

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 |
|-----------|-----------|---------------|--------------------------------|

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| | | | |
|-----------------|----------------------|----------------------|-------------|
| 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 |

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|---|---|------------|-----|-----|---|---|---|
| 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 | | | |

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|--|------------|------|
| 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 |

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|---|--|------------|-----|-------|---|---|---|
| 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: | |
|-----------|-----------|---------------|--|

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|--------------------|----------------------|-------------------------|---|
| 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 |
|------|----------|-----------|----------------|-----|---------|---------|----------------------|
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|---|--|-----|------|---|---|---|
| 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 |

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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 |

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|---|--|------------|-----|-------|---|---|---|
| 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 |

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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 |
|------|----------|-----------|----------------|-----|---------|---------|----------------|
|------|----------|-----------|----------------|-----|---------|---------|----------------|

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| | | | | | | | |
|---|--|------------|-----|-------|---|---|---|
| 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 |

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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 | | | | |

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|---|--|------------|
| 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 |

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| | | | | | | | |
|----|--|------------|-----|-------|---|---|---|
| 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 PROPOSAL. | Shareholder | Against | 0 | 33500 | 0 | 0 |
|----|--|-------------|---------|---|-------|---|---|

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 | | |

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| 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 |

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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 |

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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 |

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| | | | | | | | |
|---|---|------------|-----|-------|---|---|---|
| | 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 |

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| | | | | | | | |
|---|--|------------|-----|-------|---|---|---|
| 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 |

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| | | | | | | | |
|----|---|------------|-----|------|---|---|---|
| 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 |

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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 |

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| | | | |
|-----------------|----------------------|----------------------|-------------|
| 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 |

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| | | | | | | | |
|----|--|------------|-----|-------|---|---|---|
| 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 |

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| | | | |
|-----------------|----------------------|----------------------|-------------|
| 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 |

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| | | | | | | | |
|---|--|------------|-----|------|---|---|---|
| 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 |
|-----------|-----------|---------------|--------|

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| | | | |
|-----------------|----------------------|----------------------|-------------|
| 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 |

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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 |

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| | | | | | | | |
|---|--|------------|-----|-----|---|---|---|
| 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 |
| | 2 JOSEPH A. GARCIA | | | 80304 | 0 | 0 |
| | 3 JOSE A. VILLAMIL | | | 80304 | 0 | 0 |
| | 4 MITCHELL A. YELEN | | | 80304 | 0 | 0 |
| | 5 JASON L. SHRINSKY | | | 80304 | 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 |

CEMEX SAB DE CV

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

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| | | | |
|-----------------|----------------------|----------------------|-------------|
| 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 | | | | |

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| | | | | | | | |
|---|--|------------|-----|------|---|---|---|
| 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.