

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 26, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-06445

The Herzfeld Caribbean Basin Fund, Inc.

---

(Exact name of registrant as specified in charter)

119 Washington Avenue, Suite 504, Miami 33139  
Beach, FL  
(Address of principal executive offices) (Zip code)

---

(Name and address of agent for service)

Registrant's telephone number, including area code: 305-271-1900

Date of fiscal year end: 6/30

Date of reporting period: year-ended 6/30/13

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.



## ITEM 1. PROXY VOTING RECORD:

## Vote Summary

## ULTRAPETROL (BAHAMAS) LIMITED

Security P94398107 Meeting Type Special  
 Ticker ULTR Meeting Date 02-Jul-2012  
 Symbol  
 ISIN BSP943981071 Vote Deadline Date 29-Jun-2012  
 Agenda 933658986 - Management Total Ballot Shares 28,000  
 Last Vote Date 14-Jun-2012

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Increase Share Capital	Management	For	28,000	0	0	0
2.	Approve Article Amendments	Management	For	28,000	0	0	0

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

Security 40048P104 Meeting Type Special  
 Ticker SAB Meeting Date 17-Aug-2012  
 Symbol  
 ISIN US40048P1049 Vote Deadline Date 14-Aug-2012  
 Agenda 933674877 - Management Total Ballot Shares 15,273  
 Last Vote Date 6-Aug-2012

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
E1	Approve Private Placement	Management	For	15,273	0	0	0
E2	Approve Previous Board's Actions	Management	For	15,273	0	0	0

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

O1	Approve Financial Statements, Allocation of Income, and Discharge Directors	Management	For	15,273	0	0	0
O2	Dividends	Management	For	15,273	0	0	0
O3	Increase Share Capital	Management	For	15,273	0	0	0
O4	Acceptance of Resignation, Appointment Proposal and Ratification of the CEO of the Company	Management	For	15,273	0	0	0
O5	Approve Previous Board's Actions	Management	For	15,273	0	0	0

IMPELLAM GROUP PLC, LUTON

Security G47192102 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 03-Sep-2012

ISIN GB00B2Q2M073 Vote Deadline Date 28-Aug-2012

Agenda 704021005 - Management Total Ballot Shares 13,000

Last Vote Date 21-Aug-2012

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	To approve the Consolidation of the Company's share capital	Management	For	13,000	0	0	0
2	To authorize and direct the Directors to effect the sale on behalf of the relevant shareholders of the fractions of A Ordinary Shares arising on the Consolidation to Cenkos Securities plc ("Cenkos")	Management	For	13,000	0	0	0
3	To approve the off-market purchase of the aggregate amount of the fractions of A	Management	For	13,000	0	0	0

Ordinary Shares sold to Cenkos pursuant to Resolution 2 (or, if the Subdivision occurs before the Share Purchase, the equivalent number of New Ordinary Shares) by the Company and the terms of the related Share Purchase Contract

4	To approve Subdivision of the Company's share capital	Management	For	13,000	0	0	0
5	Grant Directors the power to buy back a maximum of 4,400, 568 New Ordinary Shares in the Company	Management	For	13,000	0	0	0

SHELLPROOF LTD

Security	P8598Z106	Meeting Type	Special General Meeting				
Ticker Symbol		Meeting Date	24-Oct-2012				
ISIN	BZP8598Z1062	Vote Deadline Date	18-Oct-2012				
Agenda	704088132 - Management	Total Ballot Shares	4,420				
Last Vote Date	18-Oct-2012						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	Approve merger with Shellproof Plc	Management	For	4,420	0	0	0

IMPELLAM GROUP PLC, LUTON

Security	G47192110	Meeting Type	Ordinary General Meeting
Ticker Symbol	Meeting Date	22-Nov-2012	

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

ISIN	GB00B8HWGJ55	Vote Deadline Date	16-Nov-2012				
Agenda	704153903 - Management	Total Ballot Shares	13,000				
Last Vote Date	9-Nov-12						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	To approve the Capital Reduction and the release of all claims that the Company may have against its Shareholders in relation to the Affected Transactions	Management	For	13,000	0	0	0
2	To approve the release of all claims that the Company many have against its directors in relation to the Affected Transactions	Management	For	13,000	0	0	0
3	To approve the grant by the Company to Cheryl Jones of options to acquire an aggregate of 500,000 ordinary shares in the Company	Management	For	13,000	0	0	0

CUBAN ELECTRIC COMPANY

Security	229615109	Meeting Type	Annual				
Ticker Symbol	CGAR	Meeting Date	30-Nov-2012				
ISIN	US2296151093	Vote Deadline Date	29-Nov-2012				
Agenda	933699716 - Management	Total Ballot Shares	700				
Last Vote Date	9-Nov-12						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					

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

1	MATTHEW BROAD	For	700	0	0	0
2	IRVING LITTMAN	For	700	0	0	0
3	DEBORAH O'CONNOR	For	700	0	0	0

ULTRAPETROL (BAHAMAS) LIMITED

Security	P94398107	Meeting Type	Annual
Ticker Symbol	ULTR	Meeting Date	07-Dec-2012
ISIN	BSP943981071	Vote Deadline Date	06-Dec-2012
Agenda	933716079 - Management	Total Ballot Shares	28,000
Last Vote Date	05-Dec-2012		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Receive Consolidated Financial Statements	Management	For	28,000	0	0	0
2A.	Election of Directors (Majority Voting): Felipe Menendez Ross	Management	For	28,000	0	0	0
2B.	Election of Directors (Majority Voting): Ricardo Menendez Ross	Management	For	28,000	0	0	0
2C.	Election of Directors (Majority Voting): Leonard J. Hoskinson	Management	For	28,000	0	0	0
2D.	Election of Directors (Majority Voting): Michael C. Hagan	Management	For	28,000	0	0	0
2E.	Election of Directors (Majority Voting): George Wood	Management	For	28,000	0	0	0
2F.	Election of Directors (Majority Voting): Fernando Barros Tocornal	Management	For	28,000	0	0	0
2G.	Election of Directors (Majority Voting): Eduardo Ojea Quintana	Management	For	28,000	0	0	0

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

3.	Approve Previous Board's Actions	Management	For	28,000	0	0	0
----	----------------------------------	------------	-----	--------	---	---	---

PRICESMART, INC

Security	741511109	Meeting Type	Annual
Ticker Symbol	PSMT	Meeting Date	22-Jan-2013
ISIN	US7415111092	Vote Deadline Date	18-Jan-2013
Agenda	933716815 - Management	Total Ballot Shares	14,800
Last Vote Date	15-Jan-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	SHERRY S. BAHRAMBEYGUI		For	14,800	0	0	0
2	GONZALO BARRUTIETA		For	14,800	0	0	0
3	KATHERINE L. HENSLEY		For	14,800	0	0	0
4	LEON C. JANKS		For	14,800	0	0	0
5	JOSE LUIS LAPARTE		For	14,800	0	0	0
6	MITCHELL G. LYNN		For	14,800	0	0	0
7	ROBERT E. PRICE		For	14,800	0	0	0
8	EDGAR ZURCHER		For	14,800	0	0	0
2.	Approve Stock Compensation Plan	Management	For	14,800	0	0	0

SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security	825865603	Meeting Type	Annual
Ticker Symbol	SDNVY	Meeting Date	29-Jan-2013
ISIN	US8258656037	Vote Deadline Date	25-Jan-2013



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

Agenda 933728808 - Management Total Ballot 895 Shares

Last Vote Date 25-Jan-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Consider and Resolve Financial Statements	Management	None	895	0	0	0
2.	Consider and Resolve Appointment of Principal and Alternate Members of the Board of Directors	Management	None	895	0	0	0
3.	Consider and Resolve Appointment of Internal Comptroller	Management	None	895	0	0	0
4.	Consider and Resolve Judicial Representatives	Management	None	895	0	0	0
5.	Presentation of the Annual Report about the Accomplishment of the Corporate Governance Principles	Management	None	895	0	0	0
6.	Consider and Resolve Amendment of Bylaws	Management	None	895	0	0	0
7.	If Approved, to Rewrite the Bylaws Incorporating Amendments	Management	None	895	0	0	0

SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security 825865702 Meeting Type Annual

Ticker Symbol SDNWY Meeting Date 29-Jan-2013

ISIN US8258657027 Vote Deadline Date 25-Jan-2013

Agenda 933728896 - Management Total Ballot 79 Shares

Last Vote Date 25-Jan-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.		Management	None	79	0	0	0

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

Consider and Resolve Financial Statements							
2.	Consider and Resolve Appointment of Principal and Alternate Members of the Board of Directors	Management	None	79	0	0	0
3.	Consider and Resolve Appointment of Internal Comptroller	Management	None	79	0	0	0
4.	Consider and Resolve Judicial Representatives	Management	None	79	0	0	0
5.	Presentation of the Annual Report about the Accomplishment of the Corporate Governance Principles	Management	None	79	0	0	0
6.	Consider and Resolve Amendment of Bylaws	Management	None	79	0	0	0
7.	If Approved, to Rewrite the Bylaws Incorporating Amendments	Management	None	79	0	0	0

KIMBERLY-CLARK DE MEXICO SAB DE CV

Security	P60694117	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Feb-2013
ISIN	MXP606941179	Vote Deadline Date	22-Feb-2013
Agenda	704272183 - Management	Total Ballot Shares	18,300
Last Vote Date			

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO	Non-Voting	None	Non-Voting			

SUBMIT YOUR VOTE  
ON THIS MEETING  
PLEASE CONTACT  
YOUR CLIENT  
SERVICE  
REPRESENTATIVE.  
THANK YOU.

A.I	Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that-ended on December 31, 2012, as well as the opinion from the board of directors regarding the content of that report, presentation and, if deemed appropriate, approval of the report from the board of directors that is referred to in article 172, line b, of the general mercantile companies law in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the company, presentation and, if deemed appropriate, approval of the financial statements of the CONTD	Non-Voting	None	Non-Voting
CONT	CONTD company to December 31, 2012, and allocation of the results from the fiscal year,	Non-Voting	None	Non-Voting

presentation and, if deemed appropriate, approval of the report regarding the fulfillment of the tax obligations that are the responsibility of the company, presentation and, if deemed appropriate, approval of the annual report regarding the activities carried out by the audit and corporate practices committee. Resolutions in this regard

A.II	Presentation and, if deemed appropriate, approval of the proposal from the board of directors for the payment of a cash dividend, coming from the balance of the net fiscal profit account in the amount of MXN 1.32 per share, for each one of the common, nominative, class a and b shares, with no stated par value. This dividend will be paid in four installments of MXN 0.33 per share, on April 4, July 4, October 3 and December 5, 2013. Resolutions in this regard	Non-Voting	None	Non-Voting
A.III	Appointment and or ratification of the members of the board of directors, both full and alternate, as well as of the chairperson of the audit and corporate practices committee, classification regarding the independence of the members of the board of directors of the company, in accordance with that which is established in article 26 of the	Non-Voting	None	Non-Voting

securities market law.  
Resolutions in this regard

A.IV	Compensation for the members of the board of directors and of the various committees, both full and alternate, as well as for the secretary of the company. Resolutions in this regard	Non-Voting	None	Non-Voting
A.V	Presentation and, if deemed appropriate, approval of the report from the board of directors regarding the policies of the company in regard to the acquisition of its own shares and, if deemed appropriate, placement of the same, proposal, and if deemed appropriate, approval of the maximum amount of funds that can be allocated to the purchase of shares of the company for the 2013 fiscal year	Non-Voting	None	Non-Voting
E.VI	Proposal to cancel up to 29,678,520 common, nominative, class i shares, with no stated par value, representative of the fixed part of the share capital, coming from the share repurchase program that are being held in the treasury of the company, of which 15,521,820 are series a shares and 14,156,700 are series b shares, proposal and, if deemed appropriate, approval of the amendment of article 5 of the corporate bylaws of the company, for the purpose of reflecting the corresponding decrease	Non-Voting	None	Non-Voting

in the fixed part of the share capital. Resolutions in this regard

E.VII	Designation of delegates who will formalize and carry out the resolutions passed by the annual and extraordinary general meeting of shareholders	Non-Voting	None	Non-Voting
-------	--	------------	------	------------

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

Security	191241108	Meeting Type	Annual
Ticker Symbol	KOF	Meeting Date	05-Mar-2013
ISIN	US1912411089	Vote Deadline Date	01-Mar-2013
Agenda	933736273 - Management	Total Ballot Shares	11,618
Last Vote Date	27-Feb-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
V	Election of Members and Secretaries of the Board of Directors, Qualification of their Independence, in accordance with the Mexican Securities Market Law, and Resolution with Respect to their Remuneration	Management	None	11,618	0	0	0

WAL-MART DE MEXICO SAB DE CV, MEXICO

Security	P98180105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Mar-2013
ISIN	MXP810081010	Vote Deadline	11-Mar-2013

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

		Date					
Agenda	704284532 - Management	Total Ballot Shares	190,222				
Last Vote Date	11-Mar-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Board's report	Management	For	190,222	0	0	0
II	General director's report	Management	For	190,222	0	0	0
III	Audit and corporate practices committees' report	Management	For	190,222	0	0	0
IV	Approval of consolidated financial statements	Management	For	190,222	0	0	0
V	Approval of allocation of profits	Management	For	190,222	0	0	0
VI	Approval of one ordinary and two extraordinary dividend payments	Management	For	190,222	0	0	0
VII	Report on repurchase fund and proposal to authorize new repurchase fund	Management	For	190,222	0	0	0
VIII	Approval if the project to cancel shares repurchased by the company and which are currently treasury shares	Management	For	190,222	0	0	0
IX	Report on the compliance with tax obligations	Management	For	190,222	0	0	0
X	Report on the share plan for the personnel	Management	For	190,222	0	0	0
XI	Report on Foundation Wal-Mart De Mexico	Management	For	190,222	0	0	0
XII	Ratification of resolutions adopted by Board during 2012	Management	For	190,222	0	0	0
XIII	Appointment or ratification of the members of the Board	Management	For	190,222	0	0	0
XIV	Appointment of the chairmen of the audit and corporate practices	Management	For	190,222	0	0	0

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

	committees						
XV	Approval of compensation to the directors and officers of the board of directors	Management	For	190,222	0	0	0
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION XI. 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			

WAL-MART DE MEXICO SAB DE CV, MEXICO

Security	P98180105	Meeting Type	ExtraOrdinary General Meeting				
Ticker Symbol		Meeting Date	14-Mar-2013				
ISIN	MXP810081010	Vote Deadline Date	11-Mar-2013				
Agenda	704289897 - Management	Total Ballot Shares	190,222				
Last Vote Date	11-Mar-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Full amendment to the bylaws	Management	For	190,222	0	0	0
II	Approval of resolutions comprised in the minutes of the meeting held	Management	For	190,222	0	0	0

FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO



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

Security	P4182H115	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	15-Mar-2013				
ISIN	MXP320321310	Vote Deadline Date	11-Mar-2013				
Agenda	704280762 - Management	Total Ballot Shares	18,900				
Last Vote Date	11-Mar-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Reports and Financial Statements	Management	For	18,900	0	0	0
II	Report regarding the fulfillment of the tax obligations	Management	For	18,900	0	0	0
III	Allocation of the results account from the 2012 fiscal year, in which are included the declaration and payment of a cash dividend	Management	For	18,900	0	0	0
IV	Repurchase plan	Management	For	18,900	0	0	0
V	Election of the members of the board of directors and secretaries, classification of their independence, in accordance with the terms of the securities market law, and determination of their compensation	Management	For	18,900	0	0	0
VI	Election of members of the finance and planning committee, audit committee and corporate practices committee, designation of the chairperson of each one of them and determination of their compensation	Management	For	18,900	0	0	0
VII		Management	For	18,900	0	0	0

	Appointment of delegates to formalize the resolution of the general meeting						
VIII	Reading and approval of the general meeting minutes	Management	For	18,900	0	0	0

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

Security	344419106	Meeting Type	Annual				
Ticker Symbol	FMX	Meeting Date	15-Mar-2013				
ISIN	US3444191064	Vote Deadline Date	12-Mar-2013				
Agenda	933737326 - Management	Total Ballot Shares	4,000				
Last Vote Date	11-Mar-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
O1.	Approve Previous Board's Actions	Management	None	4,000	0	0	0
O2.	Receive Directors' Report	Management	None	4,000	0	0	0
O3.	Receive Consolidated Financial Statements	Management	None	4,000	0	0	0
O4.	Stock Repurchase Plan	Management	None	4,000	0	0	0
O5.	Election of Directors (Opposition Slate)	Management	None	4,000	0	0	0
O6.	Ratify Appointment of Independent Auditors	Management	None	4,000	0	0	0
O7.	Appointment of Delegates for the Formalization of the Meeting's Resolution	Management	None	4,000	0	0	0
O8.	Approve Minutes of Previously Held Meeting	Management	None	4,000	0	0	0

## GRUPO RADIO CENTRO SAB DE CV

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

Security	P4983X160	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	19-Mar-2013				
ISIN	MXP680051218	Vote Deadline Date	11-Mar-2013				
Agenda	704301972 - Management	Total Ballot Shares	212,994				
Last Vote Date							
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	None	Non-Voting			
I.A	Presentation and, if deemed appropriate, approval of the annual reports regarding the activities of the audit committee and the corporate practices committee for the fiscal year that ended on December 31, 2012	Management	None	Non-Voting			
I.B	Presentation and, if deemed appropriate, approval of the report from the general director prepared in accordance with article 172 of the general mercantile companies law, accompanied by the opinion of the outside	Management	None	Non-Voting			

	auditor for the same fiscal year			
I.C	Presentation and, if deemed appropriate, approval of the opinion of the board of directors regarding the content of the report from the general director and its report regarding the transactions and activities in which it has intervened in accordance with that which is provided for in the securities market law, including the report that is referred to in article 172, line b, of the general mercantile companies law, in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information, which in turn includes the individual and consolidated audited financial statements for Grupo Radio Centro, S.A.B. de C.V., to December 31, 2012, resolutions in this regard	Management	None	Non-Voting
II	Report regarding the fulfillment of the tax obligations that are the responsibility of Grupo Radio Centro, S.A.B. de C.V., in accordance with that which is required by article 86, part xx, of the income tax law	Management	None	Non-Voting
III	Resolution regarding the allocation of results, their discussion and approval, if deemed appropriate	Management	None	Non-Voting
IV		Management	None	Non-Voting

Resignation, appointment and or ratification of the full and alternate members of the board of directors, its chairperson, secretary and vice secretary, after classification regarding the independence of the members for which this is appropriate.

Resignation, appointment and or ratification of the members of the executive committee, audit committee and corporate practices committee, including chairpersons of the latter two. Establishment of compensation

V	Designation of delegates who will carry out and formalize the resolutions that are passed at the general meeting	Management	None	Non-Voting
---	--	------------	------	------------

CEMEX SAB DE CV, GARZA GARCIA

Security	P2253T133	Meeting Type	ExtraOrdinary General Meeting
----------	-----------	--------------	-------------------------------

Ticker Symbol	Meeting Date	21-Mar-2013
---------------	--------------	-------------

ISIN	MXP225611567	Vote Deadline Date	14-Mar-2013
------	--------------	--------------------	-------------

Agenda	704282362 - Management	Total Ballot Shares	58,021
--------	------------------------	---------------------	--------

Last Vote Date	11-Mar-2013
----------------	-------------

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	Resolution on the proposal by the board of directors to issue convertible notes pursuant to article 210	Management	For	58,021	0	0	0

BIS of the Mexican General Law of Credit Instruments and Operations (Ley General De Titulos Y Operaciones De Credito), which would be placed through (a) a tender and exchange offer for the convertible notes currently outstanding issued by the company that were offered outside of Mexico on March 2010 (due 2015), March 2011 (due 2016) and March 2011 (due 2018) and/or, if applicable (b) their placement among public investors, using the proceeds to pay and cancel the corresponding currently outstanding convertible notes. The proposal includes the authorization to make use of all or part of the shares currently held in treasury underlying the conversion rights of the currently outstanding convertible notes, as these are CONTD

CONT	<p>CONTD substituted or redeemed, with the purpose of holding the shares in treasury and using them to ensure the conversion of the new convertible notes, under article 210 BIS of the Mexican general law of credit instruments and operations, without the need to increase the capital stock nor issue additional common shares</p>	Non-Voting					
2	<p>Appointment of the delegate or delegates to</p>	Management	For	58,021	0	0	0

formalize the approved  
resolutions

## CEMEX SAB DE CV, GARZA GARCIA

Security P2253T133 Meeting Ordinary General  
Type Meeting

Ticker Meeting Date 21-Mar-2013  
Symbol

ISIN MXP225611567 Vote 14-Mar-2013  
Deadline  
Date

Agenda 704284380 - Management Total Ballot 58,021  
Shares

Last 11-Mar-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Presentation and approval of reports and financial statements	Management	For	58,021	0	0	0
II	Resolution on allocation of profits	Management	For	58,021	0	0	0
III	Proposal to increase the capital stock of the company in its variable portion through: (A) capitalization of retained earnings; and (B) issuance of treasury shares in order to preserve the rights of current note holders pursuant to the company's issuance of convertible notes prior	Management	For	58,021	0	0	0
IV	Appointment of directors, members and president of the audit, corporate practices and finance committees	Management	For	58,021	0	0	0
V	Compensation of the members of the board of directors and of the audit, corporate practices and	Management	For	58,021	0	0	0

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

	finance committee							
VI	Appointment of delegates to formalize the resolutions adopted at the meeting	Management	For	58,021	0	0	0	
CEMEX, S.A.B. DE C.V.								
Security	151290889	Meeting Type	Special					
Ticker Symbol	CX	Meeting Date	21-Mar-2013					
ISIN	US1512908898	Vote Deadline Date	18-Mar-2013					
Agenda	933736817 - Management	Total Ballot Shares	51,655					
Last Vote Date	11-Mar-2013							
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action	
O1.	Approve Financial Statements, Allocation of Income, and Discharge Directors	Management	For	51,655	0	0	0	
O2.	Resolution on Allocation of Profits	Management	For	51,655	0	0	0	
O3.	Increase Share Capital	Management	For	51,655	0	0	0	
O4.	Appointment of Directors, Members, and President of the Audit, Corporate Practices and Finance Committees	Management	For	51,655	0	0	0	
O5.	Compensation of the Members of the Board of Directors and of the Audit, Corporate Practices and Finance Committees	Management	For	51,655	0	0	0	
O6.	Appointment of Delegates to Formalize the Resolutions Adopted at the Meeting	Management	For	51,655	0	0	0	
E1.	Approve Sale of	Management	For	51,655	0	0	0	



## Convertible Notes/Bonds

E2.	Appointment of the Delegate or Delegates to Formalize the Approved Resolutions	Management	For	51,655	0	0	0
-----	--	------------	-----	--------	---	---	---

## GRUPO ELEKTRA SAB DE CV, CIUDAD DE MEXICO

Security P3642B213 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 02-Apr-2013

ISIN MX01EL000003 Vote Deadline Date 26-Mar-2013

Agenda 704333587 - Management Total Ballot Shares 1,270

Last Vote Date 25-Mar-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	Presentation, Reading, Discussion, and Approval of Reports from the Board of Directors	Management	For	1,270	0	0	0
2	Presentation, Reading, Discussion, and Approval of Financial Statements as well as Discussion and Resolution of Allocation of Results and Distribution of Profit	Management	For	1,270	0	0	0
3	Presentation, Reading, Discussion, and Approval of Report from the Audit Committee	Management	For	1,270	0	0	0
4	Presentation, Reading, Discussion, and Approval of Report from the Corporate Practices Committee	Management	For	1,270	0	0	0
5	Presentation, Reading, and Approval of report	Management	For	1,270	0	0	0

from the Board of Directors regarding the Policies for the Acquisition and Placement of Shares from the Repurchase Fund of the Company

6	Presentation, Reading, and Approval of Resolutions Passed at Board Meeting on February 19, 2013	Management	For	1,270	0	0	0
7	Appointment and or Ratification of the Members of the Board of Directors of the Company and of the Secretary and Vice Secretary of that Body, as well as the Membership of the Audit and Corporate Practices Committees, Determination of their Compensation and Classification of their Independence	Management	For	1,270	0	0	0
8	Appointment of Special Delegates from the General Meeting to Appear before the Notary Public of their Choice to File the Resolutions of the General Meeting and Register them in the Public Registry of Commerce, as well as to Carry Out any Other Step Related to the Same	Management	For	1,270	0	0	0

GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Special
Ticker Symbol	TV	Meeting Date	02-Apr-2013
ISIN	US40049J2069		28-Mar-2013

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

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
Agenda	933751085 - Management			Total Ballot	28,400		
Last Vote Date	28-Mar-2013			Shares			
L1	Appointment and/or Ratification of the Members of the Board of Directors to be Appointed at this Meeting	Management	None	28,400	0	0	0
L2	Appointment of Delegates to Carry Out and Formalize the Resolutions Adopted at this Meeting	Management	None	28,400	0	0	0
D1	Appointment and/or Ratification of the Members of the Board of Directors to be Appointed at this Meeting	Management	None	28,400	0	0	0
D2	Appointment of Delegates to Carry Out and Formalize the Resolutions Adopted at this Meeting	Management	None	28,400	0	0	0
AB1	Receive Directors' Report and Financial Statements	Management	None	28,400	0	0	0
AB2	Receive Directors' Report	Management	None	28,400	0	0	0
AB3	Approve Allocation of Dividends on Shares Held By Company	Management	None	28,400	0	0	0
AB4	Resolution regarding (I) the amount that may be allocated to the repurchase of shares of the company pursuant to Article 56, paragraph IV of the securities market law; (II) the report on the	Management	None	28,400	0	0	0

policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale and such shares; and (III) the report on the long term retention plan of the Company

AB5	Election of Directors (Opposition Slate)	Management	None	28,400	0	0	0
AB6	Elect Supervisory Board Member: Executive Committee	Management	None	28,400	0	0	0
AB7	Elect Supervisory Board Member: Audit and Corporate Practices Committees	Management	None	28,400	0	0	0
AB8	Approve Remuneration of Directors and Auditors	Management	None	28,400	0	0	0
AB9	Approve Previous Board's Actions	Management	None	28,400	0	0	0

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Special
Ticker Symbol	TV	Meeting Date	02-Apr-2013
ISIN	US40049J2069	Vote Deadline Date	28-Mar-2013
Agenda	933757570 - Management	Total Ballot Shares	28,400
Last Vote Date	28-Mar-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
L1	Appointment and/or Ratification of the Members of the Board of Directors to be Appointed at this Meeting	Management	None	28,400	0	0	0
L2		Management	None	28,400	0	0	0

	Appointment of Delegates to Carry Out and Formalize the Resolutions Adopted at this Meeting						
D1	Appointment and/or Ratification of the Members of the Board of Directors to be Appointed at this Meeting	Management	None	28,400	0	0	0
D2	Appointment of Delegates to Carry Out and Formalize the Resolutions Adopted at this Meeting	Management	None	28,400	0	0	0
AB1	Receive Directors' Report and Financial Statements	Management	None	28,400	0	0	0
AB2	Receive Directors' Report	Management	None	28,400	0	0	0
AB3	Resolution regarding the Allocation of Final Results for the Year Ended December 31, 2012	Management	None	28,400	0	0	0
AB4	Resolution regarding (I) the amount that may be allocated to the repurchase of shares of the company pursuant to Article 56, paragraph IV of the securities market law; (II) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale and such shares; and (III) the report on the long term retention plan of the Company	Management	None	28,400	0	0	0
AB5	Election of Directors (Opposition Slate)	Management	None	28,400	0	0	0
AB6	Elect Supervisory Board Member: Executive Committee	Management	None	28,400	0	0	0

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

AB7	Elect Supervisory Board Member: Audit and Corporate Practices Committees	Management	None	28,400	0	0	0
AB8	Approve Remuneration of Directors and Auditors	Management	None	28,400	0	0	0
AB9	Approve Previous Board's Actions	Management	None	28,400	0	0	0

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	10-Apr-2013
ISIN	US5260571048	Vote Deadline Date	09-Apr-2013
Agenda	933736742 - Management	Total Ballot Shares	32,500
Last Vote Date	05-Apr-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	IRVING BOLOTIN		For	32,500	0	0	0
2	STEVEN L. GERARD		For	32,500	0	0	0
3	THERON I. (TIG) GILLIAM		For	32,500	0	0	0
4	SHERRILL W. HUDSON		For	32,500	0	0	0
5	R. KIRK LANDON		For	32,500	0	0	0
6	SIDNEY LAPIDUS		For	32,500	0	0	0
7	STUART A. MILLER		For	32,500	0	0	0
8	JEFFREY SONNENFELD		For	32,500	0	0	0
2.	14A Executive Compensation	Management	For	32,500	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	32,500	0	0	0

## CARNIVAL CORPORATION

Security 143658300 Meeting Annual  
Type  
Ticker CCL Meeting Date 17-Apr-2013  
Symbol  
ISIN PA1436583006 Vote 16-Apr-2013  
Deadline  
Date  
Agenda 933736716 - Management Total Ballot 35,000  
Shares  
Last 15-Apr-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors (Majority Voting): Micky Arison	Management	For	35,000	0	0	0
2.	Election of Directors (Majority Voting): Sir Jonathon Band	Management	For	35,000	0	0	0
3.	Election of Directors (Majority Voting): Arnold W. Donald	Management	For	35,000	0	0	0
4.	Election of Directors (Majority Voting): Pier Luigi Foschi	Management	For	35,000	0	0	0
5.	Election of Directors (Majority Voting): Howard S. Frank	Management	For	35,000	0	0	0
6.	Election of Directors (Majority Voting): Richard J. Glasier	Management	For	35,000	0	0	0
7.	Election of Directors (Majority Voting): Debra Kelly-Ennis	Management	For	35,000	0	0	0
8.	Election of Directors (Majority Voting): Sir John Parker	Management	For	35,000	0	0	0
9.	Election of Directors (Majority Voting): Stuart Subotnick	Management	For	35,000	0	0	0
10.	Election of Directors (Majority Voting): Laura Weil	Management	For	35,000	0	0	0

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

11.	Election of Directors (Majority Voting): Randall J. Weisenburger	Management	For	35,000	0	0	0
12.	Ratify Appointment of Independent Auditors	Management	For	35,000	0	0	0
13.	Approve Remuneration of Directors and Auditors	Management	For	35,000	0	0	0
14.	Receive Directors' Report	Management	For	35,000	0	0	0
15.	14A Executive Compensation	Management	For	35,000	0	0	0
16.	Approve Remuneration of Directors and Auditors	Management	For	35,000	0	0	0
17.	Allot Securities	Management	For	35,000	0	0	0
18.	Eliminate Pre-Emptive Rights	Management	For	35,000	0	0	0
19.	Authorize Directors to Repurchase Shares	Management	For	35,000	0	0	0

BANCO LATINOAMERICANO DE COMERCIO EXT.

Security	P16994132	Meeting Type	Annual
Ticker Symbol	BLX	Meeting Date	17-Apr-2013
ISIN	PAP169941328	Vote Deadline Date	16-Apr-2013
Agenda	933748052 - Management	Total Ballot Shares	42,000
Last Vote Date	15-Apr-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Receive Consolidated Financial Statements	Management	For	42,000	0	0	0
2.	Ratify Appointment of Independent Auditors	Management	For	42,000	0	0	0
3.	Election of Directors	Management					
1	HERMINIO A. BLANCO		For	42,000	0	0	0
2	MARIA DA GRACA FRANCA		For	42,000	0	0	0



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

3	WILLIAM D. HAYES		For	42,000	0	0	0
4.	14A Executive Compensation	Management	For	42,000	0	0	0

GRUPO MODELO SAB DE CV

Security P4833F104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-Apr-2013

ISIN MXP4833F1044 Vote Deadline Date 12-Apr-2013

Agenda 704351232 - Management Total Ballot Shares 15,000

Last Vote Date

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

CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING THEREFORE THESE SHARES HAVE NO VOTING RIGHTS	Non-Voting	None	Non-Voting			
------	--	------------	------	------------	--	--	--

I	Board of director's reports regarding the fiscal year ended on December 31, 2012, in terms of article 28 section IV of the securities market law and other related governing regulations. Resolutions in such regard	Non-Voting	None	Non-Voting			
---	--	------------	------	------------	--	--	--

II	Report regarding the situation of the fund destined for repurchase own shares, and proposal, and approval if applicable, of the maximum amount of funds that may be used for repurchase of own	Non-Voting	None	Non-Voting			
----	--	------------	------	------------	--	--	--

shares during the fiscal year 2013. Resolutions in such regard

III	Compensation for the members of the boards of directors, and alternate, as well as secretary and pro-secretary of the company. Resolutions thereto	Non-Voting	None	Non-Voting
IV	Appointment or ratification, as the case may be, of members of the board of directors proprietary as well as the secretary and alternate secretary of the company. Resolutions thereto	Non-Voting	None	Non-Voting
V	Appointment or ratification, as the case may be, of the members of the executive committee of the company. Resolutions in such	Non-Voting	None	Non-Voting
VI	Appointment or ratification, as the case may be, of the presidents of the audit, corporate practices and finances committees of the company committees of the company	Non-Voting	None	Non-Voting
VII	Appointment of special delegates to carry out the resolution adopted by the meeting, and, if applicable, to formalize them as required	Non-Voting	None	Non-Voting

AMERICA MOVIL SAB DE CV, MEXICO

Security P0280A101 Meeting Type Special General Meeting  
 Ticker Meeting Date 22-Apr-2013  
 Symbol

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

ISIN	MXP001691213	Vote Deadline Date	17-Apr-2013				
Agenda	704351458 - Management	Total Ballot Shares	209,144				
Last Vote Date	15-Apr-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	Appointment and or ratification, if deemed appropriate, of the members of the board of directors of the company that it is appropriate for the Series L shareholders to designate. Resolutions in this regard	Management	For	209,144	0	0	0
2	Designations of delegates who will carry out the resolutions passed by this general meeting and, if deemed appropriate, formalize them as appropriate. Resolutions in this regard	Management	For	209,144	0	0	0

AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A119	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	22-Apr-2013				
ISIN	MXP001691015	Vote Deadline Date	17-Apr-2013				
Agenda	704351460 - Management	Total Ballot Shares	71,200				
Last Vote Date	15-Apr-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.I	Presentation and, if deemed appropriate, approval of the following	Management	For	71,200	0	0	0

and resolution regarding:  
the report from the  
general director prepared  
in accordance with the  
terms of article 172 of  
the general mercantile  
companies law and  
article 44, xi, of the  
securities market law,  
accompanied by the  
opinion of the outside  
auditor, regarding the  
operations and results of  
the company for the  
fiscal year that ended on  
December 31, 2012, as  
well as the opinion of the  
board of directors of the  
company regarding the  
content of the report

I.II	Presentation and, if deemed appropriate, approval of the following and resolution regarding: 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 financial information of the company	Management	For	71,200	0	0	0
I.III	Presentation and, if deemed appropriate, approval of the following and resolution regarding: the report from the board of directors regarding the transactions and activities in which it has intervened during the 2012 fiscal year, in accordance with the terms of article 28, part iv, line E, of the	Management	For	71,200	0	0	0

	securities market law						
I.IV	Presentation and, if deemed appropriate, approval of the following resolution regarding: annual report regarding the activities conducted by the audit and corporate practices committee of the company in accordance with the terms of article 43 of the securities market law and the report with regard to subsidiaries of the company	Management	For	71,200	0	0	0
I.V	Presentation and, if deemed appropriate, approval of the following and resolution regarding: the audited, consolidated financial statements of the company to December 31, 2012, which include a proposal for the allocation of profit and payment of a cash dividend to the shareholders of the company	Management	For	71,200	0	0	0
I.VI	Presentation and, if deemed appropriate, approval of the following resolution regarding: annual report regarding the program for the acquisition and placement of shares of the company for the 2012 fiscal year	Management	For	71,200	0	0	0
I.VII	Presentation and, if deemed appropriate, approval of the following and resolution regarding: report regarding the fulfillment of the tax obligations that are the responsibility of the	Management	For	71,200	0	0	0

company for the 2011 fiscal year, in accordance with that which is provided for in article 86, part xx, of the income tax law and article 93A of the income tax law regulations

II	Ratification, if deemed appropriate, of the term in office of the board of directors and of the general director of the company for the 2012 fiscal year and appointment and or ratification, if deemed appropriate, of the persons who will be members of the board of directors of the company, of the secretary and vice secretary of that board and of the chairperson of the audit and corporate practices committee of the company, as well as the determination of the corresponding compensation. Resolution in this regard	Management	For	71,200	0	0	0
III	Ratification, if deemed appropriate, of the term in office of the executive committee, of the audit and corporate practices committee and of the committee for operations in Puerto Rico and the United States and America of the company for the 2012 fiscal year and appointment and or ratification, if deemed appropriate, of the persons who will be members of the executive committee, of the audit and corporate practices committee and	Management	For	71,200	0	0	0

of the committee for operations in Puerto Rico and the United States of America of the company, as well as the determination of the corresponding compensation. Resolutions in this regard

IV	Presentation and, if deemed appropriate, approval of a proposal to increase the amount of the funds currently available for the acquisition of shares of the company, in accordance with the terms of that which is provided for in article 56 of the securities market law. Resolutions in this regard	Management	For	71,200	0	0	0
V	Designation of delegates who will carry out the resolutions passed by this general meeting and, if deemed appropriate, formalize them as appropriate. Resolutions in this regard	Management	For	71,200	0	0	0

AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A101	Meeting Type	Ordinary General Meeting				
Ticker Symbol		Meeting Date	22-Apr-2013				
ISIN	MXP001691213	Vote Deadline Date	17-Apr-2013				
Agenda	704412888 - Management	Total Ballot Shares	209,144				
Last Vote Date							
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 176531 DUE TO CHANGE IN VOTING MEETING TO INFORMATION MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED. THANK YOU.	Non-Voting	None	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	None	Non-Voting
I	Appointment and as the case may be approval of the resolutions in such regard I.I. Report of the chief executive officer directors in terms of article 172 of the general corporations law article 44 subsection xi of the securities market law accompanied by the independent auditors report in connection with the operations and results for the fiscal year ended December 31 2012 as well as of the board of directors opinion of the content of such report I.II. Report of the board of directors in terms of Article 172 subsection B of the general	Non-Voting	None	Non-Voting



Corporation's Law which contains the main policies as well as the accounting and information criteria followed in the preparation of the financial information of the company. I.III. report of the activities and operations in which the board of directors was involved in during the fiscal year 2012 in terms of Article 28 fraction IV paragraph E of the Securities Market Law. I.IV Annual report on the activities carried out by the audit committee and corporate practices committee of the company in accordance with Article 43 of the Securities Market Law and the report on the company's subsidiaries. I.V. Consolidated the financial statements of the company at December 31 2012 including a proposal regarding the application of the company's results may also include a proposal to pay a dividend in cash. I.VI. Annual report regarding to the repurchase shares program corresponding to the financial year ended 2012. I.VII Report on compliance by tax obligations of the company for the fiscal year 2011, in accordance with the provisions of Article 86, section XX of the Income Tax Law and Article 93-A of the

	regulations the Income Tax Law			
II	Ratification of the administration by the board of directors and the chief executive officer of the management for the fiscal year of 2012 and appointment or ratification of the persons who will integrate the board of directors of the company the secretary and alternate secretary, as well as the president of the audit committee, corporate practices committee and the determination of their corresponding compensation. Resolutions thereof	Non-Voting	None	Non-Voting
III	Ratification of the management the executive committee audit committee and the corporate practices committee and operations in Puerto Rico and the United States of America of the company for the fiscal year ended December 31 2012. Ratification of the members of the audit committee and the corporate practices committee of the company in Puerto Rico and the United states of America and the determination of their corresponding compensation resolution thereof	Non-Voting	None	Non-Voting
IV	Appointment as the case maybe approval of a proposal to increase the resources to repurchase shares in terms of article	Non-Voting	None	Non-Voting

56 of the Mexican  
Securities Law.  
Resolutions thereof

V	Appointment of special delegates to formalize and execute the resolutions adopted in this meeting resolutions thereof	Non-Voting	None	Non-Voting
---	---	------------	------	------------

SEABOARD CORPORATION

Security	811543107	Meeting Type	Annual
Ticker Symbol	SEB	Meeting Date	22-Apr-2013
ISIN	US8115431079	Vote Deadline Date	19-Apr-2013
Agenda	933755730 - Management	Total Ballot Shares	1,170
Last Vote Date	15-Apr-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	STEVEN J. BRESKY		For	1,170	0	0	0
2	DAVID A. ADAMSEN		For	1,170	0	0	0
3	DOUGLAS W. BAENA		For	1,170	0	0	0
4	JOSEPH E. RODRIGUES		For	1,170	0	0	0
5	EDWARD I. SHIFMAN JR.		For	1,170	0	0	0
2.	Ratify Appointment of Independent Auditors	Management	For	1,170	0	0	0
3.	S/H Proposal - Report on Charitable Contributions	Shareholder	Against	0	1,170	0	0

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

Security	02364W105	Meeting Type	Annual
----------	-----------	--------------	--------

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

Ticker AMX Meeting Date 22-Apr-2013  
Symbol

ISIN US02364W1053 Vote 16-Apr-2013  
Deadline  
Date

Agenda 933778574 - Management Total Ballot 44,690  
Shares

Last 15-Apr-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	Election of Directors	Management	None	44,690	0	0	0
II	Appointment of Delegates to Execute, and if, Applicable, Formalize the Resolutions Adopted by the Meeting. Adoption of Resolutions Thereon.	Management	None	44,690	0	0	0

GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV, MEXICO

Security P4950Y100 Meeting Annual General  
Type Meeting

Ticker Meeting Date 25-Apr-2013  
Symbol

ISIN MXP001661018 Vote 18-Apr-2013  
Deadline  
Date

Agenda 704378466 - Management Total Ballot 700  
Shares

Last 15-Apr-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	Presentation and, if deemed appropriate, approval of the following: Report from the general director prepared in accordance with article 172 of the general mercantile companies law and article 44, parte xi, of the	Management	For	700	0	0	0

securities market law, accompanied by the opinion of the outside auditor, regarding the operations and results of the company for the fiscal year that ended on December 31, 2012, as well as the opinion from the board of directors regarding the content of the mentioned report

I.B	Presentation and, if deemed appropriate, approval of the following: Report from the board of directors that is referred to in article 172, line b, of the general mercantile companies law, in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the company	Management	For	700	0	0	0
I.C	Presentation and, if deemed appropriate approval of the following: Report on the activities and operations in which the board of directors has intervened in accordance with article 28, part iv, letter e, of the securities market law	Management	For	700	0	0	0
I.D	Presentation and, if deemed appropriate, approval of the following: financial statements of the company for the fiscal year to December 31, 2012, both individual and consolidated	Management	For	700	0	0	0
I.E		Management	For	700	0	0	0

Presentation and, if deemed appropriate, approval of the following annual report regarding the activities carried out by the audit committee in accordance with article 43 of the securities market law and of the report regarding the subsidiaries of the company. Resolution in this regard.

I.F	Presentation and, if deemed appropriate, approval of the following: Report regarding the fulfillment of the tax obligations that are the responsibility of the company during the corporate and fiscal year that ended on December 31, 2011, in accordance with that which is required by article 86, part xx, of the income tax law. Resolutions in this regard.	Management	For	700	0	0	0
II	Proposal and, if deemed appropriate, approval of the allocation of the results from the fiscal year a. proposal regarding the increase of the legal reserve, b. proposal from the board of directors for the payment of a common net dividend in cash coming from the balance of the unallocated profit account in the amount of MXN 4.00 per series B and NN share resolutions in this regard, c. Proposal and, if deemed appropriate approval of the maximum amount of funds that the company	Management	For	700	0	0	0

	can allocate to the acquisition of its own shares during the 2013 fiscal year in accordance						
III.1	Ratification, if deemed appropriate, of the term in office of the board of directors and of the general director for the 2012 fiscal year and appointment or ratification, if deemed appropriate, of: The persons who join or joined the board of directors of the company, after the classification of their independence, if deemed appropriate	Management	For	700	0	0	0
III.2	Ratification, if deemed appropriate, of the term in office of the board of directors and of the general director for the 2012 fiscal year and appointment or ratification, if deemed appropriate of: The chairperson of the audit committee	Management	For	700	0	0	0
III.3	Ratification, if deemed appropriate, of the term in office of the board of directors and of the general director for the 2012 fiscal year and appointment or ratification, if deemed appropriate of: The persons who join or joined the committees of the company determination of the corresponding compensation. Resolutions in this regard.	Management	For	700	0	0	0
IV	Designation of delegates who will carry out the	Management	For	700	0	0	0

resolutions passed by the general meeting and, if deemed appropriate, formalize them as appropriate. Resolutions in this regard

GRUPO MEXICO SAB DE CV

Security P49538112 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Apr-2013

ISIN MXP370841019 Vote Deadline Date 25-Apr-2013

Agenda 704390676 - Management Total Ballot Shares 3,872

Last Vote Date 23-Apr-2013

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

I	Report from the executive chairperson of the company for the fiscal year that ran from January 1 to December 31, 2012. Discussion and approval, if deemed appropriate, of the consolidated financial statements of the company and its subsidiaries to December 31, 2012. Presentation of the opinions and reports that are referred to in Article 28, Part IV, lines a,c,d and e, of the Securities Market Law, regarding the fiscal year that ran from January 1 to December 31, 2012. Resolutions in this regard.	Management	For	3,872	0	0	0
---	--	------------	-----	-------	---	---	---

II	Reading of the report regarding the fulfillment	Management	For	3,872	0	0	0
----	---	------------	-----	-------	---	---	---



of the tax obligations that are referred to in Part XX of Article 86 of the Income Tax Law during the 2012 fiscal year.

III	Resolution regarding the allocation of profit from the fiscal year that ended on December 31, 2012.	Management	For	3,872	0	0	0
IV	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 to other securities market participants, including a report regarding the allocation of the funds intended for the acquisition of shares of the company during the fiscal year that ran from January 1 to December 31, 2012. Determination of the maximum amount of funds to be allocated to the acquisition of the shares of the company during the 2012 fiscal year. Resolutions in this regard.	Management	For	3,872	0	0	0
V	Resolution regarding the ratification of the acts done by the board of directors, the executive chairperson and its committees, during the fiscal year that ran from January 1 to December 31, 2012. Appointment or reelection, if deemed appropriate, of the members of the board of directors of the company and classification of their independence in accordance with Article 26 of the Securities	Management	For	3,872	0	0	0

Market Law.

Appointment or reelection, if deemed appropriate, of the members of the board of directors and of their chairpersons.

VI	Proposal regarding the compensation for the members of the board of directors and for the members of the committees of the board of directors. Resolutions in this regard.	Management	For	3,872	0	0	0
VII	Designation of the delegates who will carry out and formalize the resolutions passed by the general meeting. Resolutions in this regard.	Management	For	3,872	0	0	0

POPULAR, INC.

Security	733174700	Meeting Type	Annual
Ticker Symbol	BPOP	Meeting Date	30-Apr-2013
ISIN	PR7331747001	Vote Deadline Date	29-Apr-2013
Agenda	933744989 - Management	Total Ballot Shares	6,000
Last Vote Date	23-Apr-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	Election of Directors (Majority Voting): Joaquin E. Bacardi, III	Management	For	6,000	0	0	0
1B.	Election of Directors (Majority Voting): David E. Goel	Management	For	6,000	0	0	0
2.	14A Executive	Management	For	6,000	0	0	0

## Compensation

3.	Amend Omnibus Stock Option Plan	Management	For	6,000	0	0	0
4.	Ratify Appointment of Independent Auditors	Management	For	6,000	0	0	0

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

Security	25030W100	Meeting Type	Annual
Ticker Symbol	HXM	Meeting Date	30-Apr-2013
ISIN	US25030W1009	Vote Deadline Date	25-Apr-2013
Agenda	933790190 - Management	Total Ballot Shares	6,100
Last Vote Date	23-Apr-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	Management	For	6,100	0	0	0
2	Resolution on the Allocation of Profits Obtained in Such Fiscal Year	Management	For	6,100	0	0	0
3	Determination of the Maximum Amount of Funds that may be Allocated for Stock Repurchase by the Company.	Management	For	6,100	0	0	0
4	Appointment or Ratification, as the Case may be, of the Members of the Board of Directors its President and Secretary, and Determination of their Compensation.	Management	For	6,100	0	0	0
5	Appointment or Ratification, as the Case may be, of the Chairmen of the Audit and	Management	For	6,100	0	0	0

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

Corporate Governance  
Committees of the  
Company.

6	Appointment of Special Delegates Who Will Formalize and Execute the Resolutions Adopted at this Meeting.	Management	For	6,100	0	0	0
---	--	------------	-----	-------	---	---	---

TECO ENERGY, INC.

Security	872375100	Meeting Type	Annual
Ticker Symbol	TE	Meeting Date	01-May-2013
ISIN	US8723751009	Vote Deadline Date	30-Apr-2013
Agenda	933740513 - Management	Total Ballot Shares	40,500
Last Vote Date	23-Apr-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.1	Election of Directors (Majority Voting): John B. Ramil	Management	For	40,500	0	0	0
1.2	Election of Directors (Majority Voting): Tom L. Rankin	Management	For	40,500	0	0	0
1.3	Election of Directors (Majority Voting): William D. Rockford	Management	For	40,500	0	0	0
2.	Ratify Appointment of Independent Auditors	Management	For	40,500	0	0	0
3.	14A Executive Compensation	Management	For	40,500	0	0	0
4.	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Shareholder	Against	0	40,500	0	0

FRESH DEL MONTE PRODUCE INC.

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

Security G36738105 Meeting Annual  
Type  
Ticker FDP Meeting Date 01-May-2013  
Symbol  
ISIN KYG367381053 Vote 30-Apr-2013  
Deadline  
Date  
Agenda 933766567 - Management Total Ballot 13,690  
Shares  
Last 23-Apr-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	Election of Directors (Majority Voting): Amir Abu-Ghazaleh	Management	For	13,690	0	0	0
1B.	Election of Directors (Majority Voting): Salvatore H. Alfiero	Management	For	13,690	0	0	0
1C.	Election of Directors (Majority Voting): Edward L. Boykin	Management	For	13,690	0	0	0
2.	Approve Financial Statements, Allocation of Income, and Discharge Directors	Management	For	13,690	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	13,690	0	0	0
4.	Approve Allocation of Dividends on Shares Held By Company	Management	For	13,690	0	0	0
5.	14A Executive Compensation	Management	For	13,690	0	0	0

NORFOLK SOUTHERN CORPORATION

Security 655844108 Meeting Annual  
Type  
Ticker NSC Meeting Date 09-May-2013  
Symbol  
ISIN US6558441084 Vote 08-May-2013  
Deadline  
Date  
Agenda 18,500

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

933758851 - Management		Total Ballot Shares					
Last Vote Date	03-May-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	Election of Directors (Majority Voting): Thomas D. Bell, Jr.	Management	For	18,500	0	0	0
1B.	Election of Directors (Majority Voting): Erskine B. Bowles	Management	For	18,500	0	0	0
1C.	Election of Directors (Majority Voting): Robert A. Bradway	Management	For	18,500	0	0	0
1D.	Election of Directors (Majority Voting): Wesley G. Bush	Management	For	18,500	0	0	0
1E.	Election of Directors (Majority Voting): Daniel A. Carp	Management	For	18,500	0	0	0
1F.	Election of Directors (Majority Voting): Karen N. Horn	Management	For	18,500	0	0	0
1G.	Election of Directors (Majority Voting): Burton M. Joyce	Management	For	18,500	0	0	0
1H.	Election of Directors (Majority Voting): Steven F. Leer	Management	For	18,500	0	0	0
1I.	Election of Directors (Majority Voting): Michael D. Lockhart	Management	For	18,500	0	0	0
1J.	Election of Directors (Majority Voting): Charles W. Moorman	Management	For	18,500	0	0	0
1K.	Election of Directors (Majority Voting): Martin H. Nesbitt	Management	For	18,500	0	0	0
1L.	Election of Directors (Majority Voting): John R. Thompson	Management	For	18,500	0	0	0
2.	Ratify Appointment of Independent Auditors	Management	For	18,500	0	0	0
3.		Management	For	18,500	0	0	0

14A Executive  
Compensation

4.	Restore Right to Call a Special Meeting	Management	For	18,500	0	0	0
----	---	------------	-----	--------	---	---	---

## TAHOE RESOURCES INC.

Security 873868103 Meeting Type Annual

Ticker Symbol TAHO Meeting Date 09-May-2013

ISIN CA8738681037 Vote Deadline Date 06-May-2013

Agenda 933788296 - Management Total Ballot Shares 19,900

Last Vote Date 03-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	Election of Directors (Majority Voting)	Management					
1	A. DAN ROVIG		For	19,900	0	0	0
2	C. KEVIN MCARTHUR		For	19,900	0	0	0
3	LORNE B. ANDERSON		For	19,900	0	0	0
4	PAUL B. SWEENEY		For	19,900	0	0	0
5	JAMES S. VOORHEES		For	19,900	0	0	0
6	JOHN P. BELL		For	19,900	0	0	0
7	KENNETH F. WILLIAMSON		For	19,900	0	0	0
8	TANYA M. JAKUSCONEK		For	19,900	0	0	0
02	Ratify Appointment of Independent Auditors	Management	For	19,900	0	0	0
03	To Consider and, if Deemed Appropriate, to Pass, With or Without Variation, a Resolution Approving an Amended and Restated Share Option and Incentive Share Plan for the Company, as More	Management	For	19,900	0	0	0

Particularly Described in  
the Information Circular  
for the Meeting.

## VULCAN MATERIALS COMPANY

Security 929160109 Meeting Annual  
Type  
Ticker VMC Meeting Date 10-May-2013  
Symbol  
ISIN US9291601097 Vote 09-May-2013  
Deadline  
Date  
Agenda 933765515 - Total Ballot 8,000  
Management Shares  
Last 08-May-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	Election of Directors (Majority Voting): Douglas J. McGregor	Management	For	8,000	0	0	0
1B.	Election of Directors (Majority Voting): Lee J. Styslinger III	Management	For	8,000	0	0	0
1C.	Election of Directors (Majority Voting): Vincent J. Trosino	Management	For	8,000	0	0	0
2.	14A Executive Compensation	Management	For	8,000	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	8,000	0	0	0
4.	Eliminate Supermajority Requirements	Management	For	8,000	0	0	0
5.	Declassify Board	Management	For	8,000	0	0	0
6.	S/H Proposal - Establish Independent Chairman	Shareholder	Against	0	8,000	0	0

## CARIBBEAN UTILITIES COMPANY, LTD.

Security G1899E146 Meeting Annual  
Type  
CUPUF Meeting Date 17-May-2013



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

Ticker  
Symbol

ISIN KYG1899E1465      Vote      14-May-2013  
Deadline  
Date

Agenda 933777964 -      Total Ballot 12,000  
Management      Shares

Last      08-May-2013  
Vote  
Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	Election of Directors	Management					
1	J. BRYAN BOTHWELL		For	12,000	0	0	0
2	FRANK J. CROTHERS		For	12,000	0	0	0
3	J.F. RICHARD HEW		For	12,000	0	0	0
4	JOSEPH A. IMPARATO		For	12,000	0	0	0
5	EARL A. LUDLOW		For	12,000	0	0	0
6	H. STANLEY MARSHALL		For	12,000	0	0	0
7	EDDINTON M. POWELL		For	12,000	0	0	0
8	DAVID E. RITCH		For	12,000	0	0	0
9	PETER A. THOMSON		For	12,000	0	0	0
10	LYNN R. YOUNG		For	12,000	0	0	0
02	Ratify Appointment of Independent Auditors	Management	For	12,000	0	0	0

WATSCO, INC.

Security 942622200      Meeting      Annual  
Type

Ticker      WSO      Meeting Date 20-May-2013  
Symbol

ISIN      US9426222009      Vote      17-May-2013  
Deadline  
Date

Agenda 933802147 -      Total Ballot 19,000  
Management      Shares

Last      08-May-2013  
Vote  
Date

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

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

1.	Election of Directors	Management				
1	DAVID C. DARNELL	For	19,000	0	0	0

ROYAL CARIBBEAN CRUISES LTD.

Security	V7780T103	Meeting Type	Annual				
Ticker Symbol	RCL	Meeting Date	22-May-2013				
ISIN	LR0008862868	Vote Deadline Date	21-May-2013				
Agenda	933773233 - Management	Total Ballot Shares	47,000				
Last Vote Date	08-May-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	Election of Directors (Majority Voting): William L. Kimsey	Management	For	47,000	0	0	0
1B.	Election of Directors (Majority Voting): Thomas J. Pritzker	Management	For	47,000	0	0	0
1C.	Election of Directors (Majority Voting): Bernt Reitan	Management	For	47,000	0	0	0
2.	14A Executive Compensation	Management	For	47,000	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	47,000	0	0	0
4.	S/H Proposal - Corporate Governance	Shareholder	Against	0	47,000	0	0

MASTEC, INC.

Security	576323109	Meeting Type	Annual			
Ticker Symbol	MTZ	Meeting Date	23-May-2013			
ISIN	US5763231090	Vote Deadline Date	22-May-2013			

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

Agenda 933779374 - Management Total Ballot 52,800 Shares

Last Vote Date 17-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	ROBERT J. DWYER		For	52,800	0	0	0
2	FRANK E. JAUMOT		For	52,800	0	0	0
3	JOSE S. SORZANO		For	52,800	0	0	0
2.	Ratify Appointment of Independent Auditors	Management	For	52,800	0	0	0
3.	Adopt Employee Stock Purchase Plan	Management	For	52,800	0	0	0
4.	Approve Stock Compensation Plan	Management	For	52,800	0	0	0

CHIQUITA BRANDS INTERNATIONAL, INC.

Security 170032809 Meeting Type Annual

Ticker Symbol CQB Meeting Date 23-May-2013

ISIN US1700328099 Vote Deadline Date 22-May-2013

Agenda 933781634 - Management Total Ballot 60,000 Shares

Last Vote Date 17-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	KERRII B. ANDERSON		For	60,000	0	0	0
2	HOWARD W. BARKER, JR.		For	60,000	0	0	0
3	CLARE M. HASLER-LEWIS		For	60,000	0	0	0
4	EDWARD F. LONERGAN		For	60,000	0	0	0
5	JEFFREY N. SIMMONS		For	60,000	0	0	0
6			For	60,000	0	0	0

STEVEN P.  
STANBROOK

7	RONALD V. WATERS III		For	60,000	0	0	0
2.	14A Executive Compensation	Management	For	60,000	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	60,000	0	0	0
4.	S/H Proposal - Simple Majority Voting	Shareholder	Against	0	60,000	0	0

MARTIN MARIETTA MATERIALS, INC.

Security 573284106 Meeting Type Annual  
 Ticker Symbol MLM Meeting Date 23-May-2013  
 ISIN US5732841060 Vote Deadline Date 22-May-2013  
 Agenda 933797360 - Management Total Ballot Shares 2,900  
 Last Vote Date 17-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	C. HOWARD NYE		For	2,900	0	0	0
2	LAREE E. PEREZ		For	2,900	0	0	0
3	DENNIS L. REDIKER		For	2,900	0	0	0
2.	Adopt Majority Vote for Directors	Management	For	2,900	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	2,900	0	0	0
4.	14A Executive Compensation	Management	For	2,900	0	0	0

CONSOLIDATED WATER COMPANY LIMITED

Security G23773107 Meeting Type Annual  
 CWCO Meeting Date 29-May-2013

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

Ticker  
Symbol

ISIN KYG237731073      Vote Deadline  
Date      28-May-2013

Agenda 933793172 - Management      Total Ballot Shares      66,841

Last Vote Date  
17-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors (Majority Voting): Brian E. Butler	Management	For	66,841	0	0	0
2.	14A Executive Compensation	Management	For	66,841	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	66,841	0	0	0

GRUPO MODELO SAB DE CV

Security P4833F104      Meeting Type      ExtraOrdinary General Meeting

Ticker Symbol      Meeting Date      30-May-2013

ISIN MXP4833F1044      Vote Deadline  
Date      27-May-2013

Agenda 704519909 - Management      Total Ballot Shares      15,000

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE	Non-Voting	None	Non-Voting			

TO AMEND YOUR  
ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

I	Discussion and approval as case may be about to matters removal from plant of Piedras Negras, the property of the company Cerveceria De Coahuila S. DE R.L. DE C.V. as part of agreement with the Department of Justice of the United States, and celebration of a perpetuity license regarding some brands of Grupo Modelo for distribution in the United States and other events related to the previous resolutions therefore.	Management	None	Non-Voting
II	Designation of delegates to carry out resolutions adopted by the meeting.	Management	None	Non-Voting

#### THE WESTERN UNION COMPANY

Security	959802109	Meeting Type	Annual				
Ticker Symbol	WU	Meeting Date	30-May-2013				
ISIN	US9598021098	Vote Deadline Date	29-May-2013				
Agenda	933793867 - Management	Total Ballot Shares	31,000				
Last Vote Date	17-May-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	Election of Directors (Majority Voting): Dinyar S. Devitre	Management	For	31,000	0	0	0
1B.	Election of Directors (Majority Voting): Betsy	Management	For	31,000	0	0	0

D. Holden

1C.	Election of Directors (Majority Voting): Wulf Von Schimmelmann	Management	For	31,000	0	0	0
1D.	Election of Directors (Majority Voting): Solomon D. Trujillo	Management	For	31,000	0	0	0
2.	14A Executive Compensation	Management	For	31,000	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	31,000	0	0	0
4.	Restore Right to Call a Special Meeting	Management	For	31,000	0	0	0
5.	S/H Proposal - Political/Government	Shareholder	Against	0	31,000	0	0

GRUPO MODELO SAB DE CV

Security P4833F104 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 07-Jun-2013

ISIN MXP4833F1044 Vote Deadline Date 04-Jun-2013

Agenda 704576745 - Management Total Ballot Shares 15,000

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 201288 DUE TO POSTPONEMENT OF THE MEETING DATE FROM 30 MAY 2013 TO 07 JUN 2013 AND CHANGE IN RECORD DATE FROM 22 MAY 2013 TO 30 MAY 2013. ALL VOTES RECEIVED ON THE	Non-Voting	None	Non-Voting			

PREVIOUS MEETING  
WILL BE  
DISREGARDED AND  
YOU WILL NEED TO  
REINSTRUCT ON  
THIS MEETING  
NOTICE. THANK  
YOU.

1	Discussion and approval as case may be about to matters removal from plant of Piedras Negras, the property of the company Cerveceria De Coahuila S. DE R.L. DE C.V. as part of agreement with the Department of Justice of the United States, and celebration of a perpetuity license regarding some brands of Grupo Modelo for distribution in the United States and other events related to the previous resolutions therefore.	Management	None	Non-Voting
2	Designation of delegates to carry out resolutions adopted by the meeting.	Management	None	Non-Voting

SPANISH BROADCASTING SYSTEM, INC.

Security	846425833	Meeting Type	Annual				
Ticker Symbol	SBSA	Meeting Date	07-Jun-2013				
ISIN	US8464258339	Vote Deadline Date	06-Jun-2013				
Agenda	933807692 - Management	Total Ballot Shares	8,030				
Last Vote Date	31-May-2013						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					



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

1	RAUL ALARCON		For	8,030	0	0	0
2	JOSEPH A. GARCIA		For	8,030	0	0	0
3	MANUEL E. MACHADO		For	8,030	0	0	0
4	JASON L. SHRINSKY		For	8,030	0	0	0
5	JOSE A. VILLAMIL		For	8,030	0	0	0
6	MITCHELL A. YELEN		For	8,030	0	0	0
2.	14A Executive Compensation	Management	For	8,030	0	0	0
3.	14A Executive Compensation Vote Frequency - 3 Years	Management	For	8,030	0	0	0

STEINER LEISURE LIMITED

Security	P8744Y102	Meeting Type	Annual
Ticker Symbol	STNR	Meeting Date	12-Jun-2013
ISIN	BSP8744Y1024	Vote Deadline Date	11-Jun-2013
Agenda	933810714 - Management	Total Ballot Shares	15,527
Last Vote Date	31-May-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	CYNTHIA R. COHEN		For	15,527	0	0	0
2	DENISE DICKINS		For	15,527	0	0	0
2.	Ratify Appointment of Independent Auditors	Management	For	15,527	0	0	0
3.	14A Executive Compensation	Management	For	15,527	0	0	0

ATLANTIC TELE-NETWORK, INC.

Security	049079205	Meeting Type	Annual
	ATNI	Meeting Date	18-Jun-2013

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

Ticker  
Symbol

ISIN US0490792050  
Vote Deadline Date 17-Jun-2013

Agenda 933816944 -  
Management  
Total Ballot Shares 14,198

Last Vote Date 31-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	MARTIN L. BUDD		For	14,198	0	0	0
2	MICHAEL T. FLYNN		For	14,198	0	0	0
3	LIANE J. PELLETIER		For	14,198	0	0	0
4	CORNELIUS B. PRIOR, JR.		For	14,198	0	0	0
5	MICHAEL T. PRIOR		For	14,198	0	0	0
6	CHARLES J. ROESSLEIN		For	14,198	0	0	0
2.	Approve Stock Compensation Plan	Management	For	14,198	0	0	0
3.	Ratify Appointment of Independent Auditors	Management	For	14,198	0	0	0

IMPELLAM GROUP PLC, LUTON

Security G47192110  
Meeting Type Annual General Meeting

Ticker Symbol  
Meeting Date 19-Jun-2013

ISIN GB00B8HWGJ55  
Vote Deadline Date 13-Jun-2013

Agenda 704507904 -  
Management  
Total Ballot Shares 13,000

Last Vote Date 31-May-2013

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	To receive the Company's Annual	Management	For	13,000	0	0	0

Report and Financial Statements and the reports of the Directors and the Auditors for the financial year ended 28th December 2012.

2	To elect Julia Robertson as a Director	Management	For	13,000	0	0	0
3	To elect Lincoln Jopp MC as a Director	Management	For	13,000	0	0	0
4	To re-elect Angela Entwistle as a Director	Management	For	13,000	0	0	0
5	To re-elect Andrew Wilson as a Director	Management	For	13,000	0	0	0
6	To re-elect Andrew Burchall as a Director	Management	For	13,000	0	0	0
7	To re-elect Shane Stone as a Director	Management	For	13,000	0	0	0
8	To re-elect Eileen Kelliher as a Director	Management	For	13,000	0	0	0
9	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company until the conclusion of the next Annual General Meeting as which accounts are laid before the Company	Management	For	13,000	0	0	0
10	To authorize the Directors to determine the remuneration of the Auditors	Management	For	13,000	0	0	0
11	To declare a final dividend of 5 pence per ordinary share in respect of the year ended 28th December 2012. This dividend will be paid on 10th July 2013 to the holders of Ordinary Shares on 21st June 2013	Management	For	13,000	0	0	0
12	To grant the Directors power to make political donations and to incur political expenditure up to an aggregate amount of GBP50,000	Management	For	13,000	0	0	0

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

13	To grant the Directors authority to issue relevant securities up to an aggregate nominal value of GBP146,400	Management	For	13,000	0	0	0
14	To disapply the pre-emption rights in respect of equity securities in relation to a rights issue and up to a nominal value of GBP 43,920	Management	For	13,000	0	0	0
15	To grant the Directors power to buy back a maximum of 4,392,024 Ordinary Shares in the Company	Management	For	13,000	0	0	0

SEACOR HOLDINGS INC.

Security	811904101	Meeting Type	Annual
Ticker Symbol	CKH	Meeting Date	26-Jun-2013
ISIN	US8119041015	Vote Deadline Date	25-Jun-2013
Agenda	933832087 - Management	Total Ballot Shares	2,000
Last Vote Date	31-May-2013		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	Election of Directors	Management					
1	CHARLES FABRIKANT		For	2,000	0	0	0
2	PIERRE DE DEMANDOLX		For	2,000	0	0	0
3	OIVIND LORENTZEN		For	2,000	0	0	0
4	ANDREW R. MORSE		For	2,000	0	0	0
5	R. CHRISTOPHER REGAN		For	2,000	0	0	0
6	STEVEN J. WISCH		For	2,000	0	0	0
2.		Management	For	2,000	0	0	0

14A Executive  
Compensation

3.	Ratify Appointment of Independent Auditors	Management	For	2,000	0	0	0
----	---	------------	-----	-------	---	---	---

---

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Herzfeld Caribbean Basin Fund, Inc.

By (Signature and Title)\* /s/ Thomas J. Herzfeld - President & Chairman

Date August 26, 2013

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