

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 28, 2015

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 6/30/15

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:	LDF	Meeting Date:	01-Jul-2014
ISIN	US51828C1062	Vote Deadline Date:	30-Jun-2014
Agenda	934015214 - Management	Total Ballot Shares:	800
Last Vote Date:	12-Jun-2014		

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

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	11-Sep-2014
ISIN	US1512908898	Vote Deadline Date:	08-Sep-2014
Agenda	934069178 - Management	Total Ballot Shares:	56743
Last Vote Date:	08-Sep-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF A PROPOSAL TO MODIFY CLAUSE TWELFTH, AND APPOINT THE PRESIDENT OF THE TECHNICAL COMMITTEE, OF THE TRUST AGREEMENT NUMBER 111033-9 DATED SEPTEMBER 6, 1999 ENTERED INTO BY BANCO NACIONAL DE MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, DIVISION FIDUCIARIA AS TRUSTEE AND CEMEX, S.A.B. DE C.V. AS	Management	For	56743	0	0	0

TRUSTOR, BASIS FOR THE  
ISSUANCE OF  
NON-REDEEMABLE ORDINARY  
PARTICIPATION CERTIFICATES  
NAMED "CEMEX.CPO". ... (DUE  
TO SPACE LIMITS, SEE PROXY  
MATERIAL FOR FULL  
PROPOSAL).

PRESENTATION, DISCUSSION  
AND APPROVAL, IF ANY, OF A  
PROPOSAL TO MODIFY  
CLAUSE NINETEENTH OF THE  
AFOREMENTIONED TRUST  
AGREEMENT, FOR THE  
PURPOSE OF AMENDING IT TO  
COMPLY WITH ARTICLES 228-S  
AND 220 OF THE LAW ON  
SECURITIES AND CREDIT  
OPERATIONS (LEY GENERAL  
DE TITULOS Y OPERACIONES  
DE CREDITO), WITH RESPECT  
TO THE QUORUM AND VOTING  
REQUIREMENTS AT THE  
GENERAL MEETING OF  
HOLDERS OF CEMEX.CPO.

2	AND 220 OF THE LAW ON SECURITIES AND CREDIT OPERATIONS (LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO), WITH RESPECT TO THE QUORUM AND VOTING REQUIREMENTS AT THE GENERAL MEETING OF HOLDERS OF CEMEX.CPO.	Management For	56743	0	0	0
3	THE APPOINTMENT OF SPECIAL DELEGATES.	Management For	56743	0	0	0
4	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	Management For	56743	0	0	0

GRUPO RADIO CENTRO SAB DE CV,  
MEXICO CITY

Security:	P4983X160	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	01-Oct-2014
ISIN	MXP680051218	Vote Deadline Date:	24-Sep-2014
Agenda	705571758 - Management	Total Ballot Shares:	210994
Last Vote Date:			

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT		Non-Voting		0	0	0	Non-Voting

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

I	APPROVAL OF THE AGENDA PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE,	Non-Voting	0	0	0	Non-Voting
II	APPROVAL OF THE ISSUANCE OF SECURITIES CERTIFICATES BY THE COMPANY	Non-Voting	0	0	0	Non-Voting
III	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	Non-Voting

ERA GROUP INC.

Security:	26885G109	Meeting Type:	Annual
Ticker:	ERA	Meeting Date:	06-Oct-2014
ISIN	US26885G1094	Vote Deadline Date:	03-Oct-2014
Agenda	934076781	Management	Total Ballot Shares: 3215
Last Vote Date:	22-Sep-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 CHARLES FABRIKANT		For	3215	0	0	0
	2 ANN FAIRBANKS		For	3215	0	0	0
	3 BLAINE FOGG		For	3215	0	0	0
	4 CHRISTOPHER P. PAPOURAS		For	3215	0	0	0
	5 YUEPING SUN		For	3215	0	0	0
	6 STEVEN WEBSTER		For	3215	0	0	0
2	RATIFICATION OF THE	Management	For	3215	0	0	0

APPOINTMENT OF ERNST &  
YOUNG LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING  
DECEMBER 31, 2014.

CHIQUITA BRANDS INTERNATIONAL, INC.

Security:	170032809	Meeting Type:	Contested-Special
Ticker:	CQB	Meeting Date:	24-Oct-2014
ISIN	US1700328099	Vote Deadline Date:	23-Oct-2014
Agenda	934071919 - Opposition	Total Ballot Shares:	95244
Last Vote Date:	02-Oct-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ADOPT THE TRANSACTION AGREEMENT, DATED MARCH 10, 2014, AMONG CHIQUITA BRANDS INTERNATIONAL, INC., FYFFES PLC, TWOMBLY ONE LIMITED (NOW KNOWN AS CHIQUITAFYFFES LIMITED), CBII HOLDING CORPORATION AND CHICAGO MERGER SUB, INC., AND APPROVE THE MERGER.	Opposition	Against	0	95244	0	0
2	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE REDUCTION OF THE SHARE PREMIUM OF CHIQUITAFYFFES TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES OF CHIQUITAFYFFES WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW CHIQUITAFYFFES TO MAKE DISTRIBUTIONS AND TO PAY DIVIDENDS AND REPURCHASE OR REDEEM SHARES FOLLOWING COMPLETION OF THE COMBINATION.	Opposition	Against	0	95244	0	0
3		Opposition	Against	0	95244	0	0

APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO CHIQUITA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE PROPOSED COMBINATION.

4	APPROVE THE AMENDED CHIQUITA STOCK AND INCENTIVE PLAN.	Opposition	Against	0	95244	0	0
---	--	------------	---------	---	-------	---	---

5	APPROVE ANY MOTION TO ADJOURN THE CHIQUITA SPECIAL MEETING, (OTHER THAN THE CUTRALE-SAFRA NEGOTIATION PROPOSAL AS DESCRIBED IN PROPOSAL 6).	Opposition	Against	0	95244	0	0
---	---	------------	---------	---	-------	---	---

6	APPROVE ANY MOTION MADE BY CUTRALE- SAFRA TO ADJOURN THE CHIQUITA SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF.	Opposition	For	95244	0	0	0
---	---	------------	-----	-------	---	---	---

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	27-Oct-2014
ISIN	US1512908898	Vote Deadline Date:	23-Oct-2014
Agenda	934084613 - Management	Total Ballot Shares:	56743
Last Vote Date:	23-Oct-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF A PROPOSAL TO MODIFY CLAUSE TWELFTH THE TRUST AGREEMENT NUMBER 111033-9 DATED SEPTEMBER 6, 1999 ENTERED INTO BY BANCO NACIONAL DE MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, DIVISION	Management	For	56743	0	0	0

FIDUCIARIA AS TRUSTEE AND CEMEX, S.A.B. DE C.V. AS TRUSTOR, PURSUANT TO WHICH THE NON-REDEEMABLE ORDINARY PARTICIPATION CERTIFICATES "CEMEX.CPO" ARE ISSUED, (THE "TRUST"), APPOINT PRESIDENT OF THE TRUST'S TECHNICAL COMMITTEE AND RESTATE THE TRUST'S CURRENT CLAUSES IN ONE SINGLE DOCUMENT.

2	THE APPOINTMENT OF SPECIAL DELEGATES.	Management For	56743	0	0	0
3	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	Management For	56743	0	0	0

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security:	P4983X160	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	20-Nov-2014
ISIN	MXP680051218	Vote Deadline Date:	12-Nov-2014
Agenda	705695344 - Management	Total Ballot Shares:	210994
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	0	0	0	Non-Voting
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT	Non-Voting	0	0	0	Non-Voting

REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 NOV 2014 AT 11:00. THANK YOU.

I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ADDITION OF THE CORPORATE PURPOSE AND, IF DEEMED APPROPRIATE, THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS	Non-Voting	0	0	0	Non-Voting
II	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	Non-Voting

ULTRAPETROL (BAHAMAS) LIMITED

Security:	P94398107	Meeting Type:	Annual
Ticker:	ULTR	Meeting Date:	10-Dec-2014
ISIN	BSP943981071	Vote Deadline Date:	09-Dec-2014
Agenda	934101940 - Management	Total Ballot Shares:	36000
Last Vote Date:	09-Dec-2014		

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, 2013 AND THE AUDITOR'S REPORT THEREON.	Management	For	36000	0	0	0
2	RE-ELECTION OF DIRECTOR: EDUARDO OJEA QUINTANA	Management	For	36000	0	0	0
3	RE-ELECTION OF DIRECTOR: HORACIO REYSER	Management	For	36000	0	0	0
4	RE-ELECTION OF DIRECTOR: FELIPE MENENDEZ ROSS	Management	For	36000	0	0	0
5	RE-ELECTION OF DIRECTOR: RICARDO MENENDEZ ROSS	Management	For	36000	0	0	0
6	RE-ELECTION OF DIRECTOR: GONZALO DULANTO	Management	For	36000	0	0	0



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

7	RE-ELECTION OF DIRECTOR: RODRIGO LOWNDES	Management For	36000	0	0	0
8	RE-ELECTION OF DIRECTOR: GEORGE WOOD	Management For	36000	0	0	0
9	TO RATIFY AND CONFIRM ALL ACTS, TRANSACTIONS AND PROCEEDINGS OF DIRECTORS, OFFICERS AND EMPLOYEES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 AND INDEMNIFYING THE DIRECTORS, OFFICERS AND EMPLOYEES AGAINST ALL CLAIMS, ACTIONS AND PROCEEDINGS THAT MAY BE BROUGHT AGAINST THEM AS A RESULT OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management For	36000	0	0	0

MEXICO EQUITY AND INCOME FUND, INC.

Security:	592834105	Meeting Type:	Annual
Ticker:	MXE	Meeting Date:	18-Dec-2014
ISIN	US5928341057	Vote Deadline Date:	17-Dec-2014
Agenda	934098319 - Management	Total Ballot Shares:	1451
Last Vote Date:	09-Dec-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 PHILLIP GOLDSTEIN		For	1451	0	0	0
	2 MARIA EUGENIA PICHARDO		For	1451	0	0	0
2	APPROVE AN AMENDMENT TO THE FUND'S AMENDED AND RESTATED BY-LAWS REGARDING CLAIMS THAT MAY BE BROUGHT BY A STOCKHOLDER AGAINST THE FUND, ITS OFFICERS, AND ITS DIRECTORS	Management For		1451	0	0	0

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

Security:	825865603	Meeting Type:	Annual
Ticker:	SDNVY	Meeting Date:	23-Jan-2015
ISIN	US8258656037	Vote Deadline Date:	16-Jan-2015
Agenda	934115026 - Management	Total Ballot Shares:	895
Last Vote Date:	16-Jan-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 OF DIRECTORS CORRESPONDING TO THE FISCAL YEAR ENDED ON SEPTEMBER 30, 2014, AS WELL AS TO CONSIDER AND RESOLVE ABOUT THE REPORT OF THE BOARD OF DIRECTORS.	Management	None	895	0	0	0
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
-----------	-----------	---------------	--------

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

Ticker:	SDNWX	Meeting Date:	23-Jan-2015
ISIN	US8258657027	Vote Deadline Date:	16-Jan-2015
Agenda	934115026 - Management	Total Ballot Shares:	79
Last Vote Date:	16-Jan-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 CORRESPONDING TO THE FISCAL YEAR ENDED ON SEPTEMBER 30, 2014, AS WELL AS TO CONSIDER AND RESOLVE ABOUT THE REPORT OF THE BOARD OF DIRECTORS.	Management	None	79	0	0	0
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

PRICESMART, INC

Security:	741511109	Meeting Type:	Annual
Ticker:	PSMT	Meeting Date:	03-Feb-2015
ISIN	US7415111092	Vote Deadline Date:	02-Feb-2015
Agenda	934111484 - Management	Total Ballot Shares:	1000

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

Last Vote Date: 02-Feb-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 SHERRY S. BAHRAMBEYGUI		For	1000	0	0	0
	2 GONZALO BARRUTIETA		For	1000	0	0	0
	3 GORDON H. HANSON		For	1000	0	0	0
	4 KATHERINE L. HENSLEY		For	1000	0	0	0
	5 LEON C. JANKS		For	1000	0	0	0
	6 JOSE LUIS LAPARTE		For	1000	0	0	0
	7 MITCHELL G. LYNN		For	1000	0	0	0
	8 ROBERT E. PRICE		For	1000	0	0	0
	9 EDGAR ZURCHER		For	1000	0	0	0
2	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	1000	0	0	0

KIMBERLY-CLARK DE MEXICO SAB DE CV, MEXICO CITY

Security: P60694117 Meeting Type: Ordinary General Meeting  
 Ticker: Meeting Date: 26-Feb-2015  
 ISIN: MXP606941179 Vote Deadline Date: 23-Feb-2015  
 Agenda: 705822799 - Management Total Ballot Shares: 18300

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		0	0	0	Non-Voting

I	<p>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, REGARDING THE TRANSACTIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, 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 ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT ARE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL</p>	Non-Voting	0	0	0	Non-Voting
CONT	<p>CONTD STATEMENTS OF THE COMPANY TO DECEMBER 31, 2014, 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</p>					

COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORT REGARDING THE ACTIVITIES 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 IN CASH, IN THE AMOUNT OF MXN 1.48 PER SHARE, TO EACH ONE OF THE COMMON, NOMINATIVE SHARES WITH NO PAR VALUE FROM THE SERIES A AND B THAT ARE IN CIRCULATION, BY MEANS OF I. THE PAYMENT OF A CASH DIVIDEND, COMING FROM THE

II	BALANCE OF THE ACCUMULATED NET FISCAL PROFIT ACCOUNT TO 2013 IN THE AMOUNT OF MXN 0.74 PER SHARE, AND II. THE PAYMENT IN CASH, BY MEANS OF A REPAYMENT OF CAPITAL, IN THE AMOUNT OF MXN 0.74, WHICH WILL BE MADE BY MEANS OF FOUR INSTALLMENTS OF MXN 0.37 PER SHARE, ON APRIL 9, JULY 2, OCTOBER 1 AND DECEMBER 3, 2015. RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	Non-Voting
----	--	------------	---	---	---	------------

III	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, CLASSIFICATION REGARDING THE INDEPENDENCE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE	Non-Voting	0	0	0	Non-Voting
-----	--	------------	---	---	---	------------

<p>COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 26 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD</p>	<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 COMPANY. RESOLUTIONS IN THIS REGARD</p>	<p>Non-Voting</p>	<p>0</p>	<p>0</p>	<p>0</p>	<p>Non-Voting</p>
<p>IV</p>	<p>PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE POLICIES OF THE COMPANY IN REGARD TO THE ACQUISITION OF ITS OWN SHARES AND, IF DEEMED APPROPRIATE, THE PLACEMENT OF THE SAME, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES OF THE COMPANY FOR THE 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD</p>	<p>Non-Voting</p>	<p>0</p>	<p>0</p>	<p>0</p>	<p>Non-Voting</p>
<p>V</p>	<p>PROPOSAL TO CANCEL UP TO 14,247,052 COMMON, NOMINATIVE SHARES WITH NO STATED PAR VALUE, FROM CLASS I, REPRESENTATIVE OF THE FIXED PART OF THE SHARE CAPITAL, COMING FROM THE SHARE BUYBACK PROGRAM, WHICH SHARES ARE HELD IN THE TREASURY OF THE COMPANY, OF WHICH 7,224,105 ARE SERIES A SHARES AND 7,022,947 ARE</p>	<p>Non-Voting</p>	<p>0</p>	<p>0</p>	<p>0</p>	<p>Non-Voting</p>
<p>VI</p>	<p>SERIES B SHARES, PROPOSAL AND, IF DEEMED</p>	<p>CONT</p>				

APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS IN SUCH A WAY AS TO REFLECT THE CORRESPONDING DECREASE IN THE FIXED PART OF THE SHARE CAPITAL. RESOLUTIONS IN THIS REGARD

PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL SO THAT, AT THE APPROPRIATE TIME, ARTICLE 5 OF THE CORPORATE BYLAWS IS AMENDED, AS WELL AS THE ADOPTION OF MEASURES THAT THE GENERAL MEETING FINDS CONVENIENT IN ORDER TO REFLECT THE CORRESPONDING REDUCTION OF THE SHARE CAPITAL IN ITS FIXED PART, IN ACCORDANCE WITH THE RESOLUTIONS PASSED BY THIS GENERAL MEETING

VII	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE	Non-Voting	0	0	0	Non-Voting
-----	---	------------	---	---	---	------------

VIII	RESOLUTIONS THAT ARE PASSED BY THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	Non-Voting	0	0	0	Non-Voting
------	---	------------	---	---	---	------------

KIMBERLY-CLARK DE MEXICO SAB DE CV, MEXICO CITY

Security:	P60694117	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	26-Feb-2015
ISIN	MXP606941179	Vote Deadline Date:	23-Feb-2015
Agenda	705824375 - Management	Total Ballot Shares:	18-Feb-2015

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	0	0	0	Non-Voting
I	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, REGARDING THE TRANSACTIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, 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 ARTICLE 172, LINE B, OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT ARE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY, PRESENTATION AND, IF DEEMED APPROPRIATE,	Non-Voting	0	0	0	Non-Voting

CONT	<p>APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2014, 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 CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE. RESOLUTIONS IN THIS REGARD</p>					
II	<p>PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FROM THE BOARD OF DIRECTORS TO PAY IN CASH, IN THE AMOUNT OF MXN 1.48 PER SHARE, TO EACH ONE OF THE COMMON, NOMINATIVE SHARES WITH NO PAR VALUE FROM THE SERIES A AND B THAT ARE IN CIRCULATION, BY MEANS OF I. THE PAYMENT OF A CASH DIVIDEND, COMING FROM THE BALANCE OF THE ACCUMULATED NET FISCAL PROFIT ACCOUNT TO 2013 IN THE AMOUNT OF MXN 0.74 PER SHARE, AND II. THE PAYMENT IN CASH, BY MEANS OF A REPAYMENT OF CAPITAL, IN THE AMOUNT OF MXN 0.74, WHICH WILL BE MADE BY MEANS OF FOUR INSTALLMENTS OF MXN 0.37 PER SHARE, ON APRIL 9, JULY 2, OCTOBER 1 AND DECEMBER 3, 2015. RESOLUTIONS IN THIS REGARD</p>	Non-Voting	0	0	0	Non-Voting

III	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, 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	Non-Voting	0	0	0	Non-Voting
IV	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 COMPANY. RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	Non-Voting
V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE POLICIES OF THE COMPANY IN REGARD TO THE ACQUISITION OF ITS OWN SHARES AND, IF DEEMED APPROPRIATE, THE PLACEMENT OF THE SAME, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE PURCHASE OF SHARES OF THE COMPANY FOR THE 2015 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	Non-Voting
VI	PROPOSAL TO CANCEL UP TO 14,247,052 COMMON, NOMINATIVE SHARES WITH	Non-Voting	0	0	0	Non-Voting

NO STATED PAR VALUE, FROM CLASS I, REPRESENTATIVE OF THE FIXED PART OF THE SHARE CAPITAL, COMING FROM THE SHARE BUYBACK PROGRAM, WHICH SHARES ARE HELD IN THE TREASURY OF THE COMPANY, OF WHICH 7,224,105 ARE SERIES A SHARES AND 7,022,947 ARE SERIES B SHARES, PROPOSAL AND, IF

DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS IN SUCH A WAY AS TO REFLECT THE CORRESPONDING DECREASE IN THE FIXED PART OF THE SHARE CAPITAL. RESOLUTIONS IN THIS REGARD

PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL SO THAT, AT THE APPROPRIATE TIME, ARTICLE 5 OF THE CORPORATE BYLAWS IS AMENDED, AS WELL AS THE ADOPTION OF MEASURES THAT THE GENERAL MEETING FINDS CONVENIENT IN ORDER TO REFLECT THE CORRESPONDING REDUCTION OF THE SHARE CAPITAL IN ITS FIXED PART, IN ACCORDANCE WITH THE RESOLUTIONS PASSED BY THIS GENERAL MEETING

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

CONT

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

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

THE MEXICO FUND, INC.

Security:	592835102	Meeting Type:	Annual
Ticker:	MXF	Meeting Date:	05-Mar-2015
ISIN	US5928351023	Vote Deadline Date:	04-Mar-2015
Agenda	934122386 - Management	Total Ballot Shares:	5000
Last Vote Date:	04-Mar-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 MARC J. SHAPIRO		For	5000	0	0	0
	2 JAIME SERRA PUCHE		For	5000	0	0	0

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

Security:	191241108	Meeting Type:	Annual
Ticker:	KOF	Meeting Date:	12-Mar-2015
ISIN	US1912411089	Vote Deadline Date:	09-Mar-2015
Agenda	934129431 - Management	Total Ballot Shares:	8799
Last Vote Date:	04-Mar-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	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	8799	0	0	0

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security:	344419106	Meeting Type:	Annual
Ticker:	FMX	Meeting Date:	19-Mar-2015
ISIN	US3444191064	Vote Deadline Date:	16-Mar-2015
Agenda	934130218 - Management	Total Ballot Shares:	11000
	16-Mar-2015		

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

Last Vote  
Date:

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 ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	None	11000	0	0	0
2	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	None	11000	0	0	0
3	APPLICATION OF THE RESULTS FOR THE 2014 FISCAL YEAR, INCLUDING THE PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS.	Management	None	11000	0	0	0
4	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES.	Management	None	11000	0	0	0
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	11000	0	0	0
6	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE	Management	None	11000	0	0	0

AND PLANNING, (II) AUDIT,  
AND (III) CORPORATE  
PRACTICES; APPOINTMENT OF  
THEIR RESPECTIVE  
CHAIRMAN, AND RESOLUTION  
WITH RESPECT TO THEIR  
REMUNERATION.

7	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management None	11000	0	0	0
---	---	-----------------	-------	---	---	---

8	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management None	11000	0	0	0
---	---	-----------------	-------	---	---	---

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	26-Mar-2015
ISIN	US1512908898	Vote Deadline Date:	23-Mar-2015
Agenda	934127994 - Management	Total Ballot Shares:	140743
Last Vote Date:	18-Mar-2015		

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 2014 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	Management	None	140743	0	0	0

	COMMITTEE'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)				
2	PROPOSAL FOR THE APPLICATION OF 2014 PROFITS.	Management None	140743 0	0	0
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH: (A) CAPITALIZATION OF RETAINED EARNINGS; AND (B) ISSUANCE OF TREASURY SHARES IN ORDER TO PRESERVE THE RIGHTS OF NOTE HOLDERS PURSUANT TO THE COMPANY'S PREVIOUS ISSUANCE OF CONVERTIBLE NOTES.	Management None	140743 0	0	0
4	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management None	140743 0	0	0
5	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management None	140743 0	0	0
6	APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	140743 0	0	0
7	PROPOSAL TO AMEND THE COMPANY'S BYLAWS IN ORDER TO EXTEND THE CORPORATE EXISTENCE OF THE COMPANY FOR AN INDEFINITE PERIOD OF TIME, ADOPT THE ELECTRONIC SYSTEM ESTABLISHED BY THE MINISTRY OF ECONOMY (SECRETARIA DE ECONOMIA) FOR THE PUBLICATION OF NOTICES AND OTHER LEGAL	Management None	140743 0	0	0



MATTERS, REMOVE A  
 REDUNDANCY IN MINORITY  
 RIGHTS, ADOPT ADDITIONAL  
 CONSIDERATIONS THAT THE  
 BOARD OF DIRECTORS SHALL  
 CONSIDER IN ORDER TO  
 AUTHORIZE PURCHASES OF  
 SHARES AND ADOPT  
 PROVISIONS TO IMPROVE  
 CORPORATE GOVERNANCE  
 WITH RESPECT ... (DUE TO  
 SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL  
 PROPOSAL)

APPOINTMENT OF DELEGATE  
 OR DELEGATES TO

8	FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	140743	0	0	0
---	---	-----------------	--------	---	---	---

LENNAR CORPORATION

Security:	526057104	Meeting Type:	Annual
Ticker:	LEN	Meeting Date:	08-Apr-2015
ISIN	US5260571048	Vote Deadline Date:	07-Apr-2015
Agenda	934127879 - Management	Total Ballot Shares:	46500
Last Vote Date:	07-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 IRVING BOLOTIN		For	46500	0	0	0
	2 STEVEN L. GERARD		For	46500	0	0	0
	3 THERON I. "TIG" GILLIAM		For	46500	0	0	0
	4 SHERRILL W. HUDSON		For	46500	0	0	0
	5 SIDNEY LAPIDUS		For	46500	0	0	0
	6 TERI P. MCCLURE		For	46500	0	0	0
	7 STUART A. MILLER		For	46500	0	0	0
	8 ARMANDO OLIVERA		For	46500	0	0	0
	9 JEFFREY SONNENFELD		For	46500	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S	Management	For	46500	0	0	0

INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING NOVEMBER 30, 2015.

APPROVAL, ON AN ADVISORY  
BASIS, OF THE  
COMPENSATION OF LENNAR'S  
NAMED EXECUTIVE OFFICERS.

3	Management For	46500	0	0	0
---	----------------	-------	---	---	---

THE BANK OF NOVA SCOTIA

Security:	064149107	Meeting Type:	Annual and Special Meeting
Ticker:	BNS	Meeting Date:	09-Apr-2015
ISIN	CA0641491075	Vote Deadline Date:	07-Apr-2015
Agenda	934130840 - Management	Total Ballot Shares:	6000
Last Vote Date:	07-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 NORA A. AUFREITER		For	6000	0	0	0
	2 GUILLERMO E. BABATZ		For	6000	0	0	0
	3 RONALD A. BRENNEMAN		For	6000	0	0	0
	4 CHARLES H. DALLARA		For	6000	0	0	0
	5 N. ASHLEIGH EVERETT		For	6000	0	0	0
	6 WILLIAM R. FATT		For	6000	0	0	0
	7 THOMAS C. O'NEILL		For	6000	0	0	0
	8 BRIAN J. PORTER		For	6000	0	0	0
	9 AARON W. REGENT		For	6000	0	0	0
	10 INDIRA V. SAMARASEKERA		For	6000	0	0	0
	11 SUSAN L. SEGAL		For	6000	0	0	0
	12 PAUL D. SOBEY		For	6000	0	0	0
	13 BARBARA S. THOMAS		For	6000	0	0	0
2	APPOINTMENT OF KPMG LLP AS AUDITORS.	Management	For	6000	0	0	0
3	AMENDMENT TO BY-LAW NO. 1 REGARDING DIRECTORS' COMPENSATION.	Management	For	0	6000	0	0
4	ADMINISTRATIVE AMENDMENTS TO BY-LAW NO. 1.	Management	For	0	6000	0	0

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

5	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Management	For	0	6000	0	0
6	SHAREHOLDER PROPOSAL 1 - PHASING OUT STOCK OPTIONS.	Shareholder	Against	6000	0	0	0
7	SHAREHOLDER PROPOSAL 2 - EXECUTIVE PENSION PLANS.	Shareholder	Against	6000	0	0	0

CARNIVAL CORPORATION

Security:	143658300	Meeting Type:	Annual
Ticker:	CCL	Meeting Date:	14-Apr-2015
ISIN	PA1436583006	Vote Deadline Date:	13-Apr-2015
Agenda	934130674 - Management	Total Ballot Shares:	31000
Last Vote Date:	13-Apr-2015		

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	31000	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	31000	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	31000	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	31000	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	31000	0	0	0

6	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31000	0	0	0
7	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31000	0	0	0
8	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31000	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	31000	0	0	0
10	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	31000	0	0	0
11	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Management For	31000	0	0	0
12	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management For	31000	0	0	0

13	<p>TO APPROVE THE FISCAL 2014 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION &amp; PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).</p>	Management For	31000	0	0	0
14	<p>TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).</p>	Management For	31000	0	0	0
15	<p>TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).</p>	Management For	31000	0	0	0
16	<p>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).</p>	Management For	31000	0	0	0
17	<p>TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).</p>	Management For	31000	0	0	0

BANCO LATINOAMERICANO DE COMERCIO EXT.

Security: P16994132

Ticker: BLX

Meeting Type:

Meeting Date:

Annual

16-Apr-2015

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

ISIN PAP169941328 Vote Deadline Date: 14-Apr-2015  
 Agenda 934140233 - Management Total Ballot Shares: 55166  
 Last Vote Date: 13-Apr-2015

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, 2014	Management	For	55166	0	0	0
2	TO RATIFY DELOITTE AS THE BANK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	55166	0	0	0
3	DIRECTOR	Management					
	1 MIGUEL HERAS		For	55166	0	0	0
	2 GONZALO MENENDEZ DUQUE		For	55166	0	0	0
	3 RUBENS V. AMARAL JR.		For	55166	0	0	0
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS	Management	For	55166	0	0	0

SEABOARD CORPORATION

Security: 811543107 Meeting Type: Annual  
 Ticker: SEB Meeting Date: 27-Apr-2015  
 ISIN US8115431079 Vote Deadline Date: 24-Apr-2015  
 Agenda 934143809 - Management Total Ballot Shares: 570  
 Last Vote Date: 21-Apr-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 STEVEN J. BRESKY		For	570	0	0	0
	2 DAVID A. ADAMSEN		For	570	0	0	0
	3 DOUGLAS W. BAENA		For	570	0	0	0
	4 EDWARD I. SHIFMAN JR.		For	570	0	0	0

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

2	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management For	570	0	0	0
3	STOCKHOLDER PROPOSAL REGARDING PIG GESTATION.	Shareholder Against	570	0	0	0

FRESH DEL MONTE PRODUCE INC.

Security:	G36738105	Meeting Type:	Annual
Ticker:	FDP	Meeting Date:	29-Apr-2015
ISIN	KYG367381053	Vote Deadline Date:	28-Apr-2015
Agenda	934159561 - Management	Total Ballot Shares:	5000
Last Vote Date:	28-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MOHAMMAD ABU- GHAZALEH	Management For		5000	0	0	0
2	ELECTION OF DIRECTOR: HANI EL-NAFFY	Management For		5000	0	0	0
3	ELECTION OF DIRECTOR: JOHN H. DALTON	Management For		5000	0	0	0
4	PROPOSAL TO APPROVE AND ADOPT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 26, 2014.	Management For		5000	0	0	0
5	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 1, 2016.	Management For		5000	0	0	0
6	PROPOSAL TO APPROVE THE COMPANY'S DIVIDEND PAYMENT FOR THE FISCAL YEAR ENDED DECEMBER 26, 2014 OF US\$0.125 PER ORDINARY SHARE TO REGISTERED MEMBERS (SHAREHOLDERS) OF THE COMPANY ON MAY 6, 2015 TO BE PAID ON MAY 29, 2015.	Management For		5000	0	0	0

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

7	PROPOSAL TO RE-APPROVE THE 2010 ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES.	Management For	5000	0	0	0
8	PROPOSAL TO RE-APPROVE THE LONG- TERM INCENTIVE PLAN.	Management For	5000	0	0	0
9	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION FOR THE 2014 FISCAL YEAR.	Management For	5000	0	0	0

GRUPO TELEVISIA, S.A.B.

Security:	40049J206	Meeting Type:	Annual
Ticker:	TV	Meeting Date:	29-Apr-2015
ISIN	US40049J2069	Vote Deadline Date:	24-Apr-2015
Agenda	934203504 - Management	Total Ballot Shares:	28400
Last Vote Date:	24-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	None	28400	0	0	0
2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28400	0	0	0
3	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	Management	None	28400	0	0	0



	OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.					
	APPOINTMENT OF DELEGATES TO CARRY OUT AND					
4	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28400	0	0
	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					
5	THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management	None	28400	0	0
	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.					
6		Management	None	28400	0	0
	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.					
7		Management	None	28400	0	0
	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; (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; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY.					
8		Management	None	28400	0	0

9	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	28400	0	0	0
10	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management None	28400	0	0	0
11	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management None	28400	0	0	0
12	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	28400	0	0	0
13	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management None	28400	0	0	0

POPULAR, INC.

Security:	733174700	Meeting Type:	Annual
Ticker:	BPOP	Meeting Date:	29-Apr-2015
ISIN	PR7331747001	Vote Deadline Date:	28-Apr-2015
Agenda	934137630 - Management	Total Ballot Shares:	14000
Last Vote Date:	28-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ALEJANDRO M. BALLESTER	Management	For	14000	0	0	0
2	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	14000	0	0	0

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

3	ELECTION OF DIRECTOR: CARLOS A. UNANUE	Management For	14000	0	0	0
4	TO APPROVE AN ADVISORY VOTE OF THE CORPORATION'S EXECUTIVE COMPENSATION.	Management For	14000	0	0	0
5	TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE CORPORATION'S EXECUTIVE COMPENSATION.	Management For	14000	0	0	0
6	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR 2015.	Management For	14000	0	0	0

TECO ENERGY, INC.

Security:	872375100	Meeting Type:	Annual
Ticker:	TE	Meeting Date:	29-Apr-2015
ISIN	US8723751009	Vote Deadline Date:	28-Apr-2015
Agenda	934129354 - Management	Total Ballot Shares:	40500
Last Vote Date:	29-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management For		0	40500	0	0
2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management For		0	40500	0	0
3	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Management For		0	40500	0	0
4	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Management For		0	40500	0	0
5	ELECTION OF DIRECTOR: LORETTA A. PENN	Management For		0	40500	0	0
6	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management For		0	40500	0	0
7	ELECTION OF DIRECTOR: TOM L. RANKIN	Management For		0	40500	0	0
8	ELECTION OF DIRECTOR:	Management For		0	40500	0	0

WILLIAM D. ROCKFORD

9	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For	0	40500	0	0
10	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Management	For	40500	0	0	0
11	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	0	40500	0	0
12	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	40500	0	0	0

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

Security:	02364W105	Meeting Type:	Annual
Ticker:	AMX	Meeting Date:	30-Apr-2015
ISIN	US02364W1053	Vote Deadline Date:	28-Apr-2015
Agenda	934208059 - Management	Total Ballot Shares:	44690
Last Vote Date:	28-Apr-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	None	44690	0	0	0
2	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	None	44690	0	0	0

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

TAHOE RESOURCES INC.

Security:	873868103	Meeting Type:	Annual
Ticker:	TAHO	Meeting Date:	08-May-2015
ISIN	CA8738681037	Vote Deadline Date:	05-May-2015
Agenda	934197294 - Management	Total Ballot Shares:	31900
Last Vote Date:	05-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 C. KEVIN MCARTHUR		For	31900	0	0	0
	2 ALEX BLACK		For	31900	0	0	0
	3 TANYA M. JAKUSCONEK		For	31900	0	0	0
	4 A. DAN ROVIG		For	31900	0	0	0
	5 PAUL B. SWEENEY		For	31900	0	0	0
	6 JAMES S. VOORHEES		For	31900	0	0	0
	7 DRAGO KISIC WAGNER		For	31900	0	0	0
	8 KENNETH F. WILLIAMSON		For	31900	0	0	0
	9 DR. KLAUS ZEITLER		For	31900	0	0	0
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Management	For	31900	0	0	0

VULCAN MATERIALS COMPANY

Security:	929160109	Meeting Type:	Annual
Ticker:	VMC	Meeting Date:	08-May-2015
ISIN	US9291601097	Vote Deadline Date:	07-May-2015
Agenda	934149774 - Management	Total Ballot Shares:	4000
Last Vote Date:	05-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: THOMAS A. FANNING	Management	For	4000	0	0	0
2	ELECTION OF DIRECTOR: J. THOMAS HILL	Management	For	4000	0	0	0
3		Management	For	4000	0	0	0

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

ELECTION OF DIRECTOR:  
CYNTHIA L. HOSTETLER

4	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management For	4000	0	0	0
---	---	----------------	------	---	---	---

5	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management For	4000	0	0	0
---	---	----------------	------	---	---	---

6	ELECTION OF DIRECTOR: DONALD B. RICE	Management For	4000	0	0	0
---	---	----------------	------	---	---	---

7	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management For	4000	0	0	0
---	--	----------------	------	---	---	---

8	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	4000	0	0	0
---	--	----------------	------	---	---	---

WATSCO, INC.

Security:	942622200	Meeting Type:	Annual
Ticker:	WSO	Meeting Date:	11-May-2015
ISIN	US9426222009	Vote Deadline Date:	08-May-2015
Agenda	934190492 - Management	Total Ballot Shares:	10100
Last Vote Date:	05-May-2015		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1	DIRECTOR	Management				
	1 CESAR L. ALVAREZ		For	10100	0	0

CARIBBEAN UTILITIES COMPANY, LTD.

Security:	G1899E146	Meeting Type:	Annual
Ticker:	CUPUF	Meeting Date:	12-May-2015
ISIN	KYG1899E1465	Vote Deadline Date:	07-May-2015
Agenda	934147566 - Management	Total Ballot Shares:	12000
Last Vote Date:	05-May-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	J. BRYAN BOTHWELL	For	12000	0	0	0
2	SHEREE L. EBANKS	For	12000	0	0	0
3	WOODROW S. FOSTER	For	12000	0	0	0
4	J.F. RICHARD HEW	For	12000	0	0	0
5	JOSEPH A. IMPARATO	For	12000	0	0	0
6	EARL A. LUDLOW	For	12000	0	0	0
7	FREDERICK J. O'BRIEN	For	12000	0	0	0
8	EDDINTON M. POWELL	For	12000	0	0	0
9	DAVID E. RITCH	For	12000	0	0	0
10	PETER A. THOMSON	For	12000	0	0	0
11	LYNN R. YOUNG	For	12000	0	0	0
2	THE REAPPOINTMENT OF ERNST & YOUNG LTD. AS AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Management For	12000	0	0	0

CUBAN ELECTRIC COMPANY

Security: 229615109 Meeting Type: Annual  
 Ticker: Meeting Date: 13-May-2015  
 ISIN US2296151093 Vote Deadline Date: 12-May-2015  
 Agenda 934191026 - Management Total Ballot Shares: 700  
 Last Vote Date: 11-May-2015

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

NORFOLK SOUTHERN CORPORATION

Security: 655844108 Meeting Type: Annual  
 Ticker: NSC Meeting Date: 14-May-2015  
 ISIN US6558441084 Vote Deadline Date: 13-May-2015  
 Agenda 934142530 - Management Total Ballot Shares: 5750

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

Last Vote  
Date: 11-May-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	5750	0	0	0
2	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	5750	0	0	0
3	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	5750	0	0	0
4	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	5750	0	0	0
5	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	5750	0	0	0
6	ELECTION OF DIRECTOR: KAREN N. HORN	Management	For	5750	0	0	0
7	ELECTION OF DIRECTOR: STEVEN F. LEER	Management	For	5750	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Management	For	5750	0	0	0
9	ELECTION OF DIRECTOR: AMY E. MILES	Management	For	5750	0	0	0
10	ELECTION OF DIRECTOR: CHARLES W. MOORMAN, IV	Management	For	5750	0	0	0
11	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Management	For	5750	0	0	0
12	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Management	For	5750	0	0	0
13	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Management	For	5750	0	0	0
14	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	5750	0	0	0
15	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Management	For	5750	0	0	0



	APPROVAL OF THE AMENDED EXECUTIVE MANAGEMENT INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Management For	5750	0	0	0
16						
	APPROVAL OF THE AMENDED LONG-TERM INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Management For	5750	0	0	0
17						

THE WESTERN UNION COMPANY

Security:	959802109	Meeting Type:	Annual
Ticker:	WU	Meeting Date:	15-May-2015
ISIN	US9598021098	Vote Deadline Date:	14-May-2015
Agenda	934165146 - Management	Total Ballot Shares:	17000
Last Vote Date:	11-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: HIKMET ERSEK	Management	For	17000	0	0	0
2	ELECTION OF DIRECTOR: RICHARD A. GOODMAN	Management	For	17000	0	0	0
3	ELECTION OF DIRECTOR: JACK M. GREENBERG	Management	For	17000	0	0	0
4	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	17000	0	0	0
5	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	17000	0	0	0
6	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For	17000	0	0	0
7	ELECTION OF DIRECTOR: ROBERTO G. MENDOZA	Management	For	17000	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL A. MILES, JR.	Management	For	17000	0	0	0
9	ELECTION OF DIRECTOR: ROBERT W. SELANDER	Management	For	17000	0	0	0
10	ELECTION OF DIRECTOR:	Management	For	17000	0	0	0

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

FRANCES FRAGOS TOWNSEND

11	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	For	17000	0	0	0
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	17000	0	0	0
13	APPROVAL OF THE WESTERN UNION COMPANY 2015 LONG-TERM INCENTIVE PLAN	Management	For	0	17000	0	0
14	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	17000	0	0	0
15	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	17000	0	0	0
16	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against	17000	0	0	0
17	STOCKHOLDER PROPOSAL REGARDING NEW BOARD COMMITTEE	Shareholder	Against	0	17000	0	0

NORWEGIAN CRUISE LINE HOLDINGS LTD

Security:	G66721104	Meeting Type:	Annual
Ticker:	NCLH	Meeting Date:	20-May-2015
ISIN	BMG667211046	Vote Deadline Date:	19-May-2015
Agenda	934200673 - Management	Total Ballot Shares:	36443
Last Vote Date:	18-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF CLASS II DIRECTOR: ADAM M. ARON	Management	For	36443	0	0	0
2	ELECTION OF CLASS II DIRECTOR: KEVIN CROWE	Management	For	36443	0	0	0
3	ELECTION OF CLASS II DIRECTOR: F. ROBERT SALERNO	Management	For	36443	0	0	0
4	ELECTION OF CLASS II DIRECTOR: WALTER L.	Management	For	36443	0	0	0

## REVELL

5	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management For	36443	0	0	0
6	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE DETERMINATION OF PWC'S REMUNERATION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management For	36443	0	0	0
7	APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYE-LAWS TO CLARIFY THE NOTICE PROVISIONS UNDER THE COMPANY'S BYE-LAWS	Management For	36443	0	0	0

## MARTIN MARIETTA MATERIALS, INC.

Security:	573284106	Meeting Type:	Annual
Ticker:	MLM	Meeting Date:	21-May-2015
ISIN	US5732841060	Vote Deadline Date:	20-May-2015
Agenda	934185059 - Management	Total Ballot Shares:	3000
Last Vote Date:	18-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DAVID G. MAFFUCCI	Management	For	3000	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM E. MCDONALD	Management	For	3000	0	0	0
3	ELECTION OF DIRECTOR: FRANK H. MENAKER, JR.	Management	For	3000	0	0	0
4	ELECTION OF DIRECTOR: RICHARD A. VINROOT	Management	For	3000	0	0	0

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

5	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management For	3000	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	3000	0	0	0

NEXTERA ENERGY, INC.

Security:	65339F101	Meeting Type:	Annual
Ticker:	NEE	Meeting Date:	21-May-2015
ISIN	US65339F1012	Vote Deadline Date:	20-May-2015
Agenda	934163306 - Management	Total Ballot Shares:	5000
Last Vote Date:	19-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management For	5000	0	0	0	
2	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management For	5000	0	0	0	
3	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management For	5000	0	0	0	
4	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management For	5000	0	0	0	
5	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management For	5000	0	0	0	
6	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management For	5000	0	0	0	
7	ELECTION OF DIRECTOR: TONI JENNINGS	Management For	5000	0	0	0	
8	ELECTION OF DIRECTOR: AMY B. LANE	Management For	5000	0	0	0	
9	ELECTION OF DIRECTOR: JAMES L. ROBO	Management For	5000	0	0	0	
10	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management For	5000	0	0	0	
11	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management For	5000	0	0	0	
12		Management For	5000	0	0	0	

	ELECTION OF DIRECTOR: WILLIAM H. SWANSON					
13	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management For	5000	0	0	0
14	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management For	5000	0	0	0
15	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management For	5000	0	0	0
16	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Management For	5000	0	0	0
17	APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS	Management For	5000	0	0	0
18	APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND	Management For	5000	0	0	0

	ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE						
19	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Management	For	5000	0	0	0
20	APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Management	For	5000	0	0	0
21	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shareholder	Against	5000	0	0	0
22	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shareholder	Against	0	5000	0	0

CONSOLIDATED WATER COMPANY LIMITED

Security:	G23773107	Meeting Type:	Annual
Ticker:	CWCO	Meeting Date:	27-May-2015
ISIN	KYG237731073	Vote Deadline Date:	26-May-2015
Agenda	934187128 - Management	Total Ballot Shares:	129538
Last Vote Date:	18-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 WILMER F. PERGANDE		For	129538	0	0	0

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

2	LEONARD J. SOKOLOW		For	129538	0	0	0
3	RAYMOND WHITTAKER		For	129538	0	0	0
2	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	129538	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, 2015, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For	129538	0	0	0

ROYAL CARIBBEAN CRUISES LTD.

Security:	V7780T103	Meeting Type:	Annual
Ticker:	RCL	Meeting Date:	28-May-2015
ISIN	LR0008862868	Vote Deadline Date:	27-May-2015
Agenda	934182762 - Management	Total Ballot Shares:	26000
Last Vote Date:	26-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	26000	0	0	0
2	ELECTION OF DIRECTOR: RICHARD D. FAIN	Management	For	26000	0	0	0
3	ELECTION OF DIRECTOR: ANN S. MOORE	Management	For	26000	0	0	0
4	ELECTION OF DIRECTOR: EYAL M. OFER	Management	For	26000	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	26000	0	0	0
6	ELECTION OF DIRECTOR: VAGN O. SORENSEN	Management	For	26000	0	0	0
7	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	For	26000	0	0	0
8	ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSSEN	Management	For	26000	0	0	0

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

9	ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management For	26000	0	0	0
10	APPROVAL OF DELISTING OF THE COMPANY'S COMMON STOCK FROM THE OSLO STOCK EXCHANGE.	Management For	26000	0	0	0
11	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	26000	0	0	0
12	THE SHAREHOLDER PROPOSAL SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Management Against	0	26000	0	0

EVERTEC, INC.

Security:	30040P103	Meeting Type:	Annual
Ticker:	EVTC	Meeting Date:	29-May-2015
ISIN	PR30040P1032	Vote Deadline Date:	28-May-2015
Agenda	934182736 - Management	Total Ballot Shares:	22643
Last Vote Date:	18-May-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: FRANK G. D'ANGELO	Management For		22643	0	0	0
2	ELECTION OF DIRECTOR: MORGAN M. SCHUESSLER, JR.	Management For		22643	0	0	0
3	ELECTION OF DIRECTOR: OLGA BOTERO	Management For		22643	0	0	0
4	ELECTION OF DIRECTOR: JORGE JUNQUERA	Management For		22643	0	0	0
5	ELECTION OF DIRECTOR: TERESITA LOUBRIEL	Management For		22643	0	0	0
6	ELECTION OF DIRECTOR: NESTOR O. RIVERA	Management For		22643	0	0	0
7	ELECTION OF DIRECTOR: ALAN H. SCHUMACHER	Management For		22643	0	0	0



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

8	ELECTION OF DIRECTOR: BRIAN J. SMITH	Management For	22643	0	0	0
9	ELECTION OF DIRECTOR: THOMAS W. SWIDARSKI	Management For	22643	0	0	0
10	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	22643	0	0	0
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management For	22643	0	0	0
12	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE.	Management For	22643	0	0	0

SEACOR HOLDINGS INC.

Security:	811904101	Meeting Type:	Annual
Ticker:	CKH	Meeting Date:	04-Jun-2015
ISIN	US8119041015	Vote Deadline Date:	03-Jun-2015
Agenda	934218505 - Management	Total Ballot Shares:	2000
Last Vote Date:	01-Jun-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 CHARLES FABRIKANT		For	2000	0	0	0
	2 DAVID R. BERZ		For	2000	0	0	0
	3 PIERRE DE DEMANDOLX		For	2000	0	0	0
	4 OIVIND LORENTZEN		For	2000	0	0	0
	5 ANDREW R. MORSE		For	2000	0	0	0
	6 R. CHRISTOPHER REGAN		For	2000	0	0	0
	7 DAVID M. SCHIZER		For	2000	0	0	0
	8 STEVEN J. WISCH		For	2000	0	0	0
2	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	Management For		2000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management For		2000	0	0	0

YOUNG LLP AS SEACOR'S  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2015

SPANISH BROADCASTING SYSTEM, INC.

Security:	846425833	Meeting Type:	Annual
Ticker:	SBSA	Meeting Date:	04-Jun-2015
ISIN	US8464258339	Vote Deadline Date:	03-Jun-2015
Agenda	934201536 - Management	Total Ballot Shares:	10030
Last Vote Date:	01-Jun-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 RAUL ALARCON		For	10030	0	0	0
	2 JOSEPH A. GARCIA		For	10030	0	0	0
	3 MANUEL E. MACHADO		For	10030	0	0	0
	4 JASON L. SHRINSKY		For	10030	0	0	0
	5 JOSE A. VILLAMIL		For	10030	0	0	0
	6 MITCHELL A. YELEN		For	10030	0	0	0

GRUPO RADIO CENTRO SAB DE CV,  
MEXICO CITY

Security:	P4983X160	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	09-Jun-2015
ISIN	MXP680051218	Vote Deadline Date:	01-Jun-2015
Agenda	706202481 - Management	Total Ballot Shares:	210994
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	Non-Voting		0	0	0	Non-Voting

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

I	APPROVAL OF THE AGENDA PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TO APRIL 30, 2015	Non-Voting	0	0	0	Non-Voting
II	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MERGER OF THE COMPANY WITH THE COMPANIES CONTROLADORA RADIO MEXICO S.A.P.I. DE C.V. AND GRM RADIODIFUSION, S.A. DE C.V., AS WELL AS THE DETERMINATION OF THE BASES FOR THE MERGER AGREEMENT	Non-Voting	0	0	0	Non-Voting
III	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DRAFT OF THE MERGER AGREEMENT THAT IS TO BE ENTERED INTO BETWEEN THE COMPANY, AS THE COMPANY CONDUCTING THE MERGER AND THE ONE THAT WILL SURVIVE, WITH THE COMPANIES CONTROLADORA RADIO MEXICO S.A.P.I. DE C.V. AND GRM RADIODIFUSION, S.A. DE C.V., AS THE COMPANIES BEING MERGED AND THAT WILL CEASE TO EXIST	Non-Voting	0	0	0	Non-Voting
IV	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE APPROVAL REGARDING THE STEPS THAT ARE NECESSARY TO CARRY OUT THE MERGER OF THE COMPANY	Non-Voting	0	0	0	Non-Voting

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

## FREEPORT-MCMORAN INC.

Security:	35671D857	Meeting Type:	Annual
Ticker:	FCX	Meeting Date:	10-Jun-2015
ISIN	US35671D8570	Vote Deadline Date:	09-Jun-2015
Agenda	934198498 - Management	Total Ballot Shares:	32000
Last Vote Date:	09-Jun-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 RICHARD C. ADKERSON		For	0	0	32000	0
	2 ROBERT J. ALLISON, JR.		For	0	0	32000	0
	3 ALAN R. BUCKWALTER, III		For	0	0	32000	0
	4 ROBERT A. DAY		For	0	0	32000	0
	5 JAMES C. FLORES		For	0	0	32000	0
	6 GERALD J. FORD		For	0	0	32000	0
	7 THOMAS A. FRY, III		For	0	0	32000	0
	8 H. DEVON GRAHAM, JR.		For	0	0	32000	0
	9 LYDIA H. KENNARD		For	0	0	32000	0
	10 CHARLES C. KRULAK		For	0	0	32000	0
	11 BOBBY LEE LACKEY		For	0	0	32000	0
	12 JON C. MADONNA		For	0	0	32000	0
	13 DUSTAN E. MCCOY		For	0	0	32000	0
	14 JAMES R. MOFFETT		For	0	0	32000	0
	15 STEPHEN H. SIEGELE		For	0	0	32000	0
	16 FRANCES FRAGOS TOWNSEND		For	0	0	32000	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	0	32000	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST &	Management	For	32000	0	0	0

YOUNG LLP AS OUR  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR 2015.

REAPPROVAL OF THE  
MATERIAL TERMS OF THE  
SECTION 162(M)

4	PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATE 2006 STOCK INCENTIVE PLAN.	Management For	32000	0	0	0
---	---	----------------	-------	---	---	---

5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder Against	32000	0	0	0
---	---	---------------------	-------	---	---	---

STEINER LEISURE LIMITED

Security:	P8744Y102	Meeting Type:	Annual
Ticker:	STNR	Meeting Date:	10-Jun-2015
ISIN	BSP8744Y1024	Vote Deadline Date:	09-Jun-2015
Agenda	934205065 - Management	Total Ballot Shares:	22467
Last Vote Date:	08-Jun-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 CLIVE E. WARSHAW		For	22467	0	0	0
	2 DAVID S. HARRIS		For	22467	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	22467	0	0	0
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	22467	0	0	0

ATLANTIC TELE-NETWORK, INC.

Security:	049079205	Meeting Type:	Annual
Ticker:	ATNI	Meeting Date:	11-Jun-2015

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

ISIN US0490792050 Vote Deadline Date: 10-Jun-2015  
 Agenda 934207211 - Management Total Ballot Shares: 11988  
 Last Vote Date: 08-Jun-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 MARTIN L. BUDD		For	11988	0	0	0
	2 MICHAEL T. FLYNN		For	11988	0	0	0
	3 LIANE J. PELLETIER		For	11988	0	0	0
	4 CORNELIUS B. PRIOR, JR.		For	11988	0	0	0
	5 MICHAEL T. PRIOR		For	11988	0	0	0
	6 CHARLES J. ROESSLEIN		For	11988	0	0	0
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Management	For	11988	0	0	0

SALIENT MIDSTREAM AND MLP FUND

Security: 79471V105 Meeting Type: Annual  
 Ticker: SMM Meeting Date: 12-Jun-2015  
 ISIN US79471V1052 Vote Deadline Date: 11-Jun-2015  
 Agenda 934230955 - Management Total Ballot Shares: 52524  
 Last Vote Date: 11-Jun-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 JONATHAN P. CARROLL		For	6179	0	0	0
	2 ANDREW B. LINBECK		For	6179	0	0	0
	3 SCOTT E. SCHWINGER		For	6179	0	0	0

SPIRIT AIRLINES INC.

Security: 848577102 Meeting Type: Annual  
 Ticker: SAVE Meeting Date: 16-Jun-2015  
 ISIN US8485771021 Vote Deadline Date: 15-Jun-2015  
 Agenda 934204366 - Management Total Ballot Shares: 15000

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

Last Vote Date: 08-Jun-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 ROBERT D. JOHNSON		For	15000	0	0	0
	2 BARCLAY G. JONES III		For	15000	0	0	0
	3 DAWN M. ZIER		For	15000	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, 2015.	Management	For	15000	0	0	0
3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR 2015 PROXY STATEMENT PURSUANT TO EXECUTIVE COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.	Management	For	15000	0	0	0
4	TO APPROVE THE COMPANY'S 2015 INCENTIVE AWARD PLAN.	Management	For	15000	0	0	0

ERA GROUP INC.

Security: 26885G109 Meeting Type: Annual  
 Ticker: ERA Meeting Date: 24-Jun-2015  
 ISIN US26885G1094 Vote Deadline Date: 23-Jun-2015  
 Agenda 934228455 - Management Total Ballot Shares: 21515  
 Last Vote Date: 08-Jun-2015

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 CHRISTOPHER BRADSHAW		For	21515	0	0	0

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

2	CHARLES FABRIKANT	For	21515	0	0	0
3	ANN FAIRBANKS	For	21515	0	0	0
4	BLAINE FOGG	For	21515	0	0	0
5	CHRISTOPHER P. PAPOURAS	For	21515	0	0	0
6	YUEPING SUN	For	21515	0	0	0
7	STEVEN WEBSTER	For	21515	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For	21515	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management For	21515	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/ Thomas J. Herzfeld - President & Chairman

Date August 28, 2015

\* Print the name and title of each signing officer