

HERZFELD CARIBBEAN BASIN FUND INC
Form N-PX
August 26, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-06445

The Herzfeld Caribbean Basin Fund, Inc.
(Exact name of registrant as specified in charter)

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

(Name and address of agent for service)

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

Date of fiscal year end: 6/30

Date of reporting period: year-ended 6/30/16

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

SEC 2451 (4-03) Persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

ITEM 1. PROXY VOTING RECORD:

THE LATIN AMERICAN DISCOVERY FUND, INC.

Security	51828C106	Meeting Type	Annual
Ticker Symbol	LDF	Meeting Date	06-Aug-2015
ISIN	US51828C1062	Vote Deadline Date	05-Aug-2015
Agenda	934227073 - Management	Total Ballot Shares	800
Last Vote Date	08-Jun-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	MICHAEL BOZIC	For	800	0	0	0
	2	NANCY C. EVERETT	For	800	0	0	0
	3	MICHAEL F. KLEIN	For	800	0	0	0
	4	W. ALLEN REED	For	800	0	0	0

ULTRAPETROL (BAHAMAS)
LIMITED

Security	P94398107	Meeting Type	Annual
Ticker Symbol	ULTR	Meeting Date	08-Oct-2015
ISIN	BSP943981071	Vote Deadline Date	07-Oct-2015
Agenda	934281899 - Management	Total Ballot Shares	36,000
Last Vote Date	06-Oct-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014 AND THE AUDITOR'S REPORT THEREON.	Management	For	36,000	0	0	0
2.1	RE-ELECTION OF DIRECTOR: EDUARDO OJEA QUINTANA	Management	For	36,000	0	0	0

2.2	RE-ELECTION OF DIRECTOR: HORACIO REYSER	Management For	36,000	0	0	0
2.3	RE-ELECTION OF DIRECTOR: RAUL SOTOMAYOR	Management For	36,000	0	0	0
2.4	RE-ELECTION OF DIRECTOR: GONZALO DULANTO	Management For	36,000	0	0	0
2.5	RE-ELECTION OF DIRECTOR: GEORGE WOOD	Management For	36,000	0	0	0
3	TO RATIFY AND CONFIRM ALL ACTS,TRANSACTIONS AND PROCEEDINGS OF DIRECTORS, OFFICERS AND EMPLOYEES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 AND INDEMNIFYING THE DIRECTORS, OFFICERS AND EMPLOYEES AGAINST ALL CLAIMS, ACTIONS AND PROCEEDINGS THAT MAY BE BROUGHT AGAINST THEM AS A RESULT .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management For	36,000	0	0	0

MASTEC, INC.

Security	576323109	Meeting Type	Annual			
Ticker Symbol	MTZ	Meeting Date	15-Oct-2015			
ISIN	US5763231090	Vote Deadline Date	14-Oct-2015			
Agenda	934275492 - Management	Total Ballot Shares	134,927			
Last Vote Date	14-Oct-2015					
Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1.	DIRECTOR	Management				
	1	JOSE R. MAS	For	134,927	0	0
	2		For	134,927	0	0

JOHN VAN
HEUVELEN

2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	134,927 0	0	0
3.	TO APPROVE THE AMENDED AND RESTATED 2011 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE THE MAXIMUM NUMBER OF SHARES ISSUABLE THEREUNDER FROM 1,000,000 TO 2,000,000.	Management For	134,927 0	0	0

TECO ENERGY, INC.

Security	872375100	Meeting Type	Special
Ticker Symbol	TE	Meeting Date	03-Dec-2015
ISIN	US8723751009	Vote Deadline Date	02-Dec-2015
Agenda	934293907 - Management	Total Ballot Shares	40,500
Last Vote Date	02-Dec-2015		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management For	40,500 0	0	0	0
2.		Management For	40,500 0	0	0	0

TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.

TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

3.	Management For	40,500	0	0	0
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SIDERURGICA VENEZOLANA
"SIVENSA", S.A.

Security	825865603	Meeting Type	Annual
Ticker Symbol	SDNVY	Meeting Date	11-Dec-2015
ISIN	US8258656037	Vote Deadline Date	07-Dec-2015
Agenda	934308520 - Management	Total Ballot Shares	895
Last Vote Date	07-Dec-2015		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS, AS WELL AS TO CONSIDER AND RESOLVE ABOUT THE REPORT OF THE BOARD OF DIRECTORS.	Management	None	895	0	0

2.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management None	895	0	0	0
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3.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL INTERNAL COMPTROLLERS AND THEIR RESPECTIVE ALTERNATES, AS WELL AS THEIR ANNUAL COMPENSATION.	Management None	895	0	0	0
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4.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES.	Management None	895	0	0	0
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SIDERURGICA VENEZOLANA
"SIVENSA", S.A.

Security	825865702	Meeting Type	Annual
Ticker Symbol	SDNWY	Meeting Date	11-Dec-2015
ISIN	US8258657027	Vote Deadline Date	07-Dec-2015
Agenda	934308520 - Management	Total Ballot Shares	79
Last Vote Date	07-Dec-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS, AS WELL AS TO CONSIDER AND RESOLVE ABOUT THE	Management None		79	0	0	0

REPORT OF THE BOARD
OF DIRECTORS.

2.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management None	79	0	0	0
3.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL INTERNAL COMPTROLLERS AND THEIR RESPECTIVE ALTERNATES, AS WELL AS THEIR ANNUAL COMPENSATION.	Management None	79	0	0	0
4.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES.	Management None	79	0	0	0

MEXICO EQUITY AND
INCOME FUND, INC.

Security	592834105	Meeting Type	Annual
Ticker Symbol	MXE	Meeting Date	17-Dec-2015
ISIN	US5928341057	Vote Deadline Date	16-Dec-2015
Agenda	934299466 - Management	Total Ballot Shares	1,637
Last Vote Date	16-Dec-2015		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 RAJEEV DAS		For	1,637	0	0	0
2.	TO APPROVE AN AMENDMENT TO THE FUND'S ARTICLES SUPPLEMENTARY TO PROVIDE FOR THE REDEMPTION OF THE	Management	For	1,637	0	0	0

OUTSTANDING SHARES
OF THE FUND'S
PREFERRED STOCK AT
THE OPTION OF THE FUND
AT A PRICE EQUAL TO
98% OF NET ASSET VALUE
PER SHARE.

GRUPO RADIO CENTRO SAB
DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Dec-2015
ISIN	MXP680051218	Vote Deadline Date	22-Dec-2015
Agenda	706603722 - Management	Total Ballot Shares	210,994
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				
I	APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS HELD ON JUNE 25, 2015, IN REGARD TO THE DISTRIBUTION OF THE SHARE CAPITAL IN ACCORDANCE WITH THE TERMS OF ITEM 7 OF THE BASES FOR THE MERGER, IN ACCORDANCE WITH THAT WHICH IS COVERED	Non-Voting	0	0	0	Non-Voting

BY THE SECOND ITEM OF
THE AGENDA FOR THE
MENTIONED GENERAL
MEETING

DESIGNATION OF THE
SPECIAL DELEGATES
FROM THE GENERAL

II	MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	0	Non-Voting
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GRUPO RADIO CENTRO SAB
DE CV, MEXICO CITY

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Jan-2016
ISIN	MXP680051218	Vote Deadline Date	14-Jan-2016
Agenda	706629245 - Management	Total Ballot Shares	210,994
Last Vote Date			

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
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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				
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I	APPROVAL OF THE CORRECTIONS FOR THE EXTRAORDINARY GENERAL MEETING THAT WAS HELD ON JUNE 25, 2015, IN REGARD TO THE DISTRIBUTION OF THE SHARE CAPITAL IN ACCORDANCE WITH THE	Non-Voting	0	0	0	0	Non-Voting
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TERMS OF ITEM 7 OF THE
BASES FOR THE MERGER,
IN ACCORDANCE WITH
THAT WHICH IS COVERED
BY THE SECOND ITEM OF
THE AGENDA FOR THE
MENTIONED GENERAL
MEETING

DESIGNATION OF THE
SPECIAL DELEGATES
FROM THE GENERAL

II	MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	0	Non-Voting
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GELTECH SOLUTIONS
INC

Security	368537106	Meeting Type	Annual
Ticker Symbol	GLTC	Meeting Date	22-Jan-2016
ISIN	US3685371060	Vote Deadline Date	21-Jan-2016
Agenda	934310361 - Management	Total Ballot Shares	25,000
Last Vote Date	21-Jan-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 PETER CORDANI		For	25,000	0	0	0
	2 MICHAEL BECKER		For	25,000	0	0	0
	3 DAVID GUTMANN		For	25,000	0	0	0
	4 LEONARD MASS		For	25,000	0	0	0
	5 PHIL O'CONNELL, JR.		For	25,000	0	0	0
	6 NEIL REGER		For	25,000	0	0	0
2.	TO APPROVE THE AMENDMENT TO GELTECH'S CERTIFICATE	Management	For	25,000	0	0	0

OF INCORPORATION TO
INCREASE THE
AUTHORIZED SHARES OF
COMMON STOCK TO
150,000,000 SHARES.

TO RATIFY THE
APPOINTMENT OF
GELTECH'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR
FISCAL 2016.

3.	Management For	25,000	0	0	0
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PRICESMART, INC

Security	741511109	Meeting Type	Annual
Ticker Symbol	PSMT	Meeting Date	03-Feb-2016
ISIN	US7415111092	Vote Deadline Date	02-Feb-2016
Agenda	934313608 - Management	Total Ballot Shares	1,000
Last Vote Date	01-Feb-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	SHERRY S. BAHRAMBEYGUI		For	1,000	0	0	0
2	GONZALO BARRUTIETA		For	1,000	0	0	0
3	GORDON H. HANSON		For	1,000	0	0	0
4	KATHERINE L. HENSLEY		For	1,000	0	0	0
5	LEON C. JANKS		For	1,000	0	0	0
6	JOSE LUIS LAPARTE		For	1,000	0	0	0
7	MITCHELL G. LYNN		For	1,000	0	0	0
8	PIERRE MIGNAULT		For	1,000	0	0	0
9	ROBERT E. PRICE		For	1,000	0	0	0
10			For	1,000	0	0	0

EDGAR
ZURCHER

KIMBERLY-CLARK DE MEXICO
SAB DE CV, MEXICO CITY

Security	P60694117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Feb-2016
ISIN	MXP606941179	Vote Deadline Date	19-Feb-2016
Agenda	706674199 - 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 SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting				
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE REPORT FROM THE OUTSIDE AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT	Non-Voting	0	0	0	Non-Voting

ENDED ON DECEMBER 31,
2015, AS WELL AS THE
OPINION OF THE BOARD
OF DIRECTORS
REGARDING THE
CONTENT OF THAT
REPORT, PRESENTATION
AND, IF DEEMED
APPROPRIATE, APPROVAL
OF THE REPORT FROM
THE BOARD OF
DIRECTORS THAT IS
REFERRED TO IN LINE B
OF ARTICLE 172 OF THE
GENERAL MERCANTILE
COMPANIES LAW, IN
WHICH ARE CONTAINED
THE MAIN ACCOUNTING
AND INFORMATION
POLICIES AND CRITERIA
THAT WERE FOLLOWED
IN THE PREPARATION OF
THE FINANCIAL
INFORMATION OF THE
COMPANY,
PRESENTATION AND, IF
DEEMED APPROPRIATE,
APPROVAL OF THE
FINANCIAL STATEMENTS
OF THE COMPANY TO
DECEMBER 31, 2015, AND
THE ALLOCATION OF THE
RESULTS FROM THE
FISCAL YEAR,
PRESENTATION AND, IF
DEEMED APPROPRIATE,
APPROVAL OF THE
REPORT REGARDING THE
FULFILLMENT OF THE
TAX OBLIGATIONS THAT
ARE THE RESPONSIBILITY
OF THE
COMPANY,
PRESENTATION AND, IF
DEEMED APPROPRIATE,
APPROVAL OF THE
ANNUAL REPORT
REGARDING THE
ACTIVITIES THAT WERE
CARRIED OUT BY THE

AUDIT AND CORPORATE
PRACTICES COMMITTEE.
RESOLUTIONS IN THIS
REGARD

PRESENTATION AND, IF
DEEMED APPROPRIATE,
APPROVAL OF THE
PROPOSAL FROM THE
BOARD OF DIRECTORS TO
PAY A CASH DIVIDEND IN
THE AMOUNT OF MXN
1.52 PER SHARE, TO EACH
ONE OF THE COMMON,
NOMINATIVE SHARES,
WHICH HAVE NO STATED
PAR VALUE AND ARE IN
CIRCULATION FROM THE
SERIES A AND B, COMING
FROM THE BALANCE OF
THE ACCUMULATED NET
FISCAL PROFIT ACCOUNT
TO 2013. THIS DIVIDEND
WILL BE-PAID IN FOUR
INSTALLMENTS OF MXN
0.38 PER SHARE ON APRIL
7, JULY 7, OCTOBER 6 AND
DECEMBER 1, 2016.
RESOLUTIONS IN THIS
REGARD

II	Non-Voting	0	0	0	Non-Voting
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III	Non-Voting	0	0	0	Non-Voting
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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
AND THE SECRETARY OF
THE BOARD OF
DIRECTORS,
CLASSIFICATION
REGARDING THE
INDEPENDENCE OF THE
MEMBERS OF THE BOARD
OF DIRECTORS OF THE
COMPANY, IN
ACCORDANCE WITH
THAT WHICH IS
ESTABLISHED IN ARTICLE

26 OF THE SECURITIES
MARKET LAW.
RESOLUTIONS IN THIS
REGARD

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 BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	Non-Voting
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V	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS REGARDING THE POLICIES OF THE COMPANY IN REGARD TO SHARE BUYBACKS 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 SHARE BUYBACKS FOR THE 2016 FISCAL YEAR. RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	Non-Voting
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KIMBERLY-CLARK DE MEXICO
SAB DE CV, MEXICO CITY

Security	P60694117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Feb-2016
ISIN	MXP606941179	Vote Deadline Date	19-Feb-2016
Agenda	706680902 - 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 SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting				
VI	PROPOSAL TO CANCEL UP TO 27,766,598 COMMON, NOMINATIVE SHARES, WITH NO STATED PAR VALUE, FROM CLASS I, WHICH ARE REPRESENTATIVE OF THE FIXED PART OF THE SHARE CAPITAL, COMING FROM THE SHARE BUYBACK PROGRAM, THAT ARE CURRENTLY HELD IN THE TREASURY OF THE COMPANY, OF WHICH 14,337,071 ARE SERIES A SHARES AND 13,429,527 ARE SERIES B SHARES, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS, IN ORDER TO REFLECT THE CORRESPONDING DECREASE IN THE FIXED PART OF THE SHARE CAPITAL. RESOLUTIONS IN THIS REGARD	Non-Voting	0	0	0	Non-Voting
VII	DESIGNATION OF DELEGATES WHO WILL FORMALIZE AND CARRY OUT THE RESOLUTIONS	Non-Voting	0	0	0	Non-Voting

THAT ARE PASSED BY
THE ANNUAL AND
EXTRAORDINARY
GENERAL MEETING OF
SHAREHOLDERS

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

Security	191241108	Meeting Type	Annual
Ticker Symbol	KOF	Meeting Date	07-Mar-2016
ISIN	US1912411089	Vote Deadline Date	01-Mar-2016
Agenda	934330298 - Management	Total Ballot Shares	8,799
Last Vote Date	01-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	None	8,799	0	0	0

FOMENTO ECONOMICO
MEXICANO SAB DE CV, MEXICO

Security	P4182H115	Meeting Type	Annual General Meeting
Ticker Symbol	FEMSAUBD.MX	Meeting Date	08-Mar-2016
ISIN	MXP320321310	Vote Deadline Date	01-Mar-2016
Agenda	706669453 - Management	Total Ballot Shares	18,900
Last Vote Date	01-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain
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Take No
Action

	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 THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION, AS WELL AS REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED, REPORTS FROM THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND OF THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW					
I		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 FOR THE 2015 FISCAL YEAR, IN	Management For	18,900	0	0	0

	WHICH ARE INCLUDED THE DECLARATION AND PAYMENT OF A CASH DIVIDEND, IN MXN					
	PROPOSAL TO ESTABLISH THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO BUYBACKS OF THE SHARES OF THE COMPANY	Management For	18,900	0	0	0
IV						
	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
V						
	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: FINANCE AND PLANNING. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION	Management For	18,900	0	0	0
VI.A						
	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: AUDIT. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION	Management For	18,900	0	0	0
VI.B						
	ELECTION OF THE MEMBERS OF THE FOLLOWING COMMITTEE: CORPORATE PRACTICES. DESIGNATION OF ITS CHAIRPERSON AND THE DETERMINATION OF HIS COMPENSATION	Management For	18,900	0	0	0
VI.C						
	APPOINTMENT OF DELEGATES TO	Management For	18,900	0	0	0
VII						

FORMALIZE THE
RESOLUTIONS OF THE
GENERAL MEETING

VIII	READING AND APPROVAL, IF DEEMED APPROPRIATE, OF THE GENERAL MEETING MINUTES	Management For	18,900	0	0	0
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FOMENTO ECONOMICO
MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	08-Mar-2016
ISIN	US3444191064	Vote Deadline Date	02-Mar-2016
Agenda	934330779 - Management	Total Ballot Shares	12,000
Last Vote Date	01-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION, INCLUDING THE OPERATIONS AND ACTIVITIES IN WHICH THEY WERE INVOLVED; REPORTS OF THE CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES ... (DUE TO	Management	None	12,000	0	0	0

SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	None	12,000	0	0	0
3.	APPLICATION OF THE RESULTS FOR THE 2015 FISCAL YEAR, INCLUDING THE PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS.	Management	None	12,000	0	0	0
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES.	Management	None	12,000	0	0	0
5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	None	12,000	0	0	0
6.	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	None	12,000	0	0	0
7.	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management	None	12,000	0	0	0
8.		Management	None	12,000	0	0	0

READING AND, IF
APPLICABLE, APPROVAL
OF THE MINUTE.

GRUPO ELEKTRA SAB DE CV,
CIUDAD DE MEXICO

Security	P3642B213	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Mar-2016
ISIN	MX01EL000003	Vote Deadline Date	08-Mar-2016
Agenda	706708231 - Management	Total Ballot Shares	1,270
Last Vote Date	7-Mar-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORTS FROM THE BOARD OF DIRECTORS THAT ARE REFERRED TO IN ARTICLE 28 OF THE SECURITIES MARKET LAW	Management For	1,270	0	0	0
2.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS A DISCUSSION AND RESOLUTIONS REGARDING THE ALLOCATION OF RESULTS AND DISTRIBUTION OF PROFIT	Management For	1,270	0	0	0
3.	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL	Management For	1,270	0	0	0

	OF THE REPORT FROM THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015					
	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE CORPORATE PRACTICES COMMITTEE	Management For	1,270	0	0	0
4.	OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015					
	PRESENTATION, READING, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS IN REGARD TO THE POLICIES FOR THE ACQUISITION AND PLACEMENT OF SHARES FROM THE SHARE BUYBACK FUND OF THE COMPANY	Management For	1,270	0	0	0
5.						
	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
6.						

APPOINTMENT OF
SPECIAL DELEGATES
FROM THE GENERAL
MEETING TO APPEAR
BEFORE THE NOTARY
PUBLIC OF THEIR CHOICE
IN ORDER TO FILE THE
MINUTES AND RECORD
THE RESOLUTIONS OF
THE GENERAL MEETING
AT THE PUBLIC REGISTRY
OF COMMERCE, AS WELL
AS TO CARRY OUT ANY
OTHER STEP IN RELATION
TO THE SAME

7.	Management For	1,270	0	0	0
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THE MEXICO FUND, INC.

Security	592835102	Meeting Type	Annual
Ticker Symbol	MXF	Meeting Date	16-Mar-2016
ISIN	US5928351023	Vote Deadline Date	15-Mar-2016
Agenda	934327710 - Management	Total Ballot Shares	13,345
Last Vote Date	15-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1	EDWARD DJEREJIAN	For	13,345	0	0	0
	2	CLAUDIO X. GONZALEZ	For	13,345	0	0	0
	3	ALBERTO OSORIO MORALES	For	13,345	0	0	0

MARLOWE HOLDINGS
LIMITED, BELIZE CITY

Security	P6464V100	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	22-Mar-2016
ISIN	BZP6464V1004	Vote Deadline Date	15-Mar-2016

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Agenda	706755064 - Management	Total Ballot Shares	3,250				
Last Vote Date	15-Mar-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	THAT THE ADMISSION OF THE ORDINARY SHARES IN THE COMPANY TO AIM BE CANCELLED	Management	For	3,250	0	0	0
2.	THAT THE PROPOSED TRANSACTIONS BETWEEN THE COMPANY AND MARLOWE PLC BE APPROVED	Management	For	3,250	0	0	0

WAL-MART DE MEXICO SAB DE CV, MEXICO

Security	P98180188	Meeting Type	ExtraOrdinary General Meeting				
Ticker Symbol		Meeting Date	31-Mar-2016				
ISIN	MX01WA000038	Vote Deadline Date	22-Mar-2016				
Agenda	706687209 - Management	Total Ballot Shares	210,222				
Last Vote Date	22-Mar-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	APPROVE CLAUSES 2 AND 8 OF BYLAWS	Management	For	210,222	0	0	0
2	APPROVE MINUTES OF MEETING	Management	For	210,222	0	0	0

WAL-MART DE MEXICO SAB DE CV, MEXICO

Security	P98180188	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MX01WA000038	Vote Deadline Date	22-Mar-2016
Agenda	706728904 - Management	Total Ballot Shares	210,222
Last Vote Date	22-Mar-2016		

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Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 593290 DUE TO SPLITTING-OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.						
I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT : FROM THE BOARD OF DIRECTORS	Management	For	210,222	0	0	0
I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: FROM THE GENERAL DIRECTOR	Management	For	210,222	0	0	0
I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES	Management	For	210,222	0	0	0
I.D	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE FULFILLMENT OF TAX OBLIGATIONS	Management	For	210,222	0	0	0
I.E	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE STOCK PLAN FOR PERSONNEL	Management	For	210,222	0	0	0
I.F		Management	For	210,222	0	0	0

	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: REGARDING THE STATUS OF THE SHARE BUYBACK FUND AND OF THE SHARES OF THE COMPANY THAT WERE BOUGHT BACK DURING 2015				
I.G	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT: OF THE WALMART OF MEXICO FOUNDATION	Management For	210,222 0	0	0
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2015	Management For	210,222 0	0	0
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FOR THE PERIOD FROM JANUARY 1 TO DECEMBER 31, 2015, AND THE PAYMENT OF AN ORDINARY AND EXTRAORDINARY DIVIDEND, TO BE PAID IN VARIOUS INSTALLMENTS	Management For	210,222 0	0	0
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL THE SHARES OF THE COMPANY THAT WERE BOUGHT BACK BY THE COMPANY AND THAT ARE CURRENTLY HELD IN TREASURY	Management For	210,222 0	0	0
V	APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD	Management For	210,222 0	0	0

OF DIRECTORS, OF THE
CHAIRPERSONS OF THE
AUDIT AND CORPORATE
PRACTICES COMMITTEES
AND OF THE
COMPENSATION THAT
THEY ARE TO RECEIVE
DURING THE CURRENT
FISCAL YEAR

DISCUSSION AND, IF
DEEMED APPROPRIATE,
APPROVAL OF THE
RESOLUTIONS THAT ARE
CONTAINED IN THE

VI	MINUTES OF THE GENERAL MEETING THAT IS HELD AND THE DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Management For	210,222	0	0	0
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CEMEX SAB DE CV, GARZA
GARCIA

Security	P2253T133	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MXP225611567	Vote Deadline Date	22-Mar-2016
Agenda	706730961 - Management	Total Ballot Shares	65,264
Last Vote Date	22-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR, INCLUDING THE BALANCE SHEET, INCOME STATEMENT, CASH FLOW STATEMENT AND CAPITAL VARIATION STATEMENT, AND OF THE REPORT FROM THE BOARD OF DIRECTORS, FOR THE 2015 FISCAL YEAR, IN ACCORDANCE	Management For		65,264	0	0	0

	WITH THAT WHICH IS ESTABLISHED IN THE SECURITIES MARKET LAW, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, AFTER TAKING COGNIZANCE OF THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE REPORT FROM THE GENERAL DIRECTOR, THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES, THE REPORT REGARDING THE ACCOUNTING POLICIES AND CRITERIA THAT HAVE BEEN ADOPTED AND THE REPORT REGARDING THE REVIEW OF THE TAX SITUATION OF THE COMPANY					
II	RESOLUTION REGARDING THE PLAN FOR THE ALLOCATION OF PROFIT	Management For	65,264	0	0	0
III.A	PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS VARIABLE PART BY MEANS OF A. CAPITALIZATION WITH A CHARGE AGAINST RETAINED PROFITS	Management For	65,264	0	0	0
III.B	PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS VARIABLE PART BY MEANS OF B. THE ISSUANCE OF TREASURY SHARES TO PRESERVE THE RIGHTS OF THE CURRENT BONDHOLDERS DUE TO THE ISSUANCE OF CONVERTIBLE BONDS THAT WAS PREVIOUSLY CONDUCTED BY THE COMPANY	Management For	65,264	0	0	0
IV		Management For	65,264	0	0	0

	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS AND CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES					
V	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Management For	65,264	0	0	0
VI	DESIGNATION OF THE PERSON OR PERSONS WHO ARE CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED	Management For	65,264	0	0	0
CMMT	07 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management For	65,264	0	0	0

CEMEX SAB DE CV,
GARZA GARCIA

Security	P2253T133	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2016
ISIN	MXP225611567	Vote Deadline Date	22-Mar-2016
Agenda	706744744 - Management	Total Ballot Shares	65,264
Last Vote Date	22-Mar-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
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I.A	<p>RESOLUTION REGARDING A PROPOSAL FROM THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF CONVERTIBLE BONDS IN ACCORDANCE WITH THE TERMS OF ARTICLE 210 BIS OF THE GENERAL SECURITIES AND CREDIT TRANSACTIONS LAW, IN ACCORDANCE WITH THE FOLLOWING TERMS: FOR THEIR PLACEMENT AMONG THE GENERAL INVESTING PUBLIC</p>	Management For	65,264	0	0	0
I.B	<p>RESOLUTION REGARDING A PROPOSAL FROM THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF CONVERTIBLE BONDS IN ACCORDANCE WITH THE TERMS OF ARTICLE 210 BIS OF THE GENERAL SECURITIES AND CREDIT TRANSACTIONS LAW, IN ACCORDANCE WITH THE FOLLOWING TERMS: FOR THEIR OFFERING IN EXCHANGE FOR THE CONVERTIBLE BONDS THAT WERE ISSUED BY THE COMPANY IN MARCH 2015, MATURING IN 2020, AND OR, IF DEEMED APPROPRIATE, THEIR PLACEMENT AMONG THE GENERAL INVESTING PUBLIC, ALLOCATING THE FUNDS OBTAINED TO THE PAYMENT AND CANCELLATION OF THE MENTIONED BONDS THAT ARE CURRENTLY IN CIRCULATION. THESE BONDS CAN BE ISSUED IN ACCORDANCE WITH THE ISSUANCE DOCUMENT OF THE CONVERTIBLE</p>	Management For	65,264	0	0	0

BONDS THAT WERE
ISSUED IN MAY 2015,
MATURING IN 2020,
WHICH SHOULD BE
AMENDED FOR THOSE
PURPOSES. THE
PROPOSAL INCLUDES THE
AUTHORIZATION TO
DISPOSE OF ALL OR PART
OF THE SHARES THAT
ARE CURRENTLY HELD IN
TREASURY THAT
SUPPORT THE
CONVERSION

RIGHTS OF THE BONDS
THAT WERE ISSUED IN
MARCH 2011, MATURING
IN MARCH 2016, AND
MARCH 2015, MATURING
IN MARCH 2020, TO THE
EXTENT THAT THESE ARE
AMORTIZED OR
REPLACED, IN ORDER TO
ALLOCATE THEM TO
GUARANTEE THE
CONVERSION OF THE
NEW BONDS THAT ARE
CONVERTIBLE INTO
SHARES, IN ACCORDANCE
WITH ARTICLE 210 BIS OF
THE GENERAL
SECURITIES AND CREDIT
TRANSACTIONS LAW,
WITHOUT THE NEED TO
INCREASE THE SHARE
CAPITAL OR TO ISSUE
ADDITIONAL COMMON
SHARES

II	DESIGNATION OF THE PERSON OR PERSONS WHO ARE CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED	Management For	65,264	0	0	0
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CEMEX, S.A.B. DE C.V.

Security

151290889

Meeting Type

Annual

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Ticker Symbol	CX	Meeting Date	31-Mar-2016
ISIN	US1512908898	Vote Deadline Date	28-Mar-2016
Agenda	934337266 - Management	Total Ballot Shares	146,372
Last Vote Date	22-Mar-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1.	PRESENTATION OF THE CHIEF EXECUTIVE OFFICER'S REPORT, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF CHANGES IN FINANCIAL SITUATION AND VARIATIONS OF CAPITAL STOCK, AND OF THE BOARD OF DIRECTORS' REPORT FOR THE 2015 FISCAL YEAR, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES); DISCUSSION AND APPROVAL OF SUCH REPORTS, AFTER HEARING THE BOARD OF DIRECTORS' OPINION TO THE CHIEF EXECUTIVE OFFICER'S REPORT, THE AUDIT COMMITTEE'S AND CORPORATE PRACTICES ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	None	146,372	0	0
2.	PROPOSAL FOR THE ALLOCATION OF PROFITS.	Management	None	146,372	0	0
3.	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH: (A) CAPITALIZATION OF RETAINED EARNINGS; AND (B) ISSUANCE OF TREASURY SHARES IN ORDER TO PRESERVE THE	Management	None	146,372	0	0

	RIGHTS OF CONVERTIBLE NOTE HOLDERS PURSUANT TO THE COMPANY'S PREVIOUS ISSUANCE OF CONVERTIBLE NOTES.				
	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management None	146,372 0	0	0
4.					
	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management None	146,372 0	0	0
5.					
	APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	146,372 0	0	0
6.					
E1.	RESOLUTION ON A BOARD OF DIRECTORS' PROPOSAL TO ISSUE CONVERTIBLE NOTES PURSUANT TO ARTICLE 210 BIS OF THE MEXICAN GENERAL LAW OF CREDIT INSTRUMENTS AND OPERATIONS (LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO) AS FOLLOWS: A. FOR PLACEMENT AMONG GENERAL INVESTORS; AND B. FOR AN EXCHANGE OFFER FOR THE CONVERTIBLE NOTES ISSUED BY THE COMPANY ON MARCH 2015 (DUE 2020) AND/OR, IF APPLICABLE, THEIR PLACEMENT AMONG GENERAL INVESTORS, USING THE PROCEEDS	Management None	146,372 0	0	0

FOR THE PAYMENT AND
CANCELLATION ... (DUE
TO SPACE LIMITS, SEE
PROXY MATERIAL FOR
FULL PROPOSAL)

APPOINTMENT OF
DELEGATE OR

E2.	DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management None	146,372 0	0	0
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TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Special
Ticker Symbol	TAHO	Meeting Date	31-Mar-2016
ISIN	CA8738681037	Vote Deadline Date	28-Mar-2016
Agenda	934339501 - Management	Total Ballot Shares	31,900
Last Vote Date	28-Mar-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	TO CONSIDER, AS SAME MAY BE AMENDED AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT AMENDMENT, AN ORDINARY RESOLUTION THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" ATTACHED TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF TAHOE DATED MARCH 1, 2016 (THE "CIRCULAR"), TO APPROVE THE ISSUANCE OF SUCH NUMBER OF COMMON SHARES OF TAHOE AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE TERMS OF THE ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS	Management	For	31,900	0	0	0

CORPORATIONS ACT
INVOLVING TAHOE AND
LAKE SHORE GOLD CORP.

THE BANK OF NOVA
SCOTIA

Security	064149107	Meeting Type	Annual
Ticker Symbol	BNS	Meeting Date	12-Apr-2016
ISIN	CA0641491075	Vote Deadline Date	08-Apr-2016
Agenda	16-Feb-2016	Total Ballot Shares	6,000
Last Vote Date	05-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	DIRECTOR	Management					
1	NORA A. AUFREITER		For	6,000	0	0	0
2	GUILLERMO E. BABATZ		For	6,000	0	0	0
3	SCOTT B. BONHAM		For	6,000	0	0	0
4	RONALD A. BRENNEMAN		For	6,000	0	0	0
5	CHARLES H. DALLARA		For	6,000	0	0	0
6	WILLIAM R. FATT		For	6,000	0	0	0
7	TIFF MACKLEM		For	6,000	0	0	0
8	THOMAS C. O'NEILL		For	6,000	0	0	0
9	EDUARDO PACHECO		For	6,000	0	0	0
10	BRIAN J. PORTER		For	6,000	0	0	0
11	UNA M. POWER		For	6,000	0	0	0
12	AARON W. REGENT		For	6,000	0	0	0
13	INDIRA V. SAMARASEKERA		For	6,000	0	0	0
14			For	6,000	0	0	0

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	SUSAN L. SEGAL						
15	PAUL D. SOBEY	For		6,000	0	0	0
16	BARBARA S. THOMAS	For		6,000	0	0	0
17	L. SCOTT THOMSON	For		6,000	0	0	0
02	APPOINTMENT OF KPMG LLP AS AUDITORS	Management	For	6,000	0	0	0
03	ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	6,000	0	0	0
04	SHAREHOLDER PROPOSAL 1 - STREAMLINING FINANCIAL REPORTING	Management	For	6,000	0	0	0
05	SHAREHOLDER PROPOSAL 2 - PAYING FAIR SHARE OF TAXES.	Management	For	6,000	0	0	0

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	13-Apr-2016
ISIN	US5260571048	Vote Deadline Date	12-Apr-2016
Agenda	934331048 - Management	Total Ballot Shares	49,500
Last Vote Date	12-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management			0	0	0
1	IRVING BOLOTIN	For		49,500	0	0	0
2	STEVEN L. GERARD	For		49,500	0	0	0
3	THERON I. "TIG" GILLIAM	For		49,500	0	0	0
4	SHERRILL W. HUDSON	For		49,500	0	0	0

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5	SIDNEY LAPIDUS		For	49,500	0	0	0
6	TERI P. MCCLURE		For	49,500	0	0	0
7	STUART A. MILLER		For	49,500	0	0	0
8	ARMANDO OLIVERA		For	49,500	0	0	0
9	JEFFREY SONNENFELD		For	49,500	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016.	Management	For	49,500	0	0	0
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	49,500	0	0	0
4.	APPROVAL OF THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	49,500	0	0	0
5.	APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN.	Management	For	49,500	0	0	0
6.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Management	For	49,500	0	0	0

BANCO
LATINOAMERICANO DE
COMERCIO EXT.

Security

P16994132

Meeting Type

Annual

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Ticker Symbol	BLX	Meeting Date	13-Apr-2016
ISIN	PAP169941328	Vote Deadline Date	12-Apr-2016
Agenda	934341657 - Management	Total Ballot Shares	55,166
Last Vote Date	05-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO APPROVE THE BANK'S AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015	Management	For	55,166	0	0	0
2.	TO RATIFY DELOITTE AS THE BANK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	55,166	0	0	0
3.	DIRECTOR	Management			0	0	0
1	HERMINIO A. BLANCO		For	55,166	0	0	0
2	MARIA DA GRACA FRANCA		For	55,166	0	0	0
3	RICARDO M. ARANGO		For	55,166	0	0	0
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS	Management	For	55,166	0	0	0

CARNIVAL
CORPORATION

Security	143658300	Meeting Type	Annual
Ticker Symbol	CCL	Meeting Date	14-Apr-2016
ISIN	PA1436583006	Vote Deadline Date	13-Apr-2016
Agenda	934331985 - Management	Total Ballot Shares	31,000
Last Vote Date	12-Apr-2016		

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Item	Proposal	Type	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	31,000	0	0	0
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	31,000	0	0	0
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF	Management	For	31,000	0	0	0

CARNIVAL PLC.

9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management For	31,000	0	0	0
10.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	31,000	0	0	0
11.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management For	31,000	0	0	0
12.	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 REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Management For	31,000	0	0	0
13.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Management For	31,000	0	0	0
14.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE	Management For	31,000	0	0	0

WITH LEGAL
REQUIREMENTS
APPLICABLE TO UK
COMPANIES).

15.	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	31,000	0	0	0
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16.	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	31,000	0	0	0
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17.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Management For	31,000	0	0	0
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AMERICA MOVIL SAB DE
CV, MEXICO

Security	P0280A101	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	18-Apr-2016
ISIN	MXP001691213	Vote Deadline Date	12-Apr-2016
Agenda	706871705 - Management	Total Ballot Shares	209,144
Last Vote Date	05-Apr-2016		
Item	Proposal	Type	Recommendation For Against Abstain

Take No
Action

I	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE SERIES L SHAREHOLDERS HAVE THE RIGHT TO APPOINT. RESOLUTIONS IN THIS REGARD	Management For	209,144 0	0	0
II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS PROPER. RESOLUTIONS IN THIS REGARD	Management For	209,144 0	0	0
CMMT	14 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO SGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

AMERICA MOVIL SAB DE
CV, MEXICO

Security	P0280A119	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2016
ISIN	MXP001691015	Vote Deadline Date	12-Apr-2016
Agenda	706875703 - Management	Total Ballot Shares	209,144
Last Vote Date	05-Apr-2016		
Item	Proposal	Type	Recommendation For Against Abstain

Take No
Action

I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE CONTENT OF THAT REPORT	Management For	209,144 0	0	0
I.B	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE ESTABLISHED AND EXPLAINED THE MAIN ACCOUNTING AND	Management For	209,144 0	0	0

	INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY				
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED DURING THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	I.C	Management For	209,144 0	0 0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY DURING THE 2015 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW	I.D	Management For	209,144 0	0 0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTIONS IN THIS REGARD: THE AUDITED, CONSOLIDATED	I.E	Management For	209,144 0	0 0

FINANCIAL STATEMENTS
 OF THE COMPANY TO
 DECEMBER 31, 2015,
 WHICH INCLUDE A
 PROPOSAL FOR THE
 ALLOCATION OF THE
 PROFIT AND THE
 PAYMENT OF AN
 ORDINARY CASH
 DIVIDEND COMING FROM
 THE BALANCE OF THE
 FISCAL PROFIT ACCOUNT
 OF THE COMPANY IN THE
 AMOUNT OF MXN 0.28 PER
 SHARE TO THE
 SHAREHOLDERS OF THE
 COMPANY

PRESENTATION AND, IF
 DEEMED APPROPRIATE,
 APPROVAL OF THE
 FOLLOWING AND
 RESOLUTIONS IN THIS
 REGARD: THE ANNUAL

I.F

REPORT REGARDING THE
 PROGRAM FOR THE
 ACQUISITION THROUGH
 BUYBACK AND
 PLACEMENT OF THE
 SHARES OF THE
 COMPANY FOR THE 2015
 FISCAL YEAR

Management For

209,144 0 0 0

RATIFICATION, IF
 DEEMED APPROPRIATE,
 OF THE TERM IN OFFICE
 OF THE BOARD OF
 DIRECTORS AND OF THE
 GENERAL DIRECTOR OF
 THE COMPANY FOR THE
 2015 FISCAL YEAR AND

II

THE APPOINTMENT AND
 OR RATIFICATION, IF
 DEEMED APPROPRIATE,
 OF THE PERSONS WHO
 WILL MAKE UP THE
 BOARD OF DIRECTORS OF
 THE COMPANY, OF THE
 SECRETARY AND OF THE
 VICE SECRETARY OF
 THAT CORPORATE BODY

Management For

209,144 0 0 0

	AND OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS REGARD				
	RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE EXECUTIVE COMMITTEE AND OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY FOR THE 2015 FISCAL YEAR AND THE APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE PERSONS WHO WILL MAKE UP THE EXECUTIVE COMMITTEE AND THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THE CORRESPONDING COMPENSATION. RESOLUTIONS IN THIS REGARD				
III		Management For	209,144 0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO ALLOCATE THE AMOUNT OF MXN 12 BILLION FOR SHARE BUYBACKS. RESOLUTIONS IN THIS REGARD				
IV		Management For	209,144 0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT REGARDING THE CONCLUSION OF THE				
V		Management For	209,144 0	0	0

SPINOFF PROCESS OF THE COMPANY. SOLUTIONS IN THIS REGARD

VI	GRANTING OF POWERS IN FAVOR OF VARIOUS OFFICERS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	209,144	0	0	0
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VII	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS PROPER. RESOLUTIONS IN THIS REGARD	Management For	209,144	0	0	0
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AMERICA MOVIL, S.A.B.
DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Vote Deadline Date	15-Apr-2016
Agenda	934392173 - Management	Total Ballot Shares	44,690

Last Vote Date

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
I.	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.	Management	None	0	0	44,690
II.	ADOPTION OF RESOLUTIONS THEREON.					
	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED	Management	None	0	0	44,690

BY THE MEETING.
ADOPTION OF
RESOLUTIONS THEREON.

SEABOARD
CORPORATION

Security	811543107	Meeting Type	Annual
Ticker Symbol	SEB	Meeting Date	25-Apr-2016
ISIN	US8115431079	Vote Deadline Date	22-Apr-2016
Agenda	934341138 - Management	Total Ballot Shares	580
Last Vote Date	18-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 STEVEN J. BRESKY		For	580	0	0	0
	2 DAVID A. ADAMSEN		For	580	0	0	0
	3 DOUGLAS W. BAENA		For	580	0	0	0
	4 EDWARD I. SHIFMAN JR.		For	580	0	0	0
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	580	0	0	0
3.	STOCKHOLDER PROPOSAL REGARDING THE BOARD OF DIRECTOR CHAIR BEING AN INDEPENDENT DIRECTOR.	Management	For	580	0	0	0

GRUPO
AEROPORTUARIO DEL
SURESTE SAB DE CV,
MEXICO

Security	P4950Y100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2016

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ISIN	MXP001661018	Vote Deadline Date	18-Apr-2016
Agenda	706765293 - Management	Total Ballot Shares	700
Last Vote Date	18-Apr-2016		

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 THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT	Management For	700	0	0	0
I.B	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: 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 CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED	Management For	700	0	0	0

	IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY						
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: REPORT ON THE ACTIVITIES AND OPERATIONS IN WHICH						
I.C	THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	Management For	700	0	0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE INDIVIDUAL AND						
I.D	CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Management For	700	0	0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE						
I.E	AUDIT COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW AND THE REPORT REGARDING THE SUBSIDIARIES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	700	0	0	0	0
	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: REPORT REGARDING THE						
I.F		Management For	700	0	0	0	0

FULFILLMENT OF THE TAX OBLIGATIONS THAT WERE THE RESPONSIBILITY OF THE COMPANY DURING THE CORPORATE AND FISCAL YEAR THAT ENDED ON DECEMBER 31, 2014, IN ACCORDANCE WITH THAT WHICH IS REQUIRED BY PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD

II.A	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL REGARDING THE INCREASE OF THE LEGAL RESERVE	Management For	700	0	0	0
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II.B	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL FROM THE BOARD OF DIRECTORS TO PAY IN ORDINARY NET DIVIDEND IN CASH COMING FROM THE UNALLOCATED PROFIT ACCOUNT IN THE AMOUNT OF MXN 5.61 PER SERIES B AND BB SHARE. RESOLUTIONS IN THIS REGARD	Management For	700	0	0	0
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II.C	PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM	Management For	700	0	0	0
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AMOUNT OF FUNDS THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO SHARE BUYBACKS FOR THE 2016 FISCAL YEAR IN ACCORDANCE WITH THE TERMS OF

ARTICLE 56 OF THE SECURITIES MARKET LAW, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE PROVISIONS AND POLICIES IN REGARD TO SHARE BUYBACKS BY THE COMPANY.

RESOLUTIONS IN THIS REGARD

RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR AND THE APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF: THE PERSONS WHO MAKE UP OR WILL MAKE UP THE BOARD OF DIRECTORS OF THE COMPANY, AFTER THE CLASSIFICATION OF THEIR INDEPENDENCE, WHERE APPROPRIATE

RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR FOR THE 2015 FISCAL YEAR AND THE APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF: THE CHAIRPERSON OF THE AUDIT COMMITTEE

		For	700	0	0	0
III.1	Management For		700	0	0	0
III.2	Management For		700	0	0	0
III.3	Management For		700	0	0	0

RATIFICATION, IF
 DEEMED APPROPRIATE,
 OF THE TERM IN OFFICE
 OF THE BOARD OF
 DIRECTORS AND OF THE
 GENERAL DIRECTOR FOR
 THE 2015 FISCAL YEAR
 AND THE APPOINTMENT
 OR RATIFICATION, IF
 DEEMED APPROPRIATE,
 OF: THE PERSONS WHO
 MAKE UP OR WILL MAKE
 UP THE COMMITTEES OF
 THE COMPANY,
 DETERMINATION OF THE
 CORRESPONDING
 COMPENSATION.
 RESOLUTIONS IN THIS
 REGARD

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

IV	Management For	700	0	0	0
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15 MAR 2016: PLEASE
 NOTE THAT THIS IS A
 REVISION DUE TO
 MODIFICATION OF
 THE-TEXT OF
 RESOLUTION III.2. IF YOU
 HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE
 DO-NOT VOTE AGAIN
 UNLESS YOU DECIDE TO
 AMEND YOUR ORIGINAL
 INSTRUCTIONS.
 THANK-YOU.

CMMT	Non-Voting
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GRUPO RADIO CENTRO
 SAB DE CV, MEXICO
 CITY

Security

P4983X160

Meeting Type

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Ticker Symbol		Meeting Date	Ordinary General Meeting 26-Apr-2016
ISIN	MXP680051218	Vote Deadline Date	18-Apr-2016
Agenda	706913793 - Management	Total Ballot Shares	210,994
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				
I.I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND OF THE CORPORATE-PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015	Non-Voting	0	0	0	Non-Voting
I.II	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE-GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE- AUDITOR FOR THE SAME FISCAL YEAR	Non-Voting	0	0	0	Non-Voting

I.III	<p>PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE OPINION FROM 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 LINE B OF-ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED-THE MAIN ACCOUNTING AN INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED-IN THE PREPARATION OF THE FINANCIAL INFORMATION, WHICH IN TURN INCLUDES THE-INDIVIDUAL AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO-CENTRO, S.A.B. DE C.V. TO DECEMBER 31, 2015. RESOLUTIONS IN THIS REGARD</p>	Non-Voting	0	0	0	Non-Voting
II	<p>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</p>	Non-Voting	0	0	0	Non-Voting

	REQUIRED BY PART XX OF ARTICLE 86 OF THE INCOME TAX LAW					
III	RESOLUTION REGARDING THE ALLOCATION OF RESULTS, THEIR DISCUSSION AND-APPROVAL, IF DEEMED APPROPRIATE RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE-MEMBERS OF THE BOARD OF DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE-SECRETARY, AFTER CLASSIFYING THE INDEPENDENCE OF THE APPROPRIATE MEMBERS.-RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE- COMMITTEE, THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE,-INCLUDING THE CHAIRPERSONS OF THE LATTER TWO. ESTABLISHMENT OF COMPENSATION DESIGNATION OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS-THAT ARE PASSED AT THE GENERAL MEETING	Non-Voting	0	0	0	Non-Voting
IV		Non-Voting	0	0	0	Non-Voting
V		Non-Voting	0	0	0	Non-Voting

POPULAR, INC.

Security	733174700	Meeting Type	Annual
Ticker Symbol	BPOP	Meeting Date	26-Apr-2016

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ISIN	PR7331747001	Vote Deadline Date	25-Apr-2016				
Agenda	934338268 - Management	Total Ballot Shares	29,000				
Last Vote Date	18-Apr-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM (CLASS 2): JOAQUIN E. BACARDI, III	Management	For	29,000	0	0	0
1B.	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM (CLASS 2): JOHN W. DIERCKSEN	Management	For	29,000	0	0	0
1C.	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM (CLASS 2): DAVID E. GOEL	Management	For	29,000	0	0	0
2.	TO APPROVE AN ADVISORY VOTE OF THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	29,000	0	0	0
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	29,000	0	0	0

TELESITES SAB DE CV

Security	P90355101	Meeting Type	ExtraOrdinary General Meeting				
Ticker Symbol		Meeting Date	28-Apr-2016				
ISIN	MX01SI080004	Vote Deadline Date	22-Apr-2016				
Agenda	706927641 - Management	Total Ballot Shares	3,560				
Last Vote Date	22-Apr-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action

1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, AND THE SERIES A AND AA SHARES INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	3,560	0	0	0
2	DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management For	3,560	0	0	0

TELESITES SAB DE CV

Security	P90355127	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	MX01SI080020	Vote Deadline Date	22-Apr-2016
Agenda	706927653 - Management	Total Ballot Shares	10,457
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation For	Against	Abstain	Take No Action
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	10,457	0	0	0
2		Management For	10,457	0	0	0

RATIFICATION OF THE
PROVISIONAL MEMBERS
OF THE BOARD OF
DIRECTORS WHO WERE
DESIGNATED BY THE
BOARD OF DIRECTORS OF
THE COMPANY.
RESOLUTIONS IN THIS
REGARD

DESIGNATION OF
DELEGATES TO CARRY
OUT AND FORMALIZE THE
RESOLUTIONS THAT ARE
PASSED BY THE GENERAL
MEETING. RESOLUTIONS
IN THIS REGARD

3	Management For	10,457	0	0	0
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19 APR 2016: PLEASE NOTE
THAT THE MEETING TYPE
WAS CHANGED FROM
EGM TO SGM.-IF YOU
HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS
YOU-DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

CMMT Non-Voting

TELESITES SAB DE CV

Security	P90355127	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	MX01SI080020	Vote Deadline Date	22-Apr-2016
Agenda	706927653 - Management	Total Ballot Shares	10,457
Last Vote Date	22-Apr-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN	Management For		10,457	0	0	0

ACCORDANCE WITH PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT

PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL

I.B	MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management For	10,457	0	0	0
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I.C	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN	Management For	10,457	0	0	0
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	ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW					
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE					
I.D	INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2015	Management For	10,457	0	0	0
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE					
I.E	ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PART I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD	Management For	10,457	0	0	0
	THE REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD					
II		Management For	10,457	0	0	0
	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE					
III	PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Management For	10,457	0	0	0
	DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE					
IV		Management For	10,457	0	0	0

MEMBERS OF THE BOARD
OF DIRECTORS AND
SECRETARY OF THE
COMPANY, AFTER THE
CLASSIFICATION OF THE
INDEPENDENCE OF THE
INDEPENDENT MEMBERS
OF THE BOARD OF
DIRECTORS.
RESOLUTIONS IN THIS
REGARD

V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	10,457	0	0	0
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VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management For	10,457			
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