

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 28, 2014

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 33139  
Beach, FL

(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 6/30/14

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



## ITEM 1. PROXY VOTING RECORD:

## Vote Summary

## FREEPORT-MCMORAN COPPER &amp; GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	16-Jul-2013
ISIN	US35671D8570	Vote Deadline Date	15-Jul-2013
Agenda	933842230 - Management	Total Ballot Shares	25000
Last Vote Date	12-Jul-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTORS	Management					
1	RICHARD C. ADKERSON		For	25000	0	0	0
2	ROBERT J. ALLISON, JR.		For	25000	0	0	0
3	ALAN R. BUCKWALTER, III		For	25000	0	0	0
4	ROBERT A. DAY		For	25000	0	0	0
5	JAMES C. FLORES		For	25000	0	0	0
6	GERALD J. FORD		For	25000	0	0	0
7	THOMAS A. FRY, III		For	25000	0	0	0
8	H. DEVON GRAHAM, JR.		For	25000	0	0	0
9	CHARLES C. KRULAK		For	25000	0	0	0
10	BOBBY LEE LACKEY		For	25000	0	0	0
11	JON C. MADONNA		For	25000	0	0	0
12	DUSTAN E. MCCOY		For	25000	0	0	0
13	JAMES R. MOFFETT		For	25000	0	0	0

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

14	B.M. RANKIN, JR.		For	25000	0	0	0
15	STEPHEN H. SIEGELE		For	25000	0	0	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	25000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	25000	0	0	0
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder	Against	0	25000	0	0
5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shareholder	Against	0	25000	0	0
6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shareholder	Against	0	25000	0	0
7	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO	Shareholder	Against	25000	0	0	0

CALL A SPECIAL  
MEETING OF  
STOCKHOLDERS.

**ERA GROUP INC.**

Security	26885G109	Meeting Type	Annual
Ticker Symbol	ERA	Meeting Date	12-Sep-2013
ISIN	US26885G1094	Vote Deadline Date	11-Sep-2013
Agenda	933870330 - Management	Total Ballot Shares	2000
Last Vote Date	10-Sep-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
	1 ANN FAIRBANKS		For	2000	0	0	0
	2 CHARLES FABRIKANT		For	2000	0	0	0
	3 BLAINE FOGG		For	2000	0	0	0
	4 STEN L. GUSTAFSON		For	2000	0	0	0
	5 OIVIND LORENTZEN		For	2000	0	0	0
	6 CHRISTOPHER P. PAPOURAS		For	2000	0	0	0
	7 YUEPING SUN		For	2000	0	0	0
	8 STEVEN WEBSTER		For	2000	0	0	0
2.	APPROVAL OF THE ERA GROUP INC. MANAGEMENT INCENTIVE PLAN.	Management	For	2000	0	0	0
3.	APPROVAL OF THE ERA GROUP INC. 2012 SHARE INCENTIVE PLAN.	Management	For	2000	0	0	0
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP	Management	For	2000	0	0	0

AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER 31,  
2013.

## SHELLPROOF PLC, LONDON

Security	G8T158100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Sep-2013
ISIN	GB00B8TS4M09	Vote Deadline Date	20-Sep-2013
Agenda	704720463 - Management	Total Ballot Shares	4420
Last Vote Date	19-Sep-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	To receive the Company's annual accounts for the financial year ended 31 March 2013 together with the directors' report and the auditor's report on those accounts	Management	For	4420	0	0	0
2	To re-appoint BDO LLP as auditors	Management	For	4420	0	0	0
3	To authorise the directors to set the auditors' remuneration	Management	For	4420	0	0	0
4	To re-appoint Ian Robinson as a director of the Company	Management	For	4420	0	0	0
5	To re-appoint Ben Walgate as a director of the Company	Management	For	4420	0	0	0
6	To re-appoint Andrew Wilson as a director of the Company	Management	For	4420	0	0	0
7		Management	For	4420	0	0	0

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

To authorise the directors to  
allot shares pursuant to  
section 551 Companies Act  
2006

8	To disapply section 561 Companies Act 2006	Management	For	4420	0	0	0
9	To authorise the Company to make market purchases of its own shares	Management	For	4420	0	0	0

**SHELLPROOF PLC, LONDON**

Security	G8T158100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2013
ISIN	GB00B8TS4M09	Vote Deadline Date	20-Sep-2013
Agenda	704720475 - Management	Total Ballot Shares	4420
Last Vote Date	19-Sep-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	To approve the Acquisition (as defined in an admission document sent to shareholders of the Company on 3 September 2013)	Management	For	4420	0	0	0
2	To authorise the directors to allot shares pursuant to section 551 Companies Act 2006	Management	For	4420	0	0	0
3	To disapply section 561 Companies Act 2006	Management	For	4420	0	0	0
4	To authorise the Company to make market purchases of its own shares	Management	For	4420	0	0	0
5	To change the name of the Company to Gusbourne plc	Management	For	4420	0	0	0
6	To adopt new Articles of Association	Management	For	4420	0	0	0

**DESARROLLADORA HOMEX, S.A.B. DE C.V.**

Security	25030W100	Meeting Type	Annual
Ticker Symbol	HXM	Meeting Date	25-Oct-2013
ISIN	US25030W1009	Vote Deadline Date	22-Oct-2013
Agenda	933887777 - Management	Total Ballot Shares	6100
Last Vote Date	18-Oct-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	RESOLUTION ON RESIGNATION SUBMITTED BY SOME MEMBERS OF THE BOARD OF DIRECTORS AND, IF APPROPRIATE, DESIGNATION OF THEIR SUBSTITUTES.	Management	None	6100	0	0	0
II	RESOLUTION ON THE CONFORMATION OF THE AUDIT AND CORPORATE GOVERNANCE COMMITTEES OF THE COMPANY AND, IF APPROPRIATE, APPOINTMENT OF THEIR RESPECTIVE CHAIRMEN.	Management	None	6100	0	0	0
III	APPOINTMENT OF SPECIAL DELEGATES WHO WILL FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	6100	0	0	0

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

Security	P3642B213	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Nov-2013



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

ISIN	MX01EL000003	Vote Deadline Date	25-Nov-2013
Agenda	704844174- Management	Total Ballot Shares	1270
Last Vote Date	18-Nov-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Proposal, discussion and, if deemed appropriate, approval of the payment of dividends	Management	For	1270	0	0	0
II	Proposal, discussion and, if deemed appropriate, approval of the granting of powers to various persons	Management	For	1270	0	0	0
III	Appointment of special delegates from the general meeting to appear before the notary public of their choice to file the minutes and record the resolutions of the general meeting in the registry of the board of trade, as well as to carry out any other measures related to the same	Management	For	1270	0	0	0

ULTRAPETROL (BAHAMAS) LIMITED

Security	P94398107	Meeting Type	Annual
Ticker Symbol	ULTR	Meeting Date	29-Nov-2013
ISIN	BSP943981071	Vote Deadline Date	27-Nov-2013
Agenda	933899986 - Management	Total Ballot Shares	28000
Last Vote Date	25-Nov-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED	Management	For	28000	0	0	0

DECEMBER 31, 2012  
AND THE AUDITOR'S  
REPORT THEREON

2.1	RE-ELECTION OF DIRECTOR: EDUARDO OJEA QUINTANA	Management	For	28000	0	0	0
2.2	RE-ELECTION OF DIRECTOR: HORACIO REYSER	Management	For	28000	0	0	0
2.3	RE-ELECTION OF DIRECTOR: FELIPE MENENDEZ ROSS	Management	For	28000	0	0	0
2.4	RE-ELECTION OF DIRECTOR: RICARDO MENENDEZ ROSS	Management	For	28000	0	0	0
2.5	RE-ELECTION OF DIRECTOR: GONZALO ALENDE SERRA	Management	For	28000	0	0	0
2.6	RE-ELECTION OF DIRECTOR: FERNANDO BARROS TOCORNAL	Management	For	28000	0	0	0
2.7	RE-ELECTION OF DIRECTOR: GEORGE WOOD	Management	For	28000	0	0	0
3.	TO RATIFY AND CONFIRM ALL ACTS, TRANSACTIONS AND PROCEEDINGS OF DIRECTORS, OFFICERS AND EMPLOYEES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2012 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	28000	0	0	0

## FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	06-Dec-2013
ISIN	US3444191064	Vote Deadline Date	03-Dec-2013
Agenda	933901248 - Management	Total Ballot Shares	9500
Last Vote Date	27-Nov-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PROPOSAL TO APPROVE THE PAYMENT OF A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 MEXICAN PESOS, TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES "B" SHARE, AND MXP\$0.416666 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$ 1.666667 PER "B UNIT" AND \$2.00 PER "BD" UNIT.	Management	None	9500	0	0	0
II	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTIONS	Management	None	9500	0	0	0

## FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
----------	-----------	--------------	--------

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

Ticker Symbol	FMX	Meeting Date	06-Dec-2013
ISIN	US3444191064	Vote Deadline Date	03-Dec-2013
Agenda	933906399 - Management	Total Ballot Shares	9500
Last Vote Date	4-Dec-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PROPOSAL TO APPROVE THE PAYMENT OF A CASH DIVIDEND, FOR THE AMOUNT OF \$6,684,103,000.00 (SIX BILLION SIX HUNDRED AND EIGHTY FOUR MILLION ONE HUNDRED AND THREE THOUSAND 00/100 MEXICAN PESOS), TO BE PAID FROM THE RETAINED EARNINGS OF THE COMPANY, WHICH WOULD RESULT IN A PAYMENT OF MXP\$0.333333 PER EACH SERIES ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	None	9500	0	0	0
II	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTIONS	Management	None	9500	0	0	0

FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Security	P4182H115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2013
ISIN	MXP320321310	Vote Deadline Date	02-Dec-2013
Agenda	704849287 - Management	Total Ballot Shares	18900

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

Last Vote Date 18-Nov-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	To declare and pay a dividend to the shareholders, in the amount of MXN 6,684,103,000, which amount will be taken from the retained profit account, to pay in the amount of MXN 0.333333 for each one of the series b shares in the amount of MXN 0.416666 for each one of the series d shares, which is equivalent to a total of MXN 1.666667 for each Femsa B unit and MXN 2.00 for each Femsa BD unit	Management	For	18900	0	0	0
II	Appointment of delegates to formalize the resolutions of the general meeting	Management	For	18900	0	0	0

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	09-Dec-2013
ISIN	US40049J2069	Vote Deadline Date	04-Dec-2013
Agenda	933901806 - Management	Total Ballot Shares	28400
Last Vote Date	27-Nov-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERETO.	Management	None	28400	0	0	0
II		Management	None	28400	0	0	0

REVOCATION AND  
GRANTING OF POWER  
OF ATTORNEY;  
RESOLUTIONS  
THERE TO.

APPOINTMENT OF  
DELEGATES WHO WILL  
CARRY OUT AND  
FORMALIZE THE  
RESOLUTIONS  
ADOPTED AT THIS  
MEETING.

III		Management	None	28400	0	0	0
-----	--	------------	------	-------	---	---	---

#### GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	09-Dec-2013
ISIN	US40049J2069	Vote Deadline Date	04-Dec-2013
Agenda	933906414 - Management	Total Ballot Shares	28400
Last Vote Date	4-Dec-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PROPOSAL IN REGARDS TO THE DECREE AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERE TO.	Management	None	28400	0	0	0
II	REVOCATION AND GRANTING OF POWER OF ATTORNEY; RESOLUTIONS THERE TO.	Management	None	28400	0	0	0
III	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	28400	0	0	0

## GRUPO CASA SABA SAB DE CV, MEXICO

Security	P0603H106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Dec-2013
ISIN	MXP690641016	Vote Deadline Date	10-Dec-2013
Agenda	704876690- Management	Total Ballot Shares	327290
Last Vote Date	10-Dec-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Presentation and, if deemed appropriate, approval of the restated financial statements of the company for the period that ended on December 31, 2011	Management	For	327290	0	0	0
II	Acceptance of resignations, the proposal for appointments and, if deemed appropriate, ratification of the members of the board of directors, as well as of the secretary	Management	For	327290	0	0	0
III	Acceptance of resignations, the proposal of appointments and, if deemed appropriate, ratification of the members of the audit and nomination committee and, if deemed appropriate, ratification of the chairperson of that committee	Management	For	327290	0	0	0
IV	Compensation for the members of the board of directors, the audit committee, as well as of the secretary of the company	Management	For	327290	0	0	0
V	Designation of delegates who will carry out and formalize the resolutions passed by this general meeting	Management	For	327290	0	0	0

**MEXICO EQUITY AND INCOME FUND, INC.**

Security	592834105	Meeting Type	Annual
Ticker Symbol	MXE	Meeting Date	18-Dec-2013
ISIN	US5928341057	Vote Deadline Date	17-Dec-2013
Agenda	933894760 - Management	Total Ballot Shares	10000
Last Vote Date	27-Nov-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
	1 GERALD HELLERMAN		For	10000	0	0	0

**GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV, MEXICO**

Security	P4950Y100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2013
ISIN	MXP001661018	Vote Deadline Date	16-Dec-2013
Agenda	704845520 - Management	Total Ballot Shares	700
Last Vote Date	18-Nov-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Presentation and, if deemed appropriate, approval of the following matter, proposal from the board of directors to pay a net extraordinary dividend in cash coming from the balance of the unallocated profit account, in the amount of MXN 4.40 per series B and BB share. Resolutions in this regard	Management	For	700	0	0	0



II	Designation of delegates who will carry out the resolutions passed by the general meeting and, if deemed appropriate, formalize them in the proper manner. Resolutions in this regard	Management	For	700	0	0	0
	18 NOV 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 23RD DEC 13 TO 19TH DEC 13 AND RECORD DATE FROM 13 DEC 13 TO 10 DEC 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting					
III							

## GRUPO RADIO CENTRO SAB DE CV

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2013
ISIN	MXP680051218	Vote Deadline Date	16-Dec-2013
Agenda	704882782 - Management	Total Ballot Shares	212994
Last Vote Date	16-Dec-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PLEASE BE ADVISED THAT SHARES WITH SERIES A ARE COMMONLY USED FOR THOSE SHARES THAT CONFER FULL VOTING RIGHTS AND CAN	Non-Voting					

ONLY BE ACQUIRED BY MEXICAN NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY. ONLY SEND VOTING INSTRUCTIONS IF THE FINAL BENEFICIAL OWNER IS A NATIONAL AND THIS CUSTOMER IS REGISTERED OR IF THE ISSUER'S PROSPECTUS ALLOW FOREIGN INVESTORS TO HOLD SHARES WITH VOTING RIGHTS

Resignation, appointment and or ratification of the full and alternate members of the board of directors, secretary and alternate secretary and Officers. Resignation, appointment and or ratification of the members of the executive Committee. Establishment of compensation

II	Resignation, appointment and or ratification of the full and alternate members of the board of directors, secretary and alternate secretary and Officers. Resignation, appointment and or ratification of the members of the executive Committee. Establishment of compensation	Management	For	212994	0	0	0
III	Revocation of powers, if deemed appropriate	Management	For	212994	0	0	0
IV	Designation of delegates who will carry out and formalize the resolutions that the general meeting passes	Management	For	212994	0	0	0

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

Security	368537106	Meeting Type	Annual
Ticker Symbol	GLTC	Meeting Date	17-Jan-2014
ISIN	US3685371060	Vote Deadline Date	16-Jan-2014
Agenda	933907303 - Management	Total Ballot Shares	25000
Last Vote Date	16-Jan-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
	1 MICHAEL CORDANI		For	25000	0	0	0
	2 PETER CORDANI		For	25000	0	0	0
	3 MICHAEL BECKER		For	25000	0	0	0
	4 LEONARD MASS		For	25000	0	0	0
	5 PHIL O'CONNELL, JR.		For	25000	0	0	0
	6 NEIL REGER		For	25000	0	0	0
2.	TO APPROVE THE AMENDMENT TO GELTECH'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK TO 100,000,000 SHARES.	Management	For	25000	0	0	0
3.	TO APPROVE AND RATIFY THE ADOPTION OF THE 2007 EQUITY INCENTIVE PLAN.	Management	For	25000	0	0	0
4A.	TO APPROVE THE AMENDMENT TO GELTECH'S CERTIFICATE OF INCORPORATION TO: EFFECT A REVERSE SPLIT OF OUR COMMON STOCK AT AN EXCHANGE RATIO OF 1 FOR 2.	Management	For	25000	0	0	0
4B.		Management	For	25000	0	0	0

TO APPROVE THE  
AMENDMENT TO  
GELTECH'S  
CERTIFICATE OF  
INCORPORATION TO:  
EFFECT A REVERSE  
SPLIT OF OUR  
COMMON STOCK AT  
AN EXCHANGE RATIO  
OF 1 FOR 5.

4C.	TO APPROVE THE AMENDMENT TO GELTECH'S CERTIFICATE OF INCORPORATION TO: EFFECT A REVERSE SPLIT OF OUR COMMON STOCK AT AN EXCHANGE RATIO BETWEEN 1 FOR 2 AND 1 FOR 5.	Management	For	25000	0	0	0
5.	TO APPROVE GELTECH'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	25000	0	0	0
6.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON GELTECH'S NAMED EXECUTIVE OFFICER COMPENSATION, SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	3 Years	25000	0	0	0
7.	TO RATIFY THE APPOINTMENT OF GELTECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	25000	0	0	0

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

Security	741511109	Meeting Type	Annual
Ticker Symbol	PSMT	Meeting Date	22-Jan-2014
ISIN	US7415111092	Vote Deadline Date	21-Jan-2014
Agenda	933906503 - Management	Total Ballot Shares	1363
Last Vote Date	16-Jan-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
1	SHERRY S. BAHRAMBEYGUI		For	1363	0	0	0
2	GONZALO BARRUTIETA		For	1363	0	0	0
3	KATHERINE L. HENSLEY		For	1363	0	0	0
4	LEON C. JANKS		For	1363	0	0	0
5	JOSE LUIS LAPARTE		For	1363	0	0	0
6	MITCHELL G. LYNN		For	1363	0	0	0
7	ROBERT E. PRICE		For	1363	0	0	0
8	EDGAR ZURCHER		For	1363	0	0	0

SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security	825865702	Meeting Type	Annual
Ticker Symbol	SDNWY	Meeting Date	24-Jan-2014
ISIN	US8258657027	Vote Deadline Date	21-Jan-2014
Agenda	933916237 - Management	Total Ballot Shares	79
Last Vote Date	16-Jan-2014		

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

INTERNAL  
COMPTROLLERS,  
ABOUT THE FINANCIAL  
STATEMENTS  
SUBMITTED BY THE  
BOARD OF DIRECTORS  
CORRESPONDING TO  
THE FISCAL YEAR  
ENDED ON SEPTEMBER  
30, 2013, AS WELL AS  
TO CONSIDER AND  
RESOLVE ABOUT THE  
REPORT OF THE BOARD  
OF DIRECTORS.

TO CONSIDER AND

RESOLVE ABOUT THE  
APPOINTMENT OF THE  
PRINCIPAL AND  
ALTERNATE MEMBERS  
OF THE BOARD OF  
DIRECTORS.

2.		Management	None	79	0	0	0
----	--	------------	------	----	---	---	---

TO CONSIDER AND  
RESOLVE ABOUT THE  
APPOINTMENT OF THE  
PRINCIPAL INTERNAL  
COMPTROLLER AND  
THEIR RESPECTIVE  
ALTERNATES, AS WELL  
AS THEIR ANNUAL  
COMPENSATION.

3.		Management	None	79	0	0	0
----	--	------------	------	----	---	---	---

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

4.		Management	None	79	0	0	0
----	--	------------	------	----	---	---	---

PRESENTATION OF THE  
ANNUAL REPORT  
ABOUT THE  
ACCOMPLISHMENT OF  
THE CORPORATE  
GOVERNANCE  
PRINCIPLES.

5.		Management	None	79	0	0	0
----	--	------------	------	----	---	---	---

SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security	825865603	Meeting Type	Annual
----------	-----------	--------------	--------

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

Ticker Symbol	SDNVY	Meeting Date	24-Jan-2014
ISIN	US8258656037	Vote Deadline Date	21-Jan-2014
Agenda	933916237 - Management	Total Ballot Shares	895
Last Vote Date	16-Jan-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORT OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS CORRESPONDING TO THE FISCAL YEAR ENDED ON SEPTEMBER 30, 2013, 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 COMPTROLLER 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

PRESENTATION OF THE  
ANNUAL REPORT  
ABOUT THE  
ACCOMPLISHMENT OF  
THE CORPORATE  
GOVERNANCE  
PRINCIPLES.

5.	Management	None	895	0	0	0
----	------------	------	-----	---	---	---

KIMBERLY-CLARK DE MEXICO SAB DE CV

Security	P60694117	Meeting Type	Annual
Ticker Symbol		Meeting Date	27-Feb-2014
ISIN	MXP606941179	Vote Deadline Date	24-Feb-2014
Agenda	704963924 - 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
1	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 operations and results of the company for the fiscal-year that	Non-Voting		0	0	0	Non-Voting



ended on December 31, 2013, 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 followed in the preparation of the financial CONTD

CONTD information of the company, presentation and, if deemed appropriate,-approval of the financial statements of the company to December 31, 2013, and- allocation of the results of 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	Non-Voting	0	0	0	Non-Voting
II	Non-Voting	0	0	0	Non-Voting

	the common, nominative shares,-without a stated par value, that are in circulation, from the A and B series.-This dividend will be paid in four installments of MXN 0.35 per share on-April 3, July 3, October 2 and December 4, 2014. 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 relation to the-acquisition of shares of the company and, if deemed appropriate, 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 2014 fiscal	Non-Voting	0	0	0	Non-Voting

year. Resolutions in this  
regard

# KIMBERLY-CLARK DE MEXICO SAB DE CV

Security	P60694117	Meeting Type	ExtraOrdinary General
Ticker Symbol		Meeting Date	27-Feb-2014
ISIN	MXP606941179	Vote Deadline Date	24-Feb-2014
Agenda	704966829 - 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
VI	Proposal to cancel up to 12,544,597 common, nominative shares, with no stated-par value, from class I, that are representative of the fixed part of the-share capital, coming from the stock repurchase program and that are held in-the treasury of the company, of which 6,542,341 are from series a and-6,002,256 are from series B, proposal and, if deemed appropriate, approval of- the amendment of article 5 of the corporate	Non-Voting		0	0	0	Non-Voting

bylaws of the company in order to-reflect the corresponding decrease in the fixed part of the share capital.-Resolutions in this regard

Designation of delegates who will formalize and carry out the

VII	resolutions-passed by the Annual and Extraordinary General Meeting of shareholders	Non-Voting	0	0	0	Non-Voting
-----	--	------------	---	---	---	------------

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

Security	191241108	Meeting Type	Annual
Ticker Symbol	KOF	Meeting Date	06-Mar-2014
ISIN	US1912411089	Vote Deadline Date	04-Mar-2014
Agenda	933925642 - Management	Total Ballot Shares	19602
Last Vote Date	3-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
V	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	19602	0	0	0

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

Security	191241108	Meeting Type	Annual
Ticker Symbol	KOF	Meeting Date	06-Mar-2014

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

ISIN	US1912411089	Vote Deadline Date	04-Mar-2014
Agenda	933929929 - Management	Total Ballot Shares	19602
Last Vote Date	5-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
V	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	19602	0	0	0

GRUPO CASA SABA SAB DE CV, MEXICO

Security	P0603H106	Meeting Type	Annual
Ticker Symbol		Meeting Date	11-Mar-2014
ISIN	MXP690641016	Vote Deadline Date	05-Mar-2014
Agenda	704978317 - Management	Total Ballot Shares	327290
Last Vote Date			

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Discussion and, if deemed appropriate, approval regarding the sale by the company of all of the shares representative of the share capital of casa Saba, S.A. de C.V. and of some of its subsidiaries to Pharma Equity Global Fund LLC and to one Global Equity Fund LLC, either directly or indirectly, through	Management	For	0	0	0	327290

vehicles especially  
established for that purpose

II	Designation of delegates who will carry out and formalize the resolutions passed by this general meeting	Management	For	0	0	0	327290
----	--	------------	-----	---	---	---	--------

## FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	14-Mar-2014
ISIN	US3444191064	Vote Deadline Date	10-Mar-2014
Agenda	933926315 - Management	Total Ballot Shares	9500
Last Vote Date	11-Mar-2014		

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 STATEMENT FOR FULL PROPOSAL)	Management	None	9500	0	0	0
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	None	9500	0	0	0

3.	APPLICATION OF THE RESULTS FOR THE 2013 FISCAL YEAR.	Management	None	9500	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	9500	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	9500	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	9500	0	0	0
7.	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management	None	9500	0	0	0
8.	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management	None	9500	0	0	0

**FOMENTO ECONOMICO MEXICANO S.A.B. DE CV**

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	14-Mar-2014
ISIN	US3444191064	Vote Deadline Date	10-Mar-2014
Agenda	933929931 - Management	Total Ballot Shares	9500
Last Vote Date	11-Mar-2014		

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 STATEMENT FOR FULL PROPOSAL)	Management	None	9500	0	0	0
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	None	9500	0	0	0
3.	APPLICATION OF THE RESULTS FOR THE 2013 FISCAL YEAR.	Management	None	9500	0	0	0
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE	Management	None	9500	0	0	0



USED FOR THE SHARE  
REPURCHASE  
PROGRAM OF THE  
COMPANY'S SHARES.

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.

5.	Management	None	9500	0	0	0
----	------------	------	------	---	---	---

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.

6.	Management	None	9500	0	0	0
----	------------	------	------	---	---	---

APPOINTMENT OF  
DELEGATES FOR THE  
FORMALIZATION OF  
THE MEETING'S  
RESOLUTION.

7.	Management	None	9500	0	0	0
----	------------	------	------	---	---	---

READING AND, IF  
APPLICABLE,  
APPROVAL OF THE  
MINUTE.

8.	Management	None	9500	0	0	0
----	------------	------	------	---	---	---

#### FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	P4182H115	Meeting Type	Annual
Ticker Symbol		Meeting Date	14-Mar-2014
ISIN	MXP320321310	Vote Deadline Date	10-Mar-2014

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

Agenda 704966920 - Management Total Ballot Shares 18900

Last Vote Date 11-Mar-2014

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Report from the general director of Fomento Economico Mexicano, S.A.B. De C.V., opinion of the board of directors regarding the content of the report from the general director and reports from the board of directors itself with regard to the main accounting and information policies and criteria followed in the preparation of the financial information, as well as regarding the transactions and activities in which it has intervened, reports from the chairpersons of the audit and corporate practices committees, presentation of the financial statements for the 2013 fiscal year, in accordance with the terms of article 172 of the general mercantile companies law and of the applicable provisions from the securities market law	Management	For	18900	0	0	0
II	Report regarding the fulfillment of the tax obligations	Management	For	18900	0	0	0
III	Allocation of the results account from the 2013 fiscal year	Management	For	18900	0	0	0
IV	Proposal to establish the maximum amount of funds that can be allocated to the purchase of the shares of the company	Management	For	18900	0	0	0
V		Management	For	18900	0	0	0

Election of the members of the board of directors and secretaries, classification of their independence, in accordance with the terms of the securities market law, and determination of their compensation

VI.I	Election of members of the: finance and planning committee	Management	For	18900	0	0	0
VI.II	Election of members of the: audit committee	Management	For	18900	0	0	0
VI.III	Election of members of the: corporate practices committee, designation of the chairperson of each one of them and determination of their compensation	Management	For	18900	0	0	0
VII	Appointment of delegates to formalize the resolutions that the general meeting passes	Management	For	18900	0	0	0
VIII	Reading and approval, if deemed appropriate, of the general meeting minutes	Management	For	18900	0	0	0

#### CEMEX SAB DE CV, GARZA GARCIA

Security	P2253T133	Meeting Type	Annual
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	MXP225611567	Vote Deadline Date	13-Mar-2014
Agenda	704955991 - Management	Total Ballot Shares	60341
Last Vote Date	11-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PRESENTATION OF THE CHIEF EXECUTIVE OFFICER'S REPORT, INCLUDING THE COMPANY'S	Management	For	60341	0	0	0

FINANCIAL  
STATEMENTS,REPORT  
OF CHANGES IN  
FINANCIAL SITUATION  
AND VARIATIONS OF  
CAPITAL STOCK, AND  
OF THE BOARD OF  
DIRECTORS' REPORT  
FOR THE 2013 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 STATEMENT  
FOR FULL PROPOSAL)

II	Resolution concerning the project for the allocation of profits	Management	For	60341	0	0	0
III	Proposal to increase the corporate stock in its variable part through the: a. capitalization with a charge against retained profits b. the issuance of treasury shares to preserve the rights of the current shareholders as a result of the issuance of convertible notes previously carried out by the company	Management	For	60341	0	0	0
IV	Appointment of members of the board of director's and members and president of the audit, corporate practices and finance	Management	For	60341	0	0	0

committees

V	Remuneration of the members of the board of directors and of the audit, corporate practices and finance committees	Management	For	60341	0	0	0
VI	Designation of the person or people charged with formalizing the resolutions that are passed	Management	For	60341	0	0	0

## CEMEX SAB DE CV, GARZA GARCIA

Security	P2253T133	Meeting Type	ExtraOrdinary General
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	MXP225611567	Vote Deadline Date	13-Mar-2014
Agenda	704955799 - Management	Total Ballot Shares	60341
Last Vote Date	11-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Proposal to broaden the corporate purposes of the company, with the consequent rewording of article two, 2, of the corporate bylaws, and authorization to carry out the certification of the corporate bylaws	Management	For	60341	0	0	0
II	Designation of the person or people charged with formalizing the resolutions that are passed	Management	For	60341	0	0	0

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

Security	151290889	Meeting Type	Annual
Ticker Symbol	CX	Meeting Date	20-Mar-2014

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

ISIN	US1512908898	Vote Deadline Date	17-Mar-2014
Agenda	933926860 - Management	Total Ballot Shares	54561
Last Vote Date	11-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
O1.	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 2013 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 STATEMENT FOR FULL PROPOSAL)	Management	None	54561	0	0	0
O2.	RESOLUTION ON ALLOCATION OF PROFITS	Management	None	54561	0	0	0
O3.	PROPOSAL TO INCREASE THE	Management	None	54561	0	0	0

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

APPOINTMENT OF  
DIRECTORS, MEMBERS  
AND PRESIDENT OF  
THE AUDIT,  
CORPORATE  
PRACTICES AND  
FINANCE COMMITTEES

O4.	Management	None	54561	0	0	0
-----	------------	------	-------	---	---	---

COMPENSATION OF  
THE MEMBERS OF THE  
BOARD OF DIRECTORS  
AND OF THE AUDIT,  
CORPORATE  
PRACTICES AND  
FINANCE COMMITTEES

O5.	Management	None	54561	0	0	0
-----	------------	------	-------	---	---	---

APPOINTMENT OF  
DELEGATES TO  
FORMALIZE THE  
RESOLUTIONS  
ADOPTED AT THE  
MEETING

O6.	Management	None	54561	0	0	0
-----	------------	------	-------	---	---	---

PROPOSAL TO EXPAND  
THE COMPANY'S  
CORPORATE PURPOSE,  
THEREFORE  
MODIFYING ARTICLE 2  
(TWO) OF THE  
COMPANY'S BY-LAWS  
AND AUTHORIZATION  
TO PREPARE THE  
COMPANY'S RESTATED  
BY-LAWS

E1.	Management	None	54561	0	0	0
-----	------------	------	-------	---	---	---

E2.	Management	None	54561	0	0	0
-----	------------	------	-------	---	---	---

FORMALIZE THE  
RESOLUTIONS  
ADOPTED AT THE  
MEETING

WAL-MART DE MEXICO SAB DE CV, MEXICO

Security	P98180105	Meeting Type	Annual
Ticker Symbol		Meeting Date	20-Mar-2014
ISIN	MXP810081010	Vote Deadline Date	13-Mar-2014
Agenda	705023012 - Management	Total Ballot Shares	210222
Last Vote Date	13-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	Presentation, discussion and, if deemed appropriate, approval of the report: from the board of directors	Management	For	210222	0	0	0
I.B	Presentation, discussion and, if deemed appropriate, approval of the report: from the director general	Management	For	210222	0	0	0
I.C	Presentation, discussion and, if deemed appropriate, approval of the report: from the audit and corporate practices committees	Management	For	210222	0	0	0
I.D	Presentation, discussion and, if deemed appropriate, approval of the report: regarding the fulfillment of the tax obligations	Management	For	210222	0	0	0
I.E	Presentation, discussion and, if deemed appropriate, approval of the report: regarding the stock plan for personnel	Management	For	210222	0	0	0
I.F	Presentation, discussion and, if deemed appropriate, approval of the report: regarding the status of the	Management	For	210222	0	0	0



	fund for the purchase of shares of the company and of the shares of the company that were purchased during 2013						
I.G	Presentation, discussion and, if deemed appropriate, approval of the report: of the Walmart de Mexico Foundation	Management	For	210222	0	0	0
II	Discussion and, if deemed appropriate, approval of the audited, consolidated financial statements to December 31, 2013	Management	For	210222	0	0	0
III	Discussion and, if deemed appropriate, approval of the plan for the allocation of results for the period from January 1 through December 31, 2013, and, if deemed appropriate, for the payment of dividends	Management	For	210222	0	0	0
IV	Discussion and, if deemed appropriate, approval of the plan to cancel shares of the company that were purchased by the company and that are currently held in treasury	Management	For	210222	0	0	0
V	Appointment or ratification of the members of the board of directors, of the chairpersons of the audit and corporate practices committees and of the compensation that they are to receive during the current fiscal year	Management	For	210222	0	0	0
VI	Discussion and, if deemed appropriate, approval of the resolutions that are contained in the minutes of the general meeting that was held and the designation of special delegates who will execute	Management	For	210222	0	0	0

the resolutions that are  
passed

## GRUPO CASA SABA SAB DE CV, MEXICO

Security	P0603H106	Meeting Type	Annual
Ticker Symbol		Meeting Date	31-Mar-2014
ISIN	MXP690641016	Vote Deadline Date	25-Mar-2014
Agenda	705055172 - Management	Total Ballot Shares	327290
Last Vote Date	25-Mar-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 285381 DUE TO POSTPONEMENT OF MEETING FROM 11TH MARCH, 2014 TO 31ST MARCH, 2014 AND ALSO CHANGE IN THE RECORD DATE FROM 03RD MARCH, 2014 TO 21ST MARCH, 2014. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCTION THIS MEETING NOTICE. THANK YOU.						
CMMT		Non-Voting		0	0	0	Non-Voting
I	Discussion and, if deemed appropriate, approval regarding the sale by the company of all of the shares representative of the share capital of casa Saba, S.A. de C.V. and of some of its subsidiaries to Pharma Equity Global Fund LLC and to one Global Equity	Management	For	0	0	327290	0

Fund LLC, either directly  
or indirectly, through  
vehicles especially  
established for that purpose

Designation of delegates  
who will carry out and  
formalize the resolutions  
passed by this general  
meeting

II		Management	For	0	0	327290	0
----	--	------------	-----	---	---	--------	---

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

Security	P3642B213	Meeting Type	Annual
Ticker Symbol		Meeting Date	7-Apr-2014
ISIN	MX01EL000003	Vote Deadline Date	2-Apr-2014
Agenda	705058445 - Management	Total Ballot Shares	1270
Last Vote Date	1-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Presentation, lecture, discussion if its case approval the report of the board of directors in terms of article 28 of the securities market law	Management	For	1270	0	0	0
II	Presentation, lecture, discussion and if its case approval of the financial statements of the company for the year ended on December 31 2013	Management	For	1270	0	0	0
III	Presentation, lecture, discussion and if its case approval the report of the audit committee of the board of directors of the company for the fiscal year ended on December 31 2013	Management	For	1270	0	0	0
IV	Presentation, lecture, discussion and if its case approval the report of the	Management	For	1270	0	0	0

corporate practices  
committee of the company  
for the fiscal year ended on  
December 31 2013

V	Presentation, lecture, discussion and approval the report of board of directors in accordance to the policies of acquisition and allocation of shares as well of the repurchase shares of the company	Management	For	1270	0	0	0
VI	Appointment and or ratification of the members of the board directors, secretary and pro-secretary of the company, as well as the audit committee and corporate practices committee of the company, as well as the determination of their compensation and the qualification of their independence	Management	For	1270	0	0	0
VII	Proposal and, if applicable, resolution concerning revocation and providing powers of attorney	Management	For	1270	0	0	0
VIII	Appointment of special delegates to formalize the agreements carry out in the shareholders meeting as well as execute any matter related with the meeting	Management	For	1270	0	0	0

# LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	09-Apr-2014
ISIN	US5260571048	Vote Deadline Date	08-Apr-2014
Agenda	933925856 - Management	Total Ballot Shares	40500
Last Vote Date	8-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
	1 IRVING BOLOTIN		For	40500	0	0	0
	2 STEVEN L. GERARD		For	40500	0	0	0
	3 THERON I. "TIG" GILLIAM		For	40500	0	0	0
	4 SHERRILL W. HUDSON		For	40500	0	0	0
	5 R. KIRK LANDON		For	40500	0	0	0
	6 SIDNEY LAPIDUS		For	40500	0	0	0
	7 STUART A. MILLER		For	40500	0	0	0
	8 TERI P. MCCLURE		For	40500	0	0	0
	9 JEFFREY SONNENFELD		For	40500	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, 2014.	Management	For	40500	0	0	0
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	40500	0	0	0

## BANCO LATINOAMERICANO DE COMERCIO EXT.

Security	P16994132	Meeting Type	Annual
Ticker Symbol	BLX	Meeting Date	16-Apr-2014
ISIN	PAP169941328	Vote Deadline Date	14-Apr-2014
Agenda	933938916 - Management	Total Ballot Shares	42300

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

Last Vote Date 8-Apr-2014

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, 2013	Management	For	42300	0	0	0
2.	TO RATIFY DELOITTE AS THE BANK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	42300	0	0	0
3.	ELECTION OF DIRECTORS	Management					
	1 MARIO COVO		For	42300	0	0	0
4.	TO APPROVE, ON AN ADVISORY BASIS, THE BANK'S EXECUTIVE COMPENSATION	Management	For	42300	0	0	0

CARNIVAL CORPORATION

Security 143658300 Meeting Type Annual  
Ticker Symbol CCL Meeting Date 17-Apr-2014  
ISIN PA1436583006 Vote Deadline Date 16-Apr-2014  
Agenda 933926733 - Management Total Ballot Shares 29000  
Last Vote Date 8-Apr-2014

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS	Management	For	29000	0	0	0

	A DIRECTOR OF CARNIVAL PLC.						
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	29000	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	29000	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	29000	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	29000	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	29000	0	0	0
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	29000	0	0	0
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL	Management	For	29000	0	0	0

	CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.						
	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF						
9.	CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	29000	0	0	0
	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						
10.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Management	For	29000	0	0	0
	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.						
11.		Management	For	29000	0	0	0
	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).						
12.		Management	For	29000	0	0	0
13.		Management	For	29000	0	0	0



TO APPROVE THE  
FISCAL 2013  
COMPENSATION OF  
THE NAMED  
EXECUTIVE OFFICERS  
OF CARNIVAL  
CORPORATION & PLC  
(IN ACCORDANCE  
WITH LEGAL  
REQUIREMENTS  
APPLICABLE TO U.S.  
COMPANIES).

TO APPROVE THE  
CARNIVAL PLC  
DIRECTORS'  
REMUNERATION  
REPORT (OTHER THAN  
THE CARNIVAL PLC  
DIRECTORS'  
REMUNERATION  
POLICY SET OUT IN  
SECTION A OF PART II  
OF THE CARNIVAL PLC  
DIRECTORS'  
REMUNERATION  
REPORT) FOR THE  
YEAR ENDED  
NOVEMBER 30, 2013 (IN  
ACCORDANCE WITH  
LEGAL REQUIREMENTS  
APPLICABLE TO UK  
COMPANIES).

14.	Management	For	29000	0	0	0
-----	------------	-----	-------	---	---	---

TO APPROVE THE  
CARNIVAL PLC  
DIRECTORS'  
REMUNERATION  
POLICY SET OUT IN  
SECTION A OF PART II  
OF THE CARNIVAL PLC  
DIRECTORS'  
REMUNERATION  
REPORT FOR THE YEAR  
ENDED NOVEMBER 30,  
2013 (IN ACCORDANCE  
WITH LEGAL  
REQUIREMENTS  
APPLICABLE TO UK  
COMPANIES).

15.	Management	For	29000	0	0	0
-----	------------	-----	-------	---	---	---

16.	Management	For	29000	0	0	0
-----	------------	-----	-------	---	---	---

TO APPROVE THE  
GIVING OF AUTHORITY  
FOR THE ALLOTMENT  
OF NEW SHARES BY  
CARNIVAL PLC (IN  
ACCORDANCE WITH  
CUSTOMARY  
PRACTICE FOR UK  
COMPANIES).

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).

17.	Management	For	29000	0	0	0
-----	------------	-----	-------	---	---	---

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).

18.	Management	For	29000	0	0	0
-----	------------	-----	-------	---	---	---

TO APPROVE THE  
CARNIVAL PLC 2014  
EMPLOYEE SHARE  
PLAN.

19.	Management	For	29000	0	0	0
-----	------------	-----	-------	---	---	---

#### GRUPO RADIO CENTRO SAB DE CV

Security	P4983X160	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2014
ISIN	MXP680051218	Vote Deadline Date	11-Apr-2014
Agenda	705119457 - Management	Total Ballot Shares	212994

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	0	Non-Voting
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES-COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, II. THE REPORT-FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF-THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE-OUTSIDE AUDITOR FOR THE SAME FISCAL YEAR, AND III. THE OPINION OF THE BOARD-OF DIRECTORS REGARDING THE	Non-Voting	0	0	0	0	Non-Voting

CONTENT OF THE  
REPORT FROM THE  
GENERAL  
DIRECTOR-AND ITS  
REPORT REGARDING  
THE TRANSACTIONS  
AND ACTIVITIES IN  
WHICH IT HAS-  
INTERVENED IN  
ACCORDANCE WITH  
THAT WHICH IS  
PROVIDED FOR IN THE  
SECURITIES-MARKET  
LAW, INCLUDING THE  
REPORT THAT IS  
REFERRED TO IN  
ARTICLE 172, LINE  
B,-OF THE GENERAL  
MERCANTILE  
COMPANIES LAW,  
WHICH CONTAINS THE  
MAIN  
ACCOUNTING-CONTD

CONTD AND  
INFORMATION  
POLICIES AND  
CRITERIA FOLLOWED  
IN THE PREPARATION  
OF-THE FINANCIAL  
INFORMATION, WHICH  
IN TURN INCLUDES  
THE INDIVIDUAL AND-  
CONSOLIDATED  
AUDITED FINANCIAL  
STATEMENTS OF  
GRUPO RADIO CENTRO,  
S.A.B. DE-C.V. TO  
DECEMBER 31, 2013,  
RESOLUTIONS IN THIS  
REGARD

CONT	THE INDIVIDUAL AND- CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO CENTRO, S.A.B. DE-C.V. TO DECEMBER 31, 2013, RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	0	Non-Voting
II	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE- RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE C.V., IN ACCORDANCE WITH THAT-WHICH IS	Non-Voting	0	0	0	0	Non-Voting

REQUIRED BY ARTICLE  
86, PART XX, OF THE  
INCOME TAX LAW

RESOLUTION

REGARDING THE

ALLOCATION OF

III	RESULTS, THEIR DISCUSSION AND- APPROVAL, IF DEEMED APPROPRIATE	Non-Voting	0	0	0	0	Non-Voting
-----	---	------------	---	---	---	---	------------

RESIGNATION,

APPOINTMENT AND OR

RATIFICATION OF THE

FULL AND

ALTERNATE-MEMBERS

OF THE BOARD OF

DIRECTORS, ITS

CHAIRPERSON,

SECRETARY AND

VICE-SECRETARY,

AFTER THE

CLASSIFICATION OF

THE INDEPENDENCE OF

THE MEMBERS FOR-

IV	WHOM THIS IS APPROPRIATE. RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE-EXECUTIVE COMMITTEE, AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE,- INCLUDING THE CHAIRPERSONS OF THE LATTER TWO. ESTABLISHMENT OF COMPENSATION	Non-Voting	0	0	0	0	Non-Voting
----	---	------------	---	---	---	---	------------

RESIGNATION,

APPOINTMENT AND OR

RATIFICATION OF

THE-EXECUTIVE

COMMITTEE, AUDIT

COMMITTEE AND

CORPORATE

PRACTICES

COMMITTEE,-

INCLUDING THE

CHAIRPERSONS OF THE

LATTER TWO.

ESTABLISHMENT OF

COMPENSATION

DESIGNATION OF

DELEGATES WHO WILL

CARRY OUT AND

V	FORMALIZE THE RESOLUTIONS-THAT ARE PASSED AT THE GENERAL MEETING	Non-Voting	0	0	0	0	Non-Voting
---	---	------------	---	---	---	---	------------

ARE PASSED AT THE

GENERAL MEETING

## GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV, MEXICO

Security	P4950Y100	Meeting Type	Annual
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	MXP001661018	Vote Deadline Date	15-Apr-2014
Agenda	705063939 - Management	Total Ballot Shares	700
Last Vote Date	8-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	<p>Presentation and, if deemed appropriate, approval of the following the report from the general director prepared in accordance with article 172 of the general mercantile companies law and article 44, part XI, of the securities market law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2013, as well as the opinion of the board of directors regarding the content of that report. 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 information policies and criteria followed in the preparation of the financial information of the company. The report on the activities and transactions in which the board of directors</p> <p>CONTD</p>	Management	For	700	0	0	0
CONTD	CONTD has intervened in accordance with article 28,	Non-Voting					Non-Voting

part IV, line e, of the securities market law. The financial statements of the company for the fiscal year to December 31, 2013, both individual and consolidated. The annual report regarding the activities carried out by the audit committee in accordance with article 43 of the securities market law and the report regarding the subsidiaries of the company. Resolutions in this regard. The report regarding the fulfillment of the tax obligations that are the responsibility of the company from the corporate and fiscal year that ended on December 31, 2012, in accordance with that which is required under article 86, part xx, of the income tax law. Resolutions in this regard

Proposal and, if deemed appropriate, approval of the allocation of the results from the fiscal year proposal regarding the increase of the legal reserve, proposal and, if deemed appropriate, approval of the maximum amount of funds that the company can allocate to the acquisition of shares of the company for the 2014 fiscal year, in accordance with the terms of article 56 of the securities market law, proposal and, if deemed appropriate, approval of the provisions and policies related to the acquisition of shares of the company by the company. Resolutions in this regard

II	Management	For	700	0	0	0
----	------------	-----	-----	---	---	---

III	Ratification, if deemed appropriate, of the term in office of the board of directors and of the general director for the 2013 fiscal year and appointment or ratification, if deemed appropriate, of I. The persons who are part of or will join the board of directors of the company, after classification of their independence, if deemed appropriate, II. The chairperson of the audit committee, and III. Of the persons who are members of or will join the committees of the company, determination of the corresponding compensation. Resolutions in this regard	Management	For	700	0	0	0
	Designation of delegates who will carry out the resolutions that are passed at the general meeting and, if deemed appropriate, formalize them as is appropriate. Resolutions in this regard	Management	For	700	0	0	0
IV							

#### NORWEGIAN CRUISE LINE HOLDINGS LTD

Security	G66721104	Meeting Type	Annual
Ticker Symbol	NCLH	Meeting Date	24-Apr-2014
ISIN	BMG667211046	Vote Deadline Date	23-Apr-2014
Agenda	933946002 - Management	Total Ballot Shares	27143
Last Vote Date	23-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: TAN SRI	Management	For	27143	0	0	0



LIM KOK THAY

1B.	ELECTION OF DIRECTOR: DAVID M. ABRAMS	Management	For	27143	0	0	0
1C.	ELECTION OF DIRECTOR: JOHN CHIDSEY	Management	For	27143	0	0	0
2.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	27143	0	0	0
3.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	1 Year	27143	0	0	0
4.	APPROVAL OF THE NORWEGIAN CRUISE LINE HOLDINGS LTD. EMPLOYEE STOCK PURCHASE PLAN	Management	For	27143	0	0	0
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE DETERMINATION OF PWC'S REMUNERATION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management	For	27143	0	0	0

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

Security	P0280A101	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Apr-2014
ISIN	MXP001691213	Vote Deadline Date	23-Apr-2014
Agenda	705103454 - Management	Total Ballot Shares	209144
Last Vote Date	23-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	ELECTION AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHOM THE SERIES L SHAREHOLDERS HAVE THE RIGHT TO DESIGNATE. RESOLUTIONS IN THIS REGARD	Management	For	209144	0	0	0
II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS CORRECT RESOLUTIONS IN THIS REGARD	Management	For	209144	0	0	0

AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A119	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Apr-2014
ISIN	MXP001691015	Vote Deadline Date	23-Apr-2014
Agenda	705134346- Management	Total Ballot Shares	71200

Last Vote  
Date 23-Apr-2014

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN THIS REGARD: REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL AMERCANTILE COMPANIES LAW AND ARTICLE 44, PART XI, OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE CONTENT OF THAT REPORT	Management	For	71200	0	0	0
I.II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN THIS REGARD: REPORT FROM THE BOARD OF DIRECTORS OF THE	Management	For	71200	0	0	0

COMPANY THAT IS  
REFERRED TO IN LINE  
B OF ARTICLE 172 OF  
THE GENERAL  
MERCANTILE  
COMPANIES LAW, IN  
WHICH ARE  
ESTABLISHED AND  
EXPLAINED THE MAIN  
ACCOUNTING AND  
INFORMATION  
POLICIES AND  
CRITERIA FOLLOWED  
IN THE PREPARATION  
OF THE FINANCIAL  
INFORMATION OF THE  
COMPANY

PRESENTATION AND, IF  
DEEMED

APPROPRIATE,  
APPROVAL OF THE  
FOLLOWING AND  
RESOLUTION IN THIS  
REGARD: REPORT  
FROM THE BOARD OF  
DIRECTORS OF THE  
COMPANY REGARDING  
THE TRANSACTIONS  
AND ACTIVITIES IN  
WHICH IT HAS  
INTERVENED DURING  
THE 2013 FISCAL YEAR,  
IN ACCORDANCE WITH  
THE TERMS OF  
ARTICLE 28, PART IV,  
LINE E, OF THE  
SECURITIES MARKET  
LAW

I.III	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN THIS REGARD: REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED DURING THE 2013 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 28, PART IV, LINE E, OF THE SECURITIES MARKET LAW	Management	For	71200	0	0	0
I.IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN THIS REGARD: ANNUAL REPORT REGARDING THE ACTIVITIES CONDUCTED BY THE AUDIT AND	Management	For	71200	0	0	0

CORPORATE  
PRACTICES  
COMMITTEE OF THE  
COMPANY IN  
ACCORDANCE WITH  
THE TERMS OF  
ARTICLE 43 OF THE  
SECURITIES MARKET  
LAW

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

I.V	STATEMENTS OF THE COMPANY TO DECEMBER 31, 2013, WHICH INCLUDE A PROPOSAL FOR THE ALLOCATION OF PROFIT AND PAYMENT OF A CASH DIVIDEND TO THE SHAREHOLDERS OF THE COMPANY	Management	For	71200	0	0	0
-----	---	------------	-----	-------	---	---	---

PRESENTATION AND, IF  
DEEMED  
APPROPRIATE,  
APPROVAL OF THE  
FOLLOWING AND  
RESOLUTION IN THIS  
REGARD: ANNUAL  
REPORT REGARDING  
THE PROGRAM FOR  
THE ACQUISITION AND  
PLACEMENT OF  
SHARES OF THE  
COMPANY FOR THE  
2013 FISCAL YEAR

I.VI	REPORT REGARDING THE PROGRAM FOR THE ACQUISITION AND PLACEMENT OF SHARES OF THE COMPANY FOR THE 2013 FISCAL YEAR	Management	For	71200	0	0	0
------	--	------------	-----	-------	---	---	---

I.VII	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND	Management	For	71200	0	0	0
-------	--	------------	-----	-------	---	---	---

RESOLUTION IN THIS  
REGARD: REPORT  
REGARDING THE  
FULFILLMENT OF THE  
TAX OBLIGATIONS  
THAT ARE THE  
RESPONSIBILITY OF  
THE COMPANY FOR  
THE 2012 FISCAL YEAR,  
IN ACCORDANCE WITH  
THAT WHICH IS  
PROVIDED FOR IN  
ARTICLE 76, PART XIX,  
OF THE INCOME TAX  
LAW AND ARTICLE 90  
3A OF THE INCOME  
TAX REGULATIONS

II	RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR OF THE COMPANY FOR THE 2013 FISCAL YEAR AND THE APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE OF THE PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY, OF THE SECRETARY AND OR VICE SECRETARY OF THAT CORPORATE BODY AND OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS	Management	For	71200	0	0	0
----	--	------------	-----	-------	---	---	---

## REGARD

RATIFICATION, IF  
DEEMED  
APPROPRIATE, OF THE  
TERM IN OFFICE OF  
THE EXECUTIVE  
COMMITTEE, OF THE  
AUDIT AND  
CORPORATE  
PRACTICES  
COMMITTEE AND OF  
THE OPERATIONS IN  
PUERTO RICO IN THE  
UNITED STATES OF  
AMERICA COMMITTEE  
OF THE COMPANY FOR  
THE 2013 FISCAL YEAR  
AND APPOINTMENT  
AND OR RATIFICATION,  
IF DEEMED

III	APPROPRIATE, OF THE PERSONS WHO WILL MAKE UP THE EXECUTIVE COMMITTEE, THE AUDIT AND CORPORATE PRACTICES COMMITTEE AND THE OPERATIONS IN PUERTO RICO IN THE UNITED STATES OF AMERICA COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS REGARD	Management	For	71200	0	0	0
IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO ALLOCATE THE AMOUNT OF MXN 30 BILLION AS THE AMOUNT OF FUNDS	Management	For	71200	0	0	0

AVAILABLE FOR THE  
ACQUISITION OF  
SHARES OF THE  
COMPANY, IN  
ACCORDANCE WITH  
THE TERMS OF THAT  
WHICH IS PROVIDED  
FOR IN ARTICLE 56 OF  
THE SECURITIES  
MARKET LAW.  
RESOLUTIONS IN THIS  
REGARD

DESIGNATION OF  
DELEGATES WHO WILL  
CARRY OUT THE  
RESOLUTIONS THAT  
ARE PASSED BY THIS  
GENERAL MEETING  
AND, IF DEEMED  
APPROPRIATE,  
FORMALIZE THEM AS  
IS CORRECT.  
RESOLUTIONS IN THIS  
REGARD

V		Management	For	71200	0	0	0
---	--	------------	-----	-------	---	---	---

#### SEABOARD CORPORATION

Security	811543107	Meeting Type	Annual
Ticker Symbol	SEB	Meeting Date	28-Apr-2014
ISIN	US8115431079	Vote Deadline Date	25-Apr-2014
Agenda	933935085 - Management	Total Ballot Shares	1017
Last Vote Date	25-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
1	STEVEN J. BRESKY		For	1017	0	0	0
2	DAVID A. ADAMSEN		For	1017	0	0	0
3	DOUGLAS W. BAENA		For	1017	0	0	0



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

4	EDWARD I. SHIFMAN JR.		For	1017	0	0	0
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	1017	0	0	0
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	1017	0	0	0
4.	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ITS CHARITABLE, POLITICAL AND LOBBYING CONTRIBUTIONS.	Shareholder	Against	0	1017	0	0

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	28-Apr-2014
ISIN	US02364W1053	Vote Deadline Date	22-Apr-2014
Agenda	933981777 - Management	Total Ballot Shares	44690
Last Vote Date	23-Apr-2014		

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	Management	None	44690	0	0	0

ARE ENTITLED TO  
APPOINT. ADOPTION  
OF RESOLUTIONS  
THEREON.

APPOINTMENT OF  
DELEGATES TO  
EXECUTE AND, IF  
APPLICABLE,

2.	FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	None	44690	0	0	0
----	---	------------	------	-------	---	---	---

#### GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	29-Apr-2014
ISIN	US40049J2069	Vote Deadline Date	25-Apr-2014
Agenda	934002041 - Management	Total Ballot Shares	28400
Last Vote Date			

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management		0	0	0	28400
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS	Management		0	0	0	28400

MEETING.

D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	0	0	0	28400
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	0	0	0	28400
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management	0	0	0	28400
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE	Management	0	0	0	28400

## LEGISLATION.

AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013.	Management	0	0	0	28400
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (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.	Management	0	0	0	28400
AB5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management	0	0	0	28400
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	0	0	0	28400
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE	Management	0	0	0	28400

CASE MAY BE, OF THE  
CHAIRMAN OF THE  
AUDIT AND  
CORPORATE  
PRACTICES  
COMMITTEE.

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.

AB8	AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Management	0	0	0	28400
-----	--	------------	---	---	---	-------

APPOINTMENT OF  
DELEGATES WHO WILL  
CARRY OUT AND  
FORMALIZE THE  
RESOLUTIONS  
ADOPTED AT THIS  
MEETING.

AB9	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	0	0	0	28400
-----	---	------------	---	---	---	-------

#### TECO ENERGY, INC.

Security	872375100	Meeting Type	Annual
Ticker Symbol	TE	Meeting Date	30-Apr-2014
ISIN	US8723751009	Vote Deadline Date	29-Apr-2014
Agenda	933927331 - Management	Total Ballot Shares	40500
Last Vote Date	25-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Management	For	40500	0	0	0
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For	40500	0	0	0
1.3	ELECTION OF DIRECTOR: JOHN B.	Management	For	40500	0	0	0

## RAMIL

1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	40500	0	0	0
1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	40500	0	0	0
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Management	For	40500	0	0	0
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Management	For	40500	0	0	0
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	40500	0	0	0
4	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.	Management	For	40500	0	0	0
5	APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2010 EQUITY INCENTIVE PLAN, AS AMENDED.	Management	For	40500	0	0	0
6	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	0	40500	0	0

## FRESH DEL MONTE PRODUCE INC.

Security	G36738105	Meeting Type	Annual
Ticker Symbol	FDP	Meeting Date	30-Apr-2014
ISIN	KYG367381053	Vote Deadline Date	29-Apr-2014
Agenda	933958071 - Management	Total Ballot Shares	20890
Last Vote Date	23-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A	ELECTION OF DIRECTOR: MICHAEL J. BERTHELOT	Management	For	20890	0	0	0
1B	ELECTION OF DIRECTOR: ROBERT S. BUCKLIN	Management	For	20890	0	0	0
1C	ELECTION OF DIRECTOR: MADELEINE L. CHAMPION	Management	For	20890	0	0	0
2.	PROPOSAL TO APPROVE AND ADOPT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 27, 2013.	Management	For	20890	0	0	0
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 26, 2014.	Management	For	20890	0	0	0
4.	PROPOSAL TO APPROVE THE COMPANY'S DIVIDEND PAYMENT FOR THE FISCAL YEAR ENDED DECEMBER 27, 2013 OF	Management	For	20890	0	0	0

US\$0.125 PER  
ORDINARY SHARE TO  
REGISTERED MEMBERS  
(SHAREHOLDERS) OF  
THE COMPANY ON  
MAY 7, 2014 TO BE PAID  
ON MAY 30, 2014.

5.	PROPOSAL TO APPROVE THE COMPANY'S 2014 OMNIBUS SHARE INCENTIVE PLAN.	Management	For	20890	0	0	0
6.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION FOR THE 2013 FISCAL YEAR.	Management	For	20890	0	0	0

#### GRUPO MEXICO SAB DE CV

Security	P49538112	Meeting Type	Annual
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	MXP370841019	Vote Deadline Date	25-Apr-14
Agenda	705164375 - Management	Total Ballot Shares	3872
Last Vote Date	23-Apr-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	THE REPORT FROM THE CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013. DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES TO	Management	For	3872	0	0	0



DECEMBER 31, 2013.  
PRESENTATION OF THE  
OPINIONS AND  
REPORTS THAT ARE  
REFERRED TO IN  
ARTICLE 28, PART IV,  
LINES A, C, D AND E OF  
THE SECURITIES  
MARKET LAW,  
REGARDING THE  
FISCAL YEAR THAT  
RAN FROM JANUARY 1  
TO DECEMBER 31, 2013.  
RESOLUTIONS IN THIS  
REGARD

II	READING OF THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE REFERRED TO IN PART XX OF ARTICLE 86 OF THE INCOME TAX LAW DURING THE 2013 FISCAL YEAR	Management	For	3872	0	0	0
III	RESOLUTION REGARDING THE ALLOCATION OF PROFIT FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013	Management	For	3872	0	0	0
IV	THE REPORT THAT IS REFERRED TO IN PART III OF ARTICLE 60 OF THE PROVISIONS OF A GENERAL NATURE THAT ARE APPLICABLE TO THE ISSUERS OF SECURITIES AND OTHER SECURITIES MARKET PARTICIPANTS, INCLUDING A REPORT REGARDING THE ALLOCATION OF THE RESULTS INTENDED FOR THE ACQUISITION OF THE SHARES OF	Management	For	3872	0	0	0

CONT	THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013. DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS TO BE ALLOCATED TO THE ACQUISITION OF THE SHARES OF THE COMPANY DURING THE 2014 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Non-Voting					
V	RESOLUTION REGARDING THE RATIFICATION OF THE ACTS THAT WERE DONE BY THE BOARD OF DIRECTORS, THE CHIEF EXECUTIVE OFFICER AND ITS COMMITTEES DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2013	Management	For	3872	0	0	0
VI	APPOINTMENT OR REELECTION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE CLASSIFICATION OF THEIR INDEPENDENCE IN ACCORDANCE WITH ARTICLE 26 OF THE SECURITIES MARKET LAW. APPOINTMENT OR REELECTION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AND OF THEIR CHAIRPERSONS	Management	For	3872	0	0	0

VII	PROPOSAL REGARDING THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND FOR THE MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD	Management	For	3872	0	0	0
VIII	DESIGNATION OF THE DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	For	3872	0	0	0

#### NORFOLK SOUTHERN CORPORATION

Security	655844108	Meeting Type	Annual
Ticker Symbol	NSC	Meeting Date	08-May-2014
ISIN	US6558441084	Vote Deadline Date	07-May-2014
Agenda	933946127 - Management	Total Ballot Shares	8000
Last Vote Date	7-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	8000	0	0	0
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	8000	0	0	0
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	8000	0	0	0
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	8000	0	0	0

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

1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	8000	0	0	0
1F.	ELECTION OF DIRECTOR: KAREN N. HORN	Management	For	8000	0	0	0
1G.	ELECTION OF DIRECTOR: STEVEN F. LEER	Management	For	8000	0	0	0
1H.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Management	For	8000	0	0	0
1I.	ELECTION OF DIRECTOR: AMY E. MILES	Management	For	8000	0	0	0
1J.	ELECTION OF DIRECTOR: CHARLES W. MOORMAN	Management	For	8000	0	0	0
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Management	For	8000	0	0	0
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Management	For	8000	0	0	0
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Management	For	8000	0	0	0
2.	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, 2014.	Management	For	8000	0	0	0
3.	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS.	Management	For	8000	0	0	0

4.	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Shareholder	Against	0	8000	0	0
----	---	-------------	---------	---	------	---	---

## TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	08-May-2014
ISIN	CA8738681037	Vote Deadline Date	05-May-2014
Agenda	933970659 - Management	Total Ballot Shares	23900
Last Vote Date	6-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	ELECTION OF DIRECTORS	Management					
1	LORNE B. ANDERSON		For	23900	0	0	0
2	JOHN P. BELL		For	23900	0	0	0
3	TANYA M. JAKUSCONEK		For	23900	0	0	0
4	C. KEVIN MCARTHUR		For	23900	0	0	0
5	A. DAN ROVIG		For	23900	0	0	0
6	PAUL B. SWEENEY		For	23900	0	0	0
7	JAMES S. VOORHEES		For	23900	0	0	0
8	KENNETH F. WILLIAMSON		For	23900	0	0	0
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	23900	0	0	0
03	TO APPROVE AN ORDINARY RESOLUTION	Management	For	23900	0	0	0

APPROVING THE  
CONTINUATION AND  
AMENDMENT AND  
RESTATEMENT OF THE  
COMPANY'S  
SHAREHOLDER RIGHTS  
PLAN, AS MORE  
PARTICULARLY  
DESCRIBED IN THE  
INFORMATION  
CIRCULAR FOR THE  
MEETING.

#### VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	09-May-2014
ISIN	US9291601097	Vote Deadline Date	08-May-2014
Agenda	933944161 - Management	Total Ballot Shares	4000
Last Vote Date	7-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.1	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR	Management	For	4000	0	0	0
1.2	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	4000	0	0	0
1.3	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	4000	0	0	0
1.4	ELECTION OF DIRECTOR: KATHLEEN W. THOMPSON	Management	For	4000	0	0	0
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	For	4000	0	0	0

3.	PROPOSAL TO APPROVE THE EXECUTIVE INCENTIVE PLAN.	Management	For	4000	0	0	0
4.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	4000	0	0	0

#### ROYAL CARIBBEAN CRUISES LTD.

Security	V7780T103	Meeting Type	Annual
Ticker Symbol	RCL	Meeting Date	12-May-2014
ISIN	LR0008862868	Vote Deadline Date	09-May-2014
Agenda	933954869 - Management	Total Ballot Shares	30000
Last Vote Date	7-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	30000	0	0	0
1B.	ELECTION OF DIRECTOR: EYAL M. OFER	Management	For	30000	0	0	0
1C.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	30000	0	0	0
1D.	ELECTION OF DIRECTOR: VAGN O. SORENSEN	Management	For	30000	0	0	0
1E.	ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSSEN	Management	For	30000	0	0	0
2.	ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	For	30000	0	0	0

3.	APPROVAL OF THE AMENDMENT TO THE COMPANY'S 1994 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	30000	0	0	0
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	30000	0	0	0

## CUBAN ELECTRIC COMPANY

Security	229615109	Meeting Type	Annual
Ticker Symbol		Meeting Date	12-May-2014
ISIN	US2296151093	Vote Deadline Date	09-May-2014
Agenda	933992996 - Management	Total Ballot Shares	700
Last Vote Date	7-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	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

## POPULAR, INC.

Security	733174700	Meeting Type	Annual
Ticker Symbol	BPOP	Meeting Date	13-May-2014
ISIN	PR7331747001	Vote Deadline Date	12-May-2014
Agenda	933943450 - Management	Total Ballot Shares	6000



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

Last Vote Date 7-May-2014

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A)	ELECTION OF CLASS III DIRECTOR FOR A THREE-YEAR TERM: MARIA LUISA FERRE	Management	For	6000	0	0	0
1B)	ELECTION OF CLASS III DIRECTOR FOR A THREE-YEAR TERM: C. KIM GOODWIN	Management	For	6000	0	0	0
1C)	ELECTION OF CLASS III DIRECTOR FOR A THREE-YEAR TERM: WILLIAM J. TEUBER JR.	Management	For	6000	0	0	0
1D)	ELECTION OF CLASS II DIRECTOR FOR A TWO-YEAR TERM: JOHN W. DIERCKSEN	Management	For	6000	0	0	0
2)	TO APPROVE AN ADVISORY VOTE OF THE CORPORATION'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	6000	0	0	0
3)	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR 2014.	Management	For	6000	0	0	0

THE WESTERN UNION COMPANY

Security	959802109	Meeting Type	Annual
Ticker Symbol	WU	Meeting Date	16-May-2014
ISIN	US9598021098	Vote Deadline Date	15-May-2014
Agenda	933960393 - Management	Total Ballot Shares	12000

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

Last Vote Date 13-May-2014

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	12000	0	0	0
1B	ELECTION OF DIRECTOR: HIKMET ERSEK	Management	For	12000	0	0	0
1C	ELECTION OF DIRECTOR: JACK M. GREENBERG	Management	For	12000	0	0	0
1D	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	12000	0	0	0
1E	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For	12000	0	0	0
1F	ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND	Management	For	12000	0	0	0
1G	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	For	12000	0	0	0
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	12000	0	0	0
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management	For	12000	0	0	0
4	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	0	12000	0	0
5	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against	0	12000	0	0

6	STOCKHOLDER PROPOSAL REGARDING NEW BOARD COMMITTEE	Shareholder	Against	12000	0	0	0
---	---	-------------	---------	-------	---	---	---

**WATSCO, INC.**

Security	942622200	Meeting Type	Annual
Ticker Symbol	WSO	Meeting Date	19-May-2014
ISIN	US9426222009	Vote Deadline Date	16-May-2014
Agenda	933992542 - Management	Total Ballot Shares	13300
Last Vote Date	7-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 STEVEN R. FEDRIZZI		For	13300	0	0	0
2.	TO APPROVE THE WATSCO, INC. 2014 INCENTIVE COMPENSATION PLAN.	Management	For	13300	0	0	0
3.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	13300	0	0	0

**EVERTEC, INC.**

Security	30040P103	Meeting Type	Annual
Ticker Symbol	EVTC	Meeting Date	20-May-2014
ISIN	PR30040P1032	Vote Deadline Date	19-May-2014
Agenda	933969985 - Management	Total Ballot Shares	17643
Last Vote	7-May-2014		

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

Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: FRANK G. D'ANGELO	Management	For	17643	0	0	0
1B.	ELECTION OF DIRECTOR: PETER HARRINGTON	Management	For	17643	0	0	0
1C.	ELECTION OF DIRECTOR: JORGE JUNQUERA	Management	For	17643	0	0	0
1D.	ELECTION OF DIRECTOR: TERESITA LOUBRIEL	Management	For	17643	0	0	0
1E.	ELECTION OF DIRECTOR: NESTOR O. RIVERA	Management	For	17643	0	0	0
1F.	ELECTION OF DIRECTOR: ALAN H. SCHUMACHER	Management	For	17643	0	0	0
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	17643	0	0	0

**MASTEC, INC.**

Security	576323109	Meeting Type	Annual
Ticker Symbol	MTZ	Meeting Date	22-May-2014
ISIN	US5763231090	Vote Deadline Date	21-May-2014
Agenda	933966268 - Management	Total Ballot Shares	44800
Last Vote Date	7-May-2014		

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

ELECTION OF  
DIRECTORS

1	ERNST N. CSISZAR	For	44800	0	0	0
2	JULIA L. JOHNSON	For	44800	0	0	0
3	JORGE MAS	For	44800	0	0	0
4	DANIEL RESTREPO	For	44800	0	0	0

TO RATIFY THE  
APPOINTMENT OF BDO  
USA, LLP AS OUR  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR 2014.

2.	Management	For	44800	0	0	0
----	------------	-----	-------	---	---	---

TO APPROVE A  
NON-BINDING  
ADVISORY  
RESOLUTION  
REGARDING THE  
COMPENSATION OF  
NAMED EXECUTIVE  
OFFICERS.

3.	Management	For	44800	0	0	0
----	------------	-----	-------	---	---	---

## CHIQUITA BRANDS INTERNATIONAL, INC.

Security	170032809	Meeting Type	Annual
Ticker Symbol	CQB	Meeting Date	22-May-2014
ISIN	US1700328099	Vote Deadline Date	21-May-2014
Agenda	933978085 - Management	Total Ballot Shares	95244
Last Vote Date	13-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: KERRI B. ANDERSON	Management	For	95244	0	0	0
1B.	ELECTION OF DIRECTOR: HOWARD W. BARKER, JR.	Management	For	95244	0	0	0
1C.	ELECTION OF DIRECTOR: CLARE M. HASLER-LEWIS	Management	For	95244	0	0	0

1D.	ELECTION OF DIRECTOR: CRAIG E. HUSS	Management	For	95244	0	0	0
1E.	ELECTION OF DIRECTOR: EDWARD F. LONERGAN	Management	For	95244	0	0	0
1F.	ELECTION OF DIRECTOR: JEFFREY N. SIMMONS	Management	For	95244	0	0	0
1G.	ELECTION OF DIRECTOR: STEVEN P. STANBROOK	Management	For	95244	0	0	0
1H.	ELECTION OF DIRECTOR: RONALD V. WATERS III	Management	For	95244	0	0	0
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	95244	0	0	0
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	95244	0	0	0
4.	APPROVE AMENDMENT TO THE COMPANY'S THIRD RESTATED CERTIFICATE OF INCORPORATION REGARDING SIMPLE MAJORITY VOTE.	Management	For	95244	0	0	0
5.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	0	95244	0	0

MARTIN MARIETTA MATERIALS, INC.

Security

573284106

Meeting Type

Annual

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

Ticker Symbol	MLM	Meeting Date	22-May-2014
ISIN	US5732841060	Vote Deadline Date	21-May-2014
Agenda	933995601 - Management	Total Ballot Shares	1900
Last Vote Date	7-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: SUE W. COLE	Management	For	1900	0	0	0
1B.	ELECTION OF DIRECTOR: MICHAEL J. QUILLEN	Management	For	1900	0	0	0
1C.	ELECTION OF DIRECTOR: STEPHEN P. ZELNAK, JR.	Management	For	1900	0	0	0
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	1900	0	0	0
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	1900	0	0	0

CARIBBEAN UTILITIES COMPANY, LTD.

Security	G1899E146	Meeting Type	Annual and Special
Ticker Symbol	CUPUF	Meeting Date	27-May-2014
ISIN	KYG1899E1465	Vote Deadline Date	22-May-2014
Agenda	933979443 - Management	Total Ballot Shares	12000
Last Vote Date	23-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain
------	----------	------	----------------	-----	---------	---------

							Take No Action
01	ELECTION OF DIRECTORS	Management					
1	J. BRYAN BOTHWELL		For	12000	0	0	0
2	FRANK J. CROTHERS		For	12000	0	0	0
3	SHEREE L. EBANKS		For	12000	0	0	0
4	WOODROW S. FOSTER		For	12000	0	0	0
5	J. F. RICHARD HEW		For	12000	0	0	0
6	JOSEPH A. IMPARATO		For	12000	0	0	0
7	EARL A. LUDLOW		For	12000	0	0	0
8	H. STANLEY MARSHALL		For	12000	0	0	0
9	EDDINTON M. POWELL		For	12000	0	0	0
10	DAVID E. RITCH		For	12000	0	0	0
11	PETER A. THOMSON		For	12000	0	0	0
12	LYNN R. YOUNG		For	12000	0	0	0
02	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
03	THE AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE COMPANY AS SET OUT IN THE INFORMATION CIRCULAR DATED MARCH 31, 2014.	Management	For	12000	0	0	0



## GRUPO CASA SABA SAB DE CV, MEXICO

Security	P0603H106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-May-14
ISIN	MXP690641016	Vote Deadline Date	21-May-14
Agenda	705283226 - Management	Total Ballot Shares	327290
Last Vote Date	21-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DISCUSSION AND, IF DEEMED APPROPRIATE, RATIFICATION OF THE UNANIMOUS RESOLUTIONS THAT WERE PASSED OUTSIDE OF THE MEETING BY ALL OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY ON APRIL 30, 2014	Management	For	0	0	327290	0
2.	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE DISPOSITION, BY ONE OF THE SUBSIDIARIES OF THE COMPANY, OF ALL OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE CHILEAN CORPORATE ENTITY FARMACIA AHUMADA, S.A. THAT IT IS THE OWNER OF AND OF ALL OF ITS SUBSIDIARIES IN FAVOR OF ALLIANCE BOOTS LATIN AMERICA LIMITED	Management	For	0	0	327290	0

3.	DESIGNATION OF THE DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING	Management	For	0	0	327290	0
----	---	------------	-----	---	---	--------	---

#### CONSOLIDATED WATER COMPANY LIMITED

Security	G23773107	Meeting Type	Annual
Ticker Symbol	CWCO	Meeting Date	28-May-2014
ISIN	KYG237731073	Vote Deadline Date	27-May-2014
Agenda	933987488 - Management	Total Ballot Shares	95117
Last Vote Date	23-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
1	CARSON K. EBANKS		For	95117	0	0	0
2	RICHARD L. FINLAY		For	95117	0	0	0
3	CLARENCE B. FLOWERS, JR		For	95117	0	0	0
4	FREDERICK W. MCTAGGART		For	95117	0	0	0
2.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	95117	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, 2014, AT THE REMUNERATION TO BE	Management	For	95117	0	0	0

DETERMINED BY THE  
AUDIT COMMITTEE OF  
THE BOARD OF  
DIRECTORS.

## SEACOR HOLDINGS INC.

Security	811904101	Meeting Type	Annual
Ticker Symbol	CKH	Meeting Date	28-May-2014
ISIN	US8119041015	Vote Deadline Date	27-May-2014
Agenda	934013828 - Management	Total Ballot Shares	2000
Last Vote Date	23-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	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 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.	REAPPROVAL OF THE COMPANY'S MANAGEMENT INCENTIVE PLAN	Management	For	2000	0	0	0
4.	APPROVAL OF THE 2014 SHARE INCENTIVE	Management	For	2000	0	0	0

## PLAN

RATIFICATION OF THE  
APPOINTMENT OF  
ERNST & YOUNG LLP  
AS SEACOR'S

5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Management	For	2000	0	0	0
----	---	------------	-----	------	---	---	---

## SPANISH BROADCASTING SYSTEM, INC.

Security	846425833	Meeting Type	Annual
Ticker Symbol	SB SA	Meeting Date	06-Jun-2014
ISIN	US8464258339	Vote Deadline Date	05-Jun-2014
Agenda	934018006 - Management	Total Ballot Shares	8030
Last Vote Date	23-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
1	RAUL ALARCON		For	8030	0	0	0
2	JOSEPH A. GARCIA		For	8030	0	0	0
3	MANUEL E. MACHADO		For	8030	0	0	0
4	JASON L. SHRINSKY		For	8030	0	0	0
5	JOSE A. VILLAMIL		For	8030	0	0	0
6	MITCHELL A. YELEN		For	8030	0	0	0

## STEINER LEISURE LIMITED

Security	P8744Y102	Meeting Type	Annual
Ticker Symbol	STNR	Meeting Date	11-Jun-2014
ISIN	BSP8744Y1024	Vote Deadline Date	10-Jun-2014

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

Agenda	934005287 - Management	Total Ballot Shares	19467
Last Vote Date	23-May-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
1	LEONARD I. FLUXMAN		For	19467	0	0	0
2	MICHELE STEINER WARSHAW		For	19467	0	0	0
3	STEVEN J. PRESTON		For	19467	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	19467	0	0	0
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	19467	0	0	0

**FREEPORT-MCMORAN COPPER & GOLD INC.**

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	17-Jun-2014
ISIN	US35671D8570	Vote Deadline Date	16-Jun-2014
Agenda	933999180 - Management	Total Ballot Shares	27000
Last Vote Date	16-Jun-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTORS	Management					

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

1	RICHARD C. ADKERSON		For	27000	0	0	0
2	ROBERT J. ALLISON, JR.		For	27000	0	0	0
3	ALAN R. BUCKWALTER, III		For	27000	0	0	0
4	ROBERT A. DAY		For	27000	0	0	0
5	JAMES C. FLORES		For	27000	0	0	0
6	GERALD J. FORD		For	27000	0	0	0
7	THOMAS A. FRY, III		For	27000	0	0	0
8	H. DEVON GRAHAM, JR.		For	27000	0	0	0
9	LYDIA H. KENNARD		For	27000	0	0	0
10	CHARLES C. KRULAK		For	27000	0	0	0
11	BOBBY LEE LACKEY		For	27000	0	0	0
12	JON C. MADONNA		For	27000	0	0	0
13	DUSTAN E. MCCOY		For	27000	0	0	0
14	JAMES R. MOFFETT		For	27000	0	0	0
15	STEPHEN H. SIEGELE		For	27000	0	0	0
16	FRANCES FRAGOS TOWNSEND		For	27000	0	0	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	27000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	27000	0	0	0
4	APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC.	Management	For	27000	0	0	0

ANNUAL INCENTIVE  
PLAN.

STOCKHOLDER  
PROPOSAL REGARDING  
THE SELECTION OF A  
CANDIDATE WITH  
ENVIRONMENTAL  
EXPERTISE TO BE  
RECOMMENDED FOR  
ELECTION TO THE  
BOARD OF DIRECTORS.

5	Shareholder	Against	0	27000	0	0
---	-------------	---------	---	-------	---	---

## ATLANTIC TELE-NETWORK, INC.

Security	049079205	Meeting Type	Annual
Ticker Symbol	ATNI	Meeting Date	17-Jun-2014
ISIN	US0490792050	Vote Deadline Date	16-Jun-2014
Agenda	933999306 - Management	Total Ballot Shares	8000
Last Vote Date	12-Jun-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	ELECTION OF DIRECTORS	Management					
1	MARTIN L. BUDD		For	8000	0	0	0
2	MICHAEL T. FLYNN		For	8000	0	0	0
3	LIANE J. PELLETIER		For	8000	0	0	0
4	CORNELIUS B. PRIOR, JR.		For	8000	0	0	0
5	MICHAEL T. PRIOR		For	8000	0	0	0
6	CHARLES J. ROESSLEIN		For	8000	0	0	0
2.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	8000	0	0	0
3.	RATIFICATION OF THE SELECTION OF	Management	For	8000	0	0	0

PRICEWATERHOUSECOOPERS  
LLP AS INDEPENDENT  
AUDITOR FOR 2014.

# IMPELLAM GROUP PLC, LUTON

Security	G47192110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-14
ISIN	GB00B8HWGJ55	Vote Deadline Date	12-Jun-14
Agenda	705305058- Management	Total Ballot Shares	13000
Last Vote Date	12-Jun-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	THAT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 27 DECEMBER 2013 (THE "2013 ACCOUNTS") BE RECEIVED, CONSIDERED AND ADOPTED	Management	For	13000	0	0	0
2.	THAT MIKE ETTLING BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	13000	0	0	0
3	THAT ANDREW WILSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	13000	0	0	0
4	THAT JULIA ROBERTSON BE RE-ELECTED AS CHIEF EXECUTIVE OFFICER OF THE COMPANY	Management	For	13000	0	0	0



5	THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	13000	0	0	0
6	THAT EILEEN KELLIHER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	13000	0	0	0
7	THAT SHANE STONE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	13000	0	0	0
8	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	13000	0	0	0
9	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	13000	0	0	0
10	THAT A FINAL DIVIDEND OF 7 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 27 DECEMBER 2013 BE DECLARED. THIS DIVIDEND WILL BE PAID ON 25 JULY 2014 TO THE HOLDERS OF ORDINARY SHARES AT 5 00 P.M. ON 4 JULY 2014	Management	For	13000	0	0	0
11	TO GRANT THE DIRECTORS POWER TO MAKE POLITICAL DONATIONS AND TO	Management	For	13000	0	0	0

INCUR POLITICAL  
EXPENDITURE UP TO  
AN AGGREGATE  
AMOUNT OF GBP 50,000

TO GRANT THE  
DIRECTORS

12	AUTHORITY TO ISSUE RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 146,400	Management	For	13000	0	0	0
----	--	------------	-----	-------	---	---	---

TO DISAPPLY THE  
PRE-EMPTION RIGHTS  
IN RESPECT OF EQUITY  
SECURITIES IN  
RELATION TO A  
RIGHTS ISSUE AND UP  
TO A NOMINAL VALUE  
OF GBP 43,920

13	TO DISAPPLY THE PRE-EMPTION RIGHTS IN RESPECT OF EQUITY SECURITIES IN RELATION TO A RIGHTS ISSUE AND UP TO A NOMINAL VALUE OF GBP 43,920	Management	For	13000	0	0	0
----	---	------------	-----	-------	---	---	---

TO GRANT THE  
DIRECTORS POWER TO  
BUY BACK A  
MAXIMUM OF 4,392,024  
ORDINARY SHARES IN  
THE COMPANY

14	TO GRANT THE DIRECTORS POWER TO BUY BACK A MAXIMUM OF 4,392,024 ORDINARY SHARES IN THE COMPANY	Management	For	13000	0	0	0
----	---	------------	-----	-------	---	---	---

#### GUSBOURNE PLC, LONDON

Security	G4287K104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-14
ISIN	GB00B8TS4M09	Vote Deadline Date	20-Jun-14
Agenda	705356207- Management	Total Ballot Shares	4420
Last Vote Date	20-Jun-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH	Management	For	4420	0	0	0

THE DIRECTORS'  
REPORT AND THE  
AUDITOR'S REPORT ON  
THOSE ACCOUNTS

2.	TO RE-APPOINT BDO LLP AS AUDITORS	Management	For	4420	0	0	0
3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	4420	0	0	0
4	TO RE-APPOINT BEN WALGATE AS A DIRECTOR OF THE COMPANY	Management	For	4420	0	0	0
5	TO RE-APPOINT ANDREW WEEBER AS A DIRECTOR OF THE COMPANY	Management	For	4420	0	0	0
6	TO RE-APPOINT PAUL BENTHAM AS A DIRECTOR OF THE COMPANY	Management	For	4420	0	0	0
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 COMPANIES ACT 2006	Management	For	4420	0	0	0
8	TO DISAPPLY SECTION 561 COMPANIES ACT 2006	Management	For	4420	0	0	0
9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	4420	0	0	0
10	05 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting					

INSTRUCTIONS. THANK  
YOU.

# MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Special
Ticker Symbol	MLM	Meeting Date	30-Jun-2014
ISIN	US5732841060	Vote Deadline Date	27-Jun-2014
Agenda	934041055 - Management	Total Ballot Shares	1900
Last Vote Date	27-Jun-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	APPROVE THE ISSUANCE OF MARTINMARIETTA MATERIALS, INC. ("MARTIN MARIETTA") COMMON STOCK TO TEXAS INDUSTRIES, INC. ("TXI") STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, BY AND AMONG MARTIN MARIETTA, TXI AND PROJECT HOLDING, INC. (THE "SHARE ISSUANCE PROPOSAL").	Management	For	1900	0	0	0
2.	APPROVE THE ADJOURNMENT OF THE MARTIN MARIETTA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE	Management	For	1900	0	0	0

THE SHARE ISSUANCE  
PROPOSAL (THE  
"MARTIN MARIETTA  
ADJOURNMENT  
PROPOSAL").

---

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, 2014

\* Print the name and title of each signing officer