ABERDEEN CHILE FUND, INC. Form N-PX August 21, 2015

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, 2014 June 30, 2015

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

		Primary	Meeting		Proposal		Management	Vote	Vote Against
Company Name	Ticker	CUSIP	Date	Proponent	Number	Proposal Text	Recommendation	Instruction	Management
Sociedad Quimica						A D' '1 1 C			
y Minera de Chile S.A. SQM	SQM-B	P8716X108	7-Jul-14	Managamant	1	Approve Dividends of US \$0.87387 Per Share	For	For	No
Sociedad Quimica	SQM-D	P6/10A106	/-Jul-14	Management	1	Authorize Board to	LOI	ror	NO
y Minera de Chile						Ratify and Execute			
S.A. SQM	SQM-B	P8716X108	7-Jul-14	Management	2	Approved Resolutions	For	For	No
Sociedad Quimica	SQM B	1071021100	/ Jul 14	Wanagement		Approved Resolutions	101	1 01	110
y Minera de Chile						Approve Dividends of			
S.A. SQM	SQM-B	P8716X108	7-Jul-14	Management	1	US \$ 0.87387 Per Share	For	For	No
Sociedad Quimica				C		Authorize Board to			
y Minera de Chile						Ratify and Execute			
S.A. SQM	SQM-B	P8716X108	7-Jul-14	Management	2	Approved Resolutions	For	For	No
						Approve Transaction			
Enersis S.A.	ENERSIS	P37186106	25-Nov-14	Management	1	with Related Party	For	For	No
						Amend Articles			
						Permanent 5 and			
Enersis S.A.	ENERSIS	P37186106	25 Nov. 14	Management	2.1	Transitory 2 of Bylaws Re: Capital Increase	For	For	No
Elicisis S.A.	ENERSIS	F3/160100	23-NOV-14	Management	2.1	Amend Article15 Re:	roi	roi	NO
						Convening of Board			
Enersis S.A.	ENERSIS	P37186106	25-Nov-14	Management	2.2	Meetings	For	For	No
				8		Amend Article 22 Re:			
						Newspaper to			
						Announce Shareholder			
Enersis S.A.	ENERSIS	P37186106	25-Nov-14	Management	2.3	Meetings	For	For	No
						Amend Article 26 Re:			
Enersis S.A.	ENERSIS	P37186106	25-Nov-14	Management	2.4	Referred Article	For	For	No
						Amend Article 37 Re:			
Enersis S.A.	EMEDCIC	D27196106	25 Nov. 14	Managamant	2.5	Update Pursuant to	For	For	No
Ellersis S.A.	ENERSIS	P37186106	23-NOV-14	Management	2.5	Current Legislation Amend Article 42 Re:	LOI	ror	NO
						Requirement of			
Enersis S.A.	ENERSIS	P37186106	25-Nov-14	Management	2.6	Arbitrator	For	For	No
Enersis S.A.	ENERSIS	P37186106		Management	2.7	Consolidate Bylaws	For	For	No
						Authorize Board to			
						Ratify and Execute			
Enersis S.A.	ENERSIS	P37186106	25-Nov-14	Management	3	Approved Resolutions	For	For	No
						Receive Report			
						Regarding			
E	EMEDGIC	D27196106	05 N 14	M	4	Related-Party	N W-4:	NI W-4:	
Enersis S.A.	ENERSIS	P37186106	25-NOV-14	Management	4	Transactions Authorize	Non-Voting	Non-Voting	
						Capitalization of CLP			
						62.8 Billion via Bonus			
						Stock Issuance;			
						Authorize			
						Capitalization of CLP			
Banco de Credito e						171.47 Billion Without			
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	1	Bonus Stock Issuance	For	For	No
D 1 C 11						Amend Articles to			
Banco de Credito e	DCI	D22122111	24 M 15	Managaras	2	Reflect Changes in	Eo.	A batai-	Vac
Inversiones (BCI)	BCI BCI	P32133111 P32133111		Management Management	2 3	Capital	For For	Abstain For	Yes No
	DCI	1 32133111	24-1v1a1-13	ivianagement	3		1 01	1 01	140

Banco de Credito e						Authorize Board to			
Inversiones (BCI)						Ratify and Execute			
						Approved Resolutions			
						Approve Financial			
Banco de Credito e						Statements and			
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	1	Statutory Reports	For	For	No
` /				J		Approve Allocation of			
Banco de Credito e						Income and Dividends			
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	2	of CLP 1,000 Per Share	For	For	No
Banco de Credito e	DCI	132133111	21 14141 15	Management		Approve Remuneration	101	101	110
Inversiones (BCI)	BCI	P32133111	24 Mar 15	Management	3	of Directors	For	For	No
inversiones (BCI)	БСІ	1 32133111	24-Wai-13	Management			1.01	1.01	INO
D 1- C 1:4						Approve Remuneration			
Banco de Credito e	D.CI	D22122111	2435 15			and Budget of Directors			3.7
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	4	Committee	For	For	No
						Appoint Auditors and			
Banco de Credito e						Risk Assessment			
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	5	Companies	For	For	No
						Receive Report			
						Regarding			
Banco de Credito e						Related-Party			
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management		Transactions	Non-Voting	Non-Voting	
(= 01)						Receive 2014 Activity			
						Report from Directors			
Banco de Credito e						Committee Including			
Inversiones (BCI)	BCI	P32133111	24-Mar 15	Management	7	Report from Advisers	Non-Voting	Non-Voting	
	БСІ	1 32133111	24-Wai-13	Management		Elect Lionel Olavarria	Non- voting	INOII- VOIIIIg	
Banco de Credito e	D.C.I.	D20122111	24.34 15				Г	Г	NT
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management		Leyton as Director	For	For	No
						Designate Newspaper			
Banco de Credito e						to Publish Meeting			
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	9	Announcements	For	For	No
Banco de Credito e									
Inversiones (BCI)	BCI	P32133111	24-Mar-15	Management	10	Other Business	For	Against	Yes
						Authorize Increase in			
						Capital via			
						1			
						Capitalization of 50			
						Capitalization of 30 Percent of Distributable			
						Percent of Distributable			
						Percent of Distributable Net Income for FY			
						Percent of Distributable Net Income for FY 2014; Amend Articles			
						Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in			
						Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize			
						Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and			
						Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved			
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management		Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and	For	For	No
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management		Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved	For	For	No
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management		Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions	For	For	No
Banco de Chile	CHILE			Management		Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial	For	For	No No
					1	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports			
					1	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of			
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management	1	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends	For	For	No
		P0939W108	26-Mar-15		1	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share	For		
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management Management	1 1 2	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration	For	For	No No
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management	1 2 3	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors	For	For	No
Banco de Chile	CHILE	P0939W108	26-Mar-15	Management Management	1 2 3	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration	For	For	No No
Banco de Chile Banco de Chile Banco de Chile	CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management	1 2 3	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors	For For	For Abstain	No No Yes
Banco de Chile Banco de Chile Banco de Chile Banco de Chile	CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management	1 1 2 3	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee	For For For	For For Abstain Abstain	No No Yes
Banco de Chile Banco de Chile Banco de Chile	CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management	1 1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors	For For	For Abstain	No No Yes
Banco de Chile Banco de Chile Banco de Chile Banco de Chile	CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management	1 1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and	For For For	For For Abstain Abstain	No No Yes
Banco de Chile Banco de Chile Banco de Chile Banco de Chile	CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management	1 1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors	For For For	For For Abstain Abstain	No No Yes
Banco de Chile Banco de Chile Banco de Chile Banco de Chile	CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management	1 1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and	For For For	For For Abstain Abstain	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management	1 1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s	For For For For	For Abstain Abstain Abstain	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management	1 1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report	For For For For	For Abstain Abstain Abstain	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding	For For For For	For Abstain Abstain Abstain	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party	For For For Non-Voting	For Abstain Abstain Abstain Non-Voting	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions	For For For For	For Abstain Abstain Abstain	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other	For For For Non-Voting Non-Voting	For Abstain Abstain Abstain Non-Voting	No No Yes
Banco de Chile	CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions	For For For Non-Voting	For Abstain Abstain Abstain Non-Voting	No No Yes
Banco de Chile Compania	CHILE CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other Business	For For For Non-Voting Non-Voting	For Abstain Abstain Abstain Non-Voting	No No Yes
Banco de Chile Compania Cervecerias Unidas	CHILE CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management Management	1 2 3 4 5 6	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other Business Present Chairman s	For For For Non-Voting Non-Voting	For Abstain Abstain Non-Voting Non-Voting Non-Voting	No No Yes
Banco de Chile Compania Cervecerias Unidas S.A.	CHILE CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management	1 2 3 4 5	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other Business Present Chairman s Report	For For For Non-Voting Non-Voting	For Abstain Abstain Abstain Non-Voting	No No Yes
Banco de Chile Compania Cervecerias Unidas	CHILE CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management Management	1 2 3 4 5 6	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other Business Present Chairman s Report Approve Financial	For For For Non-Voting Non-Voting	For Abstain Abstain Non-Voting Non-Voting Non-Voting	No No Yes
Banco de Chile Compania Cervecerias Unidas S.A.	CHILE CHILE CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15	Management Management Management Management Management Management Management	1 2 3 4 5 6	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other Business Present Chairman s Report	For For For Non-Voting Non-Voting	For Abstain Abstain Non-Voting Non-Voting Non-Voting	No No Yes
Banco de Chile Compania Cervecerias Unidas S.A. Compania	CHILE CHILE CHILE CHILE CHILE CHILE CHILE CHILE	P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108 P0939W108	26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 26-Mar-15 15-Apr-15	Management Management Management Management Management Management Management	1 2 3 4 5 6	Percent of Distributable Net Income for FY 2014; Amend Articles to Reflect Changes in Capital; Authorize Board to Ratify and Execute Approved Resolutions Approve Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CLP 3.43 Per Share Approve Remuneration of Directors Approve Remuneration and Budget of Directors and Audit Committee Appoint Auditors Present Directors and Audit Committee s Report Receive Report Regarding Related-Party Transactions Transact Other Business Present Chairman s Report Approve Financial	For For For Non-Voting Non-Voting	For Abstain Abstain Non-Voting Non-Voting Non-Voting	No No Yes

						Approve Allocation of			
						Income and Dividends of CLP 98.78 per Share			
Compania						and CLP 197.56 per			
Cervecerias Unidas						ADR to Be Distributed			
S.A.	CCU	P24905104	15-Apr-15	Management	3	on April 23, 2015	For	For	No
Compania									
Cervecerias Unidas		D2 100 710 1				Present Dividend			
S.A.	CCU	P24905104	15-Apr-15	Management	4	Policy	Non-Voting	Non-Voting	
Compania Cervecerias Unidas						Approve Remuneration			
S.A.	CCU	P24905104	15-Apr-15	Management	5	of Directors	For	Abstain	Yes
Compania			•	Ũ		Approve Remuneration			
Cervecerias Unidas						and Budget of Directors			
S.A.	CCU	P24905104	15-Apr-15	Management	6	Committee	For	Abstain	Yes
Compania Cervecerias Unidas						Approve Remuneration and Budget of Audit			
S.A.	CCU	P24905104	15-Apr-15	Management	7	Committee	For	For	No
Compania		12,,0010.	10 11p1 10	Training erricine	•			101	1,0
Cervecerias Unidas									
S.A.	CCU	P24905104	15-Apr-15	Management	8	Appoint Auditors	For	For	No
Compania						Present Directors			
Cervecerias Unidas S.A.	CCU	P24905104	15-Apr-15	Management	9	Committee Report on Activities	Non-Voting	Non-Voting	
J.A.		1 27703104	13-Apr-13	141anagement	,	Receive Report	11011- v Ottlig	1 ton- voulig	
Compania						Regarding			
Cervecerias Unidas						Related-Party			
S.A.	CCU	P24905104	15-Apr-15	Management	10	Transactions	Non-Voting	Non-Voting	
Compania Cervecerias Unidas						Transact Other			
S.A.	CCU	P24905104	15-Apr-15	Management	11	Business	Non-Voting	Non-Voting	
J.71.	CCC	124703104	13 /1pr 13	Management	11	Approve Financial	Tion voting	Tron voting	
Parque Arauco						Statements and			
S.A.	PARAUCO	P76328106	15-Apr-15	Management	1	Statutory Reports	For	For	No
						Approve Remuneration			
						of Directors for Fiscal Year 2015 and Accept			
Parque Arauco						Their Expense Report			
S.A.	PARAUCO	P76328106	15-Apr-15	Management	2	for Fiscal Year 2014	For	Abstain	Yes
						Present Report Re:			
						Directors Committee			
						Activities and Expenses; Fix Their			
Parque Arauco						Remuneration and			
S.A.	PARAUCO	P76328106	15-Apr-15	Management	3	Budget	For	Abstain	Yes
						Approve Report			
D 4						Regarding			
Parque Arauco S.A.	PARAUCO	D76229106	15 Apr 15	Management	4	Related-Party Transactions	For	For	No
Parque Arauco	PARAUCU	P/0328100	13-Apr-13	Management	4	Transactions	FOI	FOI	NO
S.A.	PARAUCO	P76328106	15-Apr-15	Management	5	Appoint Auditors	For	For	No
Parque Arauco			•			Designate Risk			
S.A.	PARAUCO	P76328106	15-Apr-15	Management	6	Assessment Companies	For	For	No
Dorgue Aresses						Designate Newspaper			
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	7	to Publish Meeting Announcements	For	For	No
5.71.	111111000	170520100	15 / tp1-15	1.1anagement	,	Approve Allocation of	1 01	1 01	110
Parque Arauco						Income and Dividend			
S.A.	PARAUCO	P76328106	15-Apr-15	Management	8	Policy	For	For	No
Parque Arauco	DADATICO	D7/20010/	15 4 17		0	Transact Other	NT N7	NT	
S.A.	PARAUCO	P/0328106	15-Apr-15	Management	9	Business (Non-Voting) Accept Financial	ivon-voting	Non-Voting	
Empresas CMPC						Statements and			
S.A.	CMPC	P3712V107	17-Apr-15	Management	1	Statutory Reports	For	For	No
				J		Approve Allocation of			
Empresas CMPC						Income and Dividends	_		
S.A.	CMPC			Management	2	of CLP 4 Per Share	For	For	No
Empresas CMPC S.A.	CMPC	P3/12V10/	17-Apr-15	Management	3	Receive Report Regarding	Non-Voting	Non-Voting	
J./ 1.						Related-Party			
						•			

						Transactions			
						Appoint Auditors and			
Empresas CMPC						Designate Risk			
S.A.	CMPC	P3712V107	17-Apr-15	Management	4	Assessment Companies	For	For	No
						Approve Remuneration			
						of Directors; Approve			
E CMPC						Remuneration and			
Empresas CMPC S.A.	CMPC	D2712V107	17 Apr 15	Managamant	5	Budget of Directors Committee	For	For	No
S.A.	CMPC	P3/12V10/	17-Apr-13	Management	3	Receive Dividend	LOL	ror	NO
Empresas CMPC						Policy and Distribution			
S.A.	CMPC	P3712V107	17-Apr-15	Management	6	Procedures	Non-Voting	Non-Voting	
Empresas CMPC			•					Ū	
S.A.	CMPC	P3712V107	17-Apr-15	Management	7	Other Business	For	Against	Yes
						Approve Financial			
Forus S.A.	FORUS	P4371J104	17 Apr 15	Management	1	Statements and Statutory Reports	For	For	No
rorus S.A.	FORUS	F43/1J104	17-Api-13	Management	1	Approve Allocation of	roi	roi	NO
Forus S.A.	FORUS	P4371J104	17-Apr-15	Management	2	Income	For	For	No
			1			Approve Remuneration			
						of Directors for Fiscal			
						Year 2015; Present			
						Report on Board s			
Forus S.A.	FORUS	D42711104	17 1 15	Managamant	3	Expenses for Fiscal Year 2014	For	Abstain	Yes
Forus S.A.	FURUS	P4371J104	17-Apr-13	Management	3	Approve Remuneration	FOF	Abstain	res
						of Directors Committee	e		
						for Fiscal Year 2015;	_		
						Present Report on			
						Directors Committee			
						Expenses and Activities			
Forus S.A.	FORUS	P4371J104		Management	4	for Fiscal Year 2014	For	Abstain	Yes
Forus S.A.	FORUS	P4371J104	17-Apr-15	Management	5	Appoint Auditors Designate Risk	For	For	No
Forus S.A.	FORUS	P4371J104	17-Apr-15	Management	6	Assessment Companies	For	For	No
1 01 43 5.71.	TOROS	1 43/13104	17 Apr 13	Management	U	Designate Newspaper	101	1 01	110
						to Publish Meeting			
Forus S.A.	FORUS	P4371J104	17-Apr-15	Management	7	Announcements	For	For	No
						Approve Report			
						Regarding			
E C A	EODIIC	D42711104	17 15	M	0	Related-Party	F	F	NI-
Forus S.A.	FORUS	P4371J104	17-Apr-13	Management	8	Transactions Other Business	For	For	No
Forus S.A.	FORUS	P4371J104	17-Apr-15	Management	9	(Voting)	For	Against	Yes
r ordo bir ii	1 01100	1 .0 / 10 10 1	17 11p1 10	gemen		Approve Financial		- Iguillot	100
Embotelladora						Statements and			
Andina S.A.	ANDINA-B	P3697S103	22-Apr-15	Management	1	Statutory Reports	For	For	No
Embotelladora						Approve Allocation of			
Andina S.A.	ANDINA-B	P3697S103	22-Apr-15	Management	2	Income and Dividends	For	For	No
Embotelladora Andina S.A.	ANDINA	P3697S103	22 Apr 15	Management	3	Present Dividend Policy	Non-Voting	Non-Voting	No
Aliullia S.A.	ANDINA-D	P309/3103	22-Apr-13	Management	3	Approve Remuneration	Non-voung	Non-voting	NO
						of Directors, Directors			
Embotelladora						Committee and Audit			
Andina S.A.	ANDINA-B	P3697S103	22-Apr-15	Management	4	Committee Members	For	Abstain	Yes
Embotelladora									
Andina S.A.	ANDINA-B	P3697S103	22-Apr-15	Management	5	Appoint Auditors	For	For	No
Embotallad						Inform Designation of			
Embotelladora Andina S.A.	ANDINA_R	P3697S103	22-Apr-15	Management	6	Risk Assessment Companies	Non-Voting	Non-Voting	
mana J.A.	WINDHING-D	1 307 10103	22 11p1-13	anagement	3	Receive Report	11011 Young	1,011 + Othing	
						Regarding			
Embotelladora						Related-Party			
Andina S.A.	ANDINA-B	P3697S103	22-Apr-15	Management	7	Transactions	Non-Voting	Non-Voting	
						Designate Newspaper			
Embotelladora		D0 < 0 = 0 : : :				to Publish Meeting	-	-	
Andina S.A.	ANDINA-B	P3697S103	22-Apr-15	Management	8	Announcements	For	For	No
Embotelladora Andina S.A.	ANDINA	P3697S103	22-Apr 15	Management	9	Other Business	For	Against	Yes
Allullid 3.A.	COPEC	P3697S103 P7847L108		Management	1	Other Dusiness	For	For	No
	20120	170171100	22 / ipi 13	unagement	*		. 01	101	1.0

Empresas Copec S.A.					Accept Financial Statements and Statutory Reports			
Empresas Copec S.A.	COPEC	P7847L108	22-Apr-15 Management	2	Receive Report Regarding Related-Party Transactions	Non-Voting	Non-Voting	
Empresas Copec S.A.	COPEC	P7847L108	22-Apr-15 Management	3	Approve Remuneration of Directors	For	Abstain	Yes

Empresas Copec S.A.	COPEC	P7847L108	22-Apr-15	Management	4	Approve Remuneration and Budget of Directors Committee; Present Report on Directors Committee Expenses and Activities	For	Abstain	Yes
Empresas Copec S.A.	COPEC	P7847L108	22-Apr-15	Management	5	Appoint Auditors and Designate Risk Assessment Companies	For	For	No
Empresas Copec S.A.	COPEC	P7847L108	22-Apr-15	Management	6	Other Business	For	Against	Yes