

HERZFELD CARIBBEAN BASIN FUND INC
Form N-PX
August 28, 2015

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 6/30/15

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:	LDF	Meeting Date:	01-Jul-2014
ISIN	US51828C1062	Vote Deadline Date:	30-Jun-2014
Agenda	934015214 - Management	Total Ballot Shares:	800
Last Vote Date:	12-Jun-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 KATHLEEN A. DENNIS		For	800	0	0	0
	2 JOSEPH J. KEARNS		For	800	0	0	0
	3 MICHAEL E. NUGENT		For	800	0	0	0
	4 FERGUS REID		For	800	0	0	0

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	11-Sep-2014
ISIN	US1512908898	Vote Deadline Date:	08-Sep-2014
Agenda	934069178 - Management	Total Ballot Shares:	56743
Last Vote Date:	08-Sep-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF A PROPOSAL TO MODIFY CLAUSE TWELFTH, AND APPOINT THE PRESIDENT OF THE TECHNICAL COMMITTEE, OF THE TRUST AGREEMENT NUMBER 111033-9 DATED SEPTEMBER 6, 1999 ENTERED INTO BY BANCO NACIONAL DE MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, DIVISION FIDUCIARIA AS TRUSTEE	Management	For	56743	0	0	0

AND CEMEX, S.A.B. DE C.V.
AS TRUSTOR, BASIS FOR THE
ISSUANCE OF
NON-REDEEMABLE
ORDINARY PARTICIPATION
CERTIFICATES NAMED
"CEMEX.CPO". ... (DUE TO
SPACE LIMITS, SEE PROXY
MATERIAL FOR FULL
PROPOSAL).

PRESENTATION, DISCUSSION
AND APPROVAL, IF ANY, OF A
PROPOSAL TO MODIFY
CLAUSE NINETEENTH OF THE
AFOREMENTIONED TRUST
AGREEMENT, FOR THE
PURPOSE OF AMENDING IT
TO COMPLY WITH ARTICLES
228-S AND 220 OF THE LAW
ON SECURITIES AND CREDIT
OPERATIONS (LEY GENERAL
DE TITULOS Y OPERACIONES
DE CREDITO), WITH RESPECT
TO THE QUORUM AND
VOTING REQUIREMENTS AT
THE GENERAL MEETING OF
HOLDERS OF CEMEX.CPO.

2	228-S AND 220 OF THE LAW ON SECURITIES AND CREDIT OPERATIONS (LEY GENERAL DE TITULOS Y OPERACIONES DE CREDITO), WITH RESPECT TO THE QUORUM AND VOTING REQUIREMENTS AT THE GENERAL MEETING OF HOLDERS OF CEMEX.CPO.	Management For	56743 0	0	0
3	THE APPOINTMENT OF SPECIAL DELEGATES.	Management For	56743 0	0	0
4	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	Management For	56743 0	0	0

GRUPO RADIO CENTRO SAB DE CV,
MEXICO CITY

Security:	P4983X160	Meeting Type:	Ordinary General Meeting
Ticker:		Meeting Date:	01-Oct-2014
ISIN	MXP680051218	Vote Deadline Date:	24-Sep-2014
Agenda	705571758 - Management	Total Ballot Shares:	210994

Last Vote
Date:

Item	Proposal	Type	Recommendation For	Against	Abstain
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						Take No Action
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	0	0	0	Non-Voting
I	APPROVAL OF THE AGENDA PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE,	Non-Voting	0	0	0	Non-Voting
II	APPROVAL OF THE ISSUANCE OF SECURITIES CERTIFICATES BY THE COMPANY	Non-Voting	0	0	0	Non-Voting
III	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	Non-Voting

ERA GROUP INC.

Security:	26885G109	Meeting Type:	Annual
Ticker:	ERA	Meeting Date:	06-Oct-2014
ISIN	US26885G1094	Vote Deadline Date:	03-Oct-2014
Agenda	934076781	Management	Total Ballot Shares: 3215
Last Vote Date:	22-Sep-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	Management					
	1 CHARLES FABRIKANT		For	3215	0	0	0
	2 ANN FAIRBANKS		For	3215	0	0	0
	3 BLAINE FOGG		For	3215	0	0	0
	4 CHRISTOPHER P. PAPOURAS		For	3215	0	0	0
	5 YUEPING SUN		For	3215	0	0	0

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	6 STEVEN WEBSTER		For	3215	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	3215	0	0	0

CHIQUITA BRANDS INTERNATIONAL, INC.

Security:	170032809	Meeting Type:	Contested-Special
Ticker:	CQB	Meeting Date:	24-Oct-2014
ISIN	US1700328099	Vote Deadline Date:	23-Oct-2014
Agenda	934071919 - Opposition	Total Ballot Shares:	95244
Last Vote Date:	02-Oct-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	ADOPT THE TRANSACTION AGREEMENT, DATED MARCH 10, 2014, AMONG CHIQUITA BRANDS INTERNATIONAL, INC., FYFFES PLC, TWOMBLY ONE LIMITED (NOW KNOWN AS CHIQUITAFYFFES LIMITED), CBII HOLDING CORPORATION AND CHICAGO MERGER SUB, INC., AND APPROVE THE MERGER.	Opposition	Against	0	95244	0	0
2	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE REDUCTION OF THE SHARE PREMIUM OF CHIQUITAFYFFES TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES OF CHIQUITAFYFFES WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW CHIQUITAFYFFES TO MAKE DISTRIBUTIONS AND TO PAY DIVIDENDS AND REPURCHASE OR REDEEM SHARES FOLLOWING	Opposition	Against	0	95244	0	0

COMPLETION OF THE COMBINATION.

3	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO CHIQUITA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE PROPOSED COMBINATION.	Opposition	Against	0	95244	0	0
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4	APPROVE THE AMENDED CHIQUITA STOCK AND INCENTIVE PLAN.	Opposition	Against	0	95244	0	0
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5	APPROVE ANY MOTION TO ADJOURN THE CHIQUITA SPECIAL MEETING, (OTHER THAN THE CUTRALE-SAFRA NEGOTIATION PROPOSAL AS DESCRIBED IN PROPOSAL 6).	Opposition	Against	0	95244	0	0
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6	APPROVE ANY MOTION MADE BY CUTRALE- SAFRA TO ADJOURN THE CHIQUITA SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF.	Opposition	For	95244	0	0	0
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CEMEX, S.A.B. DE C.V.

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	27-Oct-2014
ISIN	US1512908898	Vote Deadline Date:	23-Oct-2014
Agenda	934084613 - Management	Total Ballot Shares:	56743
Last Vote Date:	23-Oct-2014		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, DISCUSSION AND APPROVAL, IF ANY, OF A PROPOSAL TO MODIFY CLAUSE TWELFTH THE TRUST AGREEMENT NUMBER 111033-9 DATED SEPTEMBER 6, 1999 ENTERED INTO BY BANCO NACIONAL DE	Management	For	56743	0	0	0

MEXICO, SOCIEDAD ANONIMA, INTEGRANTE DEL GRUPO FINANCIERO BANAMEX, DIVISION FIDUCIARIA AS TRUSTEE AND CEMEX, S.A.B. DE C.V. AS TRUSTOR, PURSUANT TO WHICH THE NON-REDEEMABLE ORDINARY PARTICIPATION CERTIFICATES "CEMEX.CPO" ARE ISSUED, (THE "TRUST"), APPOINT PRESIDENT OF THE TRUST'S TECHNICAL COMMITTEE AND RESTATE THE TRUST'S CURRENT CLAUSES IN ONE SINGLE DOCUMENT.

2	THE APPOINTMENT OF SPECIAL DELEGATES.	Management For	56743 0	0	0
3	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	Management For	56743 0	0	0

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security:	P4983X160	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	20-Nov-2014
ISIN	MXP680051218	Vote Deadline Date:	12-Nov-2014
Agenda	705695344 - Management	Total Ballot Shares:	210994
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	Non-Voting		0	0	0	Non-Voting

YOUR CLIENT SERVICE
 REPRESENTATIVE. THANK
 YOU

CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 NOV 2014 AT 11:00. THANK YOU.	Non-Voting	0	0	0	Non-Voting
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ADDITION OF THE CORPORATE PURPOSE AND, IF DEEMED APPROPRIATE, THE AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS	Non-Voting	0	0	0	Non-Voting
II	DESIGNATION OF THE SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	0	0	0	