

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 28, 2009  
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.

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(Exact name of registrant as specified in charter)

PO Box 161465, Miami, FL 33116  
(Address of principal executive offices) (Zip code)

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(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 6/30/09

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  
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## ITEM 1. PROXY VOTING RECORD:

Meeting Date/ Type	Company-Ticker Symbol/ Ballot Issues	Security ID/ Proponent	Mgmt. Rec.	Vote Cast	Shares Available	Shares Voted
8/29/2008 AGM	Caribbean Utilities Company, Ltd. (CUPUF)  Amendments to the articles of incorporation of the Co. as set out in the info. Circular dated 7/14/08 Election of Directors nominees named in the accompanying info. Circular Appointment of Ernst & Young Cayman Islands as auditors of the company Amendment of the board of director and committee remuneration structure	G1899E146	Mgmt	For	12,000	12,000
9/8/2008 EGM	Mexichem S.A.B de C.V.  Approve the conversion of shares and amend Article 6 of the Corporate Bylaws Approve the proposal for complementary resolutions derived from the adaptations passed resolutions and/or by the EGM of shareholders on 26 JUN 2008 Approve the designation of delegates	MX01ME050007	Mgmt	For	100	100
10/6/2008 AGM	Grupo Financiero Banorte S.A.B. de C.V.  Approve to pay a cash dividend in the amount of MXN 0.47 per share Approve the report from the outside Auditor regarding the fiscal situation of the Company Approve the designation delegates to formalize and carry out if relevant, the resolutions passed by the meeting Approve the meeting minutes	MXP370711014	Mgmt	For	16400	16400

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10/8/2008	Ultrapetrol (Bahamas) Limited (ULTR)	P94398107			23000	23000
AGM	Approval of financial statements of the company for the year ended 12-31-07	Mgmt	For	For		
	Re- election of Felipe Mendez Ross	Mgmt	For	For		
	Re-election of Ricardo Mendez Ross	Mgmt	For	For		
	Re-election of James F. Martin	Mgmt	For	For		
	Re-election of Katherine A. Downs	Mgmt	For	For		
	Re-election of Leonard J. Hoskinson	Mgmt	For	For		
	Re-election of Michael C. Hagan	Mgmt	For	For		
	Re-election of George Wood	Mgmt	For	For		
	To ratify and confirm all acts for the year ended 12-31-07	Mgmt	For	For		
11/6/2008	Cuban Electric Company (CGAR)	229615109			700	700
AGM	Election of director Irving Littman	Mgmt	For	For		
	Election of director Deborah O'Connor	Mgmt	For	For		
	Election of director John Jennings	Mgmt	For	For		
11/7/2008	W Holding Company, Inc. (WHI)	929251106			192200	192200
EGM	Approve Reverse Stock Split	Mgmt	For	For		
11/11/2008	Grupo Financiero Inbursa S.A. de C.V.	MXP370641013			9900	9900
EGM	Approve the tax opinion of the outside auditor in relation to the 2007 FY	Mgmt	For	For		
	Approve to carry out a partial amendment of the Company's Corporate Bylaws	Mgmt	For	For		
	Approve the cancellation of the unsubscribed and unpaid shares	Mgmt	For	For		
	Approve the cancellation of the agreements adopted to separate Arrendadora Financiera Inbursa, S.a. De C.V, Sofom, E.rR, and Grupo Financiero Inbursa from the financial group	Mgmt	For	For		

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	Approve the designation of delegates	Mgmt	For	For		
12/5/2008 AGM	Mexichem S.A.B. de C.V.	MX01ME050007			300	300
	Approve the proposal for the payment of a cash dividend	Mgmt	For	For		
	Approve the designation of delegates	Mgmt	For	For		
1/8/2009 EGM	Consolidated Water Company Limited (CWCO)	G23773107			68241	68241
	Amend articles board relatad	Mgmt	For	For		
1/14/2009 AGM	Grupo Bimbo S.A.B de C.V.	MXP495211262			7600	7600
	Please note that this is an amendment to meeting ID 525490 due to change in voting status	Non-Voting				
	Approve the acquisition of the bakery business of Weston Foods, Inc.	Mgmt	For	For		
	Approve the designation of special delegates	Mgmt	For	For		
1/28/2009 EGM - contested	Orthofix International N.V. (OFIX)	N6748L102			23360	0
	Revoke consent to hold special meeting	Mgmt	N/A			
1/28/2009 EGM - contested	Orthofix International N.V. (OFIX)	N6748L102			23360	23360
	Consent to hold special meeting	Mgmt	N/A	For		
2/27/2009 AGM/ EGM	Kimberly-Clark de Mexico S.A.B. de C.V.	MXP606941179			6100	0
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.					
	Approval of the report from the Director General	Non-Voting				
	Approval of the proposal from the Board of Directors to pay a cash dividend	Non-Voting				
	Appointment and/or ratification, of the Members of the Board of Directors	Non-Voting				
		Non-Voting				

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Remuneration for the Members of the Board of Directors and of the various Committees				
Presentation and, if relevant, approval of the report from the Board of Directors		Non-Voting		
2/27/2009	Western Asset Emerging Markets Debt Fund, Inc. (ESD)	95766A101	144	144
AGM	Election of Director Carol L. Colman	Mgmt	For	For
	Election of Director Daniel P. Cronn	Mgmt	For	For
	Election of Director Paolo M Cucchi	Mgmt	For	For
2/27/2009	Western Asset Worldwide Income Fund, Inc. (SBW)	957668106	9000	9000
AGM	Election of Director Carol L. Colman	Mgmt	For	For
	Election of Director William R. Hutchinson	Mgmt	For	For
	Election of Director R. Jay Gerken	Mgmt	For	For
3/3/2009	Telefonos de Mexico S.A.B. de C.V.	MXP904131085	23800	0
AGM	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING			
	Proposal to increase by an additional MXN 10,000,000,000, the maximum amount of funds of the Company for the purchase of Company's own shares	Non-Voting		
	Appointment of a provisional member of the Board of Directors	Non-Voting		
	Presentation of the report regarding the fulfillment of tax obligations	Non-Voting		
	Designation of special delegates	Non-Voting		
3/12/2009	Wal-Mart de Mexico S.A. de C.V.	MXP810081010	45111	45111
AGM	Receive the report of the Board of Directors	Mgmt	For	For
	Receive the report of the Chief Executive Officer	Mgmt	For	For
		Mgmt	For	For

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Receive the report of the Audit  
and Corporate Practices  
Committees

Approve the financial info document for the FY running from 1/1/08 -12/31/08

Mgmt For For

Receive the report of the fund for the repurchase of shares

Mgmt For For

Approve the plan to cancel 69,940,100 shares of the Company

Mgmt For For

Approve the plan for the allocation of results

Mgmt For For

Approve the plan to pay a cash dividend

Mgmt For For

Amend the Article 5 of the Corporate Bylaws

Mgmt For For

Approve the report concerning the fulfillment of the tax obligations

Mgmt For For

Approve the report concerning the Share Plan for Staff

Mgmt For For

Approve the report from the Wal-Mart De Mexico Foundation

Mgmt For For

Ratify the activities of the Board of Directors

Mgmt For For

Approve to nominate the Members of the Board of Directors

Mgmt For For

Approve to nominate the Chairpersons of the Audit and Corporate Practices Committees

Mgmt For For

Approve to state the agenda of the general meeting that is held

Mgmt For For

3/20/2009  
AGM

Corporacion GEO S.A.B. de C.V. MXP3142C1177

1700 1700

Receive the report from the Board of Director

Mgmt For For

Receive the report of the Director General

Mgmt For For

Receive the annual report of the Audit and corporate practices committee

Mgmt For For

Approve the allocation of results from the FYE on 31 DEC 2008

Mgmt For For

Approve to determine amount of funds for repurchase of shares

Mgmt For For

Appoint the Members of the Board of Directors

Mgmt For For

Mgmt For For

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	Ratify Members of the Audit and corporate practices committee				
	Approve remuneration for Members of the Board of Directors	Mgmt	For	For	
	Approve the designation of delegates	Mgmt	For	For	
3/23/2009 AGM	Coca-Cola Femsa S.A.B. de C.V.	MXP2861W1067			200 200
	Receive the report of the Board of Directors	Mgmt	For	For	
	Receive the report concerning the complianc	Mgmt	For	For	
	Approve the allocation of the profits account for the 2008 FY	Mgmt	For	For	
	Approve the amount of funds for repurchase of shares	Mgmt	For	For	
	Elect the Members of the Board of Directors and Secretaries	Mgmt	For	For	
	Approve the Membership of these committees - [I] Finance and Planning, [II] Audit and [III] Corporate Practices	Mgmt	For	For	
	Approve the nomination of the Delegates	Mgmt	For	For	
	Approve the Minutes of the General Meeting	Mgmt	For	For	
3/23/2009 EGM	Coca-Cola Femsa S.A.B. de C.V. (KOF)	191241108			19500 19500
	Approve Financial Statements, Allocation of Income, and Discharge Directors	Mgmt		For	
	Report with respect to the compliance of tax obligations	Mgmt	For	For	
	Payment of cash dividend, in Mexican pesos of \$0.7278	Mgmt		For	
	Stock Repurchase Plan	Mgmt		For	
	Election of members and secretaries of the Board of Directors	Mgmt		For	
	Approve the Membership of these committees - [I] Finance and Planning, [II] Audit and [III] Corporate Practices	Mgmt		For	
	Approve the designation of delegates	Mgmt		For	
	Approve the Minutes of the Meeting	Mgmt		For	



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3/25/2009	Fomento Economico Mexicano S.A.B. de C.V.	MXP320321310	18900	18900
AGM	Receive the report of the Board of Directors	Mgmt	For	For
	Report with respect to the compliance of tax obligations	Mgmt	For	For
	Approve the allocation of the income account from the 2008 FY	Mgmt	For	For
	Stock Repurchase Plan	Mgmt	For	For
	Elect the Members of the Board of Directors and Secretaries	Mgmt	For	For
	Approve the Membership of these committees - [I] Finance and Planning, [II] Audit and [III] Corporate Practices	Mgmt	For	For
	Approve the designation of delegates	Mgmt	For	For
	Approve the Minutes of the Meeting	Mgmt	For	For
4/1/2009	Alfa S.A.B. de C.V.	MXP000511016	5400	0
EGM	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING			
	Approval of a proposal to cancel 40000000 shares	Non-Voting		
	Approve the designation of delegates	Non-Voting		
	Approve the Minutes of the Meeting	Non-Voting		
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE			
4/1/2009	Alfa S.A.B. de C.V.	MXP000511016	5400	0
AGM	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING			
	Approval of the reports that are referred to in-Article 28	Non-Voting		
	Proposals on the allocation of the account for the 2008 FY	Non-Voting		
	Election of the Members of the Board of Directors	Non-Voting		
	Approve the designation of delegates	Non-Voting		
	Approve the Minutes of the Meeting	Non-Voting		

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4/2/2009 AGM	Grupo Elektra S.A. de C.V.	MX01EL000003	1270	1270
	Approve the report that Article 172 of the General Mercantile Company law refers to	Mgmt	For	For
	Approve financial statements of the Company for the FY 08	Mgmt	For	For
	Approve the report from the Audit Committee	Mgmt	For	For
	Approve the report from the Board of Directors	Mgmt	For	For
	Appoint and/or ratify the Members of the Board of Directors	Mgmt	For	For
	Approve the designation of delegates	Mgmt	For	For
4/2/2009 EGM	Grupo Elektra S.A. de C.V.	MX01EL000003	1270	1270
	Amend the Articles 26 and 28 of the Corporate Bylaws	Mgmt	For	For
	Approve the designation of delegates	Mgmt	For	For
4/15/2009 AGM	Banco Latinoamericano de Exportaciones, S.A. (BLX)	P16994132	40000	40000
	Approve Financial Statements	Mgmt	For	For
	Ratify Appointment of Independent Auditors	Mgmt	For	For
	Election of Director Gonzalo Mendez Duque	Mgmt	For	For
	Election of Director Jaime Rivera	Mgmt	For	For
	Election of Director Will C. Wood	Mgmt	For	For
	Approve Company Name Change	Mgmt	For	For
	Approve Charter Amendment	Mgmt	For	For
	Stock Issuance	Mgmt	For	For
	Approve Charter Amendment	Mgmt	For	For
4/15/2009 AGM	Carnival Corporation (CCL)	143658300	37500	37500
	Vote for the election of Directors	Mgmt	For	For
	Ratify Appointment of Independent Auditors	Mgmt	For	For
	Approve Remuneration of Directors and Auditors	Mgmt	For	For
	Fix Number of Directors	Mgmt	For	For
	Approve Remuneration of Directors and Auditors	Mgmt	For	For
		Mgmt	For	For

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Authorize Common Stock Increase				
Amend Articles/Charter to Reflect Changes in Capital	Mgmt	For	For	
Amend Articles/Charter to Reflect Changes in Capital	Mgmt	For	For	
Allot Securities	Mgmt	For	For	
Eliminate Pre-Emptive Rights	Mgmt	For	For	
Authorize Directors to Repurchase Shares	Mgmt	For	For	

4/15/2009 AGM Grupo Bimbo S.A.B. de C.V. MXP495211262 7600 0

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approval or modification of the report from Management	Non-Voting
Approval of the report that is referred to in Article 86, part xx	Non-Voting
Approval of the allocation of results for the FY 08	Non-Voting
Approval of the payment of a cash dividend of MXN 0.46	Non-Voting
Apointment of the members of the Board of Directors	Non-Voting
Appointments of the Chairpersons and Members of the Audit and corporate practices Committees	Non-Voting
Stock Repurchase Plan	Non-Voting
Designation of special delegates	Non-Voting

4/15/2009 AGM Lennar Corporation (LEN) 526057104 33500 33500

Vote for the election of Directors	Mgmt	For	For
Ratify Appointment of Independent Auditors	Mgmt	For	For
Amend Stock Compensation Plan	Mgmt	For	For
Proposal regarding the company's building practices	Shareholder	Against	For

4/20/2009 AGM America Movil S.A.B. de C.V. MXP001691015 35600 0

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Report from the chief executive officer	Non-Voting
Report from the Board of Directors	Non-Voting
	Non-Voting

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Report of the Board of Directors concerning the operations	Non-Voting
Annual report regarding the activities	Non-Voting
financial statements of the Company to 31 DEC 2008	Non-Voting
Report concerning the compliance with the tax obligations	Non-Voting
Ratification of the Board of Directors	Non-Voting
Ratification of the term in office of the executive committee	Non-Voting
Approval of the report of the Board of Directors	Non-Voting
Designation of delegates	Non-Voting

4/20/2009	America Movil S.A.B. de C.V. Series L	MXP001691013	50891	50891
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EGM

Ratify the Members of the Board of Directors	Mgmt	For	For
Approve the designation of delegates	Mgmt	For	For

4/20/2009	America Movil S.A.B. de C.V. (AMX)	02364W105	20000	20000
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AGM

Vote for the election of Directors	Mgmt	For	For
Approve the designation of delegates	Mgmt	For	For

4/20/2009	Grupo Modelo S.A. de C.V.	P4833F104	7700	0
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AGM

PLEASE NOTE THAT ONLY MEXICAN NATIONALS MAY PARTICIPATE IN THIS MEETING

Report from the Board of Directors	Non-Voting
Proposals in relation to the allocation of results	Non-Voting
Stock Repurchase Plan	Non-Voting
Remuneration for the Members of the Board of Directors	Non-Voting
Ratification of the Members of the Board of Directors	Non-Voting
Ratification of the Members of the Executive Committee	Non-Voting
Ratification of the Chairpersons of the Audit Committee	Non-Voting
Approve the designation of delegates	Non-Voting

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4/22/2009 AGM	Dine S.A.B. de C.V.	MX01DI1J0014		1580	1580
	Receive the presentation of the reports	Mgmt	For	For	
	Ratify the acts done by the Chief Executive Office	Mgmt	For	For	
	Approve the financial statements of the Company to 31 DEC 2008	Mgmt	For	For	
	Approve the allocation of the results	Mgmt	For	For	
	Approve the report regarding compliance with the tax obligations	Mgmt	For	For	
	Approve resolution regarding the reduction of Capital	Mgmt	For	For	
	Appointment of the Members of the Board of Directors	Mgmt	For	For	
	Remuneration for the Members of the Board of Directors	Mgmt	For	For	
	Receive the report from the Board of Directors	Mgmt	For	For	
	Approve the designation of delegates	Mgmt	For	For	
	Approve the Minutes of the Meeting	Mgmt	For	For	
4/22/2009 AGM	Grupo Kuo S.A.B. de C.V.	MX01KU000012		1580	1580
	Approve the reports and the opinion that are referred to in Article 28	Mgmt	For	For	
	Ratify the acts carried out by the Chief Executive Officer	Mgmt	For	For	
	Approve the financial statements of the Company to 31 DEC 2008	Mgmt	For	For	
	Approve the allocation of profits	Mgmt	For	For	
	Approve the report concerning compliance with the tax obligations	Mgmt	For	For	
	Appoint or re-elect the Members of the Board of Directors	Mgmt	For	For	
	Remuneration for the Members of the Board of Directors	Mgmt	For	For	
	Receive the report from the Board of Directors	Mgmt	For	For	
	Approve the designation of delegates	Mgmt	For	For	
	Approve the Minutes of the Meeting	Mgmt	For	For	

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4/23/2009 AGM	Cemex S.A.B. de C.V.	MXP225611567	49599	49599
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Presentation of the report from the Chief Executive Officer	Non-Voting
Resolution regarding the Plan for the allocation of profit	Non-Voting
Proposal to increase the share capital	Non-Voting
Renegotiation of debt with Financial Institutions	Non-Voting
Appointment of Members of the Board of Directors	Non-Voting
Remuneration of the Members of the Board of Directors	Non-Voting
Approve the designation of delegates	Non-Voting

4/23/2009 AGM	Cemex S.A.B. de C.V.	151290889	21863	21863
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Approve Financial Statements, Allocation of Income, and Discharge Directors	Mgmt	For	For
Approve Allocation of Dividends on Shares Held By Company	Mgmt	For	For
Amend Articles/Charter to Reflect Changes in Capital	Mgmt	For	For
Debt renegotiaton with financial institutions	Mgmt	For	For
Ratify Appointment of Independent Auditors	Mgmt	For	For
Compensation of Directors	Mgmt	For	For
Approve the designation of delegates	Mgmt	For	For

4/23/2009 AGM	Consortio ARA S.A. de C.V.	MXP001161019	17200	17200
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Approve the reports that are referred to in Article 28, Part IV	Mgmt	For	For
Receive the report concerning compliance with the tax obligations	Mgmt	For	For
Approve the allocation of profits	Mgmt	For	For
ratification of the Members of the Board of Directors	Mgmt	For	For
designation or ratification of the Chairperson of the Audit Committee	Mgmt	For	For
designation or ratification of the Chairperson of the Corporate	Mgmt	For	For

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	Practices Committee				
	Stock Repurchase Plan	Mgmt	For	For	
	Report concerning the policies for the carrying out of operations involving the purchase and sale of shares by certain related people	Mgmt	For	For	
	Approve the designation of delegates	Mgmt	For	For	
4/23/2009	Grupo Aeroportuario del Sureste S.A. de C.V.	MXP001661018			700 700
AGM					
	Receive and approve the report from the Director general	Mgmt	For	For	
	Approve the allocation of the results from the FY	Mgmt	For	For	
	Ratify the Management of the Board of Directors	Mgmt	For	For	
	Approve the designation of delegates	Mgmt	For	For	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE	Non-Voting			
4/24/2009	Empresas ICA S.A.B. de C.V.	MXP371491046			3583 3583
AGM					
	Receive the reports from the Board of Directors	Mgmt	For	For	
	Receive the report of the Chief Executive Officer	Mgmt	For	For	
	Receive the reports and opinion that are referred to in lines [a] and [c] of Article 28, part IV	Mgmt	For	For	
	Approve the reports that referred to in items I and II above	Mgmt	For	For	
	Approve to allocate the profit	Mgmt	For	For	
	Approve the payment of compensation to Members of the Board of Directors	Mgmt	For	For	
	Ratify the Members of the Board of Directors	Mgmt	For	For	
	Approve to modify several provisions from the Stock Option Plan	Mgmt	For	For	
	for employees of Grupo Ica				
	Approve the designation of delegates	Mgmt	For	For	
4/27/2009	Seaboard Corporation (SEB)	811543107			1201 1201
AGM					

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	Election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
	Authorize Stock Decrease	Mgmt	For	For		
4/27/2009	Urbi Desarrollos Urbanos S.A. de C.V.	MX01UR000007			1500	1500
AGM						
	Presentation of the reports and opinions that are referred to in Article 28	Mgmt	For	For		
	Receive the report concerning compliance with the tax obligations	Mgmt	For	For		
	Approve the allocation of profit	Mgmt	For	For		
	Ratify the Members of the Board of Directors	Mgmt	For	For		
	designation or ratification of the Chairperson of the Corporate Practices Committee	Mgmt	For	For		
	Stock Repurchase Plan	Mgmt	For	For		
	Approve the designation of delegates	Mgmt	For	For		
4/28/2009	Carso Global Telecom S.A. de C.V.	MXP740451010			11900	0
EGM						
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING					
	Approval to amend several Articles of the Co-mpany's Corporate ByLaws	Non-Voting				
	Approve the designation of delegates	Non-Voting				
4/28/2009	Carso Global Telecom S.A. de C.V.	MXP740451010			11900	0
AGM						
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING					
	Approval of the general Director's report	Non-Voting				
	Approval of the proposal for the allocation of profits	Non-Voting				
	Ratify the Members of the Board of Directors	Non-Voting				
	Stock Repurchase Plan	Non-Voting				
	Approve the designation of delegates	Non-Voting				
4/28/2009	Cockleshell Ltd.	P3057B104			30300	30300



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AGM

Approve, for the purposes of Rule 41 of the AIM Rule Mgmt For For

4/28/2009 Grupo Cementos de Chihuahua S.A.B. de C.V. MX01GC2M0006 800 800

AGM

Approve report and opinion rendered by the Board of Directors Mgmt For For

Approve and ratify the actions carried out by the Board of Directors Mgmt For For

Approve the agreement on the allocation of profits of the FY 08 Mgmt For For

Stock Repurchase Plan Mgmt For For

Appoint the Members of the Company's Board of Directors Mgmt For For

Appoint the Chairman of the Audit and Corporate Practices committee Mgmt For For

Appoint the special delegates Mgmt For For

Approve the meeting's minute Mgmt For For

4/28/2009 Promotora Ambiental S.A.B de C.V. MX01PA0B0006 100 100

AGM

Approve the reports that are referred to in Article 28, Part IV Mgmt For For

Approve the financial statements and the balance sheet for the FY 08 Mgmt For For

Ratify the Members of the Board of Directors Mgmt For For

Stock Repurchase Plan Mgmt For For

Receive the report regarding the fulfillment of the tax obligations Mgmt For For

Appoint the special delegates Mgmt For For

4/28/2009 Telefonos de Mexico S.A.B. de C.V. Series A MXP904131085 23800 0

AGM

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Presentation of the report from the Chief Executive Officer Non-Voting

Approval of a proposal in relation to the allocation of profit Non-Voting

Ratification of the term in office of the Board of Directors Non-Voting

Non-Voting

Non-Voting

Non-Voting

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	Ratify the Members of the Board of Directors					
	Appoint the special delegates	Non-Voting				
4/28/2009	Telefonos de Mexico S.A.B. de C.V. Series L	MXP904131325			78600	78600
AGM						
	Ratify the Members of the Board of Directors	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
4/29/2009	Corporacion Interamericana de Entretenimiento S.A.B	MXP201161017			3200	3200
AGM/ EGM						
	Approve to carry out a reduction of the fixed and variable part of the share capital of the Company	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
	Approve the report from the Chief Executive Officer	Mgmt	For	For		
	Approve the report from the Board of Directors	Mgmt	For	For		
	Approve the audited financial statements of the Company	Mgmt	For	For		
	Approve the report regarding the fulfillment of the tax obligations	Mgmt	For	For		
	Ratify the Members of the Board of Directors	Mgmt	For	For		
	Ratify the appointment of the Chairperson	Mgmt	For	For		
	Approve the report from the Audit and Corporate Practices	Mgmt	For	For		
	Approve the report regarding the transactions and activities in which the Board of Directors may have intervened	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
4/29/2009	Desarrolladora Homex S.A. de C.V.	MX01HO000007			100	100
AGM						
	Approve the reports that the Board of Directors	Mgmt	For	For		
	Approve the allocation of the results obtained in said FY	Mgmt	For	For		
	Stock Repurchase Plan	Mgmt	For	For		
	Appoint or ratify the Members of the Board of Directors	Mgmt	For	For		
	Approve the designation or ratification of the Chairpersons of the Audit and Corporate Practices	Mgmt	For	For		

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Committees					
	Appoint the special delegates	Mgmt	For	For	
4/29/2009	Fresh del Monte Produce, Inc. (FDP)	G36738105			18690 18690
AGM					
	Vote for the election of directors	Mgmt	For	For	
	Approve Financial Statements, Allocation of Income, and Discharge Directors	Mgmt	For	For	
	Ratify Appointment of Independent Auditors	Mgmt	For	For	
4/29/2009	Mexichem S.A.B. de C.V.	MX01ME050007			300 300
AGM					
	Receive the report from the Chief Executive Officer	Mgmt	For	For	
	Receive the annual report from the Corporate practices and Audit Committees of the Company	Mgmt	For	For	
	Approve the resolution for the allocation of results for the FY 08	Mgmt	For	For	
	Ratify the Members of the Board of Directors	Mgmt	For	For	
	Approve the compensation for the Members of the Board of Directors	Mgmt	For	For	
	Stock Repurchase Plan	Mgmt	For	For	
	Receive the annual report from the Board of Directors	Mgmt	For	For	
	Appoint the special delegates	Mgmt	For	For	
4/29/2009	Sare Holdings S.A.B. de C.V.	MX01SA030007			400 400
AGM					
	Approval the annual report from the Board of Directors	Mgmt	For	For	
	Approve the report of the Chief Executive Officer	Mgmt	For	For	
	Approve the annual report of the audit and Corporate Practices Committees	Mgmt	For	For	
	Approve the allocation of profit from the FYE on 31 DEC 2008	Mgmt	For	For	
	Stock Repurchase Plan	Mgmt	For	For	
	Approve the report from the Board of Directors	Mgmt	For	For	
	Ratification of the Members of the Board of Directors	Mgmt	For	For	
	Ratification of the Members of the Audit and Corporate Practices Committees	Mgmt	For	For	

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remuneration for the Members of the Board of Directors	Mgmt	For	For
Approve to partially modify the Company's Corporate Bylaws	Mgmt	For	For
Designation of the Members of the Nomination and Remuneration Committee	Mgmt	For	For
Appoint the special delegates	Mgmt	For	For

4/29/2009  
EGM

Sare Holdings S.A.B. de C.V.      MX01SA030007      400      0

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approve the annual report from the Board of Directors	Non-Voting
Approve the report from the Chief Executive Officer	Non-Voting
Approve the annual report from the Audit and Corporation Practices Committees	Non-Voting
Approve the proposal for the allocation of results from the FY 08	Non-Voting
Stock Repurchase Plan	Non-Voting
Approve the Board of Directors regarding the shares representative of the share capital of the Company	Non-Voting
ratify the Members of the Board of Directors	Non-Voting
Rtification of the Members of the Audit and Corporate Practices Committees	Non-Voting
Remuneration for the Members of the Board of Directors	Non-Voting
Amend the Corporate Bylaws of the Company	Non-Voting
Designation of the Members of the nomination and compensation Committee	Non-Voting
Appoint the special delegates	Non-Voting

4/29/2009  
AGM

Teco Energy, Inc. (TE)	872375100	41500	41500
Election of Directors	Mgmt	For	For
Ratify Appointment of Independent Auditors	Mgmt	For	For
Approve Stock Compensation Plan	Mgmt	For	For
S/H Proposal - Declassify Board	Shareholder	Against	For

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4/29/2009	Telmex International S.A.B. de C.V.	MX01TE090006	23800	0
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EGM

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approval of the partial amendment of the Corporate Bylaws	Non-Voting
Appoint the special delegates	Non-Voting

4/29/2009	Telmex International S.A.B. de C.V.	MX01TE090006	23800	0
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AGM

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approval of the report of the Chief Executive Officer	Non-Voting
Report from the Board of Directors	Non-Voting
Report of the activities and operations in which the Board of Directors intervened in accordance with Article 28, Part IV	Non-Voting
The individual and consolidated financial statements	Non-Voting
The annual report concerning the activities carried out by the Audit and Corporate Practices Committee	Non-Voting
Report on Compliance with tax obligation	Non-Voting
Discussion and the approval of the proposal for the allocation of profits	Non-Voting
Approval of the proposal for the payment of a dividend	Non-Voting
Ratification of the Members of the Board of Directors	Non-Voting
Compensation for the members of the Board of Directors	Non-Voting
approval of the designation and/or ratification of the Members of the Audit and Corporate Practices Committee	Non-Voting
Compensation for the Members of the Committees	Non-Voting
Appoint the special delegates	Non-Voting

4/29/2009	Telmex International S.A.B. de C.V.	MX01TE090014	78600	78600
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EGM

Designation or ratification of the members of the Board of Directors	Mgmt	For	For
Appoint the special delegates	Mgmt	For	For

4/29/2009  
AGM

TV Azteca S.A. de C.V.	MXP740471117	13900	0
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approval of the report from the Board of Directors	Non-Voting
Approval of the report from the Board regarding activities until FY 08	Non-Voting
Discussion of the Audited Financial Statements	Non-Voting
Determination of the payment of a unitary preferred dividend	Non-Voting
Stock Repurchase Plan	Non-Voting
Designation of members of the Board of Directors	Non-Voting
Appoint the special delegates	Non-Voting
Appoint the special delegates	Non-Voting

4/29/2009  
AGM

Vitro S.A.B. de C.V.	MXP9802B1093	2900	0
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approval of the annual reports regarding the activities conducted by the Audit Committee	Non-Voting
Approval of the report from the Chief Executive Officer	Non-Voting
Report regarding the fulfillment of the tax obligations	Non-Voting
Resolution of a plan for the allocation of the balance of the results account	Non-Voting
Election of the Members of the Board	Non-Voting
Election of Chairpersons of the Audit Committee and of a Corporate Practices Committee	Non-Voting
Appoint the special delegates	Non-Voting

4/30/2009  
AGM

Alsea S.A.B. de C.V.	MXP001391012	1219	1219
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Approve the annual report			
Approve the declaration and form of payment of a dividend	Mgmt	For	For

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	Approve the declaration of an increase of the share capital	Mgmt	For	For		
	Approve the annual report, regarding the operations	Mgmt	For	For		
	Appoint or ratify the Members of the Board of Directors	Mgmt	For	For		
	Approve the compensation for the Members of the Board	Mgmt	For	For		
	Approve the report from the Board of Directors	Mgmt	For	For		
	Approve change of the terms and conditions of the rules for the stock option purchase plan	Mgmt	For	For		
	Stock Repurchase Plan	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
4/30/2009 AGM	Gruma S.A.B. de C.V.	MXP4948K1056			800	800
	Receive the reports that are referred to in Article 28, Part [IV]	Mgmt	For	For		
	Receive the report on the compliance with the tax obligations	Mgmt	For	For		
	Approve the allocation of the results	Mgmt	For	For		
	Stock Repurchase Plan	Mgmt	For	For		
	Elect the Members of Board of Directors and the Secretary	Mgmt	For	For		
	Elect the Chairpersons of the Audit and Corporate Practices Committees	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
	Approve the minutes that are drawn up	Mgmt	For	For		
4/30/2009 AGM	Grupo Carso S.A. de C.V.	MXP461181085			11000	0
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING					
	Presentation of the report from the Chief Executive Office	Non-Voting				
	Approval of a proposal in relation to the allocation of profit	Non-Voting				
	Ratification of the term in office of the Board of Directors	Non-Voting				
	Ratification of the members of the Board of Directors	Non-Voting				
	Appoint the special delegates	Non-Voting				
4/30/2009 EGM	Grupo Carso S.A. de C.V.	MXP461181085			11000	0

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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

	Amendment of various Articles of the Corporate By-Laws	Non-Voting			
	Appoint the special delegates	Non-Voting			
4/30/2009	Grupo Casa Saba,S.A.B. de C.V. (SAB)	40048P104		13273	13273
AGM	Approval of the report by the Board of Directors	Mgmt	For	For	
	Approval of the report concerning Tax Obligations	Mgmt	For	For	
	Approval of allocation of profits	Mgmt	For	For	
	Approval of the report submitted by the CEO	Mgmt	For	For	
	Approval of the opinion submitted by the Board of Directors	Mgmt	For	For	
	Approval of the Audits committees annual report	Mgmt	For	For	
	Ratification of the members of the Board	Mgmt	For	For	
	Ratification of the members of the Audit Committee	Mgmt	For	For	
	Elimination of the Executive Committee from the Company	Mgmt	For	For	
	Ratification of the CEO	Mgmt	For	For	
	Remuneration for the members of the Board	Mgmt	For	For	
	Appoint the special delegates	Mgmt	For	For	
4/30/2009	Grupo Financiero Banorte S.A.B. de C.V.	MXP370711014		16400	16400
AGM	Approve the reports that are referred to in Part IV of Article 28	Mgmt	For	For	
	Approve the allocation of profit	Mgmt	For	For	
	Approve the designation of the Members of the Board of Directors	Mgmt	For	For	
	Approve the designation of the Members of the Audit and Corporate Practices Committee	Mgmt	For	For	
	Receive the report from the Board of Directors	Mgmt	For	For	
	Approve the cancellation of the shares in treasury	Mgmt	For	For	
	Approve the designation of a delegate	Mgmt	For	For	
		Mgmt	For	For	



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Approve the drafting and reading  
of the meeting minutes

4/30/2009	Grupo Financiero Banorte S.A.B. de C.V.	MXP370711014			16400	16400
EGM	Amend the Article 2 of the Corporate Bylaws	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
	Approve the meeting minutes	Mgmt	For	For		
4/30/2009	Grupo Financiero Inbursa S.A. de C.V.	MXP370641013			9900	9900
AGM	Approve the presentation of the fiscal opinion from the Outside Auditor	Mgmt	For	For		
	Approve the report from the Chief Executive Officer	Mgmt	For	For		
	Approve the report from the Board of Directors	Mgmt	For	For		
	Approve the report on the activities and transactions of the Board of Directors	Mgmt	For	For		
	Approve the individual and consolidated financial statements	Mgmt	For	For		
	Approve the annual reports	Mgmt	For	For		
	Approve the allocation of results, resolutions in this regard	Mgmt	For	For		
	Approve the payment of a dividend, resolutions in this regard	Mgmt	For	For		
	Ratification of the members of the Board	Mgmt	For	For		
	Determine the compensation for the members of the Board	Mgmt	For	For		
	Ratification of the members of the Audit Committee	Mgmt	For	For		
	Determine the compensation for the members of the Audit Committee	Mgmt	For	For		
	Stock Repurchase Plan	Mgmt	For	For		
	Appoint the special delegates	Mgmt	For	For		
4/30/2009	Grupo Iusacell S.A. de C.V.	MX01CE080006			871	871
AGM	Approve or modify the report from the Board of Directors	Mgmt	For	For		
	Approve the presentation of the report from the Committees	Mgmt	For	For		
		Mgmt	For	For		

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	Approve the financial statements of the Company for the FY 08				
	Ratify the Members of the Board of Directors	Mgmt	For	For	
	Remuneration for the Members of the Board of Directors	Mgmt	For	For	
	Approve the revocation and grant of powers	Mgmt	For	For	
	Appoint the special delegates	Mgmt	For	For	
4/30/2009 AGM	Grupo Mexico S.A.B. de C.V.	MXP370841019			3776 3776
	Receive the report from the Chief Executive Officer	Mgmt	For	For	
	Receive the report regarding the fulfillment of the tax obligations	Mgmt	For	For	
	Approve the allocation of profits	Mgmt	For	For	
	Receive the report that is referred to in Article 60, part iii	Mgmt	For	For	
	Ratify the acts done by the Board of Directors	Mgmt	For	For	
	Approve the remuneration for the Members of the Board	Mgmt	For	For	
	Appoint the special delegates	Mgmt	For	For	
4/30/2009 AGM	Grupo Pochteca S.A.B. de C.V.	MX01PO020005			20 20
	Receive the report from the Chief Executive Officer	Mgmt	For	For	
	Approve the annual report from the audit and Corporate Practices Committee	Mgmt	For	For	
	Approve the resolution regarding allocation of results for the FY 08	Mgmt	For	For	
	Ratify Members of the Board of Directors	Mgmt	For	For	
	Determine the compensation for the members of the Board	Mgmt	For	For	
	Stock Repurchase Plan	Mgmt	For	For	
	Approve the annual report from the Board of Directors	Mgmt	For	For	
	Approve to increase of the variable part of the share capital	Mgmt	For	For	
	Approve the recomposition of the share capital	Mgmt	For	For	
	Approve the designation of delegates	Mgmt	For	For	
4/30/2009 EGM	Grupo Televisa S.A.	MXP4987V1378			13400 0

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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Resolution concerning the cancellation of shares	Non-Voting
Approve the designation of delegates	Non-Voting

4/30/2009 AGM	Grupo Televisa S.A.	MXP4987V1378	13400	0
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Approval of the reports that are referred to in Article 28, PART IV	Non-Voting
Report concerning compliance with the tax obligation	Non-Voting
Resolution concerning the allocation of profits	Non-Voting
Stock Repurchase Plan	Non-Voting
Resolutions concerning the stock Repurchase Plan	Non-Voting
Ratify Members of the Board of Directors	Non-Voting
Ratify members of the Executive Committee	Non-Voting
Ratify the chairperson of the Audit and Corporate Practices Committee	Non-Voting
Remuneration to the Members of the Board of Directors	Non-Voting
Approve the designation of delegates	Non-Voting

4/30/2009 EGM	Grupo Televisa S.A.B (TV)	40049J206	32400	32400
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Ratify Members of the Board of Directors	Mgmt	For
Approve the designation of delegates	Mgmt	For

4/30/2009 EGM	Grupo Televisa S.A.B (TV)	40049J206	32400	32400
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PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING

Ratify Members of the Board of Directors	Mgmt	For
Approve the designation of delegates	Mgmt	For
	Mgmt	For

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	Approval of the reports referred to in Article 28 [IV]				
	Presentation of report regarding fiscal obligations	Mgmt	For		
	Allocation of final results from the FY 08	Mgmt	For		
	Stock Repurchase Plan	Mgmt	For		
	Ratify Members of the Board of Directors	Mgmt	For		
	Ratify members of the Executive Committee	Mgmt	For		
	Ratify the chairperson of the Audit and Corporate Practices Committee	Mgmt	For		
	Compensation of the members of the board	Mgmt	For		
	Approve the designation of delegates	Mgmt	For		
	Resolution regarding the cancelation of shares	Mgmt	For		
	Approve the designation of delegates	Mgmt	For		
5/1/2009 AGM	Popular, Inc (BPOP)	733174106			50000 50000
	Vote for the election of Directors	Mgmt	For	For	
	To amend article 5 of the restated articles of incorporation	Mgmt	For	For	
	To amend article 5 of the restated articles of incorporation	Mgmt	For	For	
	To approve advisory vote	Mgmt	For	For	
	Ratify Pricewatercoopers, LLP as the independent acct. firm	Mgmt	For	For	
5/12/2009 AGM	Caribbean Utilities Company, Ltd. (CUPUF)	G1899E146			12000 12000
	Adopt Employee Stock Purchase Plan	Mgmt	For	For	
	Election of Directors (Full Slate)	Mgmt	For	For	
	Ratify Appointment of Independent Auditors	Mgmt	For	For	
5/13/2009 AGM	Doral Financial Corporation (DRL)	25811P886			6500 6500
	Vote for the election of Directors	Mgmt	For	For	
	Ratify Appointment of Independent Auditors	Mgmt	For	For	
	Approve Motion to Adjourn Meeting	Mgmt	For	For	

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5/13/2009	The Western Union Company (WU)	959802109			5000	5000
AGM						
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
5/14/2009	Mastec, Inc. (MTZ)	576323109			67132	37132
AGM						
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
5/14/2009	Norfolk Southern Corporation (NSC)	655844108			16000	16000
AGM						
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
	S/H Proposal - Political/Government	Shareholder	Against	For		
5/20/2009	Chiquita Brands International, Inc. (CQB)	170032809			12000	12000
AGM						
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
5/20/2009	Consolidated Water Company Limited (CWCO)	G23773107			68241	68241
AGM						
	Vote for the election of Directors	Mgmt	For	For		
	Eliminate requirement that a poll be demanded	Mgmt	For	For		
	Approve the amendment of the amended and restated articles	Mgmt	For	For		
	Amend the articles of association	Mgmt	For	For		
	Amend article related to charitable contributions	Mgmt	For	For		
	Approve repurchase at fair market value	Mgmt	For	For		
	Amended and restated articles of incorporation	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
5/27/2009	Royal Caribbean Cruise Ltd. (RCL)	V7780T103			33500	33500
AGM						

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	Vote for the election of Directors	Mgmt	For	For		
	Delist from the OSLO Dtock Exchange	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
	Shareholder Proposal	Shareholder	Against	For		
5/28/2009 AGM	Trailer Bridge, Inc. (TRBR)	892782103			66797	66797
	Vote for the election of Directors	Mgmt	For	For		
	Amend Stock Compensation Plan	Mgmt	For	For		
5/29/2009 AGM	Watsco, Inc. (WSO)	942622200			3100	3100
	Vote for the election of Directors	Mgmt	For	For		
	Approve Stock Compensation Plan	Mgmt	For	For		
	Amend Articles; Board Related Stock Issuance	Mgmt Mgmt	For For	For For		
6/3/2009 AGM	Atlantic Tele-Network, Inc. (ATNI)	049079205			36819	36819
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
6/3/2009 EGM	Controladora Comercial Mexicana S.A.B. de C.V.	MXP200821413			3700	3700
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
6/3/2009 AGM	Controladora Comercial Mexicana S.A.B. de C.V.	MXP200821413			3700	3700
	Annual reports concerning the activities carried out by the Audit Committee	Mgmt	For	For		
	Stock Repurchase plan	Mgmt	For	For		
	Ratification of the members of the Board	Mgmt	For	For		
	Approve the designation of the special delegates	Mgmt	For	For		
6/3/2009 AGM	Spanish Broadcasting System, Inc. (SBSA)	846425882			80304	80304
	Vote for the election of Directors	Mgmt	For	For		

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6/10/2009 AGM	Steiner Leisure Limited (STNR)	P8744Y102			7000	7000
	Vote for the election of Directors	Mgmt	For	For		
	Approve Stock Compensation Plan	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
6/11/2009 AGM	Freeport-McMoran Copper & Gold Inc. (FCX)	35671D857			31000	31000
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
	Approve Cash/Stock Bonus Plan S/H Proposal - Environmental	Mgmt Shareholder	For Against	For For		
6/17/2009 AGM	Micromet, Inc. (MITI)	59509C105			8386	8386
	Vote for the election of Directors	Mgmt	For	For		
	Ratify Appointment of Independent Auditors	Mgmt	For	For		
	Transact Other Business	Mgmt	For	For		
6/25/2009 EGM	Empresas ICA S.A.B. de C.V.	MXP371491046			3583	3583
	Approve to cancel up to 5,349,500 of our own shares	Mgmt	For	For		
	Approve to allocate the shares from the Stock Option Plan	Mgmt	For	For		
	Approve to increase the share capital in its variable part	Mgmt	For	For		
	Approve to carry out a primary public offering of shares	Mgmt	For	For		
	Approve the designation to appoint attorneys	Mgmt	For	For		
6/30/2009 AGM	Impellam Group Plc	G47192102			13000	13000
	Receive the Company's accounts and the reports of the Directors	Mgmt	For	For		
	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For	For		
	Vote for the election of Directors	Mgmt	For	For		
	Authorize the Company, to make Political Donations	Mgmt	For	For		
	Authorize the Director, in substitution for all previous authorities	Mgmt	For	For		

Authorize the Director, in  
substitution for all previous  
authority

Authorize the Company, pursuant  
to the authorities as specified in  
its Articles of Association

Mgmt

For

For



SIGNATURES

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

(Registrant) The Herzfeld Caribbean Basin Fund, Inc.

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

Date August 28, 2009

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