
|                        |          |                |            |            |           |            |    | Dividend                       |             |              |                           |
|                        |          |                |            |            |           |            |    | Policy and                     |             |              |                           |
|                        |          |                |            |            |           |            |    | Procedures for                 |             |              |                           |
| 22 200 000 E ' C A     | ENEDGI   | CI D271071071  | 26 4 12    |            | C C 1     | 22 200 000 | 10 | Dividend                       |             |              |                           |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annuai     | Confirmed | 33,200,000 | 10 | Receive Special                | Management  |              |                           |
|                        |          |                |            |            |           |            |    | Auditors                       |             |              |                           |
|                        |          |                |            |            |           |            |    | Report                         |             |              |                           |
|                        |          |                |            |            |           |            |    | Regarding                      |             |              |                           |
|                        |          |                |            |            |           |            |    | Related-Party                  |             |              |                           |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annual     | Confirmed | 33,200,000 | 11 | Transactions                   | Management  |              |                           |
|                        |          |                |            |            |           |            |    | Present Report Re: Processing, |             |              |                           |
|                        |          |                |            |            |           |            |    | Printing, and                  |             |              |                           |
|                        |          |                |            |            |           |            |    | Mailing                        |             |              |                           |
|                        |          |                |            |            |           |            |    | Information                    |             |              |                           |
|                        |          |                |            |            |           |            |    | Required by                    |             |              |                           |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annual     | Confirmed | 33,200,000 | 12 | Other Business                 | Management  |              | Insufficient              |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annual     | Confirmed | 33.200.000 | 13 |                                | Management  | For Against  |                           |
| 55,200,000 Encrois 511 | DI (DIO) | 021571001001   | 20 11p1 12 | 1 11111441 | Commind   | 22,200,000 | 10 | Authorize                      | Tranagement | Tor riguinot | momunom                   |
|                        |          |                |            |            |           |            |    | Board to Ratify                |             |              |                           |
|                        |          |                |            |            |           |            |    | and Execute                    |             |              |                           |
| 22 200 000 E : C 4     | ENEDGI   | GI P271061061  | 26 1 12    |            | G 6 1     | 22 200 000 |    | Approved                       |             | Б Б          |                           |
| 33,200,000 Enersis S.A | ENERSIS  | S CLP371861061 | 26-Apr-12  | Annual     | Confirmed | 33,200,000 | 14 | Resolutions                    | Management  | For For      | The                       |
|                        |          |                |            |            |           |            |    |                                |             |              | company                   |
|                        |          |                |            |            |           |            |    |                                |             |              | failed to                 |
|                        |          |                |            |            |           |            |    |                                |             |              | provide the               |
|                        |          |                |            |            |           |            |    |                                |             |              | name of                   |
| T                      |          |                |            |            |           |            |    |                                |             |              | director                  |
| Inversiones<br>Aguas   |          |                |            |            |           |            |    |                                |             |              | candidates<br>and it is a |
| Metropolita            | nas      |                |            |            |           |            |    |                                |             |              | bundled                   |
| 1,442,500 S.A.         | IAM      | CL0000001256   | 27-Jul-11  | Special    | Confirmed | 1,442,500  | 1  | Elect Directors                | Management  | For Abstain  |                           |
|                        |          |                |            |            |           |            |    | Accept                         |             |              |                           |
|                        |          |                |            |            |           |            |    | External                       |             |              |                           |
|                        |          |                |            |            |           |            |    | Auditor s                      |             |              |                           |
|                        |          |                |            |            |           |            |    | Reports,<br>Annual Report      |             |              |                           |
| Inversiones            |          |                |            |            |           |            |    | and Financial                  |             |              |                           |
| Aguas                  |          |                |            |            |           |            |    | Statements for                 |             |              |                           |
| Metropolita            | nas      |                |            |            |           |            |    | Fiscal Year                    |             |              |                           |
| 1,442,500 S.A.         | IAM      | CL0000001256   | 18-Apr-12  | Annual     | Confirmed | 1,442,500  | 1  | 2011                           | Management  | For For      |                           |
|                        |          |                |            |            |           |            |    |                                |             |              |                           |

|    |            |                         |         |               |            |          |           |           |    | Approve                            |                 |         |                                  |
|----|------------|-------------------------|---------|---------------|------------|----------|-----------|-----------|----|------------------------------------|-----------------|---------|----------------------------------|
|    |            | Inversiones             |         |               |            |          |           |           |    | Allocation of                      |                 |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Income and                         |                 |         |                                  |
|    |            | Metropolitanas          |         | GT 000000105  | 10.1.10    |          | a         | 4 442 500 | _  | Dividends for                      |                 | _       |                                  |
| 1, | ,442,500   |                         | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 2  | Fiscal Year 2011                   | Management For  | For     |                                  |
|    |            | Inversiones             |         |               |            |          |           |           |    |                                    |                 |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | D (D) 11 1                         |                 |         |                                  |
| 1  | 110 500    | Metropolitanas          | T 4 3 4 | CI 0000001256 | 10 4 12    | . 1      | G C 1     | 1 440 500 | 2  | Present Dividend                   | M               | г       |                                  |
| 1, | ,442,500   | S.A.                    | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 3  |                                    | Management For  | For     |                                  |
|    |            | Inversiones             |         |               |            |          |           |           |    | Receive Special<br>Auditors Report |                 |         |                                  |
|    |            |                         |         |               |            |          |           |           |    | Regarding Report                   |                 |         |                                  |
|    |            | Aguas<br>Metropolitanas |         |               |            |          |           |           |    | Related-Party                      |                 |         |                                  |
| 1  | ,442,500   | -                       | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1 442 500 | 4  |                                    | Management      |         |                                  |
| -  | , 1 12,500 | Inversiones             | 17 1111 | CE0000001250  | 10 /1pr 12 | Timidai  | Сошиниса  | 1,112,500 | •  | Transactions                       | Management      |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Elect External                     |                 |         |                                  |
|    |            | Metropolitanas          |         |               |            |          |           |           |    | Auditors Fiscal                    |                 |         |                                  |
| 1. | 442,500    |                         | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 5  |                                    | Management For  | For     |                                  |
|    |            | Inversiones             |         |               | *          |          |           |           |    | Designate Risk                     | Ü               |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Assessment                         |                 |         |                                  |
|    |            | Metropolitanas          |         |               |            |          |           |           |    | Companies for                      |                 |         |                                  |
| 1. | ,442,500   |                         | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 6  |                                    | Management For  | For     |                                  |
|    |            | Inversiones             |         |               |            |          |           |           |    | Approve                            |                 |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Remuneration of                    |                 |         |                                  |
|    |            | Metropolitanas          |         | GT 000000105  | 10.1.10    |          | a a .     | 1 112 500 | _  | Directors for                      |                 | _       |                                  |
| 1, | ,442,500   |                         | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 7  |                                    | Management For  | For     |                                  |
|    |            | Inversiones             |         |               |            |          |           |           |    | Present Board s                    |                 |         |                                  |
|    |            | Aguas<br>Metropolitanas |         |               |            |          |           |           |    | Expense Report for Fiscal Year     |                 |         |                                  |
| 1  | 442,500    |                         | IAM     | CL0000001256  | 18 Apr 12  | Annual   | Confirmed | 1 442 500 | Q  | 2011                               | Management For  | For     |                                  |
| 1, | ,++2,500   | J.A.                    | IAWI    | CL0000001230  | 10-Api-12  | Aiiiuai  | Commined  | 1,772,300 | O  | Approve                            | Wanagement 1 of | 1 01    |                                  |
|    |            |                         |         |               |            |          |           |           |    | Remuneration                       |                 |         |                                  |
|    |            | Inversiones             |         |               |            |          |           |           |    | and Budget of                      |                 |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Directors                          |                 |         |                                  |
|    |            | Metropolitanas          |         |               |            |          |           |           |    | Committee for                      |                 |         |                                  |
| 1, | ,442,500   | S.A.                    | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 9  | Fiscal Year 2012                   | Management For  | For     |                                  |
|    |            |                         |         |               |            |          |           |           |    | Present Report on                  |                 |         |                                  |
|    |            |                         |         |               |            |          |           |           |    | Activities Carried                 |                 |         |                                  |
|    |            |                         |         |               |            |          |           |           |    | Out and Expenses                   |                 |         |                                  |
|    |            | Inversiones             |         |               |            |          |           |           |    | Incurred by                        |                 |         |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Directors                          |                 |         |                                  |
| 1  | 442,500    | Metropolitanas          | там     | CL0000001256  | 10 Apr 12  | A nnual  | Confirmed | 1 442 500 | 10 | Committee in                       | Management For  | For     |                                  |
| 1, | ,442,300   | Inversiones             | IAWI    | CL0000001230  | 16-Apr-12  | Alliluai | Commined  | 1,442,300 | 10 | Designate                          | Management For  | FOI     |                                  |
|    |            | Aguas                   |         |               |            |          |           |           |    | Newspaper to                       |                 |         |                                  |
|    |            | Metropolitanas          |         |               |            |          |           |           |    | Publish Meeting                    |                 |         |                                  |
| 1. | 442,500    |                         | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 11 |                                    | Management For  | For     |                                  |
|    | , , , , ,  |                         |         |               | •          |          |           | , ,- ,-   |    |                                    | <u> </u>        |         | We have been                     |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | voting in line with              |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | ISS                              |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | recommendations                  |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | on the basis that                |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | investors are not                |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | able to assess the               |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | impacts of matters               |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | that may be                      |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         | discussed under                  |
|    |            | Inversiones             |         |               |            |          |           |           |    |                                    |                 |         | items as such, and engaging with |
|    |            | Aguas                   |         |               |            |          |           |           |    |                                    |                 |         | management to                    |
|    |            | Metropolitanas          |         |               |            |          |           |           |    | Other Business                     |                 |         | express our                      |
| 1  | ,442,500   | -                       | IAM     | CL0000001256  | 18-Apr-12  | Annual   | Confirmed | 1,442,500 | 12 |                                    | Management For  | Against | •                                |
|    |            | Lan Airlines            |         | CL0000000423  | -          |          | Confirmed |           |    | Approve                            | Management For  |         |                                  |
|    |            | S.A.                    |         |               | •          |          |           | •         |    | Financial                          | -               |         |                                  |
|    |            |                         |         |               |            |          |           |           |    | Statements and                     |                 |         |                                  |
|    |            |                         |         |               |            |          |           |           |    | Statutory Reports                  |                 |         |                                  |
|    |            |                         |         |               |            |          |           |           |    |                                    |                 |         |                                  |

|                              |                                      |           |         |                     |                    |   | for Fiscal Year                     |                          |       |         |                                    |
|------------------------------|--------------------------------------|-----------|---------|---------------------|--------------------|---|-------------------------------------|--------------------------|-------|---------|------------------------------------|
|                              |                                      |           |         |                     |                    |   | 2011<br>Approve Final               |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Dividends Based                     |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | on Income of<br>Fiscal Year 2011    |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Including \$0.11                    |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | per Share and<br>\$0.24 per Share   |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Paid in Sep. 2011                   |                          |       |         |                                    |
| Lan Airlines                 | I IN GLOOGOOGO                       | 26 1 12   |         | G                   | 250 500            | _ | and Jan. 2012                       |                          |       | -       |                                    |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 2 | Respectively                        | Management               | For I |         | Bundled election                   |
|                              |                                      |           |         |                     |                    |   |                                     |                          |       |         | and the company                    |
|                              |                                      |           |         |                     |                    |   |                                     |                          |       |         | has failed to<br>diclose names and |
| Lan Airlines                 |                                      |           |         |                     |                    |   |                                     |                          |       |         | details of the                     |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 3 | Elect Directors                     | Management               | For A | Against | candidates.                        |
|                              |                                      |           |         |                     |                    |   | Approve<br>Remuneration of          |                          |       |         |                                    |
| Lan Airlines                 |                                      |           |         |                     |                    |   | Directors for                       |                          |       |         |                                    |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 4 | Fiscal Year 2012<br>Approve         | Management               | For I | For     |                                    |
|                              |                                      |           |         |                     |                    |   | Remuneration                        |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | and Budget of<br>Directors          |                          |       |         |                                    |
| Lan Airlines                 |                                      |           |         |                     |                    |   | Committee for                       |                          |       |         |                                    |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 5 | Fiscal Year 2012                    | Management               | For I | For     |                                    |
|                              |                                      |           |         |                     |                    |   | Approve External Auditors,          |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Designate                           |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Risk-Assessment Companies;          |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Present Special                     |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Auditors Report                     |                          |       |         |                                    |
| Lan Airlines                 |                                      |           |         |                     |                    |   | Regarding<br>Related-Party          |                          |       |         |                                    |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 6 | Transactions                        | Management               | For I | For     |                                    |
|                              |                                      |           |         |                     |                    |   | Present Report<br>Re: Processing,   |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Printing, and                       |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | Mailing<br>Information              |                          |       |         |                                    |
| Lan Airlines                 |                                      |           |         |                     |                    |   | Required by                         |                          |       |         |                                    |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 7 | Chilean Law                         | Management               | For I | For     |                                    |
|                              |                                      |           |         |                     |                    |   | Designate<br>Newspaper to           |                          |       |         |                                    |
| Lan Airlines                 |                                      |           |         |                     |                    |   | Publish Meeting                     |                          |       | _       |                                    |
| 258,500 S.A.<br>Lan Airlines | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 8 | Announcements Other Business        | Management               | For I |         | Insufficient                       |
| 258,500 S.A.                 | LAN CL0000000423                     | 26-Apr-12 | Annual  | Confirmed           | 258,500            | 9 | (Voting)                            | Management               | For A |         |                                    |
| LATAM                        |                                      |           |         |                     |                    |   | Approve Merger<br>Agreement with    |                          |       |         |                                    |
| Airlines Group               |                                      |           |         |                     |                    |   | Holdco SA and                       |                          |       |         |                                    |
| 258,500 SA                   | LAN CL0000000423                     | 21-Dec-11 | Special | Confirmed           | 258,500            | 1 | Holdco II SA                        | Management               | For I | For     |                                    |
|                              |                                      |           |         |                     |                    |   | Approve Merger<br>Balance Sheets of |                          |       |         |                                    |
|                              |                                      |           |         |                     |                    |   | LAN, Holdco SA                      |                          |       |         |                                    |
| LATAM                        |                                      |           |         |                     |                    |   | and Holdco II SA as of Sep. 30,     |                          |       |         |                                    |
| Airlines Group               |                                      |           |         |                     |                    |   | 2011, along with                    |                          |       |         |                                    |
| 258,500 SA                   | LAN CL0000000423                     | 21-Dec-11 | Special | Confirmed           | 258,500            | 2 | Report on Merger                    | Management               | For I | For     |                                    |
| LATAM                        |                                      |           |         |                     |                    |   | Change Company<br>Name to LATAM     |                          |       |         |                                    |
| Airlines Group               | I ANI CI DODOGO ACC                  | 21 D 11   | C · 1   | C                   | 250.500            | 2 | Airlines Group                      | Man                      | г.    |         |                                    |
| 258,500 SA<br>258,500 LATAM  | LAN CL0000000423<br>LAN CL0000000423 |           |         | Confirmed Confirmed | 258,500<br>258,500 |   |                                     | Management<br>Management |       |         | The approval of                    |
| Airlines Group               |                                      |           | .1      |                     | ,                  |   | of LATAM                            |                          | •     |         | bylaws of                          |
| SA                           |                                      |           |         |                     |                    |   | Airlines Group<br>SA                |                          |       |         | LATAM including any                |
|                              |                                      |           |         |                     |                    |   |                                     |                          |       |         | v.uu.iig uiiy                      |

amendments to be resolved by the shareholders meeting given the lack of public disclosure of new bylaws and the fact that it also allows for amendments to be added in the meeting, disinfranchising us from making a conscious decision.

Management For For

Grant
Authorizations
and Power of
Attorney Needed
LATAM
Airlines Group
258,500 SA
LAN CL0000000423 21-Dec-11 Special Confirmed 258,500 5 Merger

|   |           | T A TO A D A               |         |                              |           |            |           |                                       | Adopt All  |                           |   |
|---|-----------|----------------------------|---------|------------------------------|-----------|------------|-----------|---------------------------------------|--|---------------------------|---|
|   |           | LATAM<br>Airlines          |         |                              |           |            |           |                                       | Necessary<br>Agreements to   |                           |   |
|   |           | Group                      |         |                              |           |            |           |                                       | Execute Approved   |                           |   |
|   | 258,500   | -                          | LAN     | CL0000000423                 | 21-Dec-11 | Special    | Confirmed | 258,500 6                             | Resolutions  | Management For For        |   |
|   | 258,500   | SA                         | LAN     | CL0000000423                 | 21-Dec-11 | Special    | Confirmed | 258,500 6                             | Resolutions  | Management For For        | The approva of capital increase and issuance of shares and ti permission t use these shares for a stock option plan to be implemented for LATAM employees, there is no disclosure o information regarding the plan and the company we need to get |
|   |           | LATAM<br>Airlines<br>Group |         |                              |           |            |           |                                       | Approve Increase in<br>Capital Via Issuance<br>of 4.80 Million<br>Shares in<br>Connection with                           |                           | shareholders<br>approval on<br>they<br>determine<br>these feature<br>and<br>implement t   |
|   | 258,500   | SA                         | LAN     | CL0000000423                 | 21-Dec-11 | Special    | Confirmed | 258,500 7                             |  | Management For Against    | plan.   |
|   | 201 000   | Parque<br>Arauco           | DADAUGO | CI P7(22010(0                | 24.4. 12  | <b>A</b> 1 | G (* 1    | 2 201 000 1                           | Accept Financial<br>Statements and<br>Statutory Reports<br>for Fiscal Year<br>2011; Receive                              | M                         |   |
|   | 3,201,000 | S.A.                       | PARAUCO | CLP763281068                 | 24-Apr-12 | Annual     | Confirmed | 3,201,000 1                           | Auditor s Report Approve   | Management For For        |   |
|   | 201 000   | Parque<br>Arauco           | DARAUGO | CI P7/12010/0                | 24 A 12   | A1         | Confirmal | 2 201 000 2                           | Remuneration of<br>Directors for Fiscal<br>Year 2012 and<br>Accept Expense<br>Report of Board of<br>Directors for Fiscal | Management From Albertain | The compan<br>has failed to<br>disclose<br>details abou<br>the  |
|   | 3,201,000 | S.A.                       | PARAUCO | CLP763281068                 | 24-Apr-12 | Annual     | Confirmed | 3,201,000 2                           | Year 2011<br>Accept Report Re:   | Management For Abstain    | remuneratio   |
|   |           | Parque                     |         |                              |           |            |           |                                       | Directors<br>Committee<br>Activities and<br>Expenses; Fix Their  |                           |   |
| 3 | 3,201,000 | Arauco<br>S.A.             | PARAUCO | CLP763281068                 | 24-Apr-12 | Annual     | Confirmed | 3,201,000 3                           | Remuneration and<br>Budget   | Management For For        |   |
|   |           | Parque<br>Arauco           |         |                              | ·         |            |           |                                       | Receive Special<br>Auditors Report<br>Regarding<br>Related-Party   |                           |   |
| 2 | 3,201,000 | S.A.                       | PARAUCO | CLP763281068                 | 24-Apr-12 | Annual     | Confirmed | 3,201,000 4                           | Transactions   | Management                | -   |
| 3 | 3,201,000 | Parque<br>Arauco<br>S A    | PARAUCO | CLP763281068                 | 24-Apr-12 | Annual     | Confirmed | 3,201,000 5                           | Elect External   | Management For Abstain    | The compar<br>has failed to<br>disclose the<br>name of the<br>auditors  |
|   | 3,201,000 |                            | PARAUCO | CLP763281068<br>CLP763281068 | •         |            |           |                                       | Designate Risk   | Management For Abstain    |   |
| ٠ | ,==1,000  | Arauco                     | 111000  |                              | ·         |            |           | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Assessment   |                           | has failed to   |

|                    | S.A.  |                |                              |               |              |           |             | Companies   |                              |           | disclose the name of the companies.   |
|--------------------|---|----------------|------------------------------|---------------|--------------|-----------|-------------|---|------------------------------|-----------|---|
|                    | Parque<br>Arauco                                    |                |                              |               |              |           |             | Designate Newspaper to Publish Meeting  |                              |           |   |
| 3,201,000          | Parque  | PARAUCO        | CLP763281068                 | 24-Apr-12     | Annual       | Confirmed | 3,201,000 7 | Announcements Approve Allocation  | Management F                 | or For    |   |
| 3,201,000          |   | PARAUCO        | CLP763281068                 | 24-Apr-12     | Annual       | Confirmed | 3,201,000 8 | of Income and<br>Dividend Policy  | Management F                 | or For    | TCC signt   |
| 3,201,000          | Parque<br>Arauco<br>S A                             | PARAUCO        | CLP763281068                 | 24-Apr-12     | Annual       | Confirmed | 3,201,000 9 | Other Business  | Management F                 | or Agains | Insufficient<br>detail at time  |
| 5,201,000          | 5.71.   | Thursday       | C21703201000                 | 2 / 11p1 12   | 7 Illindur   | Сонтинес  | 3,201,000   | Accept Financial Statements and   | Tranagement 1                | or rigams | or voting.  |
| 1,604,083          |   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 1 | Statutory Reports<br>for Fiscal Year 2011<br>Approve Allocation   | Management F                 | or For    |   |
| 1,604,083          | S.A.C.I.<br>Falabella<br>S.A.C.I.                   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 2 | of Income for Fiscal<br>Year 2011<br>Approve Dividends  | Management F                 | or For    |   |
| 1,604,083          |   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 3 | * *   | Management F                 | or For    | CI II   |
|                    | S.A.C.I.  |                |                              |               |              |           |             | Approve<br>Remuneration of  |                              |           | Chilean<br>companies a<br>not required<br>disclose the<br>amounts<br>ahead of the |
| 1,604,083          |   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 4 |   | Management F                 | or Abstai |   |
|                    | S.A.C.I.  |                |                              |               |              |           |             | Auditors and Risk Assessment Companies for  |                              |           |   |
| 1,604,083          |   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 5 | Fiscal Year 2012  | Management F                 | or For    |   |
|                    | S.A.C.I.  |                |                              |               |              |           |             | Designate Newspaper to Publish Meeting  |                              | _         |   |
| 1,604,083          | Falabella   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 6 | Announcements<br>Receive Special  | Management F                 | or For    |   |
|                    | S.A.C.I.  |                |                              |               |              |           |             | Auditors Report<br>Regarding<br>Related-Party   |                              |           |   |
| 1,604,083          | Falabella   | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 7 | Transactions  | Management                   |           | Chilean   |
|                    | S.A.C.I.  |                |                              |               |              |           |             | Approve<br>Remuneration and<br>Budget of Directors<br>Committee; Receive<br>Directors   |                              |           | companies a<br>not required<br>disclose the<br>amounts<br>ahead of the            |
|                    | S.A.C.I.  |                | CLP3880F1085                 |               |              |           |             | Committee s Report<br>Other Business  |                              |           | Insufficient  |
| 1,604,083          | Sociedad<br>Quimica<br>y Minera<br>de Chile         | FALABELLA      | CLP3880F1085                 | 24-Apr-12     | Annual       | Confirmed | 1,604,083 9 | (Voting) Accept Annual Report, Financial Statements, Internal Statutory Auditors Report and External Auditor Reports, and Statutory | Management F                 | or Agains | st information.   |
| 119,650            | S.A.<br>(SQM)                                       | SQM-B          | CLP8716X1082                 | 26-Apr-12 3-A | pr-12 Annual | Confirmed | 119,650 1   | Reports for Fiscal<br>Year 2011   | Management F                 | or For    |   |
|                    | Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A. |                |                              |               |              |           |             | Elect External<br>Auditors and<br>Internal Statutory<br>Auditors for Fiscal   |                              |           |   |
| 119,650<br>119,650 | (SQM)<br>Sociedad                                   | SQM-B<br>SQM-B | CLP8716X1082<br>CLP8716X1082 |               |              |           |             |   | Management F<br>Management F |           |   |
|                    | Quimica<br>y Minera                                 |                |                              | , 1           |              |           |             | Auditors Report<br>Regarding  |                              |           |   |

| de Chile<br>S.A.   |       |               |                           |           | Related-Party<br>Transactions   |                    |
|--|-------|---------------|---------------------------|-----------|---|--------------------|
| (SQM) Sociedad Quimica y Minera de Chile S.A.                        |       |               |                           |           | Approve Investment and Financing  |                    |
| 119,650 (SQM)  | SQM-B | CLP8716X1082  | 26-Apr-12 3-Apr-12 Annual | Confirmed | 119,650 4 Policy  | Management For For |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A.<br>119,650 (SQM) | SQM-B | CI P8716X1082 | 26-Apr-12 3-Apr-12 Annual | Confirmed | Approve Allocation<br>of Income for Fiscal<br>Year 2011 and<br>Dividends, and | Management For For |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A.<br>119,650 (SQM) | SQM-B |               | 26-Apr-12 3-Apr-12 Annual |           | Receive Board s Expenses for Fiscal 119,650 6 Year 2011                       | Management For For |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A.<br>119,650 (SQM) | SQM-B |               | 26-Apr-12 3-Apr-12 Annual |           | Approve Remuneration of 119,650 7 Directors                                   | Management For For |
|  | -     |               |                           |           |   | -                  |

| Sociedad<br>Quimica<br>y Minera                     |       |                |                    |                  |           | Receive Issues   |            |             | No disclost<br>was given<br>ahead of t<br>meeting so<br>investors<br>voting by<br>proxy can             |
|---|-------|----------------|--------------------|------------------|-----------|--|------------|-------------|---|
| de Chile  |       |                |                    |                  |           | Related to Directors   |            |             | assess the  |
| S.A.<br>119,650 (SQM)                               | SQM-B | CLP8716X1082   | 26-Apr-12 3-Apr-12 | Annual Confirmed | 119,650 8 | and Audit<br>Committees  | Management | For Against | impact of<br>proposals.<br>No disclos   |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A. |       |                |                    |                  |           | Other Business   |            |             | was given<br>ahead of t<br>meeting se<br>investors<br>voting by<br>proxy can<br>assess the<br>impact of |
| 119,650 (SQM)                                       | SQM-B | CLP8716X1082   | 26-Apr-12 3-Apr-12 | Annual Confirmed | 119,650 9 | (Voting)   | Management | For Against | -   |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A. |       |                |                    |                  |           | Accept Annual<br>Report, Financial<br>Statements, Internal<br>Statutory Auditors<br>Report and External<br>Auditor Reports,<br>and Statutory<br>Reports for Fiscal |            |             |   |
| 125,500 (SQM)                                       | SQM-B | CLP8716X1082   | 26-Apr-12          | Annual Confirmed | 125,500 1 |  | Management | For For     |   |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A. |       |                |                    |                  |           | Elect External<br>Auditors and<br>Internal Statutory<br>Auditors for Fiscal  |            |             |   |
| 125,500 (SQM)                                       | SQM-B | CLP8716X1082   | 26-Apr-12          | Annual Confirmed | 125,500 2 | Year 2012  | Management | For For     |   |
| Sociedad<br>Quimica<br>y Minera<br>de Chile<br>S.A. |       |                |                    |                  |           | Receive Special<br>Auditors Report<br>Regarding<br>Related-Party   |            |             |   |
| 125,500 (SQM)                                       | SQM-B | CLP8716X1082   | 26-Apr-12          | Annual Confirmed | 125,500 3 | Transactions   | Management |             |   |
| Sociedad<br>Quimica<br>y Minera<br>de Chile         |       |                |                    |                  |           | Approve Investment   |            |             |   |
| S.A.  | 00115 | OI DOZI CITTO  | 26.1.12            |                  | 105 500   | and Financing  |            | P -         |   |
| 125,500 (SQM)<br>Sociedad                           | SQM-B | CLP8716X1082   | 26-Apr-12          | Annual Confirmed | 125,500 4 | Policy   | Management | For For     |   |
| Quimica<br>y Minera<br>de Chile                     |       |                |                    |                  |           | Approve Allocation of Income for Fiscal Year 2011 and  |            |             |   |
| S.A.  | SOM P | CI D0716V1002  | 26 Apr 12          | Annual Confirma  | 125 500 5 | Dividends, and   | Managamant | For For     |   |
| 125,500 (SQM) Sociedad Quimica y Minera de Chile    | SQM-B | CLP8716X1082   | 20-Apr-12          | Annual Confirmed | 125,500 5 | Dividend Policy  Receive Board s   | Management | ror for     |   |
| S.A.  | COMP  | CI DOZI CITACO | 26 1 12            |                  | 105 500 5 | Expenses for Fiscal  |            | F F         |   |
| 125,500 (SQM)<br>Sociedad                           | SQM-B | CLP8716X1082   | 26-Apr-12          | Annual Confirmed | 125,500 6 | Year 2011  | Management | For For     |   |
| Quimica   |       |                |                    |                  |           |  |            |             |   |
| y Minera<br>de Chile                                |       |                |                    |                  |           | Approve  |            |             |   |
| S.A.<br>125,500 (SQM)                               | SQM-B | CLP8716X1082   | 26-Apr-12          | Annual Confirmed | 125,500 7 | Remuneration of Directors  | Management | For For     |   |
| 125,500   | SQM-B | CLP8716X1082   |                    | Annual Confirmed | 125,500 8 |  | Management |             | t   |

|                                   | _     | - 99. /                      |           |        | · · · · · · · |             |  |            |     |         |                         |
|-----------------------------------|-------|------------------------------|-----------|--------|---------------|-------------|--|------------|-----|---------|-------------------------|
| Sociedad<br>Quimica               |       |                              |           |        |               |             | Receive Issues<br>Related to Directors |            |     |         | No disclos<br>was given |
| y Minera                          |       |                              |           |        |               |             | and Audit                              |            |     |         | ahead of t              |
| de Chile                          |       |                              |           |        |               |             | Committees                             |            |     |         | meeting so              |
| S.A.                              |       |                              |           |        |               |             |  |            |     |         | investors               |
| (SQM)                             |       |                              |           |        |               |             |  |            |     |         | voting by               |
|                                   |       |                              |           |        |               |             |  |            |     |         | proxy can assess the    |
|                                   |       |                              |           |        |               |             |  |            |     |         | impact of               |
|                                   |       |                              |           |        |               |             |  |            |     |         | proposals.              |
|                                   |       |                              |           |        |               |             |  |            |     |         | No disclos              |
|                                   |       |                              |           |        |               |             |  |            |     |         | was given ahead of t    |
|                                   |       |                              |           |        |               |             |  |            |     |         | meeting so              |
| Sociedad                          | i     |                              |           |        |               |             |  |            |     |         | investors               |
| Quimica                           |       |                              |           |        |               |             |  |            |     |         | voting by               |
| y Minera<br>de Chile              |       |                              |           |        |               |             |  |            |     |         | proxy can assess the    |
| S.A.                              |       |                              |           |        |               |             | Other Business                         |            |     |         | impact of               |
| 125,500 (SQM)                     | SQM-B | CLP8716X1082                 | 26-Apr-12 | Annual | Confirmed     | 125,500 9   |  | Management | For |         |                         |
|                                   |       |                              | •         |        |               |             | Accept Financial                       |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Statements and                         |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Statutory Reports<br>for Fiscal Year   |            |     |         |                         |
|                                   |       |                              |           |        |               |             | 2011; Approve                          |            |     |         |                         |
| SONDA                             |       |                              |           |        |               |             | External Auditors                      |            |     |         |                         |
| 2,258,000 S.A.                    | SONDA | CL0000001934                 | 12-Apr-12 | Annual | Confirmed     | 2,258,000 1 |  | Management | For | For     |                         |
|                                   |       |                              |           |        |               |             | Approve Allocation of Income,          |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Dividends and                          |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Future Dividend                        |            |     |         |                         |
| SONDA                             |       |                              |           |        |               |             | Policy for Fiscal                      |            |     |         |                         |
| 2,258,000 S.A.                    | SONDA | CL0000001934                 | 12-Apr-12 | Annual | Confirmed     | 2,258,000 2 | Year 2011                              | Management | For |         | No major                |
|                                   |       |                              |           |        |               |             |  |            |     |         | No major concern        |
|                                   |       |                              |           |        |               |             |  |            |     |         | regarding               |
|                                   |       |                              |           |        |               |             |  |            |     |         | remunerat               |
|                                   |       |                              |           |        |               |             | Approve                                |            |     |         | level, but              |
|                                   |       |                              |           |        |               |             | Remuneration of Directors; Approve     |            |     |         | proposed amounts v      |
|                                   |       |                              |           |        |               |             | Remuneration and                       |            |     |         | not disclo              |
| SONDA                             |       |                              |           |        |               |             | Budget of Directors                    |            |     |         | ahead of t              |
| 2,258,000 S.A.                    | SONDA | CL0000001934                 | 12-Apr-12 | Annual | Confirmed     | 2,258,000 3 |  | Management | For | Abstain | meeting.                |
|                                   |       |                              |           |        |               |             | Present Report of<br>Directors         |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Committee                              |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Activities and                         |            |     |         |                         |
| SONDA                             |       | ~ ^^^                        | 12 1 12   |        | 2 2 1         |             | Expenses for Fiscal                    |            |     |         |                         |
| 2,258,000 S.A.                    | SONDA | CL0000001934                 | 12-Apr-12 | Annual | Contirmed     | 2,258,000 4 | Year 2011<br>Receive Special           | Management | For | For     |                         |
|                                   |       |                              |           |        |               |             | Auditors Report                        |            |     |         |                         |
|                                   |       |                              |           |        |               |             | Regarding                              |            |     |         |                         |
| SONDA                             |       |                              |           |        | ~ ~ 1         |             | Related-Party                          |            |     |         |                         |
| 2,258,000 S.A.<br>SONDA           | SONDA | CL0000001934                 | 12-Apr-12 | Annual | Confirmed     | 2,258,000 5 | Transactions Elect External            | Management |     |         |                         |
| 2,258,000 S.A.                    | SONDA | CL0000001934                 | 12-Apr-12 | Annual | Confirmed     | 2,258,000 6 |  | Management | For | For     |                         |
| ,                                 |       |                              |           |        |               |             | Designate                              |            |     |         |                         |
| COMP                              |       |                              |           |        |               |             | Newspaper to                           |            |     |         |                         |
| SONDA<br>2,258,000 S.A.           | SONDA | CL0000001934                 | 12-Δpr-12 | Annual | Confirmed     |             | Publish Meeting<br>Announcements       | Management | For | For     |                         |
| 2,258,000 S.A.<br>2,258,000 SONDA |       | CL0000001934<br>CL0000001934 | •         |        |               |             | Other Business                         | Management |     |         | This is a               |
| S.A.                              |       |                              | r         |        |               |             | (Voting)                               |            |     | _       | standard i              |
|                                   |       |                              |           |        |               |             |  |            |     |         | in the age              |
|                                   |       |                              |           |        |               |             |  |            |     |         | of Chilear<br>companies |
|                                   |       |                              |           |        |               |             |  |            |     |         | Companie                |
|                                   |       |                              |           |        |               |             |  |            |     |         | matters th              |
|                                   |       |                              |           |        |               |             |  |            |     |         | matters th<br>will be   |

during the meeting.

| Vina   |           |                  |            |              |           |        |           |             |   |            |         |   |
|--|-----------|------------------|------------|--------------|-----------|--------|-----------|-------------|---|------------|---------|---|
| Concha y   Toro   Statements and Statutory Reports   Statements and Indicate   Statements and Statutory Report   Statements and Indicate   Statements and Indicate   Statements      |           |                  |            |              |           |        |           |             |   |            |         | Investors<br>voting by<br>proxy are<br>able to as<br>the impact<br>the decis<br>given the<br>of disclosahead of<br>meeting. |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 1 for Fiscal Year 2011 Management For For Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 2 Dividends Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Designate Newspaper to Publish Meeting Newspaper |           |                  |            |              |           |        |           |             | 1   |            |         |   |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 1 for Fiscal Year 2011 Management For For Toro Concha y Toro Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 2 Dividends Management For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Remuneration of Receives Provided Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Committee for Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Por Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Por Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Por Por Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Receive Special Auditors Report Regarding Related-Party Related-Party   |           | -                |            |              |           |        |           |             |   |            |         |   |
| Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 2 Dividends Management For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Vera 2012 Management For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Management For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Management For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Management For For For For Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Management For  |           |                  | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 1 | , I   | Management | For For |   |
| Toro   S.A.   CONCHATORO   CLP9796J1008   23-Apr-12   Annual   Confirmed   2,937,000   2 Dividends   Management   For   For  |           |                  |            |              |           |        |           |             | 4 A11   |            |         |   |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 2 Dividends Management For For Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Year 2012 Management For For Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Remuneration of Approve Remuneration and Budget of Directors Committee for Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Por Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Por Publish Meeting 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Receive Special Auditors Report Regarding Related-Party  |           | -                |            |              |           |        |           |             | * *   |            |         |   |
| Conchay   Toro   CONCHATORO   CLP9796J1008   23-Apr-12   Annual   Confirmed   2,937,000   3   Year 2012   Management   For   For   For   Conchay   Toro   Con   |           |                  | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 2 |   | Management | For For |   |
| Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Designate Newspaper to Publish Meeting Nanagement For For Receive Special Annual Confirmed 2,937,000 6 Announcements Receive Special Annual Confirmed 2,937,000 6 Announcements Receive Special Auditors Report Regarding Related-Party  |           |                  |            |              |           |        |           |             |   | -          |         |   |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 3 Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Approve Remuneration and Budget of Directors Committee for Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Designate Newspaper to Publish Meeting Newspaper to Publish Meeting Annual Confirmed 2,937,000 6 Announcements Management For For Receive Special Auditors Report Regarding Related-Party   |           | •                |            |              |           |        |           |             |   |            |         |   |
| Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Management For For Approve Remuneration and Budget of Directors Committee for Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed Newspaper to Publish Meeting Newspaper to Publish Meeting Newspaper to Publish Meeting Now Secive Special Auditors Report Regarding Related-Party   |           |                  | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 3 |   | Management | For For |   |
| Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Approve Remuneration and Budget of Directors Committee for  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For  Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed Designate Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Management For For  Receive Special Auditors Report Receive Special Concha y Toro  Toro  Regarding Related-Party   |           | Vina             |            |              | ·         |        |           |             |   | Ü          |         |   |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 4 Directors Approve  Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For  Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For  Newspaper to Publish Meeting  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements  Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements  Receive Special Auditors Report  Regarding Related-Party  |           | •                |            |              |           |        |           |             |   |            |         |   |
| Vina Concha y Budget of Directors Committee for Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Newspaper to Publish Meeting 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Receive Special Auditors Report Regarding Related-Party  |           |                  | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 4 |   | Management | For For |   |
| Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Newspaper to Publish Meeting 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Receive Special Auditors Report Regarding Related-Party  |           |                  |            |              |           |        |           | , .         | Approve                                       | J          |         |   |
| Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 5 Fiscal Year 2012 Management For For Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Vina Concha y Toro Committee for Designate Newspaper to Publish Meeting 2,937,000 6 Announcements Receive Special Auditors Report Regarding Related-Party  |           |                  |            |              |           |        |           |             |   |            |         |   |
| Vina Concha y Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Management For For Receive Special Vina Concha y Toro Regarding Related-Party   |           | •                |            |              |           |        |           |             |   |            |         |   |
| Concha y Toro  2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Receive Special Vina Concha y Toro  Receive Special Auditors Report Regarding Related-Party   |           |                  | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 5 |   | Management | For For |   |
| Toro 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Receive Special Vina Concha y Toro Publish Meeting 2,937,000 6 Announcements Management For For Receive Special Auditors Report Regarding Related-Party   |           |                  |            |              |           |        |           |             |   |            |         |   |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 6 Announcements Management For For  Receive Special Auditors Report Concha y Toro Related-Party  |           | •                |            |              |           |        |           |             |   |            |         |   |
| Vina Auditors Report Concha y Regarding Toro Related-Party   |           |                  | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 6 | Announcements                                 | Management | For For |   |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 7 Transactions Management  |           | Concha y<br>Toro |            |              |           |        |           |             | Auditors Report<br>Regarding<br>Related-Party |            |         |   |
|  | 2,937,000 | S.A.             | CONCHATORO | CLP9796J1008 | 23-Apr-12 | Annual | Confirmed | 2,937,000 7 | Transactions                                  | Management |         |   |
|  |           |                  |            |              |           |        |           |             |   |            |         |   |

|   |         | This is an open  |
|---|---------|------------------|
|   |         | item in the      |
|   |         | agenda for       |
|   |         | matters that may |
|   |         | be raised during |
|   |         | the meeting,     |
|   |         | which is         |
|   |         | common practice  |
|   |         | in Chile.        |
|   |         | Although the IR  |
|   |         | disclosed one of |
|   |         | the discussions  |
|   |         |                  |
|   |         | that will be     |
|   |         | proposed during  |
|   |         | the meeting      |
|   |         | which is         |
|   |         | non-contentious, |
|   |         | the open nature  |
|   |         | of this item     |
|   |         | disenfranchises  |
| Vina  |         | investors voting |
| Concha Other  |         | by proxy of      |
| y Toro Business   |         | exercising an    |
| 2,937,000 S.A. CONCHATORO CLP9796J1008 23-Apr-12 Annual Confirmed 2,937,000 8 (Voting) Management For | Against | informed vote.   |

#### **SIGNATURES**

| Pursuant to the requirement undersigned, thereunto duly | s of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the authorized. |
|---|---|
| Registrant: Aberdeen Chile                              | Fund, Inc.  |
| By (Signature and Title)*                               | /s/ Christian Pittard<br>Christian Pittard<br>President   |