

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 30, 2010

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)

PO Box 161465, Miami, FL 33116  
(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 6/30/10

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  
(4-03) this form are not required to respond unless the form displays a currently  
valid OMB control number.



Meeting Date Range: 1-July-2009 To 30-Jun-2010

**CORPORACION INTERAMERICANA DE ENTRETENIMIENTO SAB**

Security:	P3142L109	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	10-Jul-2009
ISIN	MXP201161017	Vote Deadline Date:	06-Jul-2009
Agenda	702029225 Management	Total Ballot Shares:	3200
Last Vote Date:	01-Jul-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve to carry out a capital increase in the variable part of the Company's share capital, under the terms and conditions that are passed by the general meeting itself	Management	For	3200	0	0	0
2	Ratify the designation of the Members of the Board of Directors and the Audit and Corporate Practices Committee	Management	For	3200	0	0	0
3	Approve the designation of special delegates who will carry out the resolutions passed by this general meeting and if relevant, formalize them	Management	For	3200	0	0	0
4	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. 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	None			Non Voting	

**MEXICHEM SAB DE CV**

Security:	P57908132	Meeting Type:	Ordinary General Meeting
-----------	-----------	---------------	--------------------------------

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

Ticker:		Meeting Date:	03-Aug-2009
ISIN	MX01ME050007	Vote Deadline Date:	28-Jul-2009
Agenda	702049722 Management	Total Ballot Shares:	300
Last Vote Date:	22-Jul-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve to carry out an increase in the variable part of the share capital of the Company, in accordance with the terms and conditions that the meeting itself approves	Management	For	300	0	0	0
2	Approve the designation of delegates who will carry out and formalize the resolutions passed by the meeting	Management	For	300	0	0	0

GRUMA SAB DE CV

Security:	P4948K121	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	07-Aug-2009
ISIN	MXP4948K1056	Vote Deadline Date:	03-Aug-2009
Agenda	702044683 Management	Total Ballot Shares:	800
Last Vote Date:	16-Jul-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Authorize the Company, in accordance with that which is provided for by Article 47 of the Securities Market Law, to enter into transactions for an amount equal to or greater than 20% of the consolidated assets of the Company, including signing credit contracts, addenda changing financing contracts in effect and the granting of guarantees in favor of certain institutions and financial creditors of the Company	Management	For	800	0	0	0

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

2	Approve to grant special authority for ownership acts	Management	For	800	0	0	0
3	Approve the designation of special delegates who will carry out and formalize the resolutions passed by the meeting	Management	For	800	0	0	0
4	Approve the minutes that are prepared	Management	For	800	0	0	0

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

Security:	P4948K121	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	17-Aug-09
ISIN	MX01EL000003	Vote Deadline Date:	7-Aug-09
Agenda	702060219	Total Ballot Shares:	

Last Vote Date:

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING THEREFORE THESE SHARES HAVE NO VOTING RIGHTS.	Non-Voting	NONE			
1.	Presentation, discussion and if relevant, approval of the proposal and terms to restructure the Auxiliary Committee of the Board of Directors of the Company, and as a consequence, the membership and functioning of the Audit and Corporate Practices Committees.	Non-Voting	NONE			
	Presentation, discussion and if relevant, approval of the proposal and terms to merge Grupo Mercantil Finemsa, S.A. De C.V., and Servicios De Gestion Corporativa Barsam, S.A. De C.V., the 2 preceding ones as the companies being merged with Grupo Elektra, S.A. De C.V. as the Company carry out the merger, and determination to carry out the merger.	Non-Voting	NONE			

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

Presentation, discussion, and if relevant, approval of the proposal and terms to partially ammend the Corporate Bylaws of the Company.	Non-Voting	NONE
Revocation and granting of powers or attorney of the Company.	Non-Voting	NONE
Appointment of special delgates of the meeting, to appear before a notary public to file of the minutes and carry out their registration in the public Registry of Commerce, as well as to carry out all the measures that they may be required to fulfill the resolutions passed.	Non-Voting	NONE

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

Security:	825865702	Meeting Type:	Special
Ticker:		Meeting Date:	01-Sep-2009
ISIN	US8258657027	Vote Deadline Date:	27-Aug-2009
Agenda	933135243 Management	Total Ballot Shares:	79
Last Vote Date:	27-Aug-2009		

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
1	AS A CONTINUATION OF THE REPURCHASE PROGRAM OF THE COMPANY'S SHARES, TO CONSIDER AND RESOLVE ABOUT THE PROPOSAL CONTAINED IN THE REPORT TO BE SUBMITTED BY THE BOARD OF DIRECTORS REGARDING THE IMPLEMENTATION OF THE THIRD PHASE OF SUCH PROGRAM.	Management	None	79	0	0

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

Security:	825865603	Meeting Type:	Special
Ticker:	SDNVY	Meeting Date:	01-Sep-2009
ISIN	US8258656037	Vote Deadline Date:	27-Aug-2009
Agenda	933135243 Management	Total Ballot Shares:	895
	27-Aug-2009		

Last Vote  
Date:

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	AS A CONTINUATION OF THE REPURCHASE PROGRAM OF THE COMPANY'S SHARES, TO CONSIDER AND RESOLVE ABOUT THE PROPOSAL CONTAINED IN THE REPORT TO BE SUBMITTED BY THE BOARD OF DIRECTORS REGARDING THE IMPLEMENTATION OF THE THIRD PHASE OF SUCH PROGRAM.	Management	None	895	0	0	0

#### CEMEX SAB DE CV

Security: P22561321 Meeting Type: ExtraOrdinary General Meeting

Ticker: Meeting Date: 04-Sep-2009

ISIN: MXP225611567 Vote Deadline Date: 31-Aug-2009

Agenda: 702078076 Management Total Ballot Shares: 51582

Last Vote Date: 27-Aug-2009

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS SECURITY CONSISTS OF CPO UNITS AND IS COMPRISED OF 2 CLASS A SHARES AND 1 CLASS B SHARE. WHILE NON-MEXICAN HOLDERS OF CPOS HAVE NO VOTING RIGHTS WITH RESPECT TO THE CLASS A SHARES INCLUDED IN THE CPOS, THEY DO HAVE VOTING RIGHTS FOR THE CLASS B SHARES INCLUDED IN SUCH UNITS.	Non-Voting	None			Non Voting	
2	Approve to increase the share capital in its variable part, and to issue bonds convertible into shares, for which it proposes the issuance of up	Management	For	51582	0	0	0

to 4,800,000,000 unsubscribed shares to be retained in treasury, to be subscribed later by the investing public through public offer, under the terms of Article 53 of the Securities Market Law, or if relevant to carry out the conversion of the bonds that are issued in accordance with Article 210(A) of the General Securities and Credit Operations Law, without, in both cases, the preemptive rights to subscribe being applicable; the shares representing the increase in capital will be represented by Ordinary Bond Certificates ['Cemex Cpo'] that will be each be referred to three common shares, and it being proposed that the public offer and, if relevant, the issuance of bonds, be carried out within a period of 24 months

3	Approve the designation of the person or people who are responsible for formalizing the resolutions that are passed	Management	For	51582	0	0	0
---	---	------------	-----	-------	---	---	---

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

Security:	151290889	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	04-Sep-2009
ISIN	MXP225611567	Vote Deadline Date:	21-Aug-09
Agenda	702078076	Total Ballot Shares:	N/A
Last Vote Date:	N/A		

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

1	Resolution regarding a proposal of the board of directors to increase the variable portion of the capital stock, and to issue bonds convertible into shares; for which purpose a proposal will be made to issue up to 4.8 billion unsubscribed shares, to be initially held in the company's		For			
---	--	--	-----	--	--	--



treasury and subsequently subscribed by the investing public through a public offer, in terms of article 53 of the Securities Market Law or, if applicable, to effect the conversation of bonds issued pursuant to article 210 Bis of Negotiable Instruments and Credit Transactions Law; preemptive subscription rights shall not be available in either case. The shares representing the increase in the capital stock will be represented by ordinary participation certificates ("CEMEX.CPO"), each CPO representing three ordinary shares. The proposal will be that the public offer and, if applicable, the issuance of convertible bonds, be carried out within a period of 24 months.

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

Security:	151290889	Meeting Type:	Special
Ticker:	CX	Meeting Date:	04-Sep-2009
ISIN	US1512908898	Vote Deadline Date:	31-Aug-2009
Agenda	933135180 Management	Total Ballot Shares:	21737
Last Vote Date:	27-Aug-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	RESOLUTION REGARDING A PROPOSAL OF THE BOARD OF DIRECTORS TO INCREASE THE VARIABLE PORTION OF THE CAPITAL STOCK, AND TO ISSUE BONDS CONVERTIBLE INTO SHARES; FOR WHICH PURPOSE A PROPOSAL WILL BE MADE TO ISSUE UP TO 4.8 BILLION UNSUBSCRIBED SHARES, TO BE INITIALLY HELD IN THE COMPANY'S TREASURY AND SUBSEQUENTLY SUBSCRIBED BY THE INVESTING PUBLIC THROUGH A PUBLIC OFFER, IN TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW OR,	Management	For	21737	0	0	0

IF APPLICABLE, ALL AS MORE  
FULLY DESCRIBED IN THE  
PROXY STATEMENT.

**TEEKAY CORPORATION**

Security:	Y8564W103	Meeting Type:	Annual
Ticker:	TK	Meeting Date:	09-Sep-2009
ISIN	MHY8564W1030	Vote Deadline Date:	08-Sep-2009
Agenda	933126725 Management	Total Ballot Shares:	20000
Last Vote Date:	05-Aug-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 DR. IAN D. BLACKBURNE			20000	0	0	0
	2 J. ROD CLARK			20000	0	0	0
	3 C. SEAN DAY			20000	0	0	0

**ULTRAPETROL (BAHAMAS) LIMITED**

Security:	P94398107	Meeting Type:	Annual
Ticker:	ULTR	Meeting Date:	21-Oct-2009
ISIN	BSP943981071	Vote Deadline Date:	20-Oct-2009
Agenda	933147717 Management	Total Ballot Shares:	23000
Last Vote Date:	01-Oct-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	TO VOTE FOR, AGAINST OR WITHHOLD FROM VOTING ON THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER, 2008 AND THE AUDITORS REPORT THEREON.	Management	For	23000	0	0	0
2	RE-ELECTION OF DIRECTOR: FELIPE MENENDEZ ROSS	Management	For	23000	0	0	0
3	RE-ELECTION OF DIRECTOR: RICARDO MENENDEZ ROSS	Management	For	23000	0	0	0

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

4	RE-ELECTION OF DIRECTOR: JAMES F. MARTIN	Management	For	23000	0	0	0
5	RE-ELECTION OF DIRECTOR: TESEO BERGOGLIO	Management	For	23000	0	0	0
6	RE-ELECTION OF DIRECTOR: LEONARD J. HOSKINSON	Management	For	23000	0	0	0
7	RE-ELECTION OF DIRECTOR: MICHAEL C. HAGAN	Management	For	23000	0	0	0
8	RE-ELECTION OF DIRECTOR: GEORGE WOOD	Management	For	23000	0	0	0
9	TO RATIFY AND CONFIRM ALL ACTS, TRANSACTIONS AND PROCEEDINGS OF DIRECTORS, OFFICERS AND EMPLOYEES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER, 2008 AND INDEMNIFYING THE DIRECTORS, OFFICERS AND EMPLOYEES AGAINST ALL CLAIMS, ACTIONS AND PROCEEDINGS THAT MAY BE BROUGHT AGAINST THEM AS A RESULT OF ANY ACT PERFORMED OR OMITTED BY ANY OF THEM.	Management	For	23000	0	0	0

**CUBAN ELECTRIC COMPANY**

Security:	229615109	Meeting Type:	Annual
Ticker:	CGAR	Meeting Date:	10-Nov-2009
ISIN	US2296151093	Vote Deadline Date:	09-Nov-2009
Agenda	933150815 Management	Total Ballot Shares:	700
Last Vote Date:	02-Oct-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 MATTHEW BROAD			700	0	0	0
	2 IRVING LITTMAN			700	0	0	0
	3 DEBORAH O'CONNOR			700	0	0	0

**AMERICA MOVIL SAB DE CV, MEXICO**

Security:	P0280A119	Meeting Type:	
-----------	-----------	---------------	--

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

Ticker:		Meeting Date:	Ordinary General Meeting 01-Dec-2009
ISIN	MXP001691015	Vote Deadline Date:	24-Nov-2009
Agenda	702158406 Management	Total Ballot Shares:	35600
Last Vote Date:	19-Nov-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 636122 DUE TO CHANGE IN VOTING STATUS. THANK YOU.	Non-Voting	None			Non Voting	
2	Approve so that, with a charge against the retained profits account, a dividend is paid, in cash, from the balance of the consolidated net tax profits to which reference is made in the Income Tax Law in the amount of MXN 0.50 for each one of the shares of series AA, A and L representative of the share capital of the Company, payable in one single payment according to that which the general meeting decides, subject to the total amount that results from the related adjustments from the repurchase and placement of own shares, among other corporate events that change the number of shares in circulation at the time the dividend is paid; resolutions in this regard	Management	For	35600	0	0	0
3	Approve the report concerning the compliance with the tax obligations for which the Company is responsible for the 2008 FY, to which there is reference in Article 86, Paragraph XX of the Income Tax Law; resolutions in this regard	Management	For	0	0	0	0
4	Approve the designation of delegates who will carry out the resolutions passed by this general meeting and, if relevant, formalize them as	Management	For	0	0	0	0

appropriate; resolutions in this regard

**AMERICA MOVIL SAB DE CV, MEXICO**

Security:	N/A	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	01-Dec-2009
ISIN	MXP001691213	Vote Deadline Date:	24-Nov-2009
Agenda	702156060	Total Ballot Shares:	N/A
Last Vote Date:	19-Nov-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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	None			Non Voting	
1	Approve, under the retained earnings account, to pay a dividend in cash from the account balance of consolidated net taxable income referred to Income Tax Law in the amount of MXN 0.50 each for the shares of the Series "AA", "A" and "L" in the capital of the Company, payable in a single payment as agreed by the assembly; the total amount would be the subject to the adjustments resulting from or repositioning repurchase its own shares, among other shares outstanding at the time of payment of the dividend.	Management	For				
2	Receive the report on compliance with the tax obligations of the Company for the FY 2008, referred to Article 86, Section XX of the Income Tax Law.	Management	For				
3	Appoint the delegates to give effort to the resolutions adopted by this	Management	For				

assembly and, where appropriate, the formalized as appropriate.

#### TELEFONOS DE MEXICO S A B DE C V

Security:	P90413132	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	01-Dec-2009
ISIN	MXP904131325	Vote Deadline Date:	24-Nov-2009
Agenda	702158723 Management	Total Ballot Shares:	78600
Last Vote Date:	19-Nov-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve the presentation and, as the case may be, approval of a Board of Directors, proposal, in order to pay an Extraordinary Dividend in cash of MXP 0.40 per each outstanding share, against the Company's Accumulated Profits, payable in one installment as of 17 DEC 2009; resolutions in connection thereto	Management	For	78600	0	0	0
2	Approve the agreements on the formalization and compliance with the resolutions adopted by the meeting and appointment of special delegates	Management	For	78600	0	0	0

#### GRUPO MEXICO SAB DE CV

Security:	P49538112	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	04-Dec-2009
ISIN	MXP370841019	Vote Deadline Date:	30-Nov-2009
Agenda	702160401 Management	Total Ballot Shares:	3863
Last Vote Date:	23-Nov-2009		

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

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

1	Approve, if relevant, the plan for the reorganization of the subsidiary of the Company called Asarco LLC., resolutions in this regard	For	3863	0	0	0
2	Approve the designation of delegates who will carry out and formalize the resolutions passed by this general meeting, resolutions in this regard	For	3863	0	0	0

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

Security:	40049J206		Meeting Type:	Special
Ticker:	TV		Meeting Date:	10-Dec-2009
ISIN	US40049J2069		Vote Deadline Date:	07-Dec-2009
Agenda	933171679	Management	Total Ballot Shares:	32400
Last Vote Date:	01-Dec-2009			

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	PROPOSAL IN CONNECTION WITH A DIVIDEND PAYMENT TO THE SHAREHOLDERS; RESOLUTIONS IN THIS REGARD.	Management	For	32400	0	0	0
2	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	32400	0	0	0

**TELMEX INTERNACIONAL SAB DE CV**

Security:	P9043M104		Meeting Type:	Ordinary General Meeting
Ticker:			Meeting Date:	15-Dec-2009
ISIN	MX01TE090014		Vote Deadline Date:	09-Dec-2009
Agenda	702166097	Management	Total Ballot Shares:	78600
Last Vote Date:	30-Nov-2009			

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1		Management	For	78600	0	0	0

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

Ratify the appointment of a provisional Director; resolutions in connection thereto

2	Appoint a Director; resolutions in connection thereto	Management	For	78600	0	0	0
3	Receive the report on the compliance of the obligation contained in Article 86, paragraph XX of the Income Tax Law; resolutions in connection thereto	Management	For	78600	0	0	0
4	Appoint the delegates to carry out and formalize the resolutions adopted by the meeting; resolutions in connection thereto	Management	For	78600	0	0	0

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

Security:	P98180105	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	22-Dec-2009
ISIN	MXP810081010	Vote Deadline Date:	16-Dec-2009
Agenda	702173458 Management	Total Ballot Shares:	45111
Last Vote Date:	11-Dec-2009		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Receive the report from the Board of Directors concerning the acquisition of Wal-Mart Central America	Management	For	45111	0	0	0
2	Approve the proposal regarding the merging of the Company, in its position as Absorbing Company, with WM Maya S. DE R.L DE C.V, as the Absorbed Company, prior approval of the financial statements that will be form the basis of the merger and the respective merger agreement	Management	For	45111	0	0	0
3	Amend the Corporate Bylaws that reflect the increase in capital and the issuance of the new shares that represent the mentioned increase as a consequence of the proposed merger	Management	For	45111	0	0	0



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

4	Approve the designation of the person or people who, in representing the general meeting, will have to perform its resolutions and file the minutes of the meeting	Management	For	45111	0	0	0
---	--	------------	-----	-------	---	---	---

**KIMBERLY-CLARK DE MEXICO SAB DE CV**

Security:	P60694117	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	25-Feb-10
ISIN	MXP810081010	Vote Deadline Date:	19-Feb-10
Agenda	702239078	Total Ballot Shares:	
Last Vote Date:			

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

	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting				
I	Presentation and, if relevant, approval of the report from the General Mercantile Companies Law, accomplished by the opinion of the Outside Auditor, regarding the operations and results of the Company for the fiscal year that ended on 31 DEC 2009, as well as the opinion of the board of directors regarding the content of said report, presentation and, if relevant, 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 the main accounting and information policies and criteria followed in the	Non-Voting				

preparation of the financial information of the Company are contained, presentation and, if relevant, approval of the financial statements of the Company to 31 DEC 2009, both individual and consolidated, and the allocation of results from the fiscal year, presentation and, if relevant, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the Company, presentation and, if relevant, approval of the annual report regarding the activities carried out by the Audit and Corporate Practices Committee; resolutions in this regard.

- |     |   |            |
|-----|---|------------|
| II  | Presentation and, if relevant, approval of a proposal from the Board of Directors to pay a cash dividend, coming from the balance of the net fiscal profit account in the amount of MXN shares without par value in circulation from the series A and B, as well as to each one of the special series T Shares that is assigned, said dividend will be paid in four installments of MXN 0.8. per share, on 8 APR, 8 JUL, 7 OCT and 2 DEC, 2010; resolutions in this regard. | Non-Voting |
| III | Appointment and/or ratification, of the members of the Board of Directors, both full an alternate, as well as the chairperson of the Audit and Corporate Practices Committee, determination 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 |
| IV  | Remuneration to the Members of the Board of Directors and of the Seperate Committees, both full and alternate, as well as for the secretary of the company; resolutions in this   | Non-Voting |

regard.

- V Presentation and, if relevant, approval of the report from the Board of Directors regarding the policies of the Company in regard to acquisition of its own shares and, if relevant, placement of the same propsoal to cancel up to 16,109,100 common, nominative shares with no par value, from Class I, representative of the fixed part of the share capital, coming from the share repurchase program that are in the Company's treasury, of which 8,158,100 are Series A and 7,951,000 are Series B, proposal, and if relevant, approval of the maximum amount of funds that can be allocated to the purchase of our own shares for the 2010 fiscal year, proposal and, if relevant, approval of the amendment of Article 5 of the Corporate Bylaws of the Company, to reflect the corresponding decrease in the fixed part of the share capital; resolutions in this regard. Non-Voting
- VI Designation of delegates who will formalize and carry out the resolutions passed by the Annual and EGM of shareholders. Non-Voting

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

Security:	P98180105	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	11-Mar-2010
ISIN	MXP810081010	Vote Deadline Date:	04-Mar-2010
Agenda	702239888 Management	Total Ballot Shares:	45111
Last Vote Date:	16-Feb-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Receive the report from the Board of Directors	Management	For	45111	0	0	0
2		Management	For	45111	0	0	0

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

Receive the report from the General Director

3	Receive the report from the Audit and Corporate Practices Committees	Management	For	45111	0	0	0
4	Approve the financial information to 31 DEC 2009	Management	For	45111	0	0	0
5	Receive the report regarding the situation of the fund for the repurchase of shares	Management	For	45111	0	0	0
6	Approve the plan to cancel repurchased shares of the Company that are currently held in treasury	Management	For	45111	0	0	0
7	Approve the plan for the allocation of results for the period running from 01 JAN to 31 DEC 2009	Management	For	45111	0	0	0
8	Approve the plan for the payment of a dividend of MXN 0.70 per share	Management	For	45111	0	0	0
9	Amend Article 5 of the Corporate ByLaws	Management	For	45111	0	0	0
10	Approve the report regarding the fulfillment of fiscal obligations	Management	For	45111	0	0	0
11	Approve the report regarding the Employee Stock Plan	Management	For	45111	0	0	0
12	Approve the report from the Wal-Mart De Mexico Foundation	Management	For	45111	0	0	0
13	Approve the report regarding the acquisition and integration of Wal Mart Central America	Management	For	45111	0	0	0
14	Ratify the acts of the Board of Directors during 2009	Management	For	45111	0	0	0
15	Appointment of the Members of the Board of Directors	Management	For	45111	0	0	0
16	Appointment of the Chairpersons of the Audit and Corporate Practices	Management	For	45111	0	0	0
17	Approve the resolutions contained in the minutes of the general meeting held	Management	For	45111	0	0	0

**DORAL FINANCIAL CORPORATION**

Security:	25811P886	Meeting Type:	Special
Ticker:	DRL	Meeting Date:	12-Mar-2010
ISIN	PR25811P8869	Vote Deadline Date:	11-Mar-2010
Agenda	933198120 Management	Total Ballot	6500

Shares:

Last Vote 09-Mar-2010

Date:

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	PROPOSAL TO AUTHORIZE AND APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 97,500,000 TO 300,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF OUR CAPITAL STOCK FROM 137,500,000 TO 340,000,000.	Management	For	6500	0	0	0
2	PROPOSAL TO AUTHORIZE AND APPROVE, FOR PURPOSES OF THE RULES OF THE NEW YORK STOCK EXCHANGE, THE ISSUANCE OF 16,500,000 SHARES OF OUR COMMON STOCK, WHICH WOULD BE IN EXCESS OF 20% OF OUR OUTSTANDING COMMON STOCK, IN CONNECTION WITH THE PROPOSED EXCHANGE OF OUR PREFERRED STOCK UPON THE TERMS AND CONDITIONS SET FORTH IN THE REGISTRATION STATEMENT.	Management	For	6500	0	0	0

## AMERICA MOVIL SAB DE CV, MEXICO

Security:	P0280A101	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	17-Mar-2010
ISIN	MXP001691213	Vote Deadline Date:	11-Mar-2010
Agenda	702271103 Management	Total Ballot Shares:	50891
Last Vote Date:	04-Mar-2010		

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

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

1	Amend the various provisions of the Corporate Bylaws of the Company; resolutions in this regard	Management	For	50891	0	0	0
2	Approve the designation of delegates who will carry out the resolutions passed by this meeting and, if relevant, formalize them as appropriate; resolutions in this regard	Management	For	50891	0	0	0

**AMERICA MOVIL SAB DE CV, MEXICO**

Security:	P0280A101	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	17-Mar-2010
ISIN	MXP001691213	Vote Deadline Date:	10-Mar-2010
Agenda	702274743 Management	Total Ballot Shares:	50891
Last Vote Date:	09-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve to carry out transactions that represent 20% or more of the consolidated assets of the Company on the basis of numbers corresponding to the end of the fourth quarter of 2009, in accordance with that which is provided for in Section 17 of the Corporate Bylaws of the Company and in Article 47 of the Securities Market Law; resolutions in this regard	Management	For	50891	0	0	0
2	Approve the designation of delegates who will carry out the resolutions passed by this meeting and, if relevant, formalize them as appropriate; resolutions in this regard	Management	For	50891	0	0	0

**AMERICA MOVIL SAB DE CV, MEXICO**

Security:	P0280A119	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	17-Mar-2010
ISIN	MXP001691015	Vote Deadline Date:	10-Mar-2010

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

Agenda 702275896 Management Total Ballot 35600  
 Shares:  
 Last Vote 09-Mar-2010  
 Date:

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	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	None			Non Voting	
2	Approve the amendment of various provisions of the Corporate bylaws of the Company, resolutions in this regard	Management	For	35600	0	0	0
3	Approve, designation of delegates who will carry out the resolutions passed by this meeting and, if relevant, formalize them as appropriate, resolutions in this regard	Management	For	35600	0	0	0

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

Security: 02364W105 Meeting Type: Annual  
 Ticker: AMX Meeting Date: 17-Mar-2010  
 ISIN US02364W1053 Vote Deadline Date: 12-Mar-2010  
 Agenda 933202614 Management Total Ballot 18000  
 Shares:  
 Last Vote 15-Mar-2010  
 Date:

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF A PROPOSAL TO CARRY OUT OPERATIONS REPRESENTING 20% (TWENTY PER CENT) OR MORE OF THE COMPANY'S CONSOLIDATED ASSETS AS SET FORTH IN THE COMPANY'S FOURTH QUARTER 2009 FINANCIAL AND	Management	None	18000	0	0	0

OPERATING REPORT, IN COMPLIANCE WITH PROVISION SEVENTEENTH OF THE COMPANY'S BY-LAWS AND ARTICLE 47 OF THE MEXICAN SECURITIES MARKET LAW. ADOPTIONS OF RESOLUTIONS THEREOF.

2	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREOF.	Management	None	18000	0	0	0
---	--	------------	------	-------	---	---	---

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

Security:		Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	23-Mar-10
ISIN	MX01EL000003	Vote Deadline Date:	17-Mar-10
Agenda		Total Ballot Shares:	
Last Vote Date:			

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING THEREFORE THESE SHARES HAVE NO VOTING RIGHTS.	Non-Voting				
1	Presentation, reading, discussion, and if relevant, approval of the reports from the Board of Directors that are referred to in article 28 of the securities market law.	Non-Voting				
2	Presentation, reading, discussion, and if relevant, approval of the Company's financial statements for the FYE on 31 DEC 2009, after reading the report from the commissioner, as well as, if relevant, discussion and resolutions regarding the allocation of results and distribution of profit.	Non-Voting				



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

- |   |  |            |
|---|--|------------|
| 3 | Presentation, reading, discussion, and if relevant, approval of the report from the audit committee of the Board of Directors of the Company, for FYE 31 DEC 2009.   | Non-Voting |
| 4 | Presentation, reading, discussion, and if relevant, approval of the report from the corporate practices committee of the Board of Directors of the Company, for the FYE on 31 DEC 2009.  | Non-Voting |
| 5 | Presentation, reading and approval of the report from the Board of Directors regarding the policies for the acquisition and placement of shares, repurchase fund of the Company.   | Non-Voting |
| 6 | Discussion, and if relevant, appointment and/or of the Members of the Board of Directors and of the commissioner of the Company, as well as their compensation, and appointment and or ratification of the Secretary and of the Vice Secretary of the Company. | Non-Voting |
| 7 | Appointment of special delegates of the meeting, to appear before the notary.  | Non-Voting |

**AMERICA MOVIL SAB DE CV, MEXICO**

Security:	P0280A101	Meeting Type:	Special General Meeting
Ticker:		Meeting Date:	07-Apr-2010
ISIN	MXP001691213	Vote Deadline Date:	30-Mar-2010
Agenda	702303708 Management	Total Ballot Shares:	50891
Last Vote Date:	24-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Appointment and/or ratification, if relevant, of the members of the Board of Directors of the Company who are to be appointed by the series	Management	For	50891	0	0	0

L Shareholders of the Company

2	Approve the designation of delegates who will carry out the resolutions passed by this meeting and, if relevant, formalize them as appropriate; resolutions in this regard	Management	For	50891	0	0	0
---	--	------------	-----	-------	---	---	---

**AMERICA MOVIL SAB DE CV, MEXICO**

Security:	P0280A101	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	07-Apr-2010
ISIN	MXP001691213	Vote Deadline Date:	31-Mar-10
Agenda		Total Ballot Shares:	N/A
Last Vote Date:	N/A		

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

PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting
--	------------

PLEASE BE ADVISED THAT ISSUER HAS INFORMED US THAT FOREIGNERS DO NOT HAVE RIGHT TO PARTICIPATE ON THE ORDINARY SHAREHOLDER MEETING ON AMXL. THEREFORE, WE WILL CONSIDER YOUR INSTRUCTIONS AS NULL BEST REGARDS. THANK YOU.	Non-Voting
--	------------

1	The information from the general Director prepared in accordance with the terms of Article 172 of the general mercantile Companies Law and 44, part xi, of the Securities Market law, accompanied by opinion of the Company for the FYE on 31 DEC 2009, as well as the opinion of	Non-Voting
---	---	------------

the said report; the report from the Board of Directors that is referred to in line b of Article 172 of the general mercantile Companies Law, in which are established and explained the main accounting and information policies and criteria followed in the preparation of the Company's financial information; the information from the Board of Directors regarding the transactions and activities in which it intervened in accordance with the terms of Article 28, part iv, line e, of the Securities Market Law; the annual report regarding the activities conducted by the Audit Committee of the Company; the financial statements of the Company to 31 DEC 2009, which include a proposal for the payment of a cash dividend to shareholders of the Company; the report regarding the fulfillment of the tax obligations that are the Company's responsibility in accordance with Article 86, part xx, of the income tax law.

- |   |  |            |
|---|--|------------|
| 2 | Ratification, as the case may be, of the performance of the Company's Board of Directors and the general Director for the FY 2009 and appointment and/or ratification, as the case may be, of the persons to become Members of the Company's Board of Directors, the Secretary and assistant Secretaries of such Practices Committees, as well as the determination of their compensations, resolutions in connection thereto. | Non-Voting |
| 3 | Ratification, as the case may be, of the Executive Committees performance, of the Audit and Corporate practices and transactions Committee in puerto rico and the United States of America for FY 2009 and appointment and/or ratification, as the case may be, of the persons to become Members of the Company's Executive  | Non-Voting |

Committee, the Audit and corporate practices and transactions committee in Puerto rico and the United States of America, as well as the determination of the relevant compensations, resolutions in connection thereto.

- 4 Presentation and, as the case may be, Non-Voting approval of the Board of Directors, report on the Company's policies regarding the acquisition of own shares and, as the case may be, the placement thereof, presentation and, as the case may be, approval of a proposal in order to increase the amount of funds currently available for the acquisition in Article 56 of the securities market law, resolution in connection thereto.
- 5 Appointment of delegates to comply Non-Voting the resolutions adopted by this meeting and, as the case may be, to formalize them as applicable, resolutions in connection thereto.

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

Security:	02364W105	Meeting Type:	Special
Ticker:	AMX	Meeting Date:	07-Apr-2010
ISIN	US02364W1053	Vote Deadline Date:	01-Apr-2010
Agenda	933223961 Management	Total Ballot Shares:	18000
Last Vote Date:	07-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	None	18000	0	0	0
2	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF	Management	None	18000	0	0	0

APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.

### CARNIVAL CORPORATION

Security:	143658300	Meeting Type:	Annual
Ticker:	CCL	Meeting Date:	13-Apr-2010
ISIN	PA1436583006	Vote Deadline Date:	12-Apr-2010
Agenda	933195097 Management	Total Ballot Shares:	33500
Last Vote Date:	02-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
2	TO ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
3	TO RE-ELECT ROBERT H. DICKINSON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
4	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
5	TO RE-ELECT PIER LUIGI FOSCHI AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
6	TO RE-ELECT HOWARD S. FRANK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0

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

7	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
8	TO RE-ELECT MODESTO A. MAIDIQUE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
9	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
10	TO RE-ELECT PETER G. RATCLIFFE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
11	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
12	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
13	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
14	TO RE-ELECT UZI ZUCKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	33500	0	0	0
15	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT	Management	For	33500	0	0	0

REGISTERED CERTIFIED  
PUBLIC ACCOUNTING FIRM  
FOR CARNIVAL CORPORATION.

16	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Management	For	33500	0	0	0
17	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2009 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management	For	33500	0	0	0
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2009 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management	For	33500	0	0	0
19	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Management	For	33500	0	0	0
20	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Management	For	33500	0	0	0
21	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	Management	For	33500	0	0	0

TO UK COMPANIES DESIRING  
TO IMPLEMENT SHARE BUY  
BACK PROGRAMS).

22 TO CONSIDER A Shareholder Against 0 33500 0 0  
SHAREHOLDER PROPOSAL.

**BANCO LATINOAMERICANO DE COMERCIO EXT.**

Security: P16994132 Meeting Type: Annual  
 Ticker: BLX Meeting Date: 14-Apr-2010  
 ISIN PAP169941328 Vote Deadline Date: 12-Apr-2010  
 Agenda 933209404 Management Total Ballot Shares: 39000  
 Last Vote Date: 22-Mar-2010

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE BANK'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009 (PROPOSAL 1).	Management	For	39000	0	0	0
2	TO APPOINT DELOITTE AS THE BANK'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 (PROPOSAL 2).	Management	For	39000	0	0	0
3	DIRECTOR	Management	For				
	1 HERMINIO A. BLANCO			39000	0	0	0
	2 WILLIAM DICK HAYES			39000	0	0	0
	3 MARIA DA GRACA FRANCA			39000	0	0	0

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

Security: 191241108 Meeting Type: Annual  
 Ticker: KOF Meeting Date: 14-Apr-2010  
 ISIN US1912411089 Vote Deadline Date: 09-Apr-2010  
 Agenda 933217728 Management Total Ballot Shares: 19500  
 Last Vote Date: 29-Mar-2010



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

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	REPORT OF THE CHIEF EXECUTIVE OFFICER OF COCA-COLA FEMSA, S.A.B. DE C.V., OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF CHIEF EXECUTIVE OFFICER AND REPORTS OF BOARD.	Management	None	19500	0	0	0
2	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	None	19500	0	0	0
3	APPLICATION OF THE RESULTS FOR THE 2009 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND.	Management	None	19500	0	0	0
4	PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM.	Management	None	19500	0	0	0
5	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH SECURITIES MARKET LAW.	Management	None	19500	0	0	0
6	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES.	Management	None	19500	0	0	0
7	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management	None	19500	0	0	0
8	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management	None	19500	0	0	0
9	PROPOSAL TO AMEND ARTICLES 23 AND 29 OF THE BYLAWS OF THE COMPANY.	Management	None	19500	0	0	0
10	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management	None	19500	0	0	0
11	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management	None	19500	0	0	0

**LENNAR CORPORATION**

Security:	526057104	Meeting Type:	Annual
Ticker:	LEN	Meeting Date:	14-Apr-2010
ISIN	US5260571048	Vote Deadline Date:	13-Apr-2010
Agenda	933195643 Management	Total Ballot Shares:	32500
Last Vote Date:	02-Mar-2010		

Item	Proposal	Proponent	Recommendation For	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 IRVING BOLOTIN			32500	0	0	0
	2 STEVEN L. GERARD			32500	0	0	0
	3 SHERRILL W. HUDSON			32500	0	0	0
	4 R. KIRK LANDON			32500	0	0	0
	5 SIDNEY LAPIDUS			32500	0	0	0
	6 STUART A. MILLER			32500	0	0	0
	7 DONNA E. SHALALA			32500	0	0	0
	8 JEFFREY SONNENFELD			32500	0	0	0
2	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	32500	0	0	0
3	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES.	Shareholder	Against	0	32500	0	0

**FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO**

Security:	P4182H115	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Apr-2010
ISIN	MXP320321310	Vote Deadline Date:	16-Apr-2010
Agenda	702319030 Management	Total Ballot Shares:	18900
Last Vote Date:	07-Apr-2010		

Item	Proposal	Proponent	Recommendation For	For	Against	Abstain
------	----------	-----------	--------------------	-----	---------	---------

							Take No Action
1	Approve the presentation, discussion, and if relevant, and approval of the proposal to exchange 100% of the shares of the beer operations owned by fomento economico mexicano, s.a.b. de c.v. and or its subsidiaries for an ownership interest in the Companies of HEINEKEN HOLDING N.V. AND HEINEKEN N.V.	Management	For	18900	0	0	0
2	Receive the 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 operations and activities in which it has intervened, reports from the Chairpersons of the audit and Corporate Practices Committees and the presentation of the financial statements for the 2009 FY, 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
3	Receive the report regarding fulfillment of the tax obligations	Management	For	18900	0	0	0
4	Approve the allocation of the results account from the 2009 FY, in which are included the declaration and payment of a cash dividend, in MXN, in the amount of MXN 0.1296608 for each one of the Series B shares and the amount of MXN 0.162076 for each one of the Series D Shares, for a total of MXN 0.648304 for each FEMSA Unit B and MXN 0.777965 for each	Management	For	18900	0	0	0

## FEMSA Unit BD

5	Approve to establish as the maximum amount of funds that can be allocated to the purchase of the shares of the Company, the amount of MXN 3,000,000,000.00	Management	For	18900	0	0	0
6	Election of the members of the Board of Directors and Secretaries,	Management	For	18900	0	0	0
7	Election of the members of the (i) Finance and planning, (ii) Audit and (iii)	Management	For	18900	0	0	0
8	Appointment of delegates to formalize the resolutions of the meeting	Management	For	18900	0	0	0
9	Approve the reading and if relevant of the meeting minutes	Management	For	18900	0	0	0

## GRUPO AEROPORTUARIO DEL SURESTE S A DE S V

Security:	P4950Y100	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Apr-2010
ISIN	MXP001661018	Vote Deadline Date:	19-Apr-2010
Agenda	702287132 Management	Total Ballot Shares:	700
Last Vote Date:	12-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Receive 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 FY that ended on 31 DEC 2009, as well as the opinion of the Board of Directors regarding the contents of said report, report from the Board of Directors that is referred to in Article 172, Line B, of the General Mercantile Companies Law in which are	Management	For	700	0	0	0

contained the main accounting and information policies and criteria followed in the preparation of the Company's financial information, CONTD

2	<p>CONTD reports of the activities and transactions in which the Board of Directors intervened in accordance with Article 28 iv e of the Securities Market Law, financial statements of the Company for the FY to 31 DEC 2009, both individual and consolidated, and allocation of the results from the fiscal year, 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 subsidiaries of the Company resolutions in this regard, report regarding the fulfillment of the tax obligations that are the responsibility of the Company in the Corporate and FY that ended on 31 DEC 2008, in accordance with that which is required by Article 86, Part XX, of the Income Tax Law as specified</p>	Non-Voting	None	Non Voting			
3	<p>Approve of the allocation of the results from the FY a proposal regarding the increase of the legal reserve, b approve the maximum amount of funds that the Company will be able to allocate to the acquisition of its own shares for the 2010 FY in accordance with the terms of Article 56 of the Securities Market Law, the provisions and policies related to the acquisition by the Company of its own shares, resolutions in this regard, c proposal from the Board of Directors to pay an ordinary, net dividend in cash coming from the balance of the unallocated profit account in the amount of MXN 2.50 for the series B and BB shares</p>	Management	For	700	0	0	0
4	<p>Ratify the Management of the Board of Directors and of the General</p>	Management	For	700	0	0	0

Director for the 2009 fiscal year, i the people who are members of or will be members of the Board of Directors of the Company, after classification of their independence, if relevant, ii the Chairperson of the Audit Committee, and iii the people who are members of or will be members of the Committees of the Company, determination of the corresponding compensation

5	Approve the designation of delegates who will carry out the resolutions passed by the meeting and, if relevant, formalize them as appropriate; resolutions in this regard	Management	For	700	0	0	0
---	---	------------	-----	-----	---	---	---

**SEABOARD CORPORATION**

Security:	811543107	Meeting Type:	Annual
Ticker:	SEB	Meeting Date:	26-Apr-2010
ISIN	US8115431079	Vote Deadline Date:	23-Apr-2010
Agenda	933218794 Management	Total Ballot Shares:	1201
Last Vote Date:	30-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 STEVEN J. BRESKY			1201	0	0	0
	2 DAVID A. ADAMSEN			1201	0	0	0
	3 DOUGLAS W. BAENA			1201	0	0	0
	4 JOSEPH E. RODRIGUES			1201	0	0	0
	5 EDWARD I. SHIFMAN, JR.			1201	0	0	0
2	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	1201	0	0	0

**TELMEX INTERNACIONAL SAB DE CV**

Security:	P9043M104	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	28-Apr-2010
ISIN	MX01TE090014	Vote Deadline Date:	21-Apr-2010

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

Agenda 702335541 Management Total Ballot Shares: 78600  
 Last Vote Date: 08-Apr-2010

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve the designation or ratification, as the case may be, of the Members of the Board of Directors who are to be appointed by the Series I shareholders; resolutions in this regard	Management	For	78600	0	0	0
2	Approve the designation of delegates to carry out and formalize the resolutions passed by the meeting; resolutions in this regard	Management	For	78600	0	0	0

**CEMEX SAB DE CV**

Security: P22561321 Meeting Type: Ordinary General Meeting  
 Ticker: Meeting Date: 29-Apr-2010  
 ISIN: MXP225611567 Vote Deadline Date: 20-Apr-2010  
 Agenda 702318901 Management Total Ballot Shares: 51582  
 Last Vote Date: 07-Apr-2010

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve the presentation of the report of Chief Executive Officer including the financial statements and the report of the Board of Directors for the FYE on DEC 2009 in terms of Article 172 of the General Corporations Law and after getting the opinion of the Board of Directors on the report of the Chief Executive Officer, the Audit Committee and Corporate practices and the report on policies and on the review of the situation taxation of the Company	Management	For	51582	0	0	0
2		Management	For	51582	0	0	0

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

	Approve regarding the application of profits						
3	Approve to increase the variable part of the capital stock from the retained earnings	Management	For	51582	0	0	0
4	Authorize the Board of administration of the Cement Industry Cemex, approve the shareholders for 750 million shares for their future signature date on behalf of investors before the convertible bonds in the shares of the Company previously issued and the subscription right as stated in Article 210 BIS of the negotiable instruments and credit transactions law will be not applicable in this case according to the resulting agreements of extraordinary shareholders meeting celebrated 04 SEP 2009	Management	For	51582	0	0	0
5	Appointment or ratification as the case may be of the Advisors Members of the	Management	For	51582	0	0	0
6	Approve the compensation to the Members of the Board of Directors as well as the Members of the Audit Committee and the Corporate Practices Committee of the Company	Management	For	51582	0	0	0
7	Approve the designation of delegates who will carry out and formalize the resolutions adopted at the ordinary shareholders meeting	Management	For	51582	0	0	0

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	29-Apr-2010
ISIN	US1512908898	Vote Deadline Date:	26-Apr-2010
Agenda	933233835 Management	Total Ballot Shares:	26737
Last Vote Date:	08-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION OF THE REPORT BY THE CHIEF	Management	For	26737	0	0	0



EXECUTIVE OFFICER,  
INCLUDING THE COMPANY'S  
FINANCIAL STATEMENTS,  
REPORT OF VARIATIONS OF  
CAPITAL STOCK, AND  
PRESENTATION OF THE  
REPORT BY THE BOARD OF  
DIRECTORS, FOR THE FISCAL  
YEAR 2009, ALL AS MORE  
FULLY DESCRIBED IN THE  
PROXY STATEMENT.

2	RESOLUTION ON ALLOCATION OF PROFITS.	Management	For	26737	0	0	0
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS.	Management	For	26737	0	0	0
4	RESOLUTION REGARDING A PROPOSAL SUBMITTED BY THE BOARD OF DIRECTORS TO ISSUE UP TO 750 MILLION UNSUBSCRIBED SHARES, WHICH SHALL BE KEPT IN THE TREASURY OF THE COMPANY, AND TO BE SUBSCRIBED AT A LATER TIME BY PUBLIC INVESTORS UPON CONVERSION OF THE CONVERTIBLE NOTES ISSUED IN ACCORDANCE WITH THE RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.	Management	For	26737	0	0	0
5	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management	For	26737	0	0	0
6	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management	For	26737	0	0	0
7	APPOINTMENT OF DELEGATES TO FORMALIZE THE	Management	For	26737	0	0	0

RESOLUTIONS ADOPTED AT  
THE MEETING.**GRUPO MEXICO SAB DE CV**

Security:	P49538112	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	29-Apr-2010
ISIN	MXP370841019	Vote Deadline Date:	22-Apr-2010
Agenda	702357814 Management	Total Ballot Shares:	3863
Last Vote Date:	19-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Receive the report from the Executive Chairperson of the Company regarding the FY that ran from 1 JAN to 31 DEC 2009; approve the consolidated financial statements of the Company and its subsidiaries to 31 DEC 2009; reports that are referred to in Article 28, Part IV, Lines A, C, D and E, of the Securities Market Law, regarding the FY that ran from 1 JAN to 31 DEC 2009	Management	For	3863	0	0	0
2	Receive the report regarding the fulfillment of tax obligations that is referred to in Part XX of Article 86 of the Income Tax Law during the 2009 FY	Management	For	3863	0	0	0
3	Approve the allocation of profit from the FYE on 31 DEC 2009	Management	For	3863	0	0	0
4	Receive the report that is referred to in Part III of Article 60 of the provisions of a general nature applicable to the issuers of securities and other securities market participants, including a report regarding the allocation of the funds destined for the acquisition of shares of the Company during the FYE on 31 DEC 2009; approve to determine the maximum amount of funds to be allocated to the acquisition of the	Management	For	3863	0	0	0

shares of the Company during the 2010 FY

5	Ratify the acts done by the Board of Directors, the Executive Chairperson and its committees, during the FY that ran from 1 JAN to 31 DEC 2009; appointment or reelection, of the Members of the Board of Directors of the Company and classification of their independence in accordance with Article 26 of the securities market law; appointment or reelection, of the Members of the committees of the Board itself and of their Chairpersons	Management	For	3863	0	0	0
6	Approve the remuneration for the Members of the Board of Directors and for the Members of the committees of the Board itself	Management	For	3863	0	0	0
7	Approve, designation of the delegates who will carry out and formalize the resolutions passed by this meeting	Management	For	3863	0	0	0

**CARSO GLOBAL TELECOM SAB DE CV**

Security:	P2142R108	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	29-Apr-2010
ISIN	MXP740451010	Vote Deadline Date:	19-Apr-10
Agenda	702356824	Total Ballot Shares:	
Last Vote Date:			

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOICE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK	Non-Voting				

YOU.

- I      Presentation and, if relevant,                      Non-Voting  
approval of the report from the  
general Director prepared in  
accordance with Article 172 of the  
general mercantile companies law  
and 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 Board of Directors regarding  
the content of said report,  
presentation and, if relevant,  
approval of the report from the  
general mercantile companies law in  
which are contained the main  
accounting and information policies  
and criteria followed in the  
preparation of the financial  
information of the Company,  
presentation and, if relevant,  
approval of the report of the  
activities and operations in which the  
Board of Directors intervened in  
accordance with Article 28, Part IV,  
Line E, of the securities market law,  
presentation and, if relevant,  
approval of the financial statements  
of the Company to 31 DEC 2009,  
both individual and consolidated, and  
allocation of the results from the FY,  
presentation and, if relevant,  
approval of 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,  
presentation and, if relevant,  
approval of the report regarding the  
fulfillment of the obligations  
contained in Article 86, Part XX, of  
the income tax law in regard to the  
presentation of the report to the  
shareholders meeting regarding  
compliance with tax obligations that  
are the responsibility of the company  
resolutions in this regard.

- II Presentation and, if relevant, approval of the proposal for the allocation of results resolutions in this regard. Non-Voting
- III Ratifications, if relevant, of the term in office of the Board of Directors and of the general Director for the 2009 FY and appointment or ratification, if relevant, of the people who will make up the Board of Directors of the Company and other bodies, after classification of their independence, if relevant, as well as the Chairperson of the audit committee, as well as determination of the corresponding compensation resolutions in this regard. Non-Voting
- IV Approval of the maximum amount of funds that can be allocated to the acquisition of shares of the Company for the 2010 FY, as well as a proposal and, if relevant, approval regarding the provisions and policies related in this regard. Non-Voting
- V Designation of delegates who will carry out the resolutions passed by this meeting and, if relevant, formalize them as appropriate resolutions in this regard. Non-Voting

**TELEFONOS DE MEXICO S A B DE C V**

Security:	P90413132	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	29-Apr-2010
ISIN	MXP904131325	Vote Deadline Date:	22-Apr-2010
Agenda	702335539 Management	Total Ballot Shares:	78600
Last Vote Date:	08-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Ratify the Members of the Board of Directors who are to be appointed by the series L shareholders	Management	For	78600	0	0	0

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

2	Approve the delegation of the delegates to carry out and formalize the resolutions passed by the meeting	Management	For	78600	0	0	0
---	--	------------	-----	-------	---	---	---

**GRUPO CASA SABA, S.A.B. DE C.V.**

Security:	40048P104	Meeting Type:	Annual
Ticker:	SAB	Meeting Date:	30-Apr-2010
ISIN	US40048P1049	Vote Deadline Date:	26-Apr-2010
Agenda	933247391 Management	Total Ballot Shares:	13273
Last Vote Date:	19-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, AND IN ITS CASE APPROVAL OF THE REPORT SUBMITTED BY THE BOARD FOR THE YEAR ENDED ON DECEMBER 31, 2009.	Management	None	13273	0	0	0
2	PRESENTATION, AND IN ITS CASE, APPROVAL OF REPORT OF FULFILLMENT OF THE COMPANY'S TAX OBLIGATIONS FOR FISCAL YEAR 2008.	Management	None	13273	0	0	0
3	PROPOSAL, AND IN ITS CASE APPROVAL OF THE ALLOCATION OF PROFITS.	Management	None	13273	0	0	0
4	APPROVAL OF THE REPORT SUBMITTED BY CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE 44 SECTION XI OF THE SECURITIES MARKET LAW.	Management	None	13273	0	0	0
5	APPROVAL OF THE OPINION SUBMITTED BY THE BOARD OF DIRECTORS REGARDING THE REPORT SUBMITTED BY THE CHIEF EXECUTIVE OFFICER.	Management	None	13273	0	0	0
6	PRESENTATION, AND IN ITS CASE, APPROVAL OF THE AUDIT COMMITTEE'S ANNUAL REPORT.	Management	None	13273	0	0	0
7	APPROVAL OF RESIGNATIONS, PROPOSAL TO APPOINT, AND	Management	None	13273	0	0	0

IN ITS CASE, RATIFICATION OF THE MEMBERS OF THE BOARD AND THE SECRETARY.

8	APPROVAL OF RESIGNATIONS, PROPOSAL TO APPOINT, AND RATIFICATION OF MEMBERS OF AUDIT COMMITTEE AND PRESIDENT OF SUCH COMMITTEE.	Management	None	13273	0	0	0
9	APPROVAL OF RESIGNATION, PROPOSAL TO APPOINT, AND IN ITS CASE, THE RATIFICATION OF THE COMPANY'S CHIEF EXECUTIVE OFFICER.	Management	None	13273	0	0	0
10	REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE AUDIT COMMITTEE, AND THE SECRETARY OF THE COMPANY.	Management	None	13273	0	0	0
11	GRANTING AND REVOCATION OF POWERS OF ATTORNEY.	Management	None	13273	0	0	0
12	DESIGNATION OF DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS TAKEN AT THIS MEETING.	Management	None	13273	0	0	0

#### GRUPO TELEVISIVA, S.A.B.

Security:	40049J206	Meeting Type:	Annual
Ticker:	TV	Meeting Date:	30-Apr-2010
ISIN	US40049J2069	Vote Deadline Date:	27-Apr-2010
Agenda	933256910 Management	Total Ballot Shares:	32400
Last Vote Date:	26-Apr-2010		

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
1	APPOINTMENT 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,	Management	None	32400	0	0

TWENTY SEVENTH AND OTHER  
APPLICABLE ARTICLES OF THE  
CORPORATE BY-LAWS.

2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	None	32400	0	0	0
---	--	------------	------	-------	---	---	---

**POPULAR, INC.**

Security:	733174106	Meeting Type:	Annual
Ticker:	BPOP	Meeting Date:	04-May-2010
ISIN	PR7331741061	Vote Deadline Date:	03-May-2010
Agenda	933204670 Management	Total Ballot Shares:	50000
Last Vote Date:	18-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR FOR THREE YEAR TERM: MICHAEL T. MASIN	Management	For	50000	0	0	0
2	ELECTION OF DIRECTOR FOR THREE YEAR TERM: MANUEL MORALES JR.	Management	For	50000	0	0	0
3	ELECTION OF DIRECTOR FOR THREE YEAR TERM: JOSE R. VIZCARRONDO	Management	For	50000	0	0	0
4	ELECTION OF DIRECTOR FOR TWO YEAR TERM: ALEJANDRO M. BALLESTER	Management	For	50000	0	0	0
5	ELECTION OF DIRECTOR FOR TWO YEAR TERM: CARLOS A. UNANUE	Management	For	50000	0	0	0
6	AMEND ARTICLE FIFTH OF RESTATED CERTIFICATE OF INCORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	50000	0	0	0
7	AMEND ARTICLE FIFTH OF THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE,	Management	For	50000	0	0	0



FROM 700,000,000 TO  
1,700,000,000.

8	TO PROVIDE AN ADVISORY VOTE RELATED TO THE CORPORATION'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	50000	0	0	0
9	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR 2010.	Management	For	50000	0	0	0
10	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	50000	0	0	0

#### FRESH DEL MONTE PRODUCE INC.

Security:	G36738105	Meeting Type:	Annual
Ticker:	FDP	Meeting Date:	05-May-2010
ISIN	KYG367381053	Vote Deadline Date:	04-May-2010
Agenda	933216459 Management	Total Ballot Shares:	16690
Last Vote Date:	29-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	TO RE-ELECT AMIR ABU-GHAZALEH AS A DIRECTOR FOR A TERM EXPIRING AT THE 2013 ANNUAL GENERAL MEETING.	Management	For	16690	0	0	0
2	TO RE-ELECT SALVATORE H. ALFIERO AS A DIRECTOR FOR A TERM EXPIRING AT THE 2013 ANNUAL GENERAL MEETING.	Management	For	16690	0	0	0
3	TO RE-ELECT EDWARD L. BOYKIN AS A DIRECTOR FOR A TERM EXPIRING AT THE 2013 ANNUAL GENERAL MEETING.	Management	For	16690	0	0	0
4	PROPOSAL TO APPROVE AND ADOPT THE COMPANY'S	Management	For	16690	0	0	0

FINANCIAL STATEMENTS FOR  
FISCAL YEAR ENDED JANUARY  
1, 2010.

5	PROPOSAL TO APPROVE AND RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For	16690	0	0	0
6	PROPOSAL TO APPROVE AND ADOPT THE 2010 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Management	For	16690	0	0	0
7	PROPOSAL TO APPROVE AND ADOPT THE PERFORMANCE INCENTIVE PLAN FOR SENIOR EXECUTIVES.	Management	For	16690	0	0	0
8	PROPOSAL TO APPROVE AND ADOPT THE LONG- TERM INCENTIVE PLAN.	Management	For	16690	0	0	0

**TECO ENERGY, INC.**

Security:	872375100	Meeting Type:	Annual
Ticker:	TE	Meeting Date:	05-May-2010
ISIN	US8723751009	Vote Deadline Date:	04-May-2010
Agenda	933201686 Management	Total Ballot Shares:	40500
Last Vote Date:	12-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	40500	0	0	0
2	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	40500	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	40500	0	0	0
4	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2010.	Management	For	40500	0	0	0
5		Management	For	40500	0	0	0

APPROVAL OF THE COMPANY'S  
2010 EQUITY INCENTIVE PLAN.

6	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shareholder	Against	0	40500	0	0
---	--	-------------	---------	---	-------	---	---

**CARIBBEAN UTILITIES COMPANY, LTD.**

Security:	G1899E146	Meeting Type:	Annual
Ticker:	CUPUF	Meeting Date:	11-May-2010
ISIN	KYG1899E1465	Vote Deadline Date:	06-May-2010
Agenda	933219429 Management	Total Ballot Shares:	12000
Last Vote Date:	07-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	THE ELECTION AS DIRECTORS OF THE COMPANY THE NOMINEES NAMED IN THE ACCOMPANYING INFORMATION CIRCULAR;	Management	For	12000	0	0	0
2	THE APPOINTMENT 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

**DORAL FINANCIAL CORPORATION**

Security:	25811P886	Meeting Type:	Annual
Ticker:	DRL	Meeting Date:	12-May-2010
ISIN	PR25811P8869	Vote Deadline Date:	11-May-2010
Agenda	933249814 Management	Total Ballot Shares:	6500
Last Vote Date:	19-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 DENNIS G. BUCHERT			6500	0	0	0

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

2	JAMES E. GILLERAN			6500	0	0	0
3	DOUGLAS L. JACOBS			6500	0	0	0
4	DAVID E. KING			6500	0	0	0
5	MARK KLEINMAN			6500	0	0	0
6	HOWARD M. LEVKOWITZ			6500	0	0	0
7	RAYMOND J. QUINLAN			6500	0	0	0
8	GERARD L. SMITH			6500	0	0	0
9	FRANK W. BAIER			6500	0	0	0
10	GLEN R. WAKEMAN			6500	0	0	0
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	6500	0	0	0

**NORFOLK SOUTHERN CORPORATION**

Security:	655844108	Meeting Type:	Annual
Ticker:	NSC	Meeting Date:	13-May-2010
ISIN	US6558441084	Vote Deadline Date:	12-May-2010
Agenda	933217526 Management	Total Ballot Shares:	16000
Last Vote Date:	29-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	16000	0	0	0
2	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Management	For	16000	0	0	0
3	ELECTION OF DIRECTOR: LANDON HILLIARD	Management	For	16000	0	0	0
4	ELECTION OF DIRECTOR: BURTON M. JOYCE	Management	For	16000	0	0	0
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER	Management	For	16000	0	0	0

31, 2010.

6	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	16000	0	0	0
7	APPROVAL OF THE NORFOLK SOUTHERN CORPORATION LONG-TERM INCENTIVE PLAN, AS AMENDED.	Management	For	16000	0	0	0
8	APPROVAL OF THE NORFOLK SOUTHERN CORPORATION EXECUTIVE MANAGEMENT INCENTIVE PLAN, AS AMENDED.	Management	For	16000	0	0	0
9	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS.	Shareholder	Against	0	16000	0	0

**THE WESTERN UNION COMPANY**

Security:	959802109	Meeting Type:	Annual
Ticker:	WU	Meeting Date:	14-May-2010
ISIN	US9598021098	Vote Deadline Date:	13-May-2010
Agenda	933217211 Management	Total Ballot Shares:	11000
Last Vote Date:	29-Mar-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Management	For	11000	0	0	0
2	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	11000	0	0	0
3	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	11000	0	0	0
4	ELECTION OF DIRECTOR: WULF VON SCHIMMELMANN	Management	For	11000	0	0	0
5	RATIFICATION OF SELECTION OF AUDITORS	Management	For	11000	0	0	0

**AIRTRAN HOLDINGS, INC.**

Security:	00949P108	Meeting Type:	Annual
Ticker:	AAI	Meeting Date:	18-May-2010

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

ISIN	US00949P1084	Vote Deadline Date:	17-May-2010
Agenda	933230461 Management	Total Ballot Shares:	19000
Last Vote Date:	07-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 J. VERONICA BIGGINS			19000	0	0	0
	2 ROBERT L. FORNARO			19000	0	0	0
	3 ALEXIS P. MICHAS			19000	0	0	0
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	For	19000	0	0	0

IMPELLAM GROUP PLC, LUTON

Security:	G47192102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	19-May-2010
ISIN	GB00B2Q2M073	Vote Deadline Date:	12-May-2010
Agenda	702376256 Management	Total Ballot Shares:	13000
Last Vote Date:	26-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Receive the Company's accounts and the reports of the Directors and the Auditors for the FYE 31 DEC 2009	Management	For	13000	0	0	0
2	Re-appoint PricewaterhouseCoopers as the Auditors of the Company until the conclusion of the next general meeting at which accounts are laid before the Company and authorize the Directors to determine their remuneration	Management	For	13000	0	0	0
3	Re-elect Andrew Burchall as a Director	Management	For	13000	0	0	0

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

4	Re-elect Noel Harwerth as a Director	Management	For	13000	0	0	0
5	Re-elect Kevin Mahoney as a Director	Management	For	13000	0	0	0
6	Authorize the Directors to make political donations and to incur political expenditure	Management	For	13000	0	0	0
7	Authorize the Directors to issue relevant securities up to an aggregate nominal value of GBP 150,196	Management	For	13000	0	0	0
8	Approve to disapply the pre-emption rights in respect of equity securities up to a nominal value of GBP 45,058	Management	For	13000	0	0	0
9	Authorize the Directors to buy back a maximum of 4,505,888 ordinary shares in the Company	Management	For	13000	0	0	0
10	Amend the Company's Memorandum and adopt the new Articles of Association	Management	For	13000	0	0	0

**RAILAMERICA, INC.**

Security:	750753402	Meeting Type:	Annual
Ticker:	RA	Meeting Date:	20-May-2010
ISIN	US7507534029	Vote Deadline Date:	19-May-2010
Agenda	933247947 Management	Total Ballot Shares:	18000
Last Vote Date:	19-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 JOHN E. GILES			18000	0	0	0
	2 VINCENT T. MONTGOMERY			18000	0	0	0
	3 RAY M. ROBINSON			18000	0	0	0
2	RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	Management	For	18000	0	0	0

**ROYAL CARIBBEAN CRUISES LTD.**

Security:	V7780T103	Meeting Type:	Annual
Ticker:	RCL	Meeting Date:	20-May-2010

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

ISIN	LR0008862868		Vote Deadline Date:	19-May-2010
Agenda	933233001	Management	Total Ballot Shares:	31500
Last Vote Date:	08-Apr-2010			

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 WILLIAM L. KIMSEY			31500	0	0	0
	2 GERT W. MUNTHE			31500	0	0	0
	3 THOMAS J. PRITZKER			31500	0	0	0
	4 BERNT REITAN			31500	0	0	0
2	APPROVAL OF AN ADDITIONAL 6,000,000 SHARES FOR ISSUANCE UNDER THE COMPANY'S 2008 EQUITY INCENTIVE PLAN.	Management	For	31500	0	0	0
3	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT AUDITOR FOR 2010.	Management	For	31500	0	0	0
4	THE SHAREHOLDER PROPOSAL SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shareholder	Against	0	31500	0	0

SEACOR HOLDINGS INC.

Security:	811904101		Meeting Type:	Annual
Ticker:	CKH		Meeting Date:	20-May-2010
ISIN	US8119041015		Vote Deadline Date:	19-May-2010
Agenda	933259079	Management	Total Ballot Shares:	2000
Last Vote Date:	29-Apr-2010			

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 CHARLES FABRIKANT			2000	0	0	0



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

2	PIERRE DE DEMANDOLX			2000	0	0	0
3	RICHARD FAIRBANKS			2000	0	0	0
4	JOHN C. HADJIPATERAS			2000	0	0	0
5	OIVIND LORENTZEN			2000	0	0	0
6	ANDREW R. MORSE			2000	0	0	0
7	CHRISTOPHER REGAN			2000	0	0	0
8	STEVEN WEBSTER			2000	0	0	0
9	STEVEN J. WISCH			2000	0	0	0
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For	2000	0	0	0

**CONSOLIDATED WATER COMPANY LIMITED**

Security:	G23773107	Meeting Type:	Annual
Ticker:	CWCO	Meeting Date:	25-May-2010
ISIN	KYG237731073	Vote Deadline Date:	24-May-2010
Agenda	933247377 Management	Total Ballot Shares:	66841
Last Vote Date:	19-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BRIAN E. BUTLER	Management	For	66841	0	0	0
2	TO RATIFY THE SELECTION OF MARCUMRACHLIN, A DIVISION OF MARCUM LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For	66841	0	0	0

**CHIQUITA BRANDS INTERNATIONAL, INC.**

Security:	170032809	Meeting Type:	Annual
-----------	-----------	---------------	--------

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

Ticker:	CQB	Meeting Date:	27-May-2010
ISIN	US1700328099	Vote Deadline Date:	26-May-2010
Agenda	933244460 Management	Total Ballot Shares:	14000
Last Vote Date:	19-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 FERNANDO AGUIRRE			14000	0	0	0
	2 KERRII B. ANDERSON			14000	0	0	0
	3 HOWARD W. BARKER, JR.			14000	0	0	0
	4 WILLIAM H. CAMP			14000	0	0	0
	5 ROBERT W. FISHER			14000	0	0	0
	6 CLARE M. HASLER			14000	0	0	0
	7 DURK I. JAGER			14000	0	0	0
	8 JAIME SERRA			14000	0	0	0
	9 STEVEN P. STANBROOK			14000	0	0	0
2	APPROVE THE CHIQUITA STOCK AND INCENTIVE PLAN, AS AMENDED, TO INCREASE BY 1,100,000 THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN AND EXPAND THE PERFORMANCE MEASURES AVAILABLE FOR USE UNDER THE PLAN	Management	For	14000	0	0	0
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	14000	0	0	0

**MASTEC, INC.**

Security:	576323109	Meeting Type:	Annual
Ticker:	MTZ	Meeting Date:	27-May-2010
ISIN	US5763231090	Vote Deadline Date:	26-May-2010
Agenda	933247012 Management	Total Ballot Shares:	68132

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

Last Vote 19-Apr-2010  
Date:

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 ROBERT J. DWYER			68132	0	0	0
	2 FRANK E. JAUMOT			68132	0	0	0
	3 JOSE S. SORZANO			68132	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN LLP AS MASTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management	For	68132	0	0	0

ORTHOPIX INTERNATIONAL N.V.

Security: N6748L102 Meeting Type: Annual  
 Ticker: OFIX Meeting Date: 27-May-2010  
 ISIN: ANN6748L1027 Vote Deadline Date: 26-May-2010  
 Agenda: 933271049 Management Total Ballot Shares: 800  
 Last Vote 06-May-2010  
 Date:

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 JAMES F. GERO			800	0	0	0
	2 JERRY C. BENJAMIN			800	0	0	0
	3 GUY J. JORDAN			800	0	0	0
	4 THOMAS J. KESTER			800	0	0	0
	5 MICHAEL R. MAINELLI			800	0	0	0
	6 ALAN W. MILINAZZO			800	0	0	0
	7 MARIA SAINZ			800	0	0	0
	8 WALTER P. VON WARTBURG			800	0	0	0
	9 KENNETH R. WEISSHAAR			800	0	0	0
2	PROPOSAL TO APPROVE AMENDMENT NO. 3 TO THE AMENDED AND RESTATED STOCK PURCHASE PLAN.	Management	For	800	0	0	0

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

3	PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2009.	Management	For	800	0	0	0
4	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For	800	0	0	0

**TRAILER BRIDGE, INC.**

Security:	892782103	Meeting Type:	Annual
Ticker:	TRBR	Meeting Date:	27-May-2010
ISIN	US8927821038	Vote Deadline Date:	26-May-2010
Agenda	933268927 Management	Total Ballot Shares:	71497
Last Vote Date:	05-May-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 ROBERT P. BURKE			71497	0	0	0
	2 MALCOM P. MCLEAN, JR.			71497	0	0	0
	3 GREGGORY B. MENDENHALL			71497	0	0	0
	4 DOUGLAS E. SCHIMMEL			71497	0	0	0
	5 ALLEN L. STEVENS			71497	0	0	0
	6 NICKEL VAN REESEMA			71497	0	0	0
2	TO APPROVE THE AMENDMENT TO THE COMPANY'S STOCK INCENTIVE PLAN.	Management	For	71497	0	0	0
3	TO APPROVE THE AMENDMENT TO THE COMPANY'S NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.	Management	For	71497	0	0	0
4		Management	For	71497	0	0	0

TO RATIFY THE APPOINTMENT  
OF BDO SEIDMAN, LLP AS THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTANTS FOR THE YEAR  
ENDING DECEMBER 31, 2010.

**SPANISH BROADCASTING SYSTEM, INC.**

Security:	846425882	Meeting Type:	Annual
Ticker:	SBSA	Meeting Date:	03-Jun-2010
ISIN	US8464258826	Vote Deadline Date:	02-Jun-2010
Agenda	933255588 Management	Total Ballot Shares:	80304
Last Vote Date:	26-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 RAUL ALARCON, JR.			80304	0	0	0
	2 JOSEPH A. GARCIA			80304	0	0	0
	3 JOSE A. VILLAMIL			80304	0	0	0
	4 MITCHELL A. YELEN			80304	0	0	0
	5 JASON L. SHRINSKY			80304	0	0	0

**WATSCO, INC.**

Security:	942622200	Meeting Type:	Annual
Ticker:	WSO	Meeting Date:	04-Jun-2010
ISIN	US9426222009	Vote Deadline Date:	03-Jun-2010
Agenda	933262468 Management	Total Ballot Shares:	26600
Last Vote Date:	29-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 ROBERT L. BERNER III			26600	0	0	0

**CEMEX SAB DE CV**

Security:	P22561321	Meeting Type:	Special General Meeting
-----------	-----------	---------------	-------------------------

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

Ticker:		Meeting Date:	09-Jun-2010
ISIN	MXP225611567	Vote Deadline Date:	28-May-2010
Agenda	702420491 Management	Total Ballot Shares:	51582
Last Vote Date:	10-May-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	Approve to consolidate the issuance documents for un amortizable common share certificates denominated Cemex .CPO, to amend Section 1 of the issuance documents and increase the number of Cemex.CPOS to be subscribed for later because of the conversion of bonds issued by Cemex, S.A.B. De C.V., all of the foregoing for the purpose of carrying out the resolutions passed by the AGM of shareholders of Cemex , S.A.B. De C.V. held on 29 APR 2010	Management	For	51582	0	0	0
2	Approve the designation of special delegates	Management	For	51582	0	0	0
3	Approve the meeting minutes	Management	For	51582	0	0	0

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	09-Jun-2010
ISIN	US1512908898	Vote Deadline Date:	04-Jun-2010
Agenda	933286115 Management	Total Ballot Shares:	26737
Last Vote Date:	24-May-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	CONSOLIDATE THE INDENTURES GOVERNING THE NON-REDEEMABLE ORDINARY PARTICIPATION CERTIFICATES NAMED "CEMEX.CPO", TO AMEND CLAUSE FIRST OF THE	Management	For	26737	0	0	0

INDENTURE AND TO INCREASE  
THE NUMBER OF  
"CEMEX.CPO"S TO BE  
SUBSCRIBED AT A LATER  
DATE AS A RESULT OF THE  
CONVERSION OF NOTES  
ISSUED, ALL OF THE  
FOREGOING TO COMPLY WITH  
RESOLUTIONS ADOPTED BY  
GENERAL MEETING HELD ON  
APRIL 29, 2010.

2	APPOINTMENT OF SPECIAL DELEGATES.	Management	For	26737	0	0	0
3	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	Management	For	26737	0	0	0

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

Security:	35671D857	Meeting Type:	Annual
Ticker:	FCX	Meeting Date:	09-Jun-2010
ISIN	US35671D8570	Vote Deadline Date:	08-Jun-2010
Agenda	933262064 Management	Total Ballot Shares:	23000
Last Vote Date:	29-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 RICHARD C. ADKERSON			23000	0	0	0
	2 ROBERT J. ALLISON, JR.			23000	0	0	0
	3 ROBERT A. DAY			23000	0	0	0
	4 GERALD J. FORD			23000	0	0	0
	5 H. DEVON GRAHAM, JR.			23000	0	0	0
	6 CHARLES C. KRULAK			23000	0	0	0
	7 BOBBY LEE LACKEY			23000	0	0	0
	8 JON C. MADONNA			23000	0	0	0
	9 DUSTAN E. MCCOY			23000	0	0	0
	10 JAMES R. MOFFETT			23000	0	0	0
	11 B. M. RANKIN, JR.			23000	0	0	0
	12 STEPHEN H. SIEGELE			23000	0	0	0
2		Management	For	23000	0	0	0

RATIFICATION OF THE  
APPOINTMENT OF ERNST &  
YOUNG LLP AS INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

3	ADOPTION OF THE AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Management	For	23000	0	0	0
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shareholder	Against	0	23000	0	0
5	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shareholder	Against	0	23000	0	0

**STEINER LEISURE LIMITED**

Security:	P8744Y102	Meeting Type:	Annual
Ticker:	STNR	Meeting Date:	10-Jun-2010
ISIN	BSP8744Y1024	Vote Deadline Date:	09-Jun-2010
Agenda	933263282 Management	Total Ballot Shares:	5500
Last Vote Date:	29-Apr-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 CYNTHIA R. COHEN			5500	0	0	0
	2 DENISE DICKINS			5500	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management	For	5500	0	0	0



AUDITORS FOR THE FISCAL  
YEAR ENDING DECEMBER 31,  
2010.

**ATLANTIC TELE-NETWORK, INC.**

Security:	049079205	Meeting Type:	Annual
Ticker:	ATNI	Meeting Date:	16-Jun-2010
ISIN	US0490792050	Vote Deadline Date:	15-Jun-2010
Agenda	933278803 Management	Total Ballot Shares:	6698
Last Vote Date:	14-May-2010		

Item	Proposal	Proponent	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For				
	1 MARTIN L. BUDD			6698	0	0	0
	2 THOMAS V. CUNNINGHAM			6698	0	0	0
	3 MICHAEL T. FLYNN			6698	0	0	0
	4 CORNELIUS B. PRIOR, JR.			6698	0	0	0
	5 MICHAEL T. PRIOR			6698	0	0	0
	6 CHARLES J. ROESSLEIN			6698	0	0	0
	7 BRIAN A. SCHUCHMAN			6698	0	0	0
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2010.	Management	For	6698	0	0	0

**MICROMET, INC.**

Security:	59509C105	Meeting Type:	Annual
Ticker:	MITI	Meeting Date:	22-Jun-2010
ISIN	US59509C1053	Vote Deadline Date:	21-Jun-2010
Agenda	933275489 Management	Total Ballot Shares:	8386
Last Vote Date:	11-May-2010		

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

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

1	MR. JERRY C. BENJAMIN			8386	0	0	0
2	DR. KAPIL DHINGRA			8386	0	0	0
2	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROMET, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	For	8386	0	0	0

**TEEKAY CORPORATION**

Security:	Y8564W103	Meeting Type:	Annual
Ticker:	TK	Meeting Date:	23-Jun-2010
ISIN	MHY8564W1030	Vote Deadline Date:	22-Jun-2010
Agenda	933277647 Management	Total Ballot Shares:	20000
Last Vote Date:	14-May-2010		

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
1	DIRECTOR	Management	For			
	1 PETER JANSON			20000	0	0
	2 EILEEN MERCIER			20000	0	0
	3 TORE SANDVOLD			20000	0	0

**DORAL FINANCIAL CORPORATION**

Security:	25811P886	Meeting Type:	Special
Ticker:	DRL	Meeting Date:	28-Jun-2010
ISIN	PR25811P8869	Vote Deadline Date:	25-Jun-2010
Agenda	933301575 Management	Total Ballot Shares:	11500
Last Vote Date:	14-Jun-2010		

Item	Proposal	Proponent	Recommendation For	Against	Abstain	Take No Action
1	ISSUANCE OF SHARES OF COMMON STOCK UPON CONVERSION OF SHARES OF MANDATORILY CONVERTIBLE	Management	For	11500	0	0

NON-CUMULATIVE  
NON-VOTING PREFERRED  
STOCK, \$1.00 PAR VALUE &  
\$1,000 LIQUIDATION  
PREFERENCE PER SHARE THAT  
(I) EXCEEDS 20% OF VOTING  
POWER OR SHARES OF  
COMMON STOCK  
OUTSTANDING, (II) INVOLVES  
ISSUANCES TO DIRECTORS,  
OFFICERS, SUBSTANTIAL  
SECURITYHOLDERS, THEIR  
AFFILIATES OR ENTITIES.

---

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 July XX, 2010

\* Print the name and title of each signing officer under his or her signature.