

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 23, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-06445

The Herzfeld Caribbean Basin Fund, Inc.

(Exact name of registrant as specified in charter)

119 Washington Avenue, Suite 504, Miami Beach, FL 33139  
(Address of principal executive offices) (Zip code)

(Name and address of agent for service)

Registrant's telephone number, including area code: 305-271-1900

Date of fiscal year end: 6/30

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

Date of reporting period: year-ended 6/30/18

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

SEC 2451 (4-03) Persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

**GRUPO CASA SABA SAB DE CV**

<b>Security</b>	P0603H106	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	17-Jul-17
<b>ISIN</b>	MXP690641016	<b>Vote Deadline Date</b>	10-Jul-17
<b>Agenda</b>	708345637 - Management	<b>Total Ballot Shares</b>	327,290
<b>Last Vote Date</b>	10-Jul-17		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
I	PRESENTATION AND, IF ANY, APPROVAL OF THE REPORT OF THE GENERAL DIRECTOR IN TERMS OF ARTICLES 28, SECTION IV AND 44 OF THE LEY DEL MERCADO DE VALORES AND 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, RESPECT TO THE OPERATIONS AND RESULTS OF THE YEARS ENDED DECEMBER 31, 2015, INCLUDING THE PRESENTATION OF THE FINANCIAL STATEMENTS OF THE COMPANY AND RELEVANT SUBSIDIARIES CORRESPONDING TO THE FINANCIAL YEARS ENDED ON DECEMBER 31, 2015, THE REPORT OF THE EXTERNAL AUDITOR, THE REPORT OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES AND THE REPORT ON THE FULFILLMENT OF TAX OBLIGATIONS OF THE COMPANY FOR THE AFOREMENTIONED FINANCIAL YEARS	Management	For	327,290	0	0	0
II	APPLICATION OF RESULTS	Management	For	327,290	0	0	0

Item	Proposal	Type	For	Against	Abstain	Take No Action
III	DESIGNATION OR RATIFICATION, IF ANY, OF THE PERSONS TO SERVE ON THE BOARD OF DIRECTORS, THE SECRETARY AND THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	327,290	0	0	0
IV	"REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS AND AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS THE SECRETARY"	Management	327,290	0	0	0
V	"APPOINTMENT OF A DELEGATE OR DELEGATES IN ORDER TO FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLIES"	Management	327,290	0	0	0

**THE LATIN AMERICAN DISCOVERY FUND, INC.**

<b>Security</b>	51828C106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LDF	<b>Meeting Date</b>	3-Aug-17
<b>ISIN</b>	US51828C1062	<b>Vote Deadline Date</b>	2-Aug-17
<b>Agenda</b>	934631082 - Management	<b>Total Ballot Shares</b>	800

**Last Vote Date**

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management		0	0	0	800
1	KATHLEEN A. DENNIS	Management		0	0	0	800
2	JOSEPH J. KEARNS	Management		0	0	0	800
3	PATRICIA MALESKI	Management		0	0	0	800
4	MICHAEL E. NUGENT	Management		0	0	0	800
5	FERGUS REID	Management		0	0	0	800

**SEACOR HOLDINGS INC.**

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

<b>Security</b>	811904101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CKH	<b>Meeting Date</b>	7-Sep-17
<b>ISIN</b>	US8119041015	<b>Vote Deadline Date</b>	6-Sep-17
<b>Agenda</b>	934667796 - Management	<b>Total Ballot Shares</b>	2,000
<b>Last Vote Date</b>	6-Sep-17		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management	For				
	1 CHARLES FABRIKANT	Management	For	2,000	0	0	0
	2 DAVID R. BERZ	Management	For	2,000	0	0	0
	3 PIERRE DE DEMANDOLX	Management	For	2,000	0	0	0
	4 OIVIND LORENTZEN	Management	For	2,000	0	0	0
	5 DAVID M. SCHIZER	Management	For	2,000	0	0	0
2	"ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION"	Management	For	2,000	0	0	0
3	"ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION"	Management	For	2,000	0	0	0
4	"RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017"	Management	For	2,000	0	0	0

**STONEGATE BANK**

<b>Security</b>	861811107	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	SGBK	<b>Meeting Date</b>	25-Sep-17
<b>ISIN</b>	US8618111079	<b>Vote Deadline Date</b>	22-Sep-17

**Agenda** 934672343 - Management **Total Ballot Shares** 12,962

**Last Vote Date** 22-Sep-17

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	"A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 27, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG STONEGATE BANK, HOME BANCSHARES, INC. AND ITS WHOLLY-OWNED BANK SUBSIDIARY, CENTENNIAL BANK, AN ARKANSAS STATE BANK, PURSUANT TO WHICH STONEGATE BANK WILL MERGE WITH AND INTO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)."	Management	For	12,962	0	0	0
2	"A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF STONEGATE BANK MAY RECEIVE IN CONNECTION WITH THE MERGER PROPOSAL PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH STONEGATE BANK."	Management	For	12,962	0	0	0
3	"A PROPOSAL FOR ADJOURNMENT OF THE STONEGATE BANK SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE STONEGATE BANK SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL."	Management	For	12,962	0	0	0

**SIDERURGICA VENEZOLANA "SIVENSA", S.A.**

<b>Security</b>	825865702	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SDNWY	<b>Meeting Date</b>	30-Nov-17
<b>ISIN</b>	US8258657027	<b>Vote Deadline Date</b>	24-Nov-17
<b>Agenda</b>	934700508 - Management	<b>Total Ballot Shares</b>	79
<b>Last Vote Date</b>	24-Nov-17		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1	"TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS CORRESPONDING TO THE FISCAL YEAR ENDED ON SEPTEMBER 30, 2017, AS WELL AS TO CONSIDER AND RESOLVE ABOUT THE REPORT OF THE BOARD OF DIRECTORS."	Management	No Action	79	0	0	0
2	"TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS."	Management	No Action	79	0	0	0
3	"TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL INTERNAL COMPTROLLERS AND THEIR RESPECTIVE ALTERNATES, AS WELL AS THEIR ANNUAL COMPENSATION."	Management	No Action	79	0	0	0
4	"TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES."	Management	No Action	79	0	0	0

**GRUPO CASA SABA SAB DE CV**

<b>Security</b>	P0603H106	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Dec-17
<b>ISIN</b>	MXP690641016	<b>Vote Deadline Date</b>	7-Dec-17
<b>Agenda</b>	708789904 - Management	<b>Total Ballot Shares</b>	327,290
<b>Last Vote Date</b>	24-Nov-17		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
I	"PRESENTATION AND, WHERE APPROPRIATE, APPROVAL OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE REPORT OF THE BOARD OF DIRECTORS IN TERMS OF ARTICLES 28 SECTION IV AND 44 OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, WITH RESPECT TO OF THE OPERATIONS AND RESULTS OF THE YEAR ENDED DECEMBER 31, 2016 INCLUDING THE PRESENTATION OF THE FINANCIAL STATEMENTS OF THE COMPANY AND RELEVANT SUBSIDIARY COMPANIES CORRESPONDING TO THE FISCAL YEAR ENDED DECEMBER 31, 2016, THE EXTERNAL AUDITOR'S REPORT, THE REPORT OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 43 OF THE SECURITIES MARKET LAW AND THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS BY THE COMPANY FOR THE AFOREMENTIONED FISCAL YEAR"	Management	For	327,290	0	0	0



II	APPLICATION OF RESULTS	Management	For	327,290	0	0	0
III	"APPOINTMENT OF A DELEGATE OR DELEGATES IN ORDER TO FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLIES"	Management	For	327,290	0	0	0

**GRUPO CASA SABA SAB DE CV**

<b>Security</b>	P0603H106	<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Dec-17
<b>ISIN</b>	MXP690641016	<b>Vote Deadline Date</b>	7-Dec-17
<b>Agenda</b>	708790539 - Management	<b>Total Ballot Shares</b>	327,290
<b>Last Vote Date</b>	6-Dec-17		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
I	"PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL REGARDING THE CANCELLATION OF THE REGISTRATION OF THE SHARES REPRESENTING THE SUBSCRIBED AND PAID STOCK CAPITAL OF THE COMPANY IN THE REGISTRO NACIONAL DE VALORES AND THE LISTING OF SAID SHARES IN THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., AS WELL AS THE PERFORMANCE OF ALL THE ACTS NECESSARY TO CARRY OUT SAID CANCELLATION AND LISTING, IN ACCORDANCE WITH THE REQUIREMENTS ESTABLISHED IN THE LEY DEL MERCADO DE VALORES AND IN THE GENERAL DISPOSITIONS APPLICABLE TO THE ISSUERS OF SECURITIES AND ALL PARTICIPANTS OF THE STOCK MARKET"	Management	Against	0	327,290	0	0

II	"APPOINTMENT OR RATIFICATION, AS THE CASE MAY BE, OF THE PERSONS THAT WILL MAKE UP THE BOARD OF DIRECTORS, THE SECRETARY AND THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE"	Management	327,290	0	0	0
III	"REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY"	Management	327,290	0	0	0
IV	"APPOINTMENT OF A DELEGATE OR DELEGATES IN ORDER TO FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLIES"	Management	327,290	0	0	0

**PRICESMART, INC**

<b>Security</b>	741511109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PSMT	<b>Meeting Date</b>	24-Jan-18
<b>ISIN</b>	US7415111092	<b>Vote Deadline Date</b>	23-Jan-18
<b>Agenda</b>	934711652 - Management	<b>Total Ballot Shares</b>	1,000
<b>Last Vote Date</b>	23-Jan-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
1	SHERRY S. BAHRAMBEYGUI	Management	For	1,000	0	0	0
2	GONZALO BARRUTIETA	Management	For	1,000	0	0	0
3	GORDON H. HANSON	Management	For	1,000	0	0	0
4	BEATRIZ V. INFANTE	Management	For	1,000	0	0	0
5	LEON C. JANKS	Management	For	1,000	0	0	0
6	JOSE LUIS LAPARTE	Management	For	1,000	0	0	0
7	MITCHELL G. LYNN	Management	For	1,000	0	0	0

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

8	GARY MALINO	Management	For	1,000	0	0	0
9	PIERRE MIGNAULT	Management	For	1,000	0	0	0
10	ROBERT E. PRICE	Management	For	1,000	0	0	0
11	EDGAR ZURCHER	Management	For	1,000	0	0	0
2	"TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION."	Management	For	1,000	0	0	0
3	"TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES."	Management	Year	1,000 - 1 Year	0	0	0
4	"RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS."	Management	For	1,000	0	0	0

**LENNAR CORPORATION**

<b>Security</b>	526057104	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	LEN	<b>Meeting Date</b>	12-Feb-18
<b>ISIN</b>	US5260571048	<b>Vote Deadline Date</b>	9-Feb-18
<b>Agenda</b>	934719406 - Management	<b>Total Ballot Shares</b>	49,500

**Last Vote Date**

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	"Approval of the issuance of shares of Lennar's Class A and Class B common stock in connection with the merger of CalAtlantic Group, Inc. with a newly formed wholly-owned subsidiary of Lennar, as contemplated by an Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc., Lennar and Cheetah Cub Group Corp."	Management	For	0	0	0	49,
2.	"Approval of an amendment to Lennar's certificate of incorporation increasing the number of authorized shares of Lennar's Class A common stock from 300,000,000 shares to 400,000,000 shares."	Management	For	0	0	0	49,

3.	"Approval of an adjournment of the Special Meeting of Stockholders, if necessary, to enable Lennar to solicit additional votes, if at the time of such meeting there are not sufficient votes to approve proposals 1 and 2."	Management	0	0	0	49,
----	--	------------	---	---	---	-----

**KIMBERLY CLARK DE MEXICO S A BDE C V**

<b>Security</b>	P60694117	<b>Meeting Type</b>	MIX
<b>Ticker Symbol</b>		<b>Meeting Date</b>	1-Mar-18
<b>ISIN</b>	MXP606941179	<b>Vote Deadline Date</b>	22-Feb-18
<b>Agenda</b>	708976761 - Management	<b>Total Ballot Shares</b>	18,300

**Last Vote Date**

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting					
I	PRESENTATION AND, IF ANY, APPROVAL OF THE GENERAL DIRECTOR'S REPORT PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, ACCOMPANIED BY THE REPORT OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2017, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON	Non-Voting	Non-Voting	0	0	0	No

THE CONTENT OF SUCH REPORT. PRESENTATION AND, IF ANY, APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS REFERRED TO IN ARTICLE 172, PARAGRAPH B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF FINANCIAL INFORMATION OF THE COMPANY. PRESENTATION AND, IF ANY, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AS OF DECEMBER 31, 2017, AND APPLICATION OF THE RESULTS FOR THE YEAR. PRESENTATION AND, IF ANY, APPROVAL OF THE REPORT WITH RESPECT TO COMPLIANCE WITH THE

TAX OBLIGATIONS BORNE BY THE COMPANY.

PRESENTATION AND IF ANY, APPROVAL OF THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS

Non-Voting	0	0	0	No
------------	---	---	---	----

II	<p>APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OWNERS AND ALTERNATES, AS WELL AS THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE AND SECRETARY OF THE BOARD OF DIRECTORS. QUALIFICATION ON THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH WHAT IS ESTABLISHED</p>	Non-Voting	0	0	0	No
----	---	------------	---	---	---	----

IN ARTICLE 26 OF THE LEY  
DEL MERCADO DE VALORES.  
RESOLUTIONS

III	<p>REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE DIFFERENT COMMITTEES, OWNERS AND ALTERNATES, AS WELL AS TO THE SECRETARY OF THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS</p>	Non-Voting	0	0	0	No
IV	<p>PRESENTATION AND, IF ANY, APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S POLICIES REGARDING THE ACQUISITION OF OWN SHARES AND, WHERE APPROPRIATE, THEIR PLACEMENT. RESOLUTIONS</p>	Non-Voting	0	0	0	No
V	<p>PRESENTATION AND, IF ANY, APPROVAL OF THE PROPOSAL OF THE BOARD OF DIRECTORS TO PAY IN CASH, A DIVIDEND IN THE AMOUNT OF XN1.58 M.N.(ONE PESO 58/100 NATIONAL CURRENCY) PER SHARE, TO EACH OF THE COMMON SHARES, WITH NO PAR VALUE AND OUTSTANDING SERIES .A. AND .B. SHARES. SUCH DIVIDEND WILL BE PAID IN 4 (FOUR) EXHIBITIONS OF MXN 0.395 M.N. PER SHARE, ON APRIL 5, JULY 5, OCTOBER 4 AND DECEMBER 6, 2015. RESOLUTIONS</p>	Non-Voting	0	0	0	No
VI	<p>PROPOSAL OF RESOLUTIONS REGARDING TO THE MODIFICATIONS TO THE FIFTH ARTICLE OF THE BYLAWS, IN EFFECT OF REFLECTING THE AMENDMENTS OF STOCK CAPITAL IN ACCORDANCE WITH THE RESOLUTIONS ADOPTED BY THIS ASSEMBLY.</p>	Non-Voting	0	0	0	No

## RESOLUTIONS

VII	APPOINTMENT OF DELEGATES WHO FORMALIZE AND COMPLY WITH THE RESOLUTIONS ADOPTED BY THE GENERAL ANNUAL ORDINARY AND EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS	Non-Voting	0	0	0	No
CMMT	16 FEB 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO MIX. THANK YOU.	Non-Voting				

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

<b>Security</b>	P4182H115	<b>Meeting Type</b>	Ordinary General Meeting				
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Mar-18				
<b>ISIN</b>	MXP320321310	<b>Vote Deadline Date</b>	9-Mar-18				
<b>Agenda</b>	708974705 - Management	<b>Total Ballot Shares</b>	18,900				
<b>Last Vote Date</b>	22-Feb-18						
<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
I	PRESENTATION AND APPROVAL OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO S.A.B. DE CV AS WELL AS OF THE BOARD OF DIRECTORS OPINION OF THE CONTENT OF SUCH REPORT AND THE REPORT OF THE BOARD OF DIRECTORS IN TERMS OF ARTICLE SUBSECTION B OF THE GENERAL CORPORATIONS LAW WHICH CONTAINS THE MAIN POLICIES AS WELL AS THE ACCOUNTING AND INFORMATION CRITERIA FOLLOWED IN THE	Management	For	18,900	0	0	0

	PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE PRESIDENTS OF THE AUDIT COMMITTEE AND THE AND THE CORPORATE PRACTICES COMMITTEE OF THE COMPANY. AND PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED 2017, IN THE TERMS OF ARTICLE 172 OF THE SECURITIES MARKET LAW AND COMMERCIAL COMPANIES AND THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW					
II	REPORT OF THE FULFILLMENT OF THE FISCAL OBLIGATIONS OF THE COMPANY	Management	18,900	0	0	0
III	APPLICATION OF PROFITS FOR THE FISCAL YEAR 2017 IN WHICH IT IS INCLUDED TO DECREASE AND PAY A DIVIDEND IN CASH	Management	18,900	0	0	0
IV	PROPOSAL TO APPROVE THE MAXIMUM AMOUNT OF RESOURCES MAY BE USED BY THE COMPANY TO REPURCHASE OWN SHARES	Management	18,900	0	0	0
V	APPOINTMENT OR RATIFICATION OF THE PERSONS WHO WILL INTEGRATE THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE SECRETARY ONCE QUALIFIED AS INDEPENDENT AND THE DETERMINATION OF THEIR CORRESPONDING COMPENSATION	Management	18,900	0	0	0
VI. 1	THE ELECTION OF MEMBERS OF COMMITTEES OF: FINANCE	Management	18,900	0	0	0



## AND PLANNING

VI. 2	THE ELECTION OF MEMBERS OF COMMITTEES OF: AUDIT	Management	18,900	0	0	0
VI. 3	THE ELECTION OF MEMBERS OF COMMITTEES OF: CORPORATE PRACTICES APPOINTMENT OF THEIR CHAIRMAN AND THE DETERMINATION OF THEIR CORRESPONDING COMPENSATION	Management	18,900	0	0	0
VII	APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED DURING THE MEETING	Management	18,900	0	0	0
VIII	LECTURE AND APPROVAL OF THE MEETING	Management	18,900	0	0	0

**GRUPO ELEKTRA SAB DE CV, CIUDAD DE MEXICO**

<b>Security</b>	P3642B213	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Mar-18
<b>ISIN</b>	MX01EL000003	<b>Vote Deadline Date</b>	12-Mar-18
<b>Agenda</b>	709004939 - Management	<b>Total Ballot Shares</b>	1,270
<b>Last Vote Date</b>	9-Mar-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE REPORTS OF THE BOARD OF DIRECTORS REFERRED TO IN ARTICLE 28 OF THE LEY DEL MERCADO DE VALORES	Management	For	1,270	0	0	0
2	PRESENTATION, READING, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER	Management	For	1,270	0	0	0

	<p>31, 2017, AS WELL AS DISCUSSION AND RESOLUTIONS ON THE APPLICATION OF PROFIT AND DISTRIBUTION OF EARNINGS</p>					
3	<p>PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE REPORT OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY, CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2017</p>	Management	1,270	0	0	0
4	<p>PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE REPORT OF THE CORPORATE PRACTICES COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY, CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2017</p>	Management	1,270	0	0	0
5	<p>PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE BOARD OF DIRECTORS' REPORT REGARDING THE ACQUISITION AND PLACEMENT POLICIES OF SHARES OF THE COMPANY'S REPURCHASE FUND</p>	Management	1,270	0	0	0
6	<p>APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE SECRETARY AND PRO SECRETARY OF SAID COMPANY, AS WELL AS THE INTEGRATION OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES. DETERMINATION OF THEIR EMOLUMENTS AND QUALIFICATION OF INDEPENDENCE</p>	Management	1,270	0	0	0

7	APPOINTMENT OF SPECIAL DELEGATES OF THE ASSEMBLY TO GO BEFORE THE PUBLIC NOTARY OF THEIR CHOICE TO REGISTER THE ACT AND ENTER IN THE REGISTRO PUBLICO DE COMERCIO, THE AGREEMENTS OF THE ASSEMBLY, AS WELL AS TO EXECUTE ANY OTHER PROCEEDINGS RELATED TO IT	Management	For	1,270	0	0	0
8	OTHER MATTERS	Management	Abstain	0	0	1,270	0

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

<b>Security</b>	344419106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FMX	<b>Meeting Date</b>	16-Mar-18
<b>ISIN</b>	US3444191064	<b>Vote Deadline Date</b>	13-Mar-18
<b>Agenda</b>	934731933 - Management	<b>Total Ballot Shares</b>	14,610
<b>Last Vote Date</b>	9-Mar-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	Report of the Chief Executive Officer of Fomento Economico Mexicano, S.A.B. de C.V.; opinion of the Board of Directors regarding the content of the report of the Chief Executive Officer and reports of the Board of Directors regarding the main policies and accounting criteria and information applied during the preparation of the financial information, including the operations and activities in which they were involved; reports of the chairmen of the audit and corporate practices ...(due to space limits, see proxy material for full proposal).	Management	No Action	14,610	0	0	0
2	Report with respect to the compliance of tax obligations.	Management	No Action	14,610	0	0	0
3	Application of the Results for the 2017 Fiscal Year, to include a dividend declaration and payment in	Management	No Action	14,610	0	0	0

cash, in Mexican pesos.

4	Proposal to determine the maximum amount of resources to be used for the share repurchase program of the own company.	Management	Take No Action	14,610	0	0	0
5	Election of members of the Board of Directors and secretaries, qualification of their independence, in accordance with the Securities Market Law, and resolution with respect to their remuneration.	Management	Take No Action	14,610	0	0	0
6	Election of members of the following committees: (i) strategy and finance, (ii) audit, and (iii) corporate practices; appointment of their respective chairmen, and resolution with respect to their remuneration.	Management	Take No Action	14,610	0	0	0
7	Appointment of delegates for the formalization of the meeting's resolution.	Management	Take No Action	14,610	0	0	0
8	Reading and, if applicable, approval of the minutes.	Management	Take No Action	14,610	0	0	0

#### WAL-MART DE MEXICO SAB DE CV, MEXICO

<b>Security</b>	P98180188	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Mar-18
<b>ISIN</b>	MX01WA000038	<b>Vote Deadline Date</b>	14-Mar-18
<b>Agenda</b>	709054427 - Management	<b>Total Ballot Shares</b>	210,222
<b>Last Vote Date</b>	14-Mar-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883028 DUE TO SPLITTING OF RESOLUTION I . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE	Non-Voting					

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

1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS	Management	210,222	0	0	0
1.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR	Management	210,222	0	0	0
1.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES	Management	210,222	0	0	0
1.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS	Management	210,222	0	0	0
1.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE STOCK OPTION PLAN FOR PERSONNEL	Management	210,222	0	0	0
1.F	PRESENTATION, DISCUSSION AND, IF DEEMED	Management	210,222	0	0	0

	APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE SITUATION OF THE SHARE BUYBACK FUND AND OF THE SHARES THAT WERE BOUGHT BACK DURING 2017						
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE WALMART MEXICO FOUNDATION	1.G	Management	210,222	0	0	0
	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2017	II	Management	210,222	0	0	0
	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2017, WHICH INCLUDES THE PAYMENT OF A DIVIDEND OF MXN 1.65 PER SHARE, TO BE PAID IN VARIOUS INSTALLMENTS	III	Management	210,222	0	0	0
	RESOLUTIONS REGARDING THE STOCK OPTION PLAN OF THE COMPANY FOR EMPLOYEES OF ITS SUBSIDIARIES AND OF ITS RELATED COMPANIES	IV	Management	210,222	0	0	0
	APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR	V	Management	210,222	0	0	0
	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE	VI	Management	210,222	0	0	0

CONTAINED IN THE MINUTES  
OF THE GENERAL MEETING  
HELD AND THE DESIGNATION  
OF SPECIAL DELEGATES TO  
CARRY OUT THE  
RESOLUTIONS THAT ARE  
PASSED

16 MAR 2018: PLEASE NOTE  
THAT THE MEETING TYPE  
WAS CHANGED FROM OGM TO  
AGM. IF YOU HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE  
DO NOT VOTE AGAIN UNLESS  
YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTIONS.  
THANK YOU.

CMMT Non-Voting

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

<b>Security</b>	P2253T133	<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	5-Apr-18
<b>ISIN</b>	MXP225611567	<b>Vote Deadline Date</b>	27-Mar-18
<b>Agenda</b>	708981647 - Management	<b>Total Ballot Shares</b>	70,590
<b>Last Vote Date</b>	26-Mar-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
I.	RESOLUTION ON A PROPOSAL OF THE BOARD OF DIRECTORS TO INCREASE THE STOCK CAPITAL IN ITS VARIABLE PART, AND TO ISSUE CONVERTIBLE OBLIGATIONS IN SHARES. FOR WHICH WILL BE PROPOSED THE ISSUANCE OF UP TO 11,250,000,000 OF NON-SUBSCRIBED SHARES THAT SHALL BE KEPT IN THE TREASURY, TO BE SUBSCRIBED AND POSTED BY THE PUBLIC INVESTOR THROUGH PUBLIC OR PRIVATE OFFERING OR IN THE CASE OF THE CONVERSION OF	Management	For	70,590	0	0	0

THE OBLIGATION THAT THEY ARE ISSUED ACCORDING TO ARTICLE 210 BIS OF THE LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO, WITHOUT THEIR RIGHT OF PREFERENCE ACCORDING TO THE BYLAWS AND/OR THE APPLICABLE LEGISLATION. . NOTE. THE REPRESENTATIVE SHARES OF THE INCREASE OF REPRESENTED BY UP TO 3,750,000,000 OF ORDINARY PAR CERTIFICATES (.CEMEX.CPO.) WHICH WILL BE REFERRED ORDINARY SHARES

I.	DESIGNATION OF THE PERSON OR PERSONS IN CHARGE OF FORMALIZING THE ADOPTED AGREEMENTS	Management	70,590	0	0	0
----	--	------------	--------	---	---	---

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

<b>Security</b>	P2253T133	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	5-Apr-18
<b>ISIN</b>	MXP225611567	<b>Vote Deadline Date</b>	27-Mar-18
<b>Agenda</b>	709061662 - Management	<b>Total Ballot Shares</b>	70,590
<b>Last Vote Date</b>	26-Mar-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881268 DUE TO SPLITTING OF RESOLUTION III. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting					
I		Management		70,590	0	0	0



PRESENTATION OF THE GENERAL DIRECTORS REPORT, INCLUDING THE STATEMENTS OF FINANCIAL POSITION, RESULTS, CASH FLOW AND CHANGES TO CAPITAL, AND THE REPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE LEY DEL MERCADO DE VALORES. ITS DISCUSSION AND APPROVAL, IF ANY, AFTER HEARING THE OPINION OF THE BOARD OF DIRECTORS ON THE REPORT OF THE GENERAL DIRECTOR, THE REPORT OF THE AUDIT AND OF CORPORATE PRACTICES AND FINANCE COMMITTEES, THE REPORT ON POLICIES AND ACCOUNTING CRITERIA ADOPTED, AND THE REPORT ON THE REVIEW OF THE FISCAL SITUATION OF THE COMPANY

II	RESOLUTION ON EARNINGS APPLICATION PROJECT	Management	70,590	0	0	0
III.A	PROPOSAL TO EXTEND FOR UP TO 5 YEARS THE CURRENT PLAN OF RESTRICTED SHARES FOR EMPLOYEES, OFFICERS AND ADMINISTRATORS	Management	70,590	0	0	0
III.B	PROPOSAL TO INCREASE THE EQUITY CAPITAL IN ITS VARIABLE PART THROUGH THE ISSUANCE OF TREASURY SHARES TO BE SUBSCRIBED AND EXHIBITED IN THE TERMS AND CONDITIONS OF THE PLAN, WITHOUT CORRESPONDING THE RIGHT OF PREFERENCE PURSUANT TO ARTICLE 8 OF THE BYLAWS	Management	70,590	0	0	0
IV	PROPOSAL TO DETERMINE THE AMOUNT OF THE RESERVE FOR ACQUISITION	Management	70,590	0	0	0

OF SHARES ISSUED BY THE COMPANY OR CREDIT TITLES REPRESENTING THOSE SHARES

V	APPOINTMENT OF DIRECTORS, MEMBERS AND CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Management	70,590	0	0	0
VI	REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Management	70,590	0	0	0
VII	DESIGNATION OF THE PERSON OR PERSONS IN CHARGE OF FORMALIZING THE ADOPTED AGREEMENTS	Management	70,590	0	0	0

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

<b>Security</b>	151290889	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CX	<b>Meeting Date</b>	5-Apr-18
<b>ISIN</b>	US1512908898	<b>Vote Deadline Date</b>	2-Apr-18
<b>Agenda</b>	934742354 - Management	<b>Total Ballot Shares</b>	270,645
<b>Last Vote Date</b>	26-Mar-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
O1.	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, RESULTS OF OPERATIONS, REPORT OF CASH FLOW AND VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, AS REQUIRED BY THE MEXICAN SECURITIES MARKET LAW	Management	No Action	270,645	0	0	0

(LEY DEL MERCADO DE VALORES); AND DISCUSSION AND APPROVAL OF SUCH REPORTS, AFTER HEARING THE OPINION OF THE BOARD OF DIRECTORS AS TO BY THE CHIEF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

O2.	RESOLUTION ON THE PROPOSAL OF ALLOCATION OF PROFITS FOR THE YEAR ENDED DECEMBER 31, 2017.	Management	Take No Action	270,645	0	0	0
O3.	PROPOSAL TO (A) EXTEND FOR UP TO 5 YEARS THE CURRENT RESTRICTED STOCK PLAN FOR EMPLOYEES, OFFICERS AND MANAGERS; AND (B) INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH ISSUANCE OF TREASURY SHARES TO BE SUBSCRIBED AND PAID PURSUANT TO THE TERMS AND CONDITIONS OF THE PLAN, WITHOUT PREEMPTIVE RIGHTS BEING APPLICABLE AS PER ARTICLE 8 OF CEMEX'S BY-LAWS.	Management	Take No Action	270,645	0	0	0
O4.	PROPOSAL TO DETERMINE THE AMOUNT OF A RESERVE FOR ACQUISITION OF SHARES ISSUED BY THE COMPANY OR OTHER INSTRUMENTS REPRESENTATIVE OF SUCH SHARES.	Management	Take No Action	270,645	0	0	0
O5.	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT, AND CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management	Take No Action	270,645	0	0	0
O6.	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, AND CORPORATE PRACTICES AND FINANCE	Management	Take No Action	270,645	0	0	0

COMMITTEES.

O7.	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management	Take No Action	270,645	0	0	0
E1.	RESOLUTION ON THE PROPOSAL BY THE BOARD OF DIRECTORS TO INCREASE THE VARIABLE PART OF THE COMPANY'S CAPITAL STOCK, AND TO ISSUE CONVERTIBLE NOTES; FOR WHICH IT IS BEING PROPOSED THE ISSUANCE OF UP TO 11,250,000,000 NON-SUBSCRIBED SHARES WHICH WILL BE HELD IN THE COMPANY'S TREASURY, TO BE LATER SUBSCRIBED AND PAID BY INVESTORS THROUGH A PUBLIC OR PRIVATE OFFERING, OR TO SECURE THE CONVERSION OF CONVERTIBLE NOTES ISSUED UNDER ARTICLE 210 BIS OF THE MEXICAN GENERAL LAW OF CREDIT INSTRUMENTS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Take No Action	270,645	0	0	0
E2.	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management	Take No Action	270,645	0	0	0

**CARNIVAL CORPORATION**

<b>Security</b>	143658300	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CCL	<b>Meeting Date</b>	11-Apr-18
<b>ISIN</b>	PA1436583006	<b>Vote Deadline Date</b>	10-Apr-18
<b>Agenda</b>		<b>Total Ballot Shares</b>	24,000
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
------	----------	------	----------------	-----	---------	---------	---------

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

1	To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
2	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
3	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
4	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
5	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
6	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
7	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
8	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
9	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
10	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
11	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Management	24,000	0	0	0
12	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies).	Management	24,000	0	0	0
13	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	Management	24,000	0	0	0

14	To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation.	Management	24,000	0	0	0
15	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	Management	24,000	0	0	0
16	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	Management	24,000	0	0	0
17	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Management	24,000	0	0	0
18	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	Management	24,000	0	0	0
19	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs).	Management	24,000	0	0	0

**LENNAR CORPORATION**

<b>Security</b>		<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LEN	<b>Meeting Date</b>	11-Apr-18
<b>ISIN</b>	US5260571048	<b>Vote Deadline Date</b>	10-Apr-18

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

Agenda		934730917 - Management		Total Ballot Shares		49,500	
Last Vote Date		10-Apr-18					
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
	1 Irving Bolotin		For	49,500	0	0	0
	2 Steven L. Gerard		For	49,500	0	0	0
	3 Theron I. "Tig" Gilliam		For	49,500	0	0	0
	4 Sherrill W. Hudson		For	49,500	0	0	0
	5 Sidney Lapidus		For	49,500	0	0	0
	6 Teri P. McClure		For	49,500	0	0	0
	7 Stuart Miller		For	49,500	0	0	0
	8 Armando Olivera		For	49,500	0	0	0
	9 Donna Shalala		For	49,500	0	0	0
	10 Scott Stowell		For	49,500	0	0	0
	11 Jeffrey Sonnenfeld		For	49,500	0	0	0
2.	Ratification of the appointment of Deloitte & Touche LLP as Lennar's independent registered public accounting firm for the fiscal year ending November 30, 2018.	Management	For	49,500	0	0	0
3.	Approval, on an advisory basis, of the compensation of Lennar's named executive officers.	Management	For	49,500	0	0	0
4.	Approval of a stockholder proposal regarding our common stock voting structure.	Shareholder	Against	49,500	0	0	0
5.	Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock.	Shareholder	Against	49,500	0	0	0
6.	Approval of a stockholder proposal regarding a limit on director tenure.	Shareholder	Against	49,500	0	0	0

**BANCO LATINOAMERICANO DE COMERCIO EXT.**

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

<b>Security</b>	P16994132	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BLX	<b>Meeting Date</b>	11-Apr-18
<b>ISIN</b>		<b>Vote Deadline Date</b>	11-Apr-18
<b>Agenda</b>	934737632 - Management	<b>Total Ballot Shares</b>	63,166
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	To approve the Bank's audited consolidated financial statements for the fiscal year ended December 31, 2017	Management	For	63,166	0	0	0
2.	To ratify the appointment of KPMG as the Bank's new independent registered public accounting firm for the fiscal year ending December 31, 2018	Management	For	63,166	0	0	0
3A.	ELECTION OF CLASS E DIRECTOR: Miguel Heras Castro	Management	For	63,166	0	0	0
3B.	ELECTION OF CLASS A, CLASS B AND CLASS E DIRECTOR: Gonzalo Menendez Duque	Management	For	63,166	0	0	0
3C.	ELECTION OF CLASS A, CLASS B AND CLASS E DIRECTOR: Gabriel Tolchinsky	Management	For	63,166	0	0	0
4.	To approve, on an advisory basis, the compensation of the Bank's executive officers	Management	For	63,166	0	0	0

**AMERICA MOVIL SAB DE CV**

<b>Security</b>	P0280A101	<b>Meeting Type</b>	Special General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Apr-18
<b>ISIN</b>	MXP001691213	<b>Vote Deadline Date</b>	10-Apr-18
<b>Agenda</b>	709098378 - Management	<b>Total Ballot Shares</b>	209,144
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
------	----------	------	----------------	-----	---------	---------	---------



I	"APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, TO BE APPOINTED BY SERIES ""L"" SHAREHOLDERS. RESOLUTIONS IN CONNECTION THERETO"	Management	209,144	0	0	0
II	"DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THIS MEETING AND, AS THE CASE MAY BE, TO FORMALIZE SUCH RESOLUTIONS, AS APPLICABLE. RESOLUTIONS IN CONNECTION THERETO"	Management	209,144	0	0	0

**AMERICA MOVIL SAB DE CV**

<b>Security</b>	P0280A101	<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Apr-18
<b>ISIN</b>	MXP001691213	<b>Vote Deadline Date</b>	10-Apr-18
<b>Agenda</b>	709101113 - Management	<b>Total Ballot Shares</b>	71,200
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
I	"PROPOSAL FOR REFORM OF THE COMPANY'S BY-LAWS BY THE AGREEMENTS, WHICH, WHERE APPROPRIATE, ADOPTS THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS, IN SESSION ON THE SAME DATE, IN RELATION TO THE PROPOSAL TO CANCEL, TOTAL OR PARTIALLY, THE REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY CAPITAL THAT ARE FOUND IN THE COMPANY'S TREASURY	Management		71,200	0	0	0

DERIVED FROM THE OWN  
SHARES ACQUISITION  
PROGRAM. RESOLUTIONS"

II	"DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS TAKEN BY THIS ASSEMBLY AND, WHERE APPROPRIATE, THEY FORMALIZE THEIR PROCEEDINGS. RESOLUTIONS"	Management	71,200	0	0	0
----	--	------------	--------	---	---	---

**AMERICA MOVIL SAB DE CV**

<b>Security</b>	P0280A119	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Apr-18
<b>ISIN</b>	MXP001691015	<b>Vote Deadline Date</b>	10-Apr-18
<b>Agenda</b>	709101125 - Management	<b>Total Ballot Shares</b>	71,200
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
I.1	PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: REPORT OF THE GENERAL DIRECTOR OF THE COMPANY PREPARED IN TERMS OF ARTICLES 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES AND 44, FRACTION XI OF THE LEY DEL MERCADO DE VALORES ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR CONCLUDED ON DECEMBER 31, 2017, AS WELL AS THE OPINION OF THE COMPANY'S BOARD OF DIRECTORS ON THE CONTENTS OF THAT REPORT	Management	For	71,200	0	0	0

I.2	PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY REFERRED TO IN SECTION B) OF ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, ESTABLISHING AND EXPLAINING THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management	71,200	0	0	0
I.3	PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY ON THE OPERATIONS AND ACTIVITIES IN WHICH IT INVOLVED IN THE 2017 FISCAL YEAR, IN TERMS OF ARTICLE 28, FRACTION IV, SECTION E) OF THE LEY DEL MERCADO DE VALORES	Management	71,200	0	0	0
I.4	PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT COMMITTEE AND CORPORATE PRACTICES OF THE COMPANY DURING THE 2017 FINANCIAL YEAR, PURSUANT TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES	Management	71,200	0	0	0
I.5	PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: AUDITED CONSOLIDATED	Management	71,200	0	0	0

FINANCIAL STATEMENTS OF  
THE COMPANY AS OF  
DECEMBER 31, 2017  
INCLUDING A PROPOSAL FOR  
THE APPLICATION OF  
EARNINGS AND THE  
PAYMENT OF AN ORDINARY  
DIVIDEND TO THE  
SHAREHOLDERS OF THE  
COMPANY FROM THE  
BALANCE OF THE FISCAL  
INCOME ACCOUNT OF THE  
COMPANY

PRESENTATION AND, IF ANY,  
APPROVAL OF THE  
FOLLOWING AND  
RESOLUTIONS REGARDING:

I.6	ANNUAL REPORT ON THE ACQUISITION AND REPLACEMENT PROGRAM OF OWN SHARES OF THE COMPANY CORRESPONDING TO THE FISCAL YEAR 2017	Management	71,200	0	0	0
II	RATIFICATION, IF ANY, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR OF THE COMPANY FOR THE 2017 FINANCIAL YEAR AND APPOINTMENT AND/OR RATIFICATION, IF ANY, OF THE PERSONS WHO SHALL INCLUDE THE BOARD OF DIRECTORS OF THE COMPANY, SECRETARY AND OF THE PRO-SECRETARY OF SUCH CORPORATE BODY AND OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES OF THE COMPANY. AS WELL AS THE DETERMINATION OF THE CORRESPONDING EMOLUMENTS. RESOLUTIONS	Management	71,200	0	0	0
III	RATIFICATION, IF ANY, OF THE MANAGEMENT OF THE EXECUTIVE COMMITTEE AND THE AUDIT COMMITTEE AND	Management	71,200	0	0	0

CORPORATE PRACTICES OF THE COMPANY FOR THE FISCAL YEAR 2017 AND APPOINTMENT AND/OR RATIFICATION, IF ANY, OF THE INDIVIDUALS IN THE EXECUTIVE COMMITTEE AND THE COMMITTEE AUDIT AND CORPORATE PRACTICES OF THE COMPANY. AS WELL AS THE DETERMINATION OF THE CORRESPONDING EMOLUMENTS. RESOLUTIONS

DISCUSSION AND, WHERE APPROPRIATE, APPROVAL OF A PROPOSAL TO CANCEL, TOTAL OR PARTIALLY, THE REPRESENTATIVE SHARES OF THE COMPANY'S STOCK CAPITAL WHICH ARE LOCATED IN THE COMPANY'S TREASURY DERIVED FROM THE OWN SHARES ACQUISITION PROGRAM. RESOLUTIONS

IV	Management	71,200	0	0	0
----	------------	--------	---	---	---

PRESENTATION AND, IF ANY, APPROVAL OF A PROPOSAL TO DETERMINE THE AMOUNT OF RESOURCES TO BE INTENDED FOR THE ACQUISITION OF OWN SHARES. RESOLUTIONS

V	Management	71,200	0	0	0
---	------------	--------	---	---	---

DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS TAKEN BY THIS ASSEMBLY AND, WHERE APPROPRIATE, THEY FORMALIZE THEIR PROCEEDINGS. RESOLUTIONS

VI	Management	71,200	0	0	0
----	------------	--------	---	---	---

**AMERICA MOVIL, S.A.B. DE C.V.**

<b>Security</b>	02364W105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMX	<b>Meeting Date</b>	16-Apr-18
<b>ISIN</b>	US02364W1053	<b>Vote Deadline Date</b>	11-Apr-18

<b>Agenda</b>	934765845 - Management	<b>Total Ballot Shares</b>	44,690
---------------	------------------------	----------------------------	--------

<b>Last Vote Date</b>	9-Apr-18
-----------------------	----------

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1.	"Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series ""L"" shares are entitled to appoint. Adoption of resolutions thereon."	Management	Take No Action	44,690	0	0	0
2.	"Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon."	Management	Take No Action	44,690	0	0	0

**AMERICA MOVIL, S.A.B. DE C.V.**

<b>Security</b>	02364W105	<b>Meeting Type</b>	Annual
-----------------	-----------	---------------------	--------

<b>Ticker Symbol</b>	AMX	<b>Meeting Date</b>	16-Apr-18
----------------------	-----	---------------------	-----------

<b>ISIN</b>	US02364W1053	<b>Vote Deadline Date</b>	11-Apr-18
-------------	--------------	---------------------------	-----------

<b>Agenda</b>	934776002 - Management	<b>Total Ballot Shares</b>	44,690
---------------	------------------------	----------------------------	--------

<b>Last Vote Date</b>	9-Apr-18
-----------------------	----------

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1.	"Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series ""L"" shares are entitled to appoint. Adoption of resolutions thereon."	Management	Take No Action	44,690	0	0	0
2.	"Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon."	Management	Take No Action	44,690	0	0	0

**HOME BANCSHARES, INC.**

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

<b>Security</b>	436893200	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	HOMB	<b>Meeting Date</b>	19-Apr-18
<b>ISIN</b>	US4368932004	<b>Vote Deadline Date</b>	18-Apr-18
<b>Agenda</b>	934737810 - Management	<b>Total Ballot Shares</b>	28,416
<b>Last Vote Date</b>	9-Apr-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1.	DIRECTOR	Management					
	1 John W. Allison		For	28,416	0	0	0
	2 C. Randall Sims		For	28,416	0	0	0
	3 Brian S. Davis		For	28,416	0	0	0
	4 Milburn Adams		For	28,416	0	0	0
	5 Robert H. Adcock, Jr.		For	28,416	0	0	0
	6 Richard H. Ashley		For	28,416	0	0	0
	7 Mike D. Beebe		For	28,416	0	0	0
	8 Jack E. Engelkes		For	28,416	0	0	0
	9 Tracy M. French		For	28,416	0	0	0
	10 Karen E. Garrett		For	28,416	0	0	0
	11 James G. Hinkle		For	28,416	0	0	0
	12 Alex R. Lieblong		For	28,416	0	0	0
	13 Thomas J. Longe		For	28,416	0	0	0
	14 Thomas J. Longe		For	28,416	0	0	0
2.	Advisory (non-binding) vote approving the Company's executive compensation.	Management	For	28,416	0	0	0
3.	Advisory (non-binding) vote determining the frequency of advisory votes on the Company's executive compensation.	Management	Year	28,416 - 1 Year	0	0	0
4.	Approval of an amendment to the Company's Amended and Restated 2006 Stock Option and Performance Incentive Plan, as amended, to increase the number of shares reserved for issuance under such plan to 13,288,000.	Management	For	28,416	0	0	0

5.	Ratification of appointment of BKD, LLP as the Company's independent registered public accounting firm for the next fiscal year.	Management	28,416	0	0	0
----	--	------------	--------	---	---	---

**GRUPO CASA SABA SAB DE CV**

<b>Security</b>	P0603H106	<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Apr-18
<b>ISIN</b>	MXP690641016	<b>Vote Deadline Date</b>	13-Apr-18
<b>Agenda</b>	709174130 - Management	<b>Total Ballot Shares</b>	327,290
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
I	INFORMATION, RATIFICATION AND CLARIFICATION OF THE AGREEMENTS ADOPTED AND APPROVED BY THE SHAREHOLDERS OF THE COMPANY IN THE GENERAL ORDINARY AND EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS THAT TOOK PLACE ON DECEMBER 14, 2017	Management	Against	0	327,290	0	0
II	APPOINTMENT OF A DELEGATE OR DELEGATES IN ORDER TO FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLIES	Management	For	327,290	0	0	0

**SEABOARD CORPORATION**

<b>Security</b>	811543107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SEB	<b>Meeting Date</b>	23-Apr-18
<b>ISIN</b>	US8115431079	<b>Vote Deadline Date</b>	20-Apr-18
<b>Agenda</b>	934741617 - Management	<b>Total Ballot Shares</b>	585



**Last Vote Date** 9-Apr-18

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
	1 Steven J. Bresky		For	585	0	0	0
	2 David A. Adamsen		For	585	0	0	0
	3 Douglas W. Baena		For	585	0	0	0
	4 Edward I. Shifman Jr.		For	585	0	0	0
	5 Paul M. Squires		For	585	0	0	0
2.	Ratify the appointment of KPMG LLP as independent auditors of the Company.	Management	For	585	0	0	0

#### OPORTUARIO DEL SURESTE SA DE CV

<b>Security</b>	40051E202	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ASR	<b>Meeting Date</b>	26-Apr-18
<b>ISIN</b>	US40051E2028	<b>Vote Deadline Date</b>	20-Apr-18
<b>Agenda</b>	934773587 - Management	<b>Total Ballot Shares</b>	4,600
<b>Last Vote Date</b>	9-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1a	Report of the Chief Executive Officer, in accordance with Article 172 of the General Corporations Law and of Article 44, subsection XI, of the Securities Market Law ("Ley del Mercado de Valores"), accompanied by the independent auditor's report, in connection with the operations and results for the fiscal year ended December 31, 2017, as well as of the Board of Directors' opinion of the content of such report.	Management	No Action	4,600	0	0	0
1b	Report of the Board of Directors in accordance with Article 172, subsection b, of the General Corporations Law, which contains the main policies, as well as the	Management	No Action	4,600	0	0	0

accounting and reporting criteria followed in the preparation of the financial information of the Company.

1c	Report of the activities and operations in which the Board of Directors intervened, in accordance with Article 28 IV (e) of the Securities Market Law.	Management	No Action	4,600	0	0	0
1d	Individual and consolidated financial statements of the Company for the fiscal year ended December 31, 2017.	Management	No Action	4,600	0	0	0
1e	Annual report on the activities carried out by the Audit Committee of the Company in accordance with Article 43 of the Securities Market Law and report on the Company's subsidiaries	Management	No Action	4,600	0	0	0
1f	Report on compliance with the tax obligations of the Company for the fiscal year ended December 31, 2016, in accordance with Article 76, section XIX of the Income Tax Law ("Ley del Impuesto sobre la Renta").	Management	No Action	4,600	0	0	0
2a	Approval of the application of the Company's results for the year 2018: Proposal for increase of the legal reserve by Ps. 227,500,813.30	Management	No Action	4,600	0	0	0
2b	Approval of the application of the Company's results for the year 2018: Proposal by the Board of Directors to pay an ordinary net dividend in cash from accumulated retained earnings in the amount of \$6.78 (six pesos and seventy eight cents Mexican legal tender) for each of the ordinary "B" and "BB" Series shares.	Management	No Action	4,600	0	0	0
2c	Approval of the application of the Company's results for the year 2018: Proposal and, if applicable, approval of the amount of Ps. 2,288,515,452.72 as the maximum amount that may be used by the	Management	No Action	4,600	0	0	0

Company to repurchase its shares in 2018 pursuant to Article 56 of the Securities Market Law; proposal and, if applicable, approval of the provisions and policies regarding the repurchase of Company shares.

3a	Administration by the Board of Directors and the Chief Executive Officer for the fiscal year of 2017.	Management	Take No Action	4,600	0	0	0
3b1	Appointment to the Broad of Director: Fernando Chico Pardo (President)	Management	Take No Action	4,600	0	0	0
3b2	Appointment to the Broad of Director: Jose Antonio Perez Anton	Management	Take No Action	4,600	0	0	0
3b3	Appointment to the Broad of Director: Luis Chico Pardo	Management	Take No Action	4,600	0	0	0
3b4	Appointment to the Broad of Director: Aurelio Perez Alonso	Management	Take No Action	4,600	0	0	0
3b5	Appointment to the Broad of Director: Rasmus Christiansen	Management	Take No Action	4,600	0	0	0
3b6	Appointment to the Broad of Director: Francisco Garza Zambrano	Management	Take No Action	4,600	0	0	0
3b7	Appointment to the Broad of Director: Ricardo Guajardo Touche	Management	Take No Action	4,600	0	0	0
3b8	Appointment to the Broad of Director: Guillermo Ortiz Martinez	Management	Take No Action	4,600	0	0	0
3b9	Appointment to the Broad of Director: Roberto Servitje Sendra	Management	Take No Action	4,600	0	0	0
3c1	Appointment or ratification, as applicable, of the Chairperson of the Audit Committee: Ricardo Guajardo Touche	Management	Take No Action	4,600	0	0	0
3d1	Appointment or ratification, as applicable, of the persons who serve or will serve on the Committees of the Company: Fernando Chico Pardo (President) (Nominations and Compensations Committee)	Management	Take No Action	4,600	0	0	0
3d2	Appointment or ratification, as applicable, of the persons who serve or will serve on the Committees of the Company: Jose Antonio Perez	Management	Take No Action	4,600	0	0	0

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

Anton (Nominations and  
Compensations Committee)

3d3	Appointment or ratification, as applicable, of the persons who serve or will serve on the Committees of the Company: Roberto Servitje Sendra (Nominations and Compensations Committee)	Management	No Action	4,600	0	0	0
3e1	Determination of corresponding compensations: Board of Directors: Ps. 60,000.00 (In each case net of taxes in Mexican legal tender)	Management	No Action	4,600	0	0	0
3e2	Determination of corresponding compensations: Operations Committee: Ps. 60,000.00 (In each case net of taxes in Mexican legal tender)	Management	No Action	4,600	0	0	0
3e3	Determination of corresponding compensations: Nominations and Compensations Committee: Ps. 60,000.00 (In each case net of taxes in Mexican legal tender)	Management	No Action	4,600	0	0	0
3e4	Determination of corresponding compensations: Audit Committee: Ps. 85,000.00 (In each case net of taxes in Mexican legal tender)	Management	No Action	4,600	0	0	0
3e5	Determination of corresponding compensations: Acquisitions & Contracts Committee: Ps. 20,000.00 (In each case net of taxes in Mexican legal tender)	Management	No Action	4,600	0	0	0
4a	Appointment of delegates in order to enact the resolutions adopted at the Meeting and, if applicable, to formalize such resolutions: Claudio R. Gongora Morales	Management	No Action	4,600	0	0	0
4b	Appointment of delegates in order to enact the resolutions adopted at the Meeting and, if applicable, to formalize such resolutions: Rafael Robles Miaja	Management	No Action	4,600	0	0	0
4c	Appointment of delegates in order to enact the resolutions adopted at the Meeting and, if applicable, to formalize such resolutions: Ana	Management	No Action	4,600	0	0	0

Maria Poblanno Chanona

**GRUPO MEXICO SAB DE CV**

<b>Security</b>	P49538112	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Apr-18
<b>ISIN</b>	MXP370841019	<b>Vote Deadline Date</b>	23-Apr-18
<b>Agenda</b>	709255207 - Management	<b>Total Ballot Shares</b>	3,872
<b>Last Vote Date</b>	18-Apr-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
I	REPORT OF THE GENERAL DIRECTOR OF THE GROUP CORRESPONDING TO FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017. DISCUSSION AND APPROVAL, IF ANY, OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AS OF DECEMBER 31, 2016. PRESENTATION OF THE FAVORABLE OPINIONS AND REPORTS REFERRED TO IN ARTICLE 28 SECTION IV, SUBSECTION A), B), C), D) AND E) OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017. RESOLUTIONS	Management	For	3,872	0	0	0
II	LECTURE OF THE REPORT ON COMPLIANCE WITH TAX OBLIGATIONS REFERRED TO IN SECTION XX OF ARTICLE 86 OF THE LEY DEL IMPUESTO SOBRE LA RENTA DURING FISCAL YEAR 2016	Management	For	3,782	0	0	0
III	RESOLUTION ON APPLICATION OF RESULTS OF	Management	For	3,782	0	0	0

FISCAL YEAR ENDED  
DECEMBER 31, 2017

IV	<p>REPORT REFERRED TO IN SECTION III OF ARTICLE 60 OF THE .DISPOSICIONES DE CARACTER GENERAL APLICABLES A LAS EMISIONES DE VALORES Y A OTROS PARTICIPANTES DEL MERCADO DE VALORES., INCLUDING A REPORT ON THE APPLICATION OF RESOURCES DESTINED TO THE ACQUISITION OF OWN SHARES DURING FISCAL YEAR CONCLUDED ON DECEMBER 31, 2017. DETERMINATION OF THE MAXIMUM AMOUNT OF RESOURCES TO BE DESTINED FOR THE ACQUISITION OF OWN SHARES DURING FISCAL YEAR 2017. RESOLUTIONS</p>	Management	3,782	0	0	0
V	<p>RESOLUTION ON THE RATIFICATION OF ACTS MADE BY THE BOARD OF DIRECTORS, THE GENERAL DIRECTOR AND ITS COMMITTEES, DURING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2017</p>	Management	3,782	0	0	0
VI	<p>APPOINTMENT OR REELECTION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND QUALIFICATION OF THEIR INDEPENDENCY ACCORDING TO ARTICLE 26 OF THE LEY DEL MERCADO DE VALORES. APPOINTMENT OR REELECTION, IF ANY, OF THE MEMBERS OF THE COMMITTEES OF THE BOARD AND THEIR CHAIRMEN. RESOLUTIONS</p>	Management	3,782	0	0	0
VII	<p>GRANTING AND/OR REMOVAL OF POWERS TO DIFFERENT MEMBERS OF THE COMPANY</p>	Management	3,782	0	0	0

VIII	PROPOSAL ON THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE COMMITTEES OF THE BOARD. RESOLUTIONS	Management	3,782	0	0	0
IX	DESIGNATION OF DELEGATES TO COMPLY AND FORMALIZE WITH THE RESOLUTIONS TAKEN BY THIS ASSEMBLY. RESOLUTIONS	Management	3,782	0	0	0

**BECLE, S.A.B. DE C.V.**

<b>Security</b>	P0929Y106	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Apr-18
<b>ISIN</b>	MX01CU010003	<b>Vote Deadline Date</b>	23-Apr-18
<b>Agenda</b>	709255233 - Management	<b>Total Ballot Shares</b>	740,000
<b>Last Vote Date</b>	18-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS AND DISCHARGE DIRECTORS, COMMITTEES AND CEO	Management	For	740,000	0	0	0
2	PRESENT REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Management	For	740,000	0	0	0
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	740,000	0	0	0
4.1	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE	Management	For	740,000	0	0	0
4.2	APPROVE REPORT ON POLICIES AND DECISIONS ADOPTED BY BOARD ON SHARE REPURCHASE	Management	For	740,000	0	0	0
5	ELECT OR RATIFY DIRECTORS, SECRETARY AND OFFICERS	Management	For	740,000	0	0	0

6	ELECT OR RATIFY CHAIRMAN AND MEMBERS OF AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	740,000	0	0	0
7	APPROVE REMUNERATION OF DIRECTORS AND AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	740,000	0	0	0
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	740,000	0	0	0

**GRUPO TELEVISIA, S.A.B.**

<b>Security</b>	40049J206	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TV	<b>Meeting Date</b>	27-Apr-18
<b>ISIN</b>	US40049J2069	<b>Vote Deadline Date</b>	23-Apr-18
<b>Agenda</b>	934786558 - Management	<b>Total Ballot Shares</b>	28,400
<b>Last Vote Date</b>	12-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.	Management	No Action	28,400	0	0	0
2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	No Action	28,400	0	0	0
A1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.	Management	No Action	28,400	0	0	0
A2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	No Action	28,400	0	0	0



Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

B1	Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.	Management	No Action	28,400	0	0	0
B2	Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.	Management	No Action	28,400	0	0	0
B3	Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.	Management	No Action	28,400	0	0	0
B4	Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.	Management	No Action	28,400	0	0	0
B5	Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.	Management	No Action	28,400	0	0	0
B6	Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.	Management	No Action	28,400	0	0	0
B7	Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.	Management	No Action	28,400	0	0	0
B8	Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee.	Management	No Action	28,400	0	0	0
B9	Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit	Management	No Action	28,400	0	0	0

Committee and of the Corporate Practices Committee, as well as to the Secretary.

B10	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	Take No Action	28,400	0	0	0
C1	Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.	Management	Take No Action	28,400	0	0	0
C2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	Take No Action	28,400	0	0	0

**GRUPO TELEVISA, S.A.B.**

<b>Security</b>	40049J206	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TV	<b>Meeting Date</b>	27-Apr-18
<b>ISIN</b>	US40049J2069	<b>Vote Deadline Date</b>	23-Apr-18
<b>Agenda</b>	934796294 - Management	<b>Total Ballot Shares</b>	28,400
<b>Last Vote Date</b>	19-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.	Management	Take No Action	28,400	0	0	0
2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	Take No Action	28,400	0	0	0
A1	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable	Management	Take No Action	28,400	0	0	0

articles of the corporate By-Laws.

A2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	Take No Action	28,400	0	0	0
B1	Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.	Management	Take No Action	28,400	0	0	0
B2	Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.	Management	Take No Action	28,400	0	0	0
B3	Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.	Management	Take No Action	28,400	0	0	0
B4	Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.	Management	Take No Action	28,400	0	0	0
B5	Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.	Management	Take No Action	28,400	0	0	0
B6	Appointment and/or ratification, as the case may be, of the members that shall conform the Executive Committee.	Management	Take No Action	28,400	0	0	0
B7	Appointment and/or ratification, as the case may be, of the Chairman of the Audit Committee.	Management	Take No Action	28,400	0	0	0
B8	Appointment and/or ratification, as the case may be, of the Chairman of	Management	Take No Action	28,400	0	0	0

the Corporate Practices Committee.

B9	Compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary.	Management	For	No Action	28,400	0	0	0
B10	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	For	No Action	28,400	0	0	0
C1	Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.	Management	For	No Action	28,400	0	0	0
C2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Management	For	No Action	28,400	0	0	0

**TELESITES, S.A.B. DE C.V.**

<b>Security</b>	P90355135	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-Apr-18
<b>ISIN</b>	MX01SI080038	<b>Vote Deadline Date</b>	23-Apr-18
<b>Agenda</b>	709255295 - Management	<b>Total Ballot Shares</b>	14,017
<b>Last Vote Date</b>	18-Apr-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
I.1	PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE DIRECTOR GENERAL'S REPORT PREPARED PURSUANT TO ARTICLES 44, SECTION XI OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, ACCOMPANIED BY THE OPINION OF THE EXTERNAL	Management	For	14,017	0	0	0

AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF SAID REPORT,

PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH REFERS TO ARTICLE 172, PARAGRAPH B) OF THE GENERAL LAW OF COMMERCIAL COMPANIES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF THE COMPANY'S FINANCIAL INFORMATION

I.2	Management	14,017	0	0	0
-----	------------	--------	---	---	---

PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF DIRECTORS INTERVENED IN ACCORDANCE WITH ARTICLE 28, SECTION IV, SUBSECTION E) OF THE SECURITIES MARKET LAW,

I.3	Management	14,017	0	0	0
-----	------------	--------	---	---	---

PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2017

I.4	Management	14,017	0	0	0
-----	------------	--------	---	---	---

PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE PURSUANT TO

I.5	Management	14,017	0	0	0
-----	------------	--------	---	---	---

	ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS					
II	PRESENTATION, DISCUSSION AND, IF APPROPRIATE, APPROVAL OF THE PROPOSED APPLICATION OF RESULTS. RESOLUTIONS	Management	14,017	0	0	0
III	DISCUSSION AND, AS THE CASE MAY BE, APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY, PRIOR QUALIFICATION OF THE INDEPENDENCE OF INDEPENDENT DIRECTORS. RESOLUTIONS	Management	14,017	0	0	0
IV	DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND DEPUTY SECRETARY OF THE COMPANY. RESOLUTIONS	Management	14,017	0	0	0
V	DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF THE DESIGNATION AND/OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS	Management	14,017	0	0	0
VI	DETERMINATION OF THE EMOLUMENTS FOR THE MEMBERS OF THE COMMITTEE REFERRED TO IN THE PRECEDING PARAGRAPH. RESOLUTIONS	Management	14,017	0	0	0
VII	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS	Management	14,017	0	0	0
CMMT		Non-Voting				

19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM AND MODIFICATION OF THE TEXT IN RESOLUTIONS AND CHANGE IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

**GRUPO RADIO CENTRO, S.A.B. DE C.V.**

<b>Security</b>	P4983X160	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-Apr-18
<b>ISIN</b>	MXP680051218	<b>Vote Deadline Date</b>	20-Apr-18
<b>Agenda</b>	709298738 - Management	<b>Total Ballot Shares</b>	208,234

**Last Vote Date**

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
I	1. PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS IN REGARD TO THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2017. 2. PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE	Non-Voting	Non-Voting	0	0	0	No

OPINION OF THE OUTSIDE AUDITOR FOR THE SAME FISCAL YEAR. 3. PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR AND ITS REPORT IN REGARD TO THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW, INCLUDING THE REPORT THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED AND THE PREPARATION OF THE FINANCIAL INFORMATION, WHICH IN TURN INCLUDES THE INDIVIDUAL AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO CENTRO, S.A.B. DE C.V. TO DECEMBER 31, 2017, RESOLUTIONS IN THIS REGARD

II	THE REPORT IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE C.V., IN ACCORDANCE WITH THAT WHICH IS REQUIRED BY PART XX OF ARTICLE 86 OF THE INCOME TAX LAW	Non-Voting	0	0	0	No
III	RESOLUTION IN REGARD TO THE ALLOCATION OF	Non-Voting	0	0	0	No



RESULTS, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE

RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE SECRETARY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS FOR WHOM THAT IS APPROPRIATE. RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE, AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE, INCLUDING THE CHAIRPERSONS OF THE LATTER ONES. ESTABLISHMENT OF COMPENSATION

IV

Non-Voting

0

0

0

No

DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING

V

Non-Voting

0

0

0

No

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT

Non-Voting

**FRESH DEL MONTE PRODUCE INC.**

Security

G36738105

Meeting Type

Annual

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

<b>Ticker Symbol</b>	FDP	<b>Meeting Date</b>	2-May-18
<b>ISIN</b>	KYG367381053	<b>Vote Deadline Date</b>	1-May-18
<b>Agenda</b>	934771747 - Management	<b>Total Ballot Shares</b>	36,500
<b>Last Vote Date</b>	30-Apr-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1a.	Election of Director: Mohammad Abu-Ghazaleh	Management	For	36,500	0	0	0
1b.	Election of Director: John H. Dalton	Management	For	36,500	0	0	0
1c.	compensation to the members of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary.	Management	For	36,500	0	0	0
2.	Proposal to approve and adopt the Company's financial statements for the fiscal year ended December 29, 2017.	Management	For	36,500	0	0	0
3.	Proposal to ratify the appointment of Ernst & Young LLP as independent registered certified public accounting firm to the Company for the fiscal year ending December 28, 2018.	Management	For	36,500	0	0	0
4.	Proposal to approve the Company's dividend payment for the fiscal year ended December 29, 2017 of US\$0.15 per Ordinary Share to registered members (Shareholders) of the Company on May 9, 2018 to be paid on June 1, 2018.	Management	For	36,500	0	0	0
5.	Proposal to approve, by non-binding vote, executive compensation for the 2017 fiscal year.	Management	For	36,500	0	0	0

**TAHOE RESOURCES INC.**

<b>Security</b>	873868103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	TAHO	<b>Meeting Date</b>	3-May-18

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

<b>ISIN</b>	CA8738681037	<b>Vote Deadline Date</b>	30-Apr-18
<b>Agenda</b>	934761102 - Management	<b>Total Ballot Shares</b>	81,900
<b>Last Vote Date</b>	30-Apr-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1	DIRECTOR	Management					
	1 C. KEVIN MCARTHUR		For	81,900	0	0	0
	2 RONALD W. CLAYTON		For	81,900	0	0	0
	3 TANYA M. JAKUSCONEK		For	81,900	0	0	0
	4 CHARLES A. JEANNES		For	81,900	0	0	0
	5 DRAGO G. KISIC		For	81,900	0	0	0
	6 ALAN C. MOON		For	81,900	0	0	0
	7 A. DAN ROVIG		For	81,900	0	0	0
	8 PAUL B. SWEENEY		For	81,900	0	0	0
	9 JAMES S. VOORHEES		For	81,900	0	0	0
	10 KENNETH F. WILLIAMSON		For	81,900	0	0	0
2	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year.	Management	For	81,900	0	0	0
3	On an advisory basis and not to diminish the role and responsibilities of the Board of Directors, to accept the approach to executive compensation disclosed in the Company's Information Circular for the Meeting.	Management	For	81,900	0	0	0
4	Pass an ordinary resolution approving an amended and restated share option and incentive share plan for the Company, which includes, among other things, an increase to the maximum number of shares issuable thereunder, as further described in the Company's Information Circular for the Meeting.	Management	For	81,900	0	0	0
5	Pass an ordinary resolution approving a performance share award plan for the Company, as further described in the Company's	Management	For	81,900	0	0	0

Information Circular for the Meeting.

6	Pass an ordinary resolution to amend the Company's Articles to increase the quorum at a meeting of Shareholders to two persons present or represented by proxy representing not less than 25% of the issued shares of the Company, as further described in the Company's Information Circular for the Meeting.	Management	For	81,900	0	0	0
---	--	------------	-----	--------	---	---	---

7	Pass an ordinary resolution to amend the Company's Articles to delete provisions of the Company's Articles relating to "Alternate Directors" and amending notice provisions to reference use of Notice and Access, as further described in the Company's Information Circular for the Meeting.	Management	For	81,900	0	0	0
---	--	------------	-----	--------	---	---	---

**POPULAR, INC.**

<b>Security</b>	733174700	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	BPOP	<b>Meeting Date</b>	8-May-18
<b>ISIN</b>	PR7331747001	<b>Vote Deadline Date</b>	7-May-18
<b>Agenda</b>	934753852 - Management	<b>Total Ballot Shares</b>	67,400
<b>Last Vote Date</b>	7-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1a)	Election of Class 1 Director: Ignacio Alvarez	Management	For	67,400	0	0	0
1b)	Election of Class 1 Director: Alejandro M. Ballester	Management	For	67,400	0	0	0
1c)	Election of Class 1 Director: Richard L. Carrion	Management	For	67,400	0	0	0
1d)	Election of Class 1 Director: Carlos A. Unanue	Management	For	67,400	0	0	0
2)		Management	For	67,400	0	0	0

To authorize and approve an amendment to Article Seventh of our Restated Certificate of Incorporation to provide that directors shall be elected by a majority of the votes cast by shareholders at the Annual Meeting of Shareholders, provided that in contested elections directors shall be elected by a plurality of votes cast.

3)	To approve, on an advisory basis, the Corporation's executive compensation.	Management	67,400	0	0	0
4)	To ratify the appointment of PricewaterhouseCoopers LLP as the Corporation's independent registered public accounting firm for 2018.	Management	67,400	0	0	0
5)	To approve the adjournment or postponement of the meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are not sufficient votes at the time of the meeting to approve the proposed amendment to Article Seventh of our Restated Certificate of Incorporation.	Management	67,400	0	0	0

#### NORFOLK SOUTHERN CORPORATION

<b>Security</b>	655844108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NSC	<b>Meeting Date</b>	10-May-18
<b>ISIN</b>	US6558441084	<b>Vote Deadline Date</b>	9-May-18
<b>Agenda</b>		<b>Total Ballot Shares</b>	1,928

#### Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	0	0	0	1,9
1B.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	0	0	0	1,9
1C.	ELECTION OF DIRECTOR:	Management	For	0	0	0	1,9

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

DANIEL A. CARP

1D.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.	Management	0	0	0	1,9
1E.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	0	0	0	1,9
1F.	ELECTION OF DIRECTOR: STEVEN F. LEER	Management	0	0	0	1,9
1G.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Management	0	0	0	1,9
1H.	ELECTION OF DIRECTOR: AMY E. MILES	Management	0	0	0	1,9
1I.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Management	0	0	0	1,9
1J.	ELECTION OF DIRECTOR: JENNIFER F. SCANLON	Management	0	0	0	1,9
1K.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Management	0	0	0	1,9
1L.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Management	0	0	0	1,9
2.	Ratification of the appointment of KPMG LLP, independent registered public accounting firm, as Norfolk Southern's independent auditors for the year ending December 31, 2018.	Management	0	0	0	1,9
3.	Approval of advisory resolution on executive compensation, as disclosed in the proxy statement for the 2018 Annual Meeting of Shareholders.	Management	0	0	0	1,9
4.	If properly presented at the meeting, a shareholder proposal regarding right to act by written consent.	Management	0	0	0	1,9

**CARIBBEAN UTILITIES COMPANY, LTD.**

<b>Security</b>	G1899E146	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CUPUF	<b>Meeting Date</b>	10-May-18
<b>ISIN</b>	KYG1899E1465	<b>Vote Deadline Date</b>	7-May-18
<b>Agenda</b>		<b>Total Ballot Shares</b>	

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

934761152 -  
Management

Last Vote Date 7-May-18

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	Management					
1	J. BRYAN BOTHWELL		For	12,000	0	0	0
2	JENNIFER P. DILBERT		For	12,000	0	0	0
3	SHEREE L. EBANKS		For	12,000	0	0	0
4	WOODROW S. FOSTER		For	12,000	0	0	0
5	J. F. RICHARD HEW		For	12,000	0	0	0
6	EARL A. LUDLOW		For	12,000	0	0	0
7	EDDINTON M. POWELL		For	12,000	0	0	0
8	DAVID E. RITCH		For	12,000	0	0	0
9	GARY J. SMITH		For	12,000	0	0	0
10	PETER A. THOMSON		For	12,000	0	0	0
11	LYNN R. YOUNG		For	12,000	0	0	0
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	12,000	0	0	0

**VULCAN MATERIALS COMPANY**

<b>Security</b>	929160109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VMC	<b>Meeting Date</b>	11-May-18
<b>ISIN</b>	US9291601097	<b>Vote Deadline Date</b>	10-May-18
<b>Agenda</b>	934751733 - Management	<b>Total Ballot Shares</b>	5,000
<b>Last Vote Date</b>	7-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1A.	Election of Director: Thomas A. Fanning	Management	For	5,000	0	0	0
1B.	Election of Director: J. Thomas Hill	Management	For	5,000	0	0	0
1C.	Election of Director: Cynthia L. Hostetler	Management	For	5,000	0	0	0
1D.		Management	For	5,000	0	0	0

	Election of Director: Richard T. O'Brien						
1E.	Election of Director: Kathleen L. Quirk	Management	For	5,000	0	0	0
3.	"Approval, on an advisory basis, of the compensation of our named executive officers."	Management	For	5,000	0	0	0
4.	"Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018."	Management	For	5,000	0	0	0

**MARRIOTT VACATIONS WORLDWIDE CORPORATION**

<b>Security</b>	57164Y107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VAC	<b>Meeting Date</b>	15-May-18
<b>ISIN</b>	US57164Y1073	<b>Vote Deadline Date</b>	14-May-18
<b>Agenda</b>	934761366 - Management	<b>Total Ballot Shares</b>	8,745
<b>Last Vote Date</b>	14-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
	1 Melquiades R. Martinez		For	8,745	0	0	0
	2 Stephen P. Weisz		For	8,745	0	0	0
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for its 2018 fiscal year	Management	For	8,745	0	0	0
3.	An advisory resolution to approve executive compensation as described in the Proxy Statement for the Annual Meeting	Management	For	8,745	0	0	0

**MARTIN MARIETTA MATERIALS, INC.**

<b>Security</b>	573284106	<b>Meeting Type</b>	Annual
-----------------	-----------	---------------------	--------



Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

<b>Ticker Symbol</b>	MLM	<b>Meeting Date</b>	17-May-18
<b>ISIN</b>	US5732841060	<b>Vote Deadline Date</b>	16-May-18
<b>Agenda</b>	934804180 - Management	<b>Total Ballot Shares</b>	3,000
<b>Last Vote Date</b>	14-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.1	Election of Director: Sue W. Cole	Management	For	3,000	0	0	0
1.2	Election of Director: Smith W. Davis	Management	For	3,000	0	0	0
1.3	Election of Director: John J. Koraleski	Management	For	3,000	0	0	0
1.4	Election of Director: David G. Maffucci	Management	For	3,000	0	0	0
1.5	Election of Director: Michael J. Quillen	Management	For	3,000	0	0	0
1.6	Election of Director: Donald W. Slager	Management	For	3,000	0	0	0
1.7	Election of Director: Stephen P. Zelnak, Jr.	Management	For	3,000	0	0	0
2.	Ratification of selection of PricewaterhouseCoopers as independent auditors.	Management	For	3,000	0	0	0
3.	Approval, by a non-binding advisory vote, of the compensation of Martin Marietta Materials, Inc.'s named executive officers.	Shareholder	For	3,000	0	0	0

**THE WESTERN UNION COMPANY**

<b>Security</b>	959802109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WU	<b>Meeting Date</b>	18-May-18
<b>ISIN</b>	US9598021098	<b>Vote Deadline Date</b>	17-May-18
<b>Agenda</b>	934755212 - Management	<b>Total Ballot Shares</b>	14,000
<b>Last Vote Date</b>	17-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1a.	Election of Director: Martin I. Cole	Management	For	14,000			

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

1b.	Election of Director: Hikmet Ersek	Management	14,000	0	0	0
1c.	Election of Director: Richard A. Goodman	Management	14,000	0	0	0
1d.	Election of Director: Betsy D. Holden	Management	14,000	0	0	0
1e.	Election of Director: Jeffrey A. Joerres	Management	14,000			
1f.	Election of Director: Roberto G. Mendoza	Management	14,000	0	0	0
1g.	Election of Director: Michael A. Miles, Jr.	Management	14,000	0	0	0
1h.	Election of Director: Robert W. Selander	Management	14,000	0	0	0
1i.	Election of Director: Frances Fragos Townsend	Management	14,000			
1j.	Election of Director: Solomon D. Trujillo	Management	14,000	0	0	0
2.	Advisory Vote to Approve Executive Compensation	Management	14,000	0	0	0
3.	Ratification of Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm for 2018	Management	14,000	0	0	0
4.	Approval of Amendment to the Charter to Reduce the Threshold Stock Ownership Requirement for Stockholders to Call a Special Meeting	Management	14,000	0	0	0
5.	Stockholder Proposal Regarding Political Contributions Disclosure	Shareholder Against	14,000	0	0	0

**ROYAL CARIBBEAN CRUISES LTD.**

<b>Security</b>	V7780T103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RCL	<b>Meeting Date</b>	21-May-18
<b>ISIN</b>	LR0008862868	<b>Vote Deadline Date</b>	18-May-18
<b>Agenda</b>	934802580 - Management	<b>Total Ballot Shares</b>	27,829

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

**Last Vote Date** 14-May-18

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1A.	Election of Director: John F. Brock	Management	For	27,829	0	0	0
1B.	Election of Director: Richard D. Fain	Management	For	27,829	0	0	0
1C.	Election of Director: William L. Kimsey	Management	For	27,829	0	0	0
1D.	Election of Director: Maritza G. Montiel	Management	For	27,829	0	0	0
1E.	Election of Director: Ann S. Moore	Management	For	27,829	0	0	0
1F.	Election of Director: Eyal M. Ofer	Management	For	27,829	0	0	0
1G.	Election of Director: Thomas J. Pritzker	Management	For	27,829	0	0	0
1H.	Election of Director: William K. Reilly	Management	For	27,829	0	0	0
1I.	Election of Director: Bernt Reitan	Management	For	27,829	0	0	0
1J.	Election of Director: Vagn O. Sorensen	Management	For	27,829	0	0	0
1K.	Election of Director: Donald Thompson	Management	For	27,829	0	0	0
1L.	Election of Director: Arne Alexander Wilhelmsen	Management	For	27,829	0	0	0
2.	Advisory approval of the Company's compensation of its named executive officers.	Management	For	27,829	0	0	0
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Management	For	27,829	0	0	0

**MASTEC, INC.**

<b>Security</b>	576323109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MTZ	<b>Meeting Date</b>	22-May-18
<b>ISIN</b>	US5763231090	<b>Vote Deadline Date</b>	21-May-18
<b>Agenda</b>	934751935 - Management	<b>Total Ballot Shares</b>	109,297

**Last Vote Date** 17-May-18

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1.	DIRECTOR	Management					
	1 Jose R. Mas		For	109,297	0	0	0
	2 Javier Palomarez		For	109,297	0	0	0
2.	Ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for 2018.	Management	For	109,297	0	0	0
3.	Approval of a non-binding advisory resolution regarding the compensation of our named executive officers.	Management	For	109,297	0	0	0

#### CONSOLIDATED WATER COMPANY LIMITED

<b>Security</b>	G23773107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CWCO	<b>Meeting Date</b>	22-May-18
<b>ISIN</b>	KYG237731073	<b>Vote Deadline Date</b>	21-May-18
<b>Agenda</b>	934767964 - Management	<b>Total Ballot Shares</b>	129,538
<b>Last Vote Date</b>	17-May-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1.	DIRECTOR	Management					
	1 Wilmer F. Pergande		For	129,538	0	0	0
	2 Leonard J Sokolow		For	129,538	0	0	0
	3 Raymond Whittaker		For	129,538	0	0	0
2.	An advisory vote on executive compensation.	Management	For	129,538	0	0	0
3.	The ratification of the selection of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018, at the remuneration to be determined by the Audit Committee of the Board of Directors.	Management	For	129,538	0	0	0

**EVERTEC, INC.**

<b>Security</b>	30040P103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EVTC	<b>Meeting Date</b>	24-May-18
<b>ISIN</b>	PR30040P1032	<b>Vote Deadline Date</b>	23-May-18
<b>Agenda</b>	934772294 - Management	<b>Total Ballot Shares</b>	23,643
<b>Last Vote Date</b>	17-May-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1A.	ELECTION OF DIRECTOR: FRANK G. D'ANGELO	Management	For	23,643	0	0	0
1B.	ELECTION OF DIRECTOR: MORGAN M. SCHUESSLER, JR.	Management	For	23,643	0	0	0
1C.	ELECTION OF DIRECTOR: OLGA BOTERO	Management	For	23,643	0	0	0
1D.	ELECTION OF DIRECTOR: JORGE JUNQUERA	Management	For	23,643	0	0	0
1E.	ELECTION OF DIRECTOR: TERESITA LOUBRIEL	Management	For	23,643	0	0	0
1F.	ELECTION OF DIRECTOR: NESTOR O. RIVERA	Management	For	23,643	0	0	0
1G.	ELECTION OF DIRECTOR: ALAN H. SCHUMACHER	Management	For	23,643	0	0	0
1H.	ELECTION OF DIRECTOR: BRIAN J. SMITH	Management	For	23,643	0	0	0
1I.	ELECTION OF DIRECTOR: THOMAS W. SWIDARSKI	Management	For	23,643	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	23,643	0	0	0
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	23,643	0	0	0

**NEXTERA ENERGY, INC.**

<b>Security</b>	65339F101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NEE	<b>Meeting Date</b>	24-May-18
<b>ISIN</b>	US65339F1012	<b>Vote Deadline Date</b>	23-May-18
<b>Agenda</b>	934779832 - Management	<b>Total Ballot Shares</b>	8,000
<b>Last Vote Date</b>	21-May-18		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No</b>
1A.	Election of Director: Sherry S. Barrat	Management	For	8,000	0	0	0
1B.	Election of Director: James L. Camaren	Management	For	8,000	0	0	0
1C.	Election of Director: Kenneth B. Dunn	Management	For	8,000	0	0	0
1D.	Election of Director: Naren K. Gursahaney	Management	For	8,000	0	0	0
1E.	Election of Director: Kirk S. Hachigian	Management	For	8,000	0	0	0
1F.	Election of Director: Toni Jennings	Management	For	8,000	0	0	0
1G.	Election of Director: Amy B. Lane	Management	For	8,000	0	0	0
1H.	Election of Director: James L. Robo	Management	For	8,000	0	0	0
1I.	Election of Director: Rudy E. Schupp	Management	For	8,000	0	0	0
1J.	Election of Director: John L. Skolds	Management	For	8,000	0	0	0
1K.	Election of Director: William H. Swanson	Management	For	8,000	0	0	0
1L.	Election of Director: Hansel E. Tookes, II	Management	For	8,000	0	0	0
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2018	Management	For	8,000	0	0	0
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Management	For	8,000	0	0	0
4.		Shareholder	Against	8,000	0	0	0

A proposal by Myra Young entitled "Right to Act by Written Consent" to request the NextEra Energy Board of Directors to permit shareholder action by written consent

A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political

5.	Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shareholder	Against	8,000	0	0	0
----	---	-------------	---------	-------	---	---	---

**FIRST BANCORP**

<b>Security</b>	318672706	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	FBP	<b>Meeting Date</b>	24-May-18
<b>ISIN</b>	PR3186727065	<b>Vote Deadline Date</b>	23-May-18
<b>Agenda</b>	934784782 - Management	<b>Total Ballot Shares</b>	378,775
<b>Last Vote Date</b>	17-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1A.	ELECTION OF DIRECTOR: AURELIO ALEMAN	Management	For	378,775	0	0	0
1B.	ELECTION OF DIRECTOR: JOSHUA D. BRESLER	Management	For	378,775	0	0	0
1C.	ELECTION OF DIRECTOR: JUAN ACOSTA REBOYRAS	Management	For	378,775	0	0	0
1D.	ELECTION OF DIRECTOR: LUZ A. CRESPO	Management	For	378,775	0	0	0
1E.	ELECTION OF DIRECTOR: ROBERT T. GORMLEY	Management	For	378,775	0	0	0
1F.	ELECTION OF DIRECTOR: MICHAEL P. HARMON	Management	For	378,775	0	0	0
1G.	ELECTION OF DIRECTOR: ROBERTO R. HERENCIA	Management	For	378,775	0	0	0
1H.	ELECTION OF DIRECTOR: DAVID I. MATSON	Management	For	378,775	0	0	0

11.	ELECTION OF DIRECTOR: JOSE MENENDEZ-CORTADA	Management	For	378,775	0	0	0
2.	To approve on a non-binding basis the 2017 compensation of the Corporation's named executive officers ("NEOs").	Management	For	378,775	0	0	0
3.	To provide an advisory vote on the frequency of future advisory votes on the Corporation's executive compensation.	Management	Year	378,775	- 1	0	0

**CUBAN ELECTRIC COMPANY**

<b>Security</b>	229615109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-May-18
<b>ISIN</b>	US2296151093	<b>Vote Deadline Date</b>	29-May-18
<b>Agenda</b>	934797551 - Management	<b>Total Ballot Shares</b>	700
<b>Last Vote Date</b>	29-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
	1 N. David Bleisch		For	700	0	0	0
	2 Joseph T. Lower		For	700	0	0	0
	3 Irving Littman		For	700	0	0	0

**WATSCO, INC.**

<b>Security</b>	942622200	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	WSO	<b>Meeting Date</b>	4-Jun-18
<b>ISIN</b>	US9426222009	<b>Vote Deadline Date</b>	1-Jun-18
<b>Agenda</b>	934805675 - Management	<b>Total Ballot Shares</b>	10,600
<b>Last Vote Date</b>	29-May-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					



Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

1	Steven Rubin	For	10,600	0	0	0
2	George P. Sape	For	10,600	0	0	0
2.	To approve a non-binding advisory resolution regarding the compensation of our named executive officers.	Management	10,600	0	0	0
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the 2018 fiscal year.	Management	10,600	0	0	0

**ERA GROUP INC.**

<b>Security</b>	26885G109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ERA	<b>Meeting Date</b>	7-Jun-18
<b>ISIN</b>	US26885G1094	<b>Vote Deadline Date</b>	6-Jun-18
<b>Agenda</b>	934813076 - Management	<b>Total Ballot Shares</b>	13,474
<b>Last Vote Date</b>	6-Jun-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
1	CHARLES FABRIKANT	For	13,474	0	0	0	
2	CHRISTOPHER BRADSHAW	For	13,474	0	0	0	
3	ANN FAIRBANKS	For	13,474	0	0	0	
4	BLAINE FOGG	For	13,474	0	0	0	
5	CHRISTOPHER P. PAPOURAS	For	13,474	0	0	0	
6	YUEPING SUN	For	13,474	0	0	0	
7	STEVEN WEBSTER	For	13,474	0	0	0	
2.	Ratification of the Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2018.	Management	13,474	0	0	0	
3.	Amendments to the Certificate of Incorporation of the Company.	Management	13,474	0	0	0	

4.	Amendment to the Bylaws to Provide for Majority Voting for the Election of Directors.	Management	13,474	0	0	0
5.	Amendments to the Bylaws to Provide for the Removal of Directors by Stockholders With or Without Cause and Change the Company's Registered Agent.	Management	13,474	0	0	0

**SPANISH BROADCASTING SYSTEM, INC.**

<b>Security</b>	846425833	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SBSAA	<b>Meeting Date</b>	7-Jun-18
<b>ISIN</b>	US8464258339	<b>Vote Deadline Date</b>	6-Jun-18
<b>Agenda</b>	934838282 - Management	<b>Total Ballot Shares</b>	32,272
<b>Last Vote Date</b>	6-Jun-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
	1 RAUL ALARCON		For	32,272	0	0	0
	2 JOSEPH A. GARCIA		For	32,272	0	0	0
	3 MANUEL E. MACHADO		For	32,272	0	0	0
	4 JASON L. SHRINSKY		For	32,272	0	0	0
	5 JOSE A. VILLAMIL		For	32,272	0	0	0
	6 MITCHELL A. YELEN		For	32,272	0	0	0

**ATN INTERNATIONAL INC**

<b>Security</b>	00215F107	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ATNI	<b>Meeting Date</b>	12-Jun-18
<b>ISIN</b>	US00215F1075	<b>Vote Deadline Date</b>	11-Jun-18
<b>Agenda</b>	934806449 - Management	<b>Total Ballot Shares</b>	11,988
<b>Last Vote Date</b>	6-Jun-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
------	----------	------	----------------	-----	---------	---------	---------

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

1A.	ELECTION OF DIRECTOR: MARTIN L. BUDD	Management	11,988	0	0	0
1B.	ELECTION OF DIRECTOR: BERNARD J. BULKIN	Management	11,988	0	0	0
1C.	ELECTION OF DIRECTOR: MICHAEL T. FLYNN	Management	11,988	0	0	0
1D.	ELECTION OF DIRECTOR: RICHARD J. GANONG	Management	11,988	0	0	0
1E.	ELECTION OF DIRECTOR: JOHN C. KENNEDY	Management	11,988	0	0	0
1F.	ELECTION OF DIRECTOR: LIANE J PELLETTIER	Management	11,988	0	0	0
1G.	ELECTION OF DIRECTOR: MICHAEL T. PRIOR	Management	11,988	0	0	0
1H.	ELECTION OF DIRECTOR: CHARLES J. ROESSLEIN	Management	11,988	0	0	0
2.	"Ratification of the selection of PricewaterhouseCoopers LLP as independent auditor for 2018."	Management	11,988	0	0	0

**GELTECH SOLUTIONS INC**

<b>Security</b>	368537106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GLTC	<b>Meeting Date</b>	18-Jun-18
<b>ISIN</b>	US3685371060	<b>Vote Deadline Date</b>	15-Jun-18
<b>Agenda</b>	934828712 - Management	<b>Total Ballot Shares</b>	25,000
<b>Last Vote Date</b>	14-Jun-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1.	DIRECTOR	Management					
1	Peter Cordani		For	25,000	0	0	0
2	Michael Becker		For	25,000	0	0	0
3	David Gutmann		For	25,000	0	0	0
4	Michael Reger		For	25,000	0	0	0
5	Leonard Mass		For	25,000	0	0	0
6	Phil O'Connell, Jr.		For	25,000	0	0	0

Edgar Filing: HERZFELD CARIBBEAN BASIN FUND INC - Form N-PX

7	Neil Reger	For	25,000	0	0	0
8	Victor Trotter	For	25,000	0	0	0
2.	To approve the amendment to GelTech's Certificate of Incorporation to increase the authorized shares of common stock to 200,000,000 shares.	Management	25,000	0	0	0
3.	To approve GelTech's executive compensation.	Management	25,000	0	0	0
4.	To vote, on a non-binding advisory basis, whether a non-binding advisory vote on GelTech's executive compensation, should be held every one, two or three years.	Management	0	25,000 - 1 Year	0	0
5.	To ratify the appointment of GelTech's independent registered public accounting firm for fiscal 2018.	Management	25,000	0	0	0

**NORWEGIAN CRUISE LINE HOLDINGS LTD**

<b>Security</b>	G66721104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	NCLH	<b>Meeting Date</b>	20-Jun-18
<b>ISIN</b>	BMG667211046	<b>Vote Deadline Date</b>	19-Jun-18
<b>Agenda</b>	934810424 - Management	<b>Total Ballot Shares</b>	48,944
<b>Last Vote Date</b>	14-Jun-18		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No
1A.	Election of Class II Director: Adam M. Aron	Management	For	48,944	0	0	0
1B.	Election of Class II Director: Stella David	Management	For	48,944	0	0	0
1C.	Election of Class II Director: Mary E. Landry	Management	For	48,944	0	0	0
2.	"Approval, on a non-binding, advisory basis, of the compensation of our named executive officers"	Management	For	48,944	0	0	0
3.	"Ratification of the appointment of PricewaterhouseCoopers LLP	Management	For	48,944	0	0	0

("PwC") as our independent registered certified public accounting firm for the year ending December 31, 2018 and the determination of PwC's remuneration by the Audit Committee of the Board of Directors"

SIGNATURES

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

(Registrant)                      The Herzfeld Caribbean Basin Fund, Inc.

By (Signature and Title)\* /s/ Erik M. Herzfeld - President

Date                                  August 23, 2018

\*Print the name and title of each signing officer