

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 26, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-06445

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

Date of reporting period: year-ended 6/30/16

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.

## ITEM 1. PROXY VOTING RECORD:

## THE LATIN AMERICAN DISCOVERY FUND, INC.

Security	51828C106	Meeting Type	Annual
Ticker Symbol	LDF	Meeting Date	06-Aug-2015
ISIN	US51828C1062	Vote Deadline Date	05-Aug-2015
Agenda	934227073 - Management	Total Ballot Shares	800
Last Vote Date	08-Jun-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	MICHAEL BOZIC	For	800	0	0	0
	2	NANCY C. EVERETT	For	800	0	0	0
	3	MICHAEL F. KLEIN	For	800	0	0	0
	4	W. ALLEN REED	For	800	0	0	0

ULTRAPETROL (BAHAMAS)  
LIMITED

Security	P94398107	Meeting Type	Annual
Ticker Symbol	ULTR	Meeting Date	08-Oct-2015
ISIN	BSP943981071	Vote Deadline Date	07-Oct-2015
Agenda	934281899 - Management	Total Ballot Shares	36,000
Last Vote Date	06-Oct-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014 AND THE AUDITOR'S REPORT THEREON.	Management	For	36,000	0	0	0
2.1	RE-ELECTION OF DIRECTOR: EDUARDO OJEA QUINTANA	Management	For	36,000	0	0	0

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

2.2	RE-ELECTION OF DIRECTOR: HORACIO REYSER	Management For	36,000	0	0	0
2.3	RE-ELECTION OF DIRECTOR: RAUL SOTOMAYOR	Management For	36,000	0	0	0
2.4	RE-ELECTION OF DIRECTOR: GONZALO DULANTO	Management For	36,000	0	0	0
2.5	RE-ELECTION OF DIRECTOR: GEORGE WOOD	Management For	36,000	0	0	0
3	TO RATIFY AND CONFIRM ALL ACTS, TRANSACTIONS AND PROCEEDINGS OF DIRECTORS, OFFICERS AND EMPLOYEES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND INDEMNIFYING THE DIRECTORS, OFFICERS AND EMPLOYEES AGAINST ALL CLAIMS, ACTIONS AND PROCEEDINGS THAT MAY BE BROUGHT AGAINST THEM AS A RESULT .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management For	36,000	0	0	0

MASTEC, INC.

Security	576323109	Meeting Type	Annual			
Ticker Symbol	MTZ	Meeting Date	15-Oct-2015			
ISIN	US5763231090	Vote Deadline Date	14-Oct-2015			
Agenda	934275492 - Management	Total Ballot Shares	134,927			
Last Vote Date	14-Oct-2015					
Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1.	DIRECTOR	Management				

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

1	JOSE R. MAS		For	134,927	0	0	0
2	JOHN VAN HEUVELEN		For	134,927	0	0	0
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	134,927	0	0	0
3.	TO APPROVE THE AMENDED AND RESTATED 2011 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE THE MAXIMUM NUMBER OF SHARES ISSUABLE THEREUNDER FROM 1,000,000 TO 2,000,000.	Management	For	134,927	0	0	0

TECO ENERGY, INC.

Security	872375100	Meeting Type	Special
Ticker Symbol	TE	Meeting Date	03-Dec-2015
ISIN	US8723751009	Vote Deadline Date	02-Dec-2015
Agenda	934293907 - Management	Total Ballot Shares	40,500
Last Vote Date	02-Dec-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	40,500	0	0	0

2.	<p>TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.</p>	Management For	40,500	0	0	0
3.	<p>TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management For	40,500	0	0	0

SIDERURGICA  
VENEZOLANA "SIVENSA",  
S.A.

Security	825865603	Meeting Type	Annual
Ticker Symbol	SDNVY	Meeting Date	11-Dec-2015
ISIN	US8258656037	Vote Deadline Date	07-Dec-2015
Agenda	934308520 - Management	Total Ballot Shares	895
Last Vote Date	07-Dec-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS, AS WELL AS TO CONSIDER AND	Management	None	895	0	0	0

RESOLVE ABOUT THE REPORT OF THE BOARD OF DIRECTORS.

2.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management None	895	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 None	895	0	0	0
----	---	-----------------	-----	---	---	---

4.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES.	Management None	895	0	0	0
----	--	-----------------	-----	---	---	---

SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security	825865702	Meeting Type	Annual
Ticker Symbol	SDNWY	Meeting Date	11-Dec-2015
ISIN	US8258657027	Vote Deadline Date	07-Dec-2015
Agenda	934308520 - Management	Total Ballot Shares	79
Last Vote Date	07-Dec-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL	Management None		79	0	0	0

STATEMENTS  
SUBMITTED BY THE  
BOARD OF DIRECTORS,  
AS WELL AS TO  
CONSIDER AND  
RESOLVE ABOUT THE  
REPORT OF THE BOARD  
OF DIRECTORS.

2.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management None	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 None	79	0	0	0
----	---	-----------------	----	---	---	---

4.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES.	Management None	79	0	0	0
----	---	-----------------	----	---	---	---

MEXICO EQUITY AND  
INCOME FUND, INC.

Security	592834105	Meeting Type	Annual
Ticker Symbol	MXE	Meeting Date	17-Dec-2015
ISIN	US5928341057	Vote Deadline Date	16-Dec-2015
Agenda	934299466 - Management	Total Ballot Shares	1,637
Last Vote Date	16-Dec-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 RAJEEV DAS		For	1,637	0	0	0

2.	TO APPROVE AN AMENDMENT TO THE FUND'S ARTICLES SUPPLEMENTARY TO PROVIDE FOR THE REDEMPTION OF THE OUTSTANDING SHARES OF THE FUND'S PREFERRED STOCK AT THE OPTION OF THE FUND AT A PRICE EQUAL TO 98% OF NET ASSET VALUE PER SHARE.	Management For	1,637	0	0	0
----	--	----------------	-------	---	---	---

GRUPO RADIO CENTRO SAB  
DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Dec-2015
ISIN	MXP680051218	Vote Deadline Date	22-Dec-2015
Agenda	706603722 - Management	Total Ballot Shares	210,994
Last Vote Date			

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action	
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	APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS HELD ON JUNE 25, 2015, IN	Non-Voting	0	0	0	0	Non-Voting



REGARD TO THE  
DISTRIBUTION OF THE  
SHARE CAPITAL IN  
ACCORDANCE WITH THE  
TERMS OF ITEM 7 OF THE  
BASES FOR THE  
MERCER, IN  
ACCORDANCE WITH  
THAT WHICH IS  
COVERED BY THE  
SECOND ITEM OF THE  
AGENDA FOR THE  
MENTIONED GENERAL  
MEETING

II	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	0	Non-Voting
----	--	------------	---	---	---	---	------------

GRUPO RADIO CENTRO SAB  
DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jan-2016
ISIN	MXP680051218	Vote Deadline Date	14-Jan-2016
Agenda	706629245 - Management	Total Ballot Shares	210,994
Last Vote Date			

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
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	Non-Voting				

REPRESENTATIVE.  
THANK YOU

APPROVAL OF THE  
CORRECTIONS FOR THE  
EXTRAORDINARY  
GENERAL MEETING  
THAT WAS HELD ON  
JUNE 25, 2015, IN  
REGARD TO THE  
DISTRIBUTION OF THE  
SHARE CAPITAL IN  
ACCORDANCE WITH THE  
TERMS OF ITEM 7 OF THE  
BASES FOR THE  
MERGER, IN  
ACCORDANCE WITH  
THAT WHICH IS  
COVERED BY THE  
SECOND ITEM OF THE  
AGENDA FOR THE  
MENTIONED GENERAL  
MEETING

I	Non-Voting	0	0	0	0	Non-Voting
---	------------	---	---	---	---	------------

DESIGNATION OF THE  
SPECIAL DELEGATES  
FROM THE GENERAL  
MEETING FOR THE  
EXECUTION AND  
FORMALIZATION OF THE  
RESOLUTIONS

II	Non-Voting	0	0	0	0	Non-Voting
----	------------	---	---	---	---	------------

GELTECH SOLUTIONS  
INC

Security	368537106	Meeting Type	Annual
Ticker Symbol	GLTC	Meeting Date	22-Jan-2016
ISIN	US3685371060	Vote Deadline Date	21-Jan-2016
Agenda	934310361 - Management	Total Ballot Shares	25,000
Last Vote Date	21-Jan-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 PETER CORDANI		For	25,000	0	0	0

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

2	MICHAEL BECKER		For	25,000	0	0	0
3	DAVID GUTMANN		For	25,000	0	0	0
4	LEONARD MASS		For	25,000	0	0	0
5	PHIL O'CONNELL, JR.		For	25,000	0	0	0
6	NEIL REGER		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 150,000,000 SHARES.	Management	For	25,000	0	0	0
3.	TO RATIFY THE APPOINTMENT OF GELTECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	25,000	0	0	0

PRICESMART, INC

Security	741511109	Meeting Type	Annual
Ticker Symbol	PSMT	Meeting Date	03-Feb-2016
ISIN	US7415111092	Vote Deadline Date	02-Feb-2016
Agenda	934313608 - Management	Total Ballot Shares	1,000
Last Vote Date	01-Feb-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	SHERRY S. BAHRAMBEGUI		For	1,000	0	0	0
2	GONZALO BARRUTIETA		For	1,000	0	0	0
3	GORDON H.		For	1,000	0	0	0

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

	HANSON					
4	KATHERINE L. HENSLEY	For	1,000	0	0	0
5	LEON C. JANKS	For	1,000	0	0	0
6	JOSE LUIS LAPARTE	For	1,000	0	0	0
7	MITCHELL G. LYNN	For	1,000	0	0	0
8	PIERRE MIGNAULT	For	1,000	0	0	0
9	ROBERT E. PRICE	For	1,000	0	0	0
10	EDGAR ZURCHER	For	1,000	0	0	0

KIMBERLY-CLARK DE MEXICO  
SAB DE CV, MEXICO CITY

Security	P60694117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Feb-2016
ISIN	MXP606941179	Vote Deadline Date	19-Feb-2016
Agenda	706674199 - Management	Total Ballot Shares	18,300
Last Vote Date			

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
	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 DEEMED APPROPRIATE,	Non-Voting	0	0	0	Non-Voting

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  
REPORT FROM THE  
OUTSIDE AUDITOR,  
REGARDING THE  
OPERATIONS AND  
RESULTS OF THE  
COMPANY FOR THE  
FISCAL YEAR THAT  
ENDED ON DECEMBER  
31, 2015, AS WELL AS THE  
OPINION OF THE BOARD  
OF DIRECTORS  
REGARDING THE  
CONTENT OF THAT  
REPORT, PRESENTATION  
AND, IF DEEMED  
APPROPRIATE,  
APPROVAL OF THE  
REPORT FROM THE  
BOARD OF DIRECTORS  
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  
IN THE PREPARATION OF  
THE FINANCIAL  
INFORMATION OF THE  
COMPANY,  
PRESENTATION AND, IF  
DEEMED APPROPRIATE,  
APPROVAL OF THE  
FINANCIAL  
STATEMENTS OF THE  
COMPANY TO  
DECEMBER 31, 2015, AND  
THE ALLOCATION OF

THE RESULTS FROM THE FISCAL YEAR, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS IN THIS REGARD

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FROM THE BOARD OF DIRECTORS TO PAY A CASH DIVIDEND IN THE AMOUNT OF MXN 1.52 PER SHARE, TO EACH ONE OF THE COMMON, NOMINATIVE SHARES, WHICH HAVE NO STATED PAR VALUE AND ARE IN CIRCULATION FROM THE SERIES A AND B, COMING FROM THE BALANCE OF THE ACCUMULATED NET FISCAL PROFIT ACCOUNT TO 2013. THIS DIVIDEND WILL BE-PAID IN FOUR INSTALLMENTS OF MXN 0.38 PER SHARE ON APRIL 7, JULY 7, OCTOBER 6 AND DECEMBER 1, 2016. RESOLUTIONS IN THIS REGARD

II	Non-Voting	0	0	0	Non-Voting
----	------------	---	---	---	------------

III	<p>APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AS WELL AS OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE AND THE SECRETARY OF THE BOARD OF DIRECTORS, CLASSIFICATION REGARDING THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD</p>	Non-Voting	0	0	0	Non-Voting
IV	<p>COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE VARIOUS COMMITTEES, BOTH FULL AND ALTERNATE, AS WELL AS FOR THE SECRETARY OF THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD</p>	Non-Voting	0	0	0	Non-Voting
V	<p>PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE POLICIES OF THE COMPANY IN REGARD TO SHARE BUYBACKS AND, IF DEEMED APPROPRIATE, PLACEMENT OF THE</p>	Non-Voting	0	0	0	Non-Voting

SAME, PROPOSAL AND IF  
DEEMED APPROPRIATE,  
APPROVAL OF THE  
MAXIMUM AMOUNT OF  
FUNDS THAT CAN BE  
ALLOCATED TO SHARE  
BUYBACKS FOR THE 2016  
FISCAL YEAR.  
RESOLUTIONS IN THIS  
REGARD

KIMBERLY-CLARK DE MEXICO  
SAB DE CV, MEXICO CITY

Security	P60694117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Feb-2016
ISIN	MXP606941179	Vote Deadline Date	19-Feb-2016
Agenda	706680902 - Management	Total Ballot Shares	18,300
Last Vote Date			

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
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				
VI	PROPOSAL TO CANCEL UP TO 27,766,598 COMMON, NOMINATIVE SHARES, WITH NO STATED PAR VALUE, FROM CLASS I, WHICH ARE REPRESENTATIVE OF THE FIXED PART OF THE SHARE CAPITAL,	Non-Voting	0	0	0	Non-Voting



COMING FROM THE SHARE BUYBACK PROGRAM, THAT ARE CURRENTLY HELD IN THE TREASURY OF THE COMPANY, OF WHICH 14,337,071 ARE SERIES A SHARES AND 13,429,527 ARE SERIES B SHARES, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS, IN ORDER TO REFLECT THE CORRESPONDING DECREASE IN THE FIXED PART OF THE SHARE CAPITAL. RESOLUTIONS IN THIS REGARD

DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

VII	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	Non-Voting	0	0	0	Non-Voting
-----	---	------------	---	---	---	------------

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

Security	191241108	Meeting Type	Annual
Ticker Symbol	KOF	Meeting Date	07-Mar-2016
ISIN	US1912411089	Vote Deadline Date	01-Mar-2016
Agenda	934330298 - Management	Total Ballot Shares	8,799
Last Vote Date	01-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
5.	ELECTION OF MEMBERS AND SECRETARIES OF	Management	None	8,799	0	0	0

THE BOARD OF  
DIRECTORS,  
QUALIFICATION OF  
THEIR INDEPENDENCE,  
IN ACCORDANCE WITH  
THE MEXICAN  
SECURITIES MARKET  
LAW, AND RESOLUTION  
WITH RESPECT TO THEIR  
REMUNERATION.

FOMENTO ECONOMICO  
MEXICANO SAB DE CV, MEXICO

Security	P4182H115	Meeting Type	Annual General Meeting
Ticker Symbol	FEMSAUBD.MX	Meeting Date	08-Mar-2016
ISIN	MXP320321310	Vote Deadline Date	01-Mar-2016
Agenda	706669453 - Management	Total Ballot Shares	18,900
Last Vote Date	01-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	REPORT FROM THE GENERAL DIRECTOR OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR AND REPORTS FROM THE BOARD OF DIRECTORS ITSELF WITH REGARD TO THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION, AS WELL AS REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT	Management	For	18,900	0	0	0

	HAS INTERVENED, REPORTS FROM THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND OF THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW					
II	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS	Management For	18,900	0	0	0
III	ALLOCATION OF THE RESULTS ACCOUNT FOR THE 2015 FISCAL YEAR, IN WHICH ARE INCLUDED THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, IN MXN	Management For	18,900	0	0	0
IV	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO BUYBACKS OF THE SHARES OF THE COMPANY	Management For	18,900	0	0	0
V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARIES, CLASSIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE TERMS OF THE SECURITIES MARKET LAW, AND DETERMINATION OF	Management For	18,900	0	0	0

THEIR COMPENSATION

	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: FINANCE AND PLANNING.	Management For	18,900	0	0	0
VI.A	DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION					
	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: AUDIT.	Management For	18,900	0	0	0
VI.B	DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION					
	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE:	Management For	18,900	0	0	0
VI.C	CORPORATE PRACTICES. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION					
	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS OF THE GENERAL MEETING	Management For	18,900	0	0	0
VII	READING AND APPROVAL, IF DEEMED APPROPRIATE, OF THE GENERAL MEETING MINUTES	Management For	18,900	0	0	0
VIII						

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	08-Mar-2016
ISIN	US3444191064	Vote Deadline Date	02-Mar-2016
Agenda	934330779 - Management	Total Ballot Shares	12,000

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

Last Vote Date 01-Mar-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
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	None	12,000	0	0	0
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	None	12,000	0	0	0
3.	APPLICATION OF THE RESULTS FOR THE 2015 FISCAL YEAR, INCLUDING THE PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS.	Management	None	12,000	0	0	0
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE	Management	None	12,000	0	0	0

REPURCHASE PROGRAM  
OF THE COMPANY'S  
SHARES.

5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management None	12,000	0	0	0
6.	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management None	12,000	0	0	0
7.	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management None	12,000	0	0	0
8.	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management None	12,000	0	0	0

GRUPO ELEKTRA SAB DE  
CV, CIUDAD DE MEXICO

Security	P3642B213	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Mar-2016
ISIN	MX01EL000003	Vote Deadline Date	08-Mar-2016
Agenda	706708231 - Management	Total Ballot Shares	1,270
Last Vote Date	7-Mar-2016		
Item	Proposal	Type	Recommendation For Against Abstain

Take No  
Action

1.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS FROM THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN ARTICLE 28 OF THE SECURITIES MARKET LAW	Management For	1,270	0	0	0
2.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS A DISCUSSION AND RESOLUTIONS REGARDING THE ALLOCATION OF RESULTS AND DISTRIBUTION OF PROFIT	Management For	1,270	0	0	0
3.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Management For	1,270	0	0	0
4.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE	Management For	1,270	0	0	0

REPORT FROM THE  
CORPORATE PRACTICES  
COMMITTEE OF THE  
BOARD OF DIRECTORS  
OF THE COMPANY FOR  
THE FISCAL YEAR THAT  
ENDED ON DECEMBER  
31, 2015

PRESENTATION,  
READING, DISCUSSION  
AND, IF DEEMED  
APPROPRIATE,

5.	APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS IN REGARD TO THE POLICIES FOR THE ACQUISITION AND PLACEMENT OF SHARES FROM THE SHARE BUYBACK FUND OF THE COMPANY	Management For	1,270	0	0	0
----	--	----------------	-------	---	---	---

APPOINTMENT AND OR  
RATIFICATION OF THE  
MEMBERS OF THE  
BOARD OF DIRECTORS  
OF THE COMPANY AND  
OF THE SECRETARY AND  
VICE SECRETARY OF  
THAT BODY, AS WELL AS  
THE MEMBERSHIP OF  
THE AUDIT AND  
CORPORATE PRACTICES  
COMMITTEES,  
DETERMINATION OF  
THEIR COMPENSATION  
AND CLASSIFICATION OF  
THEIR INDEPENDENCE

6.	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE SECRETARY AND VICE SECRETARY OF THAT BODY, AS WELL AS THE MEMBERSHIP OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, DETERMINATION OF THEIR COMPENSATION AND CLASSIFICATION OF THEIR INDEPENDENCE	Management For	1,270	0	0	0
----	--	----------------	-------	---	---	---

7.	APPOINTMENT OF SPECIAL DELEGATES FROM THE GENERAL MEETING TO APPEAR BEFORE THE NOTARY PUBLIC OF THEIR CHOICE IN ORDER TO FILE THE MINUTES AND RECORD THE RESOLUTIONS OF THE GENERAL MEETING AT	Management For	1,270	0	0	0
----	--	----------------	-------	---	---	---



THE PUBLIC REGISTRY  
OF COMMERCE, AS WELL  
AS TO CARRY OUT ANY  
OTHER STEP IN  
RELATION TO THE SAME

THE MEXICO FUND, INC.

Security	592835102	Meeting Type	Annual
Ticker Symbol	MXF	Meeting Date	16-Mar-2016
ISIN	US5928351023	Vote Deadline Date	15-Mar-2016
Agenda	934327710 - Management	Total Ballot Shares	13,345
Last Vote Date	15-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	EDWARD DJEREJIAN	For	13,345	0	0	0
	2	CLAUDIO X. GONZALEZ	For	13,345	0	0	0
	3	ALBERTO OSORIO MORALES	For	13,345	0	0	0

MARLOWE HOLDINGS  
LIMITED, BELIZE CITY

Security	P6464V100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	22-Mar-2016
ISIN	BZP6464V1004	Vote Deadline Date	15-Mar-2016
Agenda	706755064 - Management	Total Ballot Shares	3,250
Last Vote Date	15-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	THAT THE ADMISSION OF THE ORDINARY SHARES IN THE COMPANY TO AIM BE	Management	For	3,250	0	0	0

CANCELLED

2. THAT THE PROPOSED  
TRANSACTIONS  
BETWEEN THE  
COMPANY AND  
MARLOWE PLC BE  
APPROVED

Management For	3,250	0	0	0
----------------	-------	---	---	---

WAL-MART DE MEXICO SAB  
DE CV, MEXICO

Security	P98180188	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MX01WA000038	Vote Deadline Date	22-Mar-2016
Agenda	706687209 - Management	Total Ballot Shares	210,222
Last Vote Date	22-Mar-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1	APPROVE CLAUSES 2 AND 8 OF BYLAWS	Management For	210,222	0	0	0
2	APPROVE MINUTES OF MEETING	Management For	210,222	0	0	0

WAL-MART DE MEXICO SAB  
DE CV, MEXICO

Security	P98180188	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MX01WA000038	Vote Deadline Date	22-Mar-2016
Agenda	706728904 - Management	Total Ballot Shares	210,222
Last Vote Date	22-Mar-2016		

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

CMMT PLEASE NOTE THAT THIS  
IS AN AMENDMENT TO  
MEETING ID 593290 DUE  
TO SPLITTING-OF  
RESOLUTION 1. ALL  
VOTES RECEIVED ON

THE PREVIOUS MEETING  
WILL BE- DISREGARDED  
AND YOU WILL NEED TO  
REINSTRUCT ON THIS  
MEETING NOTICE.  
THANK-YOU.

I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT : FROM THE BOARD OF DIRECTORS	Management For	210,222 0	0	0
I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: FROM THE GENERAL DIRECTOR	Management For	210,222 0	0	0
I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES	Management For	210,222 0	0	0
I.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE FULFILLMENT OF TAX OBLIGATIONS	Management For	210,222 0	0	0
I.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE STOCK PLAN FOR PERSONNEL	Management For	210,222 0	0	0
I.F	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE STATUS OF THE SHARE BUYBACK FUND AND OF THE SHARES OF	Management For	210,222 0	0	0

	THE COMPANY THAT WERE BOUGHT BACK DURING 2015					
I.G	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: OF THE WALMART OF MEXICO FOUNDATION	Management For	210,222 0	0	0	
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2015	Management For	210,222 0	0	0	
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FOR THE PERIOD FROM JANUARY 1 TO DECEMBER 31, 2015, AND THE PAYMENT OF AN ORDINARY AND EXTRAORDINARY DIVIDEND, TO BE PAID IN VARIOUS INSTALLMENTS	Management For	210,222 0	0	0	
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL THE SHARES OF THE COMPANY THAT WERE BOUGHT BACK BY THE COMPANY AND THAT ARE CURRENTLY HELD IN TREASURY	Management For	210,222 0	0	0	
V	APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF THE COMPENSATION	Management For	210,222 0	0	0	

THAT THEY ARE TO  
RECEIVE DURING THE  
CURRENT FISCAL YEAR

DISCUSSION AND, IF  
DEEMED APPROPRIATE,  
APPROVAL OF THE  
RESOLUTIONS THAT ARE  
CONTAINED IN THE

VI	GENERAL MEETING THAT IS HELD AND THE DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Management For	210,222 0	0	0
----	--	----------------	-----------	---	---

CEMEX SAB DE CV, GARZA  
GARCIA

Security	P2253T133	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MXP225611567	Vote Deadline Date	22-Mar-2016
Agenda	706730961 - Management	Total Ballot Shares	65,264
Last Vote Date	22-Mar-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
I	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR, INCLUDING THE BALANCE SHEET, INCOME STATEMENT, CASH FLOW STATEMENT AND CAPITAL VARIATION STATEMENT, AND OF THE REPORT FROM THE BOARD OF DIRECTORS, FOR THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN THE SECURITIES MARKET LAW, THEIR DISCUSSION	Management For	65,264	0	0	0

	AND APPROVAL, IF DEEMED APPROPRIATE, AFTER TAKING COGNIZANCE OF THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE REPORT FROM THE GENERAL DIRECTOR, THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES, THE REPORT REGARDING THE ACCOUNTING POLICIES AND CRITERIA THAT HAVE BEEN ADOPTED AND THE REPORT REGARDING THE REVIEW OF THE TAX SITUATION OF THE COMPANY RESOLUTION REGARDING THE PLAN FOR THE ALLOCATION OF PROFIT	II	Management For	65,264	0	0	0
	PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS VARIABLE PART BY MEANS OF A. CAPITALIZATION WITH A CHARGE AGAINST RETAINED PROFITS	III.A	Management For	65,264	0	0	0
	PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS VARIABLE PART BY MEANS OF B. THE ISSUANCE OF TREASURY SHARES TO PRESERVE THE RIGHTS OF THE CURRENT BONDHOLDERS DUE TO THE ISSUANCE OF CONVERTIBLE BONDS THAT WAS PREVIOUSLY CONDUCTED BY THE COMPANY	III.B	Management For	65,264	0	0	0
		IV	Management For	65,264	0	0	0

	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS AND CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES						
V	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Management For	65,264	0	0	0	
VI	DESIGNATION OF THE PERSON OR PERSONS WHO ARE CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED	Management For	65,264	0	0	0	
CMMT	07 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management For	65,264	0	0	0	

CEMEX SAB DE CV,  
GARZA GARCIA

Security	P2253T133	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MXP225611567	Vote Deadline Date	22-Mar-2016
Agenda	706744744 - Management	Total Ballot Shares	65,264
Last Vote Date	22-Mar-2016		

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

I.A	<p>RESOLUTION REGARDING A PROPOSAL FROM THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF CONVERTIBLE BONDS IN ACCORDANCE WITH THE TERMS OF ARTICLE 210 BIS OF THE GENERAL SECURITIES AND CREDIT TRANSACTIONS LAW, IN ACCORDANCE WITH THE FOLLOWING TERMS: FOR THEIR PLACEMENT AMONG THE GENERAL INVESTING PUBLIC</p>	Management For	65,264	0	0	0
I.B	<p>RESOLUTION REGARDING A PROPOSAL FROM THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF CONVERTIBLE BONDS IN ACCORDANCE WITH THE TERMS OF ARTICLE 210 BIS OF THE GENERAL SECURITIES AND CREDIT TRANSACTIONS LAW, IN ACCORDANCE WITH THE FOLLOWING TERMS: FOR THEIR OFFERING IN EXCHANGE FOR THE CONVERTIBLE BONDS THAT WERE ISSUED BY THE COMPANY IN MARCH 2015, MATURING IN 2020, AND OR, IF DEEMED APPROPRIATE, THEIR PLACEMENT AMONG THE GENERAL INVESTING PUBLIC, ALLOCATING THE FUNDS OBTAINED TO THE PAYMENT AND CANCELLATION OF THE MENTIONED BONDS THAT ARE CURRENTLY IN CIRCULATION. THESE</p>	Management For	65,264	0	0	0



BONDS CAN BE ISSUED  
 IN ACCORDANCE WITH  
 THE ISSUANCE  
 DOCUMENT OF THE  
 CONVERTIBLE BONDS  
 THAT WERE ISSUED IN  
 MAY 2015, MATURING IN  
 2020, WHICH SHOULD BE  
 AMENDED FOR THOSE  
 PURPOSES. THE  
 PROPOSAL INCLUDES  
 THE AUTHORIZATION TO  
 DISPOSE OF ALL OR  
 PART OF THE SHARES  
 THAT ARE CURRENTLY  
 HELD IN TREASURY  
 THAT SUPPORT THE  
 CONVERSION

RIGHTS OF THE BONDS  
 THAT WERE ISSUED IN  
 MARCH 2011, MATURING  
 IN MARCH 2016, AND  
 MARCH 2015, MATURING  
 IN MARCH 2020, TO THE  
 EXTENT THAT THESE  
 ARE AMORTIZED OR  
 REPLACED, IN ORDER TO  
 ALLOCATE THEM TO  
 GUARANTEE THE  
 CONVERSION OF THE  
 NEW BONDS THAT ARE  
 CONVERTIBLE INTO  
 SHARES, IN  
 ACCORDANCE WITH  
 ARTICLE 210 BIS OF THE  
 GENERAL SECURITIES  
 AND CREDIT  
 TRANSACTIONS LAW,  
 WITHOUT THE NEED TO  
 INCREASE THE SHARE  
 CAPITAL OR TO ISSUE  
 ADDITIONAL COMMON  
 SHARES

DESIGNATION OF THE  
 PERSON OR PERSONS  
 WHO ARE CHARGED  
 WITH FORMALIZING THE  
 RESOLUTIONS THAT ARE  
 PASSED

II	Management For	65,264	0	0	0
----	----------------	--------	---	---	---

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

Security	151290889	Meeting Type	Annual
Ticker Symbol	CX	Meeting Date	31-Mar-2016
ISIN	US1512908898	Vote Deadline Date	28-Mar-2016
Agenda	934337266 - Management	Total Ballot Shares	146,372
Last Vote Date	22-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	PRESENTATION OF THE CHIEF EXECUTIVE OFFICER'S REPORT, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF CHANGES IN FINANCIAL SITUATION AND VARIATIONS OF CAPITAL STOCK, AND OF THE BOARD OF DIRECTORS' REPORT FOR THE 2015 FISCAL YEAR, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES); DISCUSSION AND APPROVAL OF SUCH REPORTS, AFTER HEARING THE BOARD OF DIRECTORS' OPINION TO THE CHIEF EXECUTIVE OFFICER'S REPORT, THE AUDIT COMMITTEE'S AND CORPORATE PRACTICES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	None	146,372	0	0	0
2.	PROPOSAL FOR THE ALLOCATION OF PROFITS.	Management	None	146,372	0	0	0
3.	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS	Management	None	146,372	0	0	0

	VARIABLE PORTION THROUGH: (A) CAPITALIZATION OF RETAINED EARNINGS; AND (B) ISSUANCE OF TREASURY SHARES IN ORDER TO PRESERVE THE RIGHTS OF CONVERTIBLE NOTE HOLDERS PURSUANT TO THE COMPANY'S PREVIOUS ISSUANCE OF CONVERTIBLE NOTES.				
4.	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management None	146,372 0	0	0
5.	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management None	146,372 0	0	0
6.	APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	146,372 0	0	0
E1.	RESOLUTION ON A BOARD OF DIRECTORS' PROPOSAL TO ISSUE CONVERTIBLE NOTES PURSUANT TO ARTICLE 210 BIS OF THE MEXICAN GENERAL LAW OF CREDIT INSTRUMENTS AND OPERATIONS (LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO) AS FOLLOWS: A. FOR PLACEMENT AMONG GENERAL INVESTORS; AND B. FOR AN EXCHANGE OFFER FOR THE CONVERTIBLE	Management None	146,372 0	0	0

NOTES ISSUED BY THE COMPANY ON MARCH 2015 (DUE 2020) AND/OR, IF APPLICABLE, THEIR PLACEMENT AMONG GENERAL INVESTORS, USING THE PROCEEDS FOR THE PAYMENT AND CANCELLATION ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

APPOINTMENT OF DELEGATE OR

E2.	DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	146,372 0	0	0
-----	--	-----------------	-----------	---	---

TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Special
Ticker Symbol	TAHO	Meeting Date	31-Mar-2016
ISIN	CA8738681037	Vote Deadline Date	28-Mar-2016
Agenda	934339501 - Management	Total Ballot Shares	31,900
Last Vote Date	28-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO	Management	For	31,900	0	0	0

APPROVE THE ISSUANCE  
OF SUCH NUMBER OF  
COMMON SHARES OF  
TAHOE AS MAY BE  
REQUIRED TO BE ISSUED  
PURSUANT TO THE  
TERMS OF THE  
ARRANGEMENT UNDER  
SECTION 192 OF THE  
CANADA BUSINESS  
CORPORATIONS ACT  
INVOLVING TAHOE AND  
LAKE SHORE GOLD  
CORP.

THE BANK OF NOVA  
SCOTIA

Security	064149107	Meeting Type	Annual
Ticker Symbol	BNS	Meeting Date	12-Apr-2016
ISIN	CA0641491075	Vote Deadline Date	08-Apr-2016
Agenda	16-Feb-2016	Total Ballot Shares	6,000
Last Vote Date	05-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	DIRECTOR	Management					
1	NORA A. AUFREITER		For	6,000	0	0	0
2	GUILLERMO E. BABATZ		For	6,000	0	0	0
3	SCOTT B. BONHAM		For	6,000	0	0	0
4	RONALD A. BRENNEMAN		For	6,000	0	0	0
5	CHARLES H. DALLARA		For	6,000	0	0	0
6	WILLIAM R. FATT		For	6,000	0	0	0
7	TIFF MACKLEM		For	6,000	0	0	0
8	THOMAS C. O'NEILL		For	6,000	0	0	0
9	EDUARDO PACHECO		For	6,000	0	0	0

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

10	BRIAN J. PORTER		For	6,000	0	0	0
11	UNA M. POWER		For	6,000	0	0	0
12	AARON W. REGENT		For	6,000	0	0	0
13	INDIRA V. SAMARASEKERA		For	6,000	0	0	0
14	SUSAN L. SEGAL		For	6,000	0	0	0
15	PAUL D. SOBEY		For	6,000	0	0	0
16	BARBARA S. THOMAS		For	6,000	0	0	0
17	L. SCOTT THOMSON		For	6,000	0	0	0
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Management	For	6,000	0	0	0
03	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	6,000	0	0	0
04	SHAREHOLDER PROPOSAL 1 - STREAMLINING FINANCIAL REPORTING	Management	For	6,000	0	0	0
05	SHAREHOLDER PROPOSAL 2 - PAYING FAIR SHARE OF TAXES.	Management	For	6,000	0	0	0

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual				
Ticker Symbol	LEN	Meeting Date	13-Apr-2016				
ISIN	US5260571048	Vote Deadline Date	12-Apr-2016				
Agenda	934331048 - Management	Total Ballot Shares	49,500				
Last Vote Date	12-Apr-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management		0	0	0	

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

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 A. MILLER		For	49,500	0	0	0
8	ARMANDO OLIVERA		For	49,500	0	0	0
9	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, 2016.	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 THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	49,500	0	0	0
5.	APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN.	Management	For	49,500	0	0	0
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK	Management	For	49,500	0	0	0

VOTING STRUCTURE, IF  
PROPERLY PRESENTED  
AT THE ANNUAL  
MEETING.

BANCO  
LATINOAMERICANO DE  
COMERCIO EXT.

Security	P16994132	Meeting Type	Annual
Ticker Symbol	BLX	Meeting Date	13-Apr-2016
ISIN	PAP169941328	Vote Deadline Date	12-Apr-2016
Agenda	934341657 - Management	Total Ballot Shares	55,166
Last Vote Date	05-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO APPROVE THE BANK'S AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	For	55,166	0	0	0
2.	TO RATIFY DELOITTE AS THE BANK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	55,166	0	0	0
3.	DIRECTOR	Management			0	0	0
1	HERMINIO A. BLANCO		For	55,166	0	0	0
2	MARIA DA GRACA FRANCA		For	55,166	0	0	0
3	RICARDO M. ARANGO		For	55,166	0	0	0
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS	Management	For	55,166	0	0	0



CARNIVAL  
CORPORATION

Security	143658300	Meeting Type	Annual
Ticker Symbol	CCL	Meeting Date	14-Apr-2016
ISIN	PA1436583006	Vote Deadline Date	13-Apr-2016
Agenda	934331985 - Management	Total Ballot Shares	31,000
Last Vote Date	12-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL	Management	For	31,000	0	0	0

	CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.					
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31,000	0	0	0
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31,000	0	0	0
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31,000	0	0	0
10.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	31,000	0	0	0
11.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management For	31,000	0	0	0
12.	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 FOR CARNIVAL CORPORATION.	Management For	31,000	0	0	0

13.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Management For	31,000	0	0	0
14.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management For	31,000	0	0	0
15.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Management For	31,000	0	0	0
16.	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 For	31,000	0	0	0
17.	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	Management For	31,000	0	0	0

BUY BACK PROGRAMS).

AMERICA MOVIL SAB  
DE CV, MEXICO

Security	P0280A101	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	18-Apr-2016
ISIN	MXP001691213	Vote Deadline Date	12-Apr-2016
Agenda	706871705 - Management	Total Ballot Shares	209,144
Last Vote Date	05-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE SERIES L SHAREHOLDERS HAVE THE RIGHT TO APPOINT. RESOLUTIONS IN THIS REGARD	Management	For	209,144	0	0	0
II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS PROPER. RESOLUTIONS IN THIS REGARD	Management	For	209,144	0	0	0
CMMT	14 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND	Non-Voting					

YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

AMERICA MOVIL SAB  
DE CV, MEXICO

Security	P0280A119	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2016
ISIN	MXP001691015	Vote Deadline Date	12-Apr-2016
Agenda	706875703 - Management	Total Ballot Shares	209,144
Last Vote Date	05-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS OF THE COMPANY REGARDING	Management	For	209,144	0	0	0

	THE CONTENT OF THAT REPORT				
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE ESTABLISHED AND EXPLAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY				
I.B		Management For	209,144 0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED DURING THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW				
I.C		Management For	209,144 0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND				
I.D		Management For	209,144 0	0	0

RESOLUTIONS IN THIS REGARD: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY DURING THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE AUDITED, CONSOLIDATED FINANCIAL

STATEMENTS OF THE COMPANY TO

DECEMBER 31, 2015, WHICH INCLUDE A

I.E

PROPOSAL FOR THE ALLOCATION OF THE PROFIT AND THE PAYMENT OF AN ORDINARY CASH DIVIDEND COMING FROM THE BALANCE OF THE FISCAL PROFIT ACCOUNT OF THE COMPANY IN THE AMOUNT OF MXN 0.28 PER SHARE TO THE HAREHOLDERS OF THE COMPANY

Management For

209,144 0

0

0

I.F

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE ANNUAL REPORT REGARDING THE PROGRAM FOR THE ACQUISITION THROUGH BUYBACK AND

Management For

209,144 0

0

0

PLACEMENT OF THE  
SHARES OF THE  
COMPANY FOR THE 2015  
FISCAL YEAR

RATIFICATION, IF  
DEEMED APPROPRIATE,  
OF THE TERM IN OFFICE  
OF THE BOARD OF  
DIRECTORS AND OF THE  
GENERAL DIRECTOR OF  
THE COMPANY FOR THE  
2015 FISCAL YEAR AND  
THE APPOINTMENT AND  
OR RATIFICATION, IF  
DEEMED APPROPRIATE,  
OF THE PERSONS WHO  
WILL MAKE UP THE  
BOARD OF DIRECTORS  
OF THE COMPANY, OF  
THE

II	Management For	209,144 0	0	0
----	----------------	-----------	---	---

SECRETARY AND OF THE  
VICE SECRETARY OF  
THAT CORPORATE BODY  
AND OF THE  
CHAIRPERSON OF THE  
AUDIT AND CORPORATE  
PRACTICES COMMITTEE  
OF THE COMPANY, AS  
WELL AS THE  
DETERMINATION OF THE  
CORRESPONDING  
COMPENSATION.  
RESOLUTIONS IN THIS  
REGARD

III	Management For	209,144 0	0	0
-----	----------------	-----------	---	---

RATIFICATION, IF  
DEEMED APPROPRIATE,  
OF THE TERM IN OFFICE  
OF THE EXECUTIVE  
COMMITTEE AND OF THE  
AUDIT AND CORPORATE  
PRACTICES COMMITTEE  
OF THE COMPANY FOR  
THE 2015 FISCAL YEAR  
AND THE APPOINTMENT  
AND OR RATIFICATION,  
IF DEEMED  
APPROPRIATE, OF THE  
PERSONS WHO WILL  
MAKE UP THE



	EXECUTIVE COMMITTEE AND THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS REGARD				
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO ALLOCATE THE AMOUNT OF MXN 12 BILLION FOR SHARE BUYBACKS. RESOLUTIONS IN THIS REGARD	Management For	209,144 0	0	0
V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE CONCLUSION OF THE SPINOFF PROCESS OF THE COMPANY. SOLUTIONS IN THIS REGARD	Management For	209,144 0	0	0
VI	GRANTING OF POWERS IN FAVOR OF VARIOUS OFFICERS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	209,144 0	0	0
VII	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS PROPER. RESOLUTIONS IN THIS REGARD	Management For	209,144 0	0	0

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

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Vote Deadline Date	15-Apr-2016
Agenda	934392173 - Management	Total Ballot Shares	44,690

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.	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	None	0	0	44,690	0
II.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	None	0	0	44,690	0

SEABOARD  
CORPORATION

Security	811543107	Meeting Type	Annual
Ticker Symbol	SEB	Meeting Date	25-Apr-2016
ISIN	US8115431079	Vote Deadline Date	22-Apr-2016
Agenda	934341138 - Management	Total Ballot Shares	580
Last Vote Date	18-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1		For	580	0	0	0

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

	STEVEN J. BRESKY						
2	DAVID A. ADAMSEN		For	580	0	0	0
3	DOUGLAS W. BAENA		For	580	0	0	0
4	EDWARD I. SHIFMAN JR.		For	580	0	0	0
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	580	0	0	0
3.	STOCKHOLDER PROPOSAL REGARDING THE BOARD OF DIRECTOR CHAIR BEING AN INDEPENDENT DIRECTOR.	Management	For	580	0	0	0

GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV, MEXICO

Security	P4950Y100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2016
ISIN	MXP001661018	Vote Deadline Date	18-Apr-2016
Agenda	706765293 - Management	Total Ballot Shares	700
Last Vote Date	18-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND	Management	For	700	0	0	0

PART XI OF ARTICLE 44  
 OF THE SECURITIES  
 MARKET LAW,  
 ACCOMPANIED BY THE  
 OPINION OF  
 THE OUTSIDE AUDITOR  
 IN REGARD TO THE  
 OPERATIONS AND  
 RESULTS OF THE  
 COMPANY FOR THE  
 FISCAL YEAR THAT  
 ENDED ON DECEMBER  
 31, 2015, AS WELL AS THE  
 OPINION OF THE BOARD  
 OF DIRECTORS  
 REGARDING THE  
 CONTENT OF THAT  
 REPORT

PRESENTATION AND, IF  
 DEEMED APPROPRIATE,  
 APPROVAL OF THE  
 FOLLOWING: REPORT  
 FROM THE BOARD OF  
 DIRECTORS THAT IS  
 REFERRED TO IN LINE B  
 OF ARTICLE 172 OF THE  
 GENERAL MERCANTILE

I.B	COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management For	700	0	0	0
-----	---	----------------	-----	---	---	---

I.C	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: REPORT ON THE ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET	Management For	700	0	0	0
-----	--	----------------	-----	---	---	---

## LAW

I.D	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Management For	700	0	0	0
I.E	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW AND THE REPORT REGARDING THE SUBSIDIARIES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	700	0	0	0
I.F	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT WERE THE RESPONSIBILITY OF THE COMPANY DURING THE CORPORATE AND FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, IN ACCORDANCE WITH THAT WHICH IS REQUIRED BY PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS	Management For	700	0	0	0

	REGARD					
	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL REGARDING THE INCREASE OF THE LEGAL RESERVE					
II.A	Management For	700	0	0	0	0
	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL FROM THE BOARD OF DIRECTORS TO PAY IN ORDINARY NET DIVIDEND IN CASH COMING FROM THE UNALLOCATED PROFIT ACCOUNT IN THE AMOUNT OF MXN 5.61 PER SERIES B AND BB SHARE. RESOLUTIONS IN THIS REGARD					
II.B	Management For	700	0	0	0	0
	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO SHARE BUYBACKS FOR THE 2016 FISCAL YEAR IN ACCORDANCE WITH THE TERMS OF					
II.C	Management For	700	0	0	0	0
	For	700	0	0	0	0
	ARTICLE 56 OF THE SECURITIES MARKET LAW, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING					

THE PROVISIONS AND  
POLICIES IN REGARD TO  
SHARE BUYBACKS BY  
THE COMPANY.  
RESOLUTIONS IN THIS  
REGARD

RATIFICATION, IF  
DEEMED APPROPRIATE,  
OF THE TERM IN OFFICE  
OF THE BOARD OF  
DIRECTORS AND OF THE  
GENERAL DIRECTOR  
FOR THE 2015 FISCAL  
YEAR AND THE

III.1	RATIFICATION, IF DEEMED APPROPRIATE, OF: THE PERSONS WHO MAKE UP OR WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY, AFTER THE CLASSIFICATION OF THEIR INDEPENDENCE, WHERE APPROPRIATE	Management For	700	0	0	0
III.2	RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR AND THE APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF: THE CHAIRPERSON OF THE AUDIT COMMITTEE	Management For	700	0	0	0
III.3	RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR AND THE APPOINTMENT OR RATIFICATION, IF	Management For	700	0	0	0

DEEMED APPROPRIATE,  
OF: THE PERSONS WHO  
MAKE UP OR WILL MAKE  
UP THE COMMITTEES OF  
THE COMPANY,  
DETERMINATION OF THE  
CORRESPONDING  
COMPENSATION.  
RESOLUTIONS IN THIS  
REGARD

DESIGNATION OF  
DELEGATES WHO WILL  
CARRY OUT THE  
RESOLUTIONS THAT ARE  
PASSED BY THE

IV	GENERAL MEETING AND, Management For IF DEEMED	700	0	0	0
----	--	-----	---	---	---

APPROPRIATE, DULY  
FORMALIZE THEM.  
RESOLUTIONS IN THIS  
REGARD

15 MAR 2016: PLEASE  
NOTE THAT THIS IS A  
REVISION DUE TO  
MODIFICATION OF  
THE-TEXT OF  
RESOLUTION III.2. IF YOU

CMMT HAVE ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE  
DO-NOT VOTE AGAIN  
UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK-YOU.

GRUPO RADIO CENTRO  
SAB DE CV, MEXICO  
CITY

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2016
ISIN	MXP680051218	Vote Deadline Date	18-Apr-2016
Agenda	706913793 - Management	Total Ballot Shares	210,994
Last Vote Date			
Item	Proposal	Type	Recommendation For Against Abstain



Take No  
Action

	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.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Non-Voting	0	0	0	Non-Voting
I.II	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 OPINION OF THE OUTSIDE- AUDITOR FOR THE SAME FISCAL YEAR	Non-Voting	0	0	0	Non-Voting
I.III	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE OPINION FROM THE-BOARD OF	Non-Voting	0	0	0	Non-Voting

DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL-DIRECTOR AND ITS REPORT REGARDING 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 AN INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED-IN 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, 2015. RESOLUTIONS IN THIS REGARD REPORT REGARDING 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

II	Non-Voting	0	0	0	Non-Voting
----	------------	---	---	---	------------

III	RESOLUTION REGARDING THE ALLOCATION OF RESULTS, THEIR DISCUSSION AND-APPROVAL, IF DEEMED APPROPRIATE	Non-Voting	0	0	0	Non-Voting
IV	RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE-MEMBERS OF THE BOARD OF DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE-SECRETARY, AFTER CLASSIFYING THE INDEPENDENCE OF THE APPROPRIATE MEMBERS.-RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE-COMMITTEE, THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE,-INCLUDING THE CHAIRPERSONS OF THE LATTER TWO. ESTABLISHMENT OF COMPENSATION	Non-Voting	0	0	0	Non-Voting
V	DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS-THAT ARE PASSED AT THE GENERAL MEETING	Non-Voting	0	0	0	Non-Voting

## POPULAR, INC.

Security	733174700	Meeting Type	Annual
Ticker Symbol	BPOP	Meeting Date	26-Apr-2016
ISIN	PR7331747001	Vote Deadline Date	25-Apr-2016
Agenda		Total Ballot Shares	29,000

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

934338268 -  
Management

Last Vote Date 18-Apr-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM (CLASS 2): JOAQUIN E. BACARDI, III	Management	For	29,000	0	0	0
1B.	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM (CLASS 2): JOHN W. DIERCKSEN	Management	For	29,000	0	0	0
1C.	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM (CLASS 2): DAVID E. GOEL	Management	For	29,000	0	0	0
2.	TO APPROVE AN ADVISORY VOTE OF THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	29,000	0	0	0
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	29,000	0	0	0

TELESITES SAB DE CV

Security	P90355101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	MX01SI080004	Vote Deadline Date	22-Apr-2016
Agenda	706927641 - Management	Total Ballot Shares	3,560
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION OF THE	Management	For	3,560	0	0	0

PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, AND THE SERIES A AND AA SHARES INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD

2	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management For	3,560	0	0	0
---	--	----------------	-------	---	---	---

TELESITES SAB DE CV

Security	P90355127	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	MX01SI080020	Vote Deadline Date	22-Apr-2016
Agenda	706927653 - Management	Total Ballot Shares	10,457
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	10,457	0	0	0

2 RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD

	Management For	10,457	0	0	0
--	----------------	--------	---	---	---

3 DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD

	Management For	10,457	0	0	0
--	----------------	--------	---	---	---

CMMT 19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

	Non-Voting
--	------------

TELESITES SAB DE CV

Security	P90355127	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	MX01SI080020	Vote Deadline Date	22-Apr-2016
Agenda	706927653 - Management	Total Ballot Shares	10,457
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE	Management For		10,457	0	0	0

GENERAL DIRECTOR  
 THAT IS PREPARED IN  
 ACCORDANCE WITH  
 PART XI OF ARTICLE 44  
 OF THE SECURITIES  
 MARKET LAW AND  
 ARTICLE 172 OF THE  
 GENERAL MERCANTILE  
 COMPANIES LAW,  
 ACCOMPANIED BY THE  
 OPINION OF THE  
 OUTSIDE AUDITOR, IN  
 REGARD TO THE  
 OPERATIONS AND  
 RESULTS OF THE  
 COMPANY FOR THE  
 FISCAL YEAR THAT  
 ENDED ON DECEMBER  
 31, 2015, AS WELL AS THE  
 OPINION OF THE BOARD  
 OF DIRECTORS  
 REGARDING THE  
 CONTENT OF THAT  
 REPORT

PRESENTATION,  
 DISCUSSION AND, IF  
 DEEMED APPROPRIATE,  
 APPROVAL OF: THE  
 REPORT FROM THE  
 BOARD OF DIRECTORS  
 THAT IS REFERRED TO IN  
 LINE B OF ARTICLE 172  
 OF THE GENERAL

I.B	MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management For	10,457	0	0	0
-----	--	----------------	--------	---	---	---

I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND	Management For	10,457	0	0	0
-----	---	----------------	--------	---	---	---

	TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW					
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015					
I.D	Management For	10,457	0	0	0	0
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PART I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD					
I.E	Management For	10,457	0	0	0	0
	THE REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD					
II	Management For	10,457	0	0	0	0
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF					
III	Management For	10,457	0	0	0	0



	RESULTS. RESOLUTIONS IN THIS REGARD					
	DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD					
IV	Management For	10,457	0	0	0	
	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD					
V	Management For	10,457	0	0	0	
	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD					
VI	Management For	10,457	0	0	0	
	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD					
VII	Management For	10,457	0	0	0	
	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE					
VIII	Management For	10,457	0	0	0	

GENERAL MEETING.  
RESOLUTIONS IN THIS  
REGARD

GRUPO TELEVISIA,  
S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Vote Deadline Date	25-Apr-2016
Agenda	934396599 - Management	Total Ballot Shares	28,400
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
L1.	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	None	28,400	0	0	0
L2.	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28,400	0	0	0
D1.	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	Management	None	28,400	0	0	0

## CORPORATE BY-LAWS.

D2.	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management None	28,400	0	0	0
AB1	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, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management None	28,400	0	0	0
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management None	28,400	0	0	0
AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015.	Management None	28,400	0	0	0
AB4	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	Management None	28,400	0	0	0

AB5	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. 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	None	28,400	0	0	0
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	None	28,400	0	0	0
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management	None	28,400	0	0	0
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Management	None	28,400	0	0	0
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28,400	0	0	0

GRUPO TELEVISIA,  
S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Vote Deadline Date	25-Apr-2016
Agenda	934401124 - Management	Total Ballot Shares	28,400
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
L1.	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	None	28,400	0	0	0
L2.	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28,400	0	0	0
D1.	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	None	28,400	0	0	0
D2.	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS	Management	None	28,400	0	0	0

MEETING.

AB1	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, 2015 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management None	28,400	0	0	0
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management None	28,400	0	0	0
AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2015.	Management None	28,400	0	0	0
AB4	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	Management None	28,400	0	0	0

	COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.						
AB5	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	None	28,400	0	0	0
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	None	28,400	0	0	0
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management	None	28,400	0	0	0
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Management	None	28,400	0	0	0
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28,400	0	0	0

GRUPO MEXICO SAB DE CV

Security	P49538112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	MXP370841019	Vote Deadline Date	20-Apr-2016

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

Agenda	706895604 - Management	Total Ballot Shares	3,872				
Last Vote Date	18-Apr-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	3,872	0	0	0
2	PRESENT REPORT ON COMPLIANCE WITH FISCAL OBLIGATIONS	Management	For	3,872	0	0	0
3	APPROVE ALLOCATION OF INCOME	Management	For	3,872	0	0	0
4	APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES FOR 2015 SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE FOR 2016	Management	For	3,872	0	0	0
5	APPROVE DISCHARGE OF BOARD OF DIRECTORS, EXECUTIVE CHAIRMAN AND BOARD COMMITTEES	Management	For	3,872	0	0	0
6	ELECT OR RATIFY DIRECTORS VERIFY INDEPENDENCE OF BOARD MEMBERS ELECT OR RATIFY CHAIRMEN AND MEMBERS OF BOARD COMMITTEES	Management	For	3,872	0	0	0
7	APPROVE REMUNERATION OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES	Management	For	3,872	0	0	0
8	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	3,872	0	0	0
CMMT	15 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM	Non-Voting					



TO OGM.-IF YOU HAVE  
ALREADY SENT IN YOUR  
VOTES, PLEASE DO NOT  
VOTE GAIN UNLESS  
YOU-DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

CUBAN ELECTRIC  
COMPANY

Security	229615109	Meeting Type	Annual
Ticker Symbol		Meeting Date	03-May-2016
ISIN	US2296151093	Vote Deadline Date	02-May-2016
Agenda	934377183 - Management	Total Ballot Shares	700
Last Vote Date	02-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management			0	0	0
	1 ELISA D. GARCIA C.		For	700	0	0	0
	2 STEPHEN E. HARE		For	700	0	0	0
	3 IRVING LITTMAN		For	700	0	0	0

FRESH DEL MONTE  
PRODUCE INC.

Security	G36738105	Meeting Type	Annual
Ticker Symbol	FDP	Meeting Date	04-May-2016
ISIN	KYG367381053	Vote Deadline Date	03-May-2016
Agenda	934375709 - Management	Total Ballot Shares	5,000
Last Vote Date	02-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: AMIR ABUGHAZALEH	Management	For	5,000	0	0	0
1B.		Management	For	5,000	0	0	0

	ELECTION OF DIRECTOR: SALVATORE H. ALFIERO					
1C.	ELECTION OF DIRECTOR: EDWARD L. BOYKIN	Management For	5,000	0	0	0
2.	PROPOSAL TO APPROVE AND ADOPT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JANUARY 1, 2016.	Management For	5,000	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 30, 2016.	Management For	5,000	0	0	0
4.	PROPOSAL TO APPROVE THE COMPANY'S DIVIDEND PAYMENT FOR THE FISCAL YEAR ENDED JANUARY 1, 2016 OF US\$0.125 PER ORDINARY SHARE TO REGISTERED MEMBERS (SHAREHOLDERS) OF THE COMPANY ON MAY 11, 2016 TO BE PAID ON JUNE 3, 2016.	Management For	5,000	0	0	0
5.	PROPOSAL TO APPROVE, BY NON- BINDING VOTE, EXECUTIVE COMPENSATION FOR THE 2015 FISCAL YEAR.	Management For	5,000	0	0	0

TAHOE RESOURCES  
INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	04-May-2016
ISIN	CA8738681037	Vote Deadline Date	29-Apr-2016
Agenda	934386916 - Management	Total Ballot Shares	5,000

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

Last Vote Date 18-Apr-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	DIRECTOR	Management					
1	TANYA M. JAKUSCONEK		For	5,000	0	0	0
2	DRAGO G. KISIC		For	5,000	0	0	0
3	C. KEVIN MCARTHUR		For	5,000	0	0	0
4	ALAN C. MOON		For	5,000	0	0	0
5	A. DAN ROVIG		For	5,000	0	0	0
6	PAUL B. SWEENEY		For	5,000	0	0	0
7	JAMES S. VOORHEES		For	5,000	0	0	0
8	KENNETH F. WILLIAMSON		For	5,000	0	0	0
9	KLAUS M. ZEITLER		For	5,000	0	0	0
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	5,000	0	0	0
03	TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR FOR THE MEETING.	Management	For	5,000	0	0	0

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	05-May-2016
ISIN	US0394831020	Vote Deadline Date	04-May-2016

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

Agenda	934366926 - Management	Total Ballot Shares	5,000				
Last Vote Date	11-May-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	5,000	0	0	0
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	5,000	0	0	0
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	5,000	0	0	0
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	5,000	0	0	0
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	5,000	0	0	0
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	5,000	0	0	0
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	5,000	0	0	0
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	5,000	0	0	0
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	5,000	0	0	0
1J.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	5,000	0	0	0
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	5,000	0	0	0
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	5,000	0	0	0
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	5,000	0	0	0
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	5,000	0	0	0

THE WESTERN UNION  
COMPANY

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

Security	959802109	Meeting Type	Annual
Ticker Symbol	WU	Meeting Date	12-May-2016
ISIN	US9598021098	Vote Deadline Date	11-May-2016
Agenda	934355810 - Management	Total Ballot Shares	14,000
Last Vote Date	11-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: MARTIN I. COLE	Management	For	14,000	0	0	0
1B.	ELECTION OF DIRECTOR: HIKMET ERSEK	Management	For	14,000	0	0	0
1C.	ELECTION OF DIRECTOR: RICHARD A. GOODMAN	Management	For	14,000	0	0	0
1D.	ELECTION OF DIRECTOR: JACK M. GREENBERG	Management	For	14,000	0	0	0
1E.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	14,000	0	0	0
1F.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	14,000	0	0	0
1G.	ELECTION OF DIRECTOR: ROBERTO G. MENDOZA	Management	For	14,000	0	0	0
1H.	ELECTION OF DIRECTOR: MICHAEL A. MILES, JR.	Management	For	14,000	0	0	0
1I.	ELECTION OF DIRECTOR: ROBERT W. SELANDER	Management	For	14,000	0	0	0
1J.	ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND	Management	For	14,000	0	0	0
1K.	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	For	14,000	0	0	0
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	14,000	0	0	0
3.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	14,000	0	0	0
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL	Shareholder	Against	14,000	0	0	0

CONTRIBUTIONS  
DISCLOSURE  
STOCKHOLDER  
PROPOSAL

5.	ESTABLISHING NEW BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Against	0	14,000	0	0
----	--	-------------	---------	---	--------	---	---

CARIBBEAN UTILITIES  
COMPANY, LTD.

Security	G1899E146	Meeting Type	Annual
Ticker Symbol	CUPUF	Meeting Date	12-May-2016
ISIN	KYG1899E1465	Vote Deadline Date	09-May-2016
Agenda	934362651 - Management	Total Ballot Shares	12,000
Last Vote Date	09-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	DIRECTOR	Management					
1	J. BRYAN BOTHWELL		For	12,000	0	0	0
2	SHEREE L. EBANKS		For	12,000	0	0	0
3	WOODROW S. FOSTER		For	12,000	0	0	0
4	J.F. RICHARD HEW		For	12,000	0	0	0
5	EARL A. LUDLOW		For	12,000	0	0	0
6	EDDINTON M. POWELL		For	12,000	0	0	0
7	DAVID E. RITCH		For	12,000	0	0	0
8	GARY J. SMITH		For	12,000	0	0	0
9	PETER A. THOMSON		For	12,000	0	0	0
10	LYNN R. YOUNG		For	12,000	0	0	0
02	THE REAPPOINTMENT OF ERNST & YOUNG LTD. AS AUDITORS OF THE	Management	For	12,000	0	0	0

COMPANY AND THE  
AUTHORIZATION OF THE  
DIRECTORS TO FIX THE  
AUDITORS'  
REMUNERATION.

NORFOLK SOUTHERN  
CORPORATION

Security	655844108	Meeting Type	Contested-Annual
Ticker Symbol	NSC	Meeting Date	12-May-2016
ISIN	US6558441084	Vote Deadline Date	11-May-2016
Agenda	934362928 - Management	Total Ballot Shares	5,750

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	0	0	0	0
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	0	0	0	0
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	0	0	0	0
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	0	0	0	0
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	0	0	0	0
1F.	ELECTION OF DIRECTOR: STEVEN F. LEER	Management	For	0	0	0	0
1G.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Management	For	0	0	0	0
1H.	ELECTION OF DIRECTOR: AMY E. MILES	Management	For	0	0	0	0
1I.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Management	For	0	0	0	0
1J.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Management	For	0	0	0	0
1K.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Management	For	0	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	0	0	0	0

3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management For	0	0	0	0
4.	IF PROPERLY PRESENTED AT THE MEETING, AN ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD ENTER INTO DISCUSSIONS REGARDING A BUSINESS COMBINATION.	Shareholder Against	0	0	0	0

NORFOLK SOUTHERN  
CORPORATION

Security	655844108	Meeting Type	Contested-Annual
Ticker Symbol	NSC	Meeting Date	12-May-2016
ISIN	US6558441084	Vote Deadline Date	11-May-2016
Agenda	934369237 - Opposition	Total Ballot Shares	5,750
Last Vote Date	11-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A	MANAGEMENT NOMINEE 1A AS REPRESENTED ON THE WHITE VOTING INSTRUCTION FORM THIS SOLICITATION IS NO LONGER CONTESTED	Management	None	5,750	0	0	0
1B	MANAGEMENT NOMINEE 1B AS REPRESENTED ON THE WHITE VOTING INSTRUCTION FORM THIS SOLICITATION IS NO LONGER CONTESTED	Management	None	5,750	0	0	0
1C	MANAGEMENT NOMINEE 1C AS REPRESENTED ON THE WHITE VOTING INSTRUCTION FORM THIS SOLICITATION IS NO LONGER CONTESTED	Management	None	5,750	0	0	0
1D	MANAGEMENT NOMINEE 1D AS REPRESENTED ON THE WHITE VOTING	Management	None	5,750	0	0	0





INDEPENDENT  
 REGISTERED PUBLIC  
 ACCOUNTING FIRM, AS  
 NORFOLK SOUTHERN'S  
 INDEPENDENT  
 AUDITORS FOR 2016.  
 THIS SOLICITATION IS  
 NO LONGER CONTESTED

3 PROPOSAL TO APPROVE,  
 ON AN ADVISORY BASIS,  
 THE COMPENSATION OF  
 NORFOLK SOUTHERN'S  
 NAMED EXECUTIVE  
 OFFICERS. THIS  
 SOLICITATION IS NO  
 LONGER CONTESTED

Management	None	5,750	0	0	0
------------	------	-------	---	---	---

PROPOSAL THAT THE  
 SHAREHOLDERS OF  
 NORFOLK SOUTHERN  
 HEREBY REQUEST THAT  
 NORFOLK SOUTHERN'S  
 BOARD OF DIRECTORS  
 PROMPTLY ENGAGE IN  
 GOOD FAITH  
 DISCUSSIONS WITH  
 CANADIAN PACIFIC  
 REGARDING A BUSINESS  
 COMBINATION  
 TRANSACTION

4 INVOLVING CANADIAN  
 PACIFIC AND NORFOLK  
 SOUTHERN, WITHOUT IN  
 ANY WAY PRECLUDING  
 DISCUSSIONS NORFOLK  
 SOUTHERN'S BOARD OF  
 DIRECTORS MAY  
 CHOOSE TO ENGAGE IN  
 WITH OTHER PARTIES.  
 THIS SOLICITATION IS  
 NO LONGER CONTESTED

Management	For	5,750	0	0	0
------------	-----	-------	---	---	---

NORFOLK SOUTHERN  
 CORPORATION

Security	655844108	Meeting Type	Contested-Annual
Ticker Symbol	NSC	Meeting Date	12-May-2016
ISIN	US6558441084	Vote Deadline Date	42,501

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

Agenda	934393353 - Management	Total Ballot Shares	5,750				
Last Vote Date							
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	0	0	0	0
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	0	0	0	0
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	0	0	0	0
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	0	0	0	0
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	0	0	0	0
1F.	ELECTION OF DIRECTOR: STEVEN F. LEER	Management	For	0	0	0	0
1G.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Management	For	0	0	0	0
1H.	ELECTION OF DIRECTOR: AMY E. MILES	Management	For	0	0	0	0
1I.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Management	For	0	0	0	0
1J.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Management	For	0	0	0	0
1K.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Management	For	0	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	0	0	0	0
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	0	0	0	0

MARRIOTT VACATIONS  
WORLDWIDE  
CORPORATION

Security	57164Y107	Meeting Type	Annual
Ticker Symbol	VAC	Meeting Date	13-May-2016
ISIN	US57164Y1073	Vote Deadline Date	12-May-2016
Agenda		Total Ballot Shares	8,890

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

934353157 -  
Management

Last Vote Date 11-May-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 RAYMOND L. GELLEIN, JR.		For	8,890	0	0	0
	2 THOMAS J. HUTCHISON III		For	8,890	0	0	0
	3 DIANNA F. MORGAN		For	8,890	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2016 FISCAL YEAR	Management	For	8,890	0	0	0
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Management	For	8,890	0	0	0

VULCAN MATERIALS COMPANY

Security 929160109 Meeting Type Annual  
 Ticker Symbol VMC Meeting Date 13-May-2016  
 ISIN US9291601097 Vote Deadline Date 12-May-2016  
 Agenda 934356191 - Management Total Ballot Shares 4,000  
 Last Vote Date 11-May-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	4,000	0	0	0
1B.	ELECTION OF DIRECTOR: LEE J. STYSLINGER, III	Management	For	4,000	0	0	0

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

1C.	ELECTION OF DIRECTOR: DOUGLAS J. MCGREGOR	Management For	4,000	0	0	0
1D.	ELECTION OF DIRECTOR: VINCENT J. TROSINO	Management For	4,000	0	0	0
2.	APPROVAL OF THE VULCAN MATERIALS COMPANY 2016 OMNIBUS LONG-TERM INCENTIVE PLAN.	Management For	4,000	0	0	0
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management For	4,000	0	0	0
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management For	4,000	0	0	0

NORWEGIAN CRUISE  
LINE HOLDINGS LTD

Security	G66721104	Meeting Type	Annual
Ticker Symbol	NCLH	Meeting Date	19-May-2016
ISIN	BMG667211046	Vote Deadline Date	18-May-2016
Agenda	934364439- Management	Total Ballot Shares	40,943
Last Vote Date	18-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: STEVE MARTINEZ	Management For	40,943	0	0	0	
1B.	ELECTION OF DIRECTOR: FRANK J. DEL RIO	Management For	40,943	0	0	0	
1C.	ELECTION OF DIRECTOR: CHAD A. LEAT	Management For	40,943	0	0	0	
2.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF	Management For	40,943	0	0	0	

OUR NAMED EXECUTIVE OFFICERS

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS OUR INDEPENDENT

REGISTERED CERTIFIED PUBLIC ACCOUNTING

3.	FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE DETERMINATION OF PWC'S REMUNERATION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management For	40,943	0	0	0
----	---	----------------	--------	---	---	---

APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2013 PERFORMANCE INCENTIVE PLAN (THE "PLAN"), INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN

4.	INCENTIVE PLAN (THE "PLAN"), INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN	Management For	40,943	0	0	0
----	---	----------------	--------	---	---	---

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Vote Deadline Date	18-May-2016
Agenda	934364681 - Management	Total Ballot Shares	12,000
Last Vote Date	18-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management For	12,000	0	0	0	
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management For	12,000	0	0	0	
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management For	12,000	0	0	0	
1D.		Management For	12,000	0	0	0	

	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY						
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management For	12,000	0	0	0	
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management For	12,000	0	0	0	
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management For	12,000	0	0	0	
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management For	12,000	0	0	0	
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management For	12,000	0	0	0	
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management For	12,000	0	0	0	
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management For	12,000	0	0	0	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management For	12,000	0	0	0	
	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016						
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management For	12,000	0	0	0	
	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE- BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN						
4.	A PROPOSAL BY THE COMPROLLER OF THE	Shareholder Against	12,000	0	0	0	
3.							
5.							

STATE OF NEW YORK,  
 THOMAS P. DINAPOLI,  
 ENTITLED "POLITICAL  
 CONTRIBUTION  
 DISCLOSURE" TO  
 REQUEST SEMIANNUAL  
 REPORTS DISCLOSING  
 POLITICAL  
 CONTRIBUTION  
 POLICIES AND  
 EXPENDITURES

A PROPOSAL BY MYRA  
 YOUNG ENTITLED  
 "SHAREHOLDER PROXY  
 ACCESS" TO REQUEST  
 THE NEXTERA ENERGY  
 BOARD OF DIRECTORS  
 TO ADOPT, AND  
 PRESENT FOR  
 SHAREHOLDER  
 APPROVAL, A "PROXY  
 ACCESS" BYLAW

6.	A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW	Shareholder	Against	12,000	0	0	0
----	--	-------------	---------	--------	---	---	---

A PROPOSAL BY ALAN  
 FARAGO AND LISA  
 VERSACI ENTITLED  
 "REPORT ON RANGE OF  
 PROJECTED SEA LEVEL  
 RISE/CLIMATE CHANGE  
 IMPACTS" TO REQUEST  
 AN ANNUAL REPORT OF  
 MATERIAL RISKS AND  
 COSTS OF SEA LEVEL  
 RISE TO COMPANY  
 OPERATIONS, FACILITIES  
 AND MARKETS

7.	A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS	Shareholder	Against	12,000	0	0	0
----	--	-------------	---------	--------	---	---	---

MARTIN MARIETTA  
 MATERIALS, INC.

Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	19-May-2016
ISIN	US5732841060	Vote Deadline Date	18-May-2016
Agenda	934401756 - Management	Total Ballot Shares	3,000
Last Vote Date	18-May-2016		

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



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

1.1	ELECTION OF DIRECTOR: C. HOWARD NYE	Management For	3,000	0	0	0
1.2	ELECTION OF DIRECTOR: LAREE E. PEREZ	Management For	3,000	0	0	0
1.3	ELECTION OF DIRECTOR: DENNIS L. REDIKER	Management For	3,000	0	0	0
1.4	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management For	3,000	0	0	0
2.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF THE BOARD OF DIRECTORS.	Management For	3,000	0	0	0
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS.	Management For	3,000	0	0	0
4.	APPROVAL OF AMENDMENT TO AMENDED AND RESTATED STOCK BASED AWARD PLAN.	Management For	3,000	0	0	0
5.	APPROVAL OF EXECUTIVE CASH INCENTIVE PLAN.	Management For	3,000	0	0	0
6.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management For	3,000	0	0	0

ROYAL CARIBBEAN  
CRUISES LTD.

Security	V7780T103	Meeting Type	Annual
Ticker Symbol	RCL	Meeting Date	20-May-2016
ISIN	LR0008862868	Vote Deadline Date	19-May-2016
Agenda		Total Ballot Shares	34,913

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

934374769 -  
Management

Last Vote Date 18-May-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	34,913	0	0	0
1B.	ELECTION OF DIRECTOR: RICHARD D. FAIN	Management	For	34,913	0	0	0
1C.	ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	Management	For	34,913	0	0	0
1D.	ELECTION OF DIRECTOR: MARITZA G. MONTIEL	Management	For	34,913	0	0	0
1E.	ELECTION OF DIRECTOR: ANN S. MOORE	Management	For	34,913	0	0	0
1F.	ELECTION OF DIRECTOR: EYAL M. OFER	Management	For	34,913	0	0	0
1G.	ELECTION OF DIRECTOR: THOMAS J. PRITZKER	Management	For	34,913	0	0	0
1H.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	34,913	0	0	0
1I.	ELECTION OF DIRECTOR: BERNT REITAN	Management	For	34,913	0	0	0
1J.	ELECTION OF DIRECTOR: VAGN O. SORENSEN	Management	For	34,913	0	0	0
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	34,913	0	0	0
1L.	ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSSEN	Management	For	34,913	0	0	0
2.	ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	For	34,913	0	0	0
3.	APPROVAL OF THE AMENDED AND RESTATE 2008 EQUITY INCENTIVE PLAN.	Management	For	34,913	0	0	0
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Management	For	34,913	0	0	0

REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
2016.

5.	THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shareholder	Take No Action	34,913	0	0	0
----	---	-------------	----------------	--------	---	---	---

CONSOLIDATED WATER  
COMPANY LIMITED

Security	G23773107	Meeting Type	Annual
Ticker Symbol	CWCO	Meeting Date	25-May-2016
ISIN	KYG237731073	Vote Deadline Date	24-May-2016
Agenda	23-Mar-2016	Total Ballot Shares	129,538
Last Vote Date	18-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: BRIAN E. BUTLER	Management	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, 2016, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For	129,538	0	0	0

MASTEC, INC.

Security	576323109	Meeting Type	Annual
----------	-----------	--------------	--------

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

Ticker Symbol	MTZ	Meeting Date	26-May-2016
ISIN	US5763231090	Vote Deadline Date	25-May-2016
Agenda	934369198 - Management	Total Ballot Shares	134,927
Last Vote Date	18-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	ROBERT J. DWYER@	For	134,927	0	0	0
	2	JOSE S. SORZANO@	For	134,927	0	0	0
	3	JAVIER PALOMAREZ#	For	134,927	0	0	0
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	134,927	0	0	0

SEACOR HOLDINGS INC.

Security	811904101	Meeting Type	Annual
Ticker Symbol	CKH	Meeting Date	01-Jun-2016
ISIN	US8119041015	Vote Deadline Date	31-May-2016
Agenda	934421633 - Management	Total Ballot Shares	2,000
Last Vote Date	18-May-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	CHARLES FABRIKANT	For	2,000	0	0	0
	2	DAVID R. BERZ	For	2,000	0	0	0
	3	PIERRE DE DEMANDOLX	For	2,000	0	0	0
	4	OIVIND LORENTZEN	For	2,000	0	0	0
	5		For	2,000	0	0	0

	ANDREW R. MORSE						
6	R. CHRISTOPHER REGAN	For		2,000	0	0	0
7	DAVID M. SCHIZER	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.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management For		2,000	0	0	0

WATSCO, INC.

Security	942622200	Meeting Type	Annual
Ticker Symbol	WSO	Meeting Date	06-Jun-2016
ISIN	US9426222009	Vote Deadline Date	03-Jun-2016
Agenda	934411694 - Management	Total Ballot Shares	10,100
Last Vote Date	01-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	DAVID C. DARNELL	For		10,100	0	0	0
2	GEORGE P. SAPE	For		10,100	0	0	0
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2016	Management For		10,100	0	0	0

## FISCAL YEAR.

SPANISH  
BROADCASTING  
SYSTEM, INC.

Security	846425833	Meeting Type	Annual
Ticker Symbol	SBSA	Meeting Date	08-Jun-2016
ISIN	US8464258339	Vote Deadline Date	07-Jun-2016
Agenda	934402518 - Management	Total Ballot Shares	10,030
Last Vote Date	01-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	RAUL ALARCON	For	10,030	0	0	0
	2	JOSEPH A. GARCIA	For	10,030	0	0	0
	3	MANUEL E. MACHADO	For	10,030	0	0	0
	4	JASON L. SHRINSKY	For	10,030	0	0	0
	5	JOSE A. VILLAMIL	For	10,030	0	0	0
	6	MITCHELL A. YELEN	For	10,030	0	0	0
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	10,030	0	0	0

FREEPORT-MCMORAN  
INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	08-Jun-2016
ISIN	US35671D8570	Vote Deadline Date	07-Jun-2016
Agenda	934403825 - Management	Total Ballot Shares	32,000
Last Vote Date	07-Jun-2016		

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

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management	For	32,000	0	0	0
1	RICHARD C. ADKERSON		For	32,000	0	0	0
2	GERALD J. FORD		For	32,000	0	0	0
3	LYDIA H. KENNARD		For	32,000	0	0	0
4	ANDREW LANGHAM		For	32,000	0	0	0
5	JON C. MADONNA		For	32,000	0	0	0
6	COURTNEY MATHER		For	32,000	0	0	0
7	DUSTAN E. MCCOY		For	32,000	0	0	0
8	FRANCES FRAGOS TOWNSEND		For	32,000	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	32,000	0	0	0
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For		32,000	0	0
4.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.	Management	For	32,000	0	0	0
5.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Management	For	0	32,000	0	0

OF COMMON STOCK TO  
3,000,000,000.

6.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CLARIFY THAT ANY DIRECTOR MAY BE REMOVED WITH OR WITHOUT CAUSE.	Management For	32,000	0	0	0
7.	APPROVAL OF THE ADOPTION OF THE FREEPORT-MCMORAN INC. 2016 STOCK INCENTIVE PLAN.	Management For	0	32,000	0	0
8.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS.	Shareholder Against	0	32,000	0	0

SALIENT MIDSTREAM  
AND MLP FUND

Security	79471V105	Meeting Type	Annual
Ticker Symbol	SMM	Meeting Date	10-Jun-2016
ISIN	US79471V1052	Vote Deadline Date	09-Jun-2016
Agenda	934431292 - Management	Total Ballot Shares	6,885
Last Vote Date	07-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	RICHARD C. JOHNSON		For	6,885	0	0	0
2	G. EDWARD POWELL		For	6,885	0	0	0
3	GREGORY A. REID		For	6,885	0	0	0

SPIRIT AIRLINES INC.



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

Security	848577102	Meeting Type	Annual
Ticker Symbol	SAVE	Meeting Date	14-Jun-2016
ISIN	US8485771021	Vote Deadline Date	13-Jun-2016
Agenda	934400730 - Management	Total Ballot Shares	26,000
Last Vote Date	07-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 CARLTON D. DONAWAY		For	26,000	0	0	0
	2 DAVID G. ELKINS		For	26,000	0	0	0
	3 MYRNA M. SOTO		For	26,000	0	0	0
2.	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	26,000	0	0	0
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR 2016 PROXY STATEMENT PURSUANT TO EXECUTIVE COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.	Management	For	26,000	0	0	0

GUSBOURNE PLC,  
LONDON

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

Security	G4287K104	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	20-Jun-2016				
ISIN	GB00B8TS4M09	Vote Deadline Date	14-Jun-2016				
Agenda	707113825 - Management	Total Ballot Shares	3,420				
Last Vote Date	07-Jun-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTOR'S REPORT AND THE AUDITORS REPORT ON THOSE ACCOUNTS	Management	For	3,420	0	0	0
2	TO RE-APPOINT BDO LLP AS AUDITORS	Management	For	3,420	0	0	0
3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	3,420	0	0	0
4	TO RE-APPOINT BENJAMIN JAMES WALGATE AS A DIRECTOR OF THE COMPANY	Management	For	3,420	0	0	0
5	TO RE-APPOINT PAUL GERALD BENTHAM AS A DIRECTOR OF THE COMPANY	Management	For	3,420	0	0	0
6	TO RE-APPOINT LORD JAMES NORWICH ARBUTHNOT AS A DIRECTOR OF THE COMPANY	Management	For	3,420	0	0	0
7	TO RE-APPOINT MATTHEW DAVID CLAPP AS A DIRECTOR OF THE COMPANY	Management	For	3,420	0	0	0
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO	Management	For	3,420	0	0	0

SECTION 551 COMPANIES  
ACT 2006

9	TO DISAPPLY SECTION 561 COMPANIES ACT 2006	Management For	3,420	0	0	0
10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management For	3,420	0	0	0

ATLANTIC  
TELE-NETWORK, INC.

Security	049079205	Meeting Type	Annual
Ticker Symbol	ATNI	Meeting Date	21-Jun-2016
ISIN	US0490792050	Vote Deadline Date	20-Jun-2016
Agenda	934408522 - Management	Total Ballot Shares	11,988
Last Vote Date	07-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	MARTIN L. BUDD		For	11,988	0	0	0
2	BERNARD J. BULKIN		For	11,988	0	0	0
3	MICHAEL T. FLYNN		For	11,988	0	0	0
4	LIANE J. PELLETIER		For	11,988	0	0	0
5	CORNELIUS B. PRIOR, JR.		For	11,988	0	0	0
6	MICHAEL T. PRIOR		For	11,988	0	0	0
7	CHARLES J. ROESSLEIN		For	11,988	0	0	0
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2016.	Management For		11,988	0	0	0

THE LATIN AMERICAN  
DISCOVERY FUND, INC.

Security	51828C106	Meeting Type	Annual
Ticker Symbol	LDF	Meeting Date	21-Jun-2016
ISIN	US51828C1062	Vote Deadline Date	20-Jun-2016
Agenda	934427685 - Management	Total Ballot Shares	800
Last Vote Date	07-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	FRANK L. BOWMAN	For	800	0	0	0
	2	JAMES F. HIGGINS	For	800	0	0	0
	3	MANUEL H. JOHNSON	For	800	0	0	0
	4	JAKKI L. HAUSSLER	For	800	0	0	0

## ERA GROUP INC.

Security	26885G109	Meeting Type	Annual
Ticker Symbol	ERA	Meeting Date	28-Jun-2016
ISIN	US26885G1094	Vote Deadline Date	27-Jun-2016
Agenda	934431785 - Management	Total Ballot Shares	21,515
Last Vote Date	07-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	CHRISTOPHER BRADSHAW	For	21,515	0	0	0
	2	CHARLES FABRIKANT	For	21,515	0	0	0
	3	ANN FAIRBANKS	For	21,515	0	0	0
	4	BLAINE FOGG	For	21,515	0	0	0
	5	CHRISTOPHER P. PAPOURAS	For	21,515	0	0	0
	6	YUEPING SUN	For	21,515	0	0	0

7	STEVEN WEBSTER	For	21,515	0	0	0
RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.						
2.	Management For	21,515	0	0	0	0

---

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 26, 2016

\* Print the name and title of each signing officer