

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	Management	For	56743	0	0	0

AND CEMEX, S.A.B. DE C.V.
 AS 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	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
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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						
CMMT		Non-Voting	0	0	0	Non-Voting	
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

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	6 STEVEN WEBSTER		For	3215	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, 2014.	Management	For	3215	0	0	0

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	Opposition	Against	0	95244	0	0

COMPLETION OF THE COMBINATION.

3	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.	Opposition	Against	0	95244	0	0
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	Management	For	56743	0	0	0

MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, DIVISION 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	Non-Voting		0	0	0	Non-Voting

YOUR CLIENT SERVICE
REPRESENTATIVE. THANK
YOU

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 NOV 2014 AT 11:00. THANK YOU.	Non-Voting	0	0	0	Non-Voting
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		Management	For	36000	0	0	0

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RE-ELECTION OF DIRECTOR:
FELIPE MENENDEZ ROSS

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

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

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

9 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		Management	For	1451	0	0	0

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

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 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		Management	None	895	0	0	0

TO CONSIDER AND RESOLVE
ABOUT THE APPOINTMENT
OF THE PRINCIPAL AND
ALTERNATE JUDICIAL
REPRESENTATIVES.

SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security:	825865702	Meeting Type:	Annual
Ticker:	SDNWY	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	Management	None	79	0	0	0

REPRESENTATIVES.

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
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
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	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						
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

APPROVAL OF THE
FINANCIAL CONTD

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
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

CONT

II	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	Non-Voting	0	0	0	Non-Voting
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DECEMBER 3, 2015.
RESOLUTIONS IN THIS
REGARD

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	Non-Voting	0	0	0	Non-Voting

IN THIS REGARD

VI	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	Non-Voting	0	0	0	Non-Voting
CONT	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					
VII	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	Non-Voting	0	0	0	Non-Voting
VIII	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THE ANNUAL	Non-Voting	0	0	0	Non-Voting

AND EXTRAORDINARY
GENERAL MEETING OF
SHAREHOLDERS

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	Non-Voting	0	0	0	Non-Voting

CONT	<p>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 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</p>	Non-Voting	0	0	0	Non-Voting

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

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

III	Non-Voting	0	0	0	Non-Voting
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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

IV	Non-Voting	0	0	0	Non-Voting
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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 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	Non-Voting	0	0	0	Non-Voting
CONT	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					
VII	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL SO	Non-Voting	0	0	0	Non-Voting

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

VIII	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
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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

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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
 Last Vote Date: 16-Mar-2015

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	Management	None	11000	0	0	0

THE COMPLIANCE OF TAX OBLIGATIONS.

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 AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management None	11000	0	0	0
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

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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 COMMITTEE'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	None	140743	0	0	0
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 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)	Management None	140743	0	0	0
8	APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	140743	0	0	0

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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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2015.	Management	For	46500	0	0	0
3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	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