

HERZFELD CARIBBEAN BASIN FUND INC  
Form N-PX  
August 27, 2007

**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 6/30/07

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  
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currently valid OMB control number.



**ITEM 1. PROXY VOTING RECORD:**

<b>Meeting Date /Type</b>	<b>Company - Ticker Symbol /Ballot Issues</b>	<b>Security ID/ Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>	<b>Shares Available</b>	<b>Shares Voted</b>
<b>8/17/2006</b> EGM	<b>Grupo Financiero Banorte S.A.</b>	<b>MXP370711014</b>			<b>16,400</b>	<b>16,400</b>
	Approve Absorption of Banco del Centro		Mgmt	For		
	Authorize Board to Ratify and Execute Approved Resolutions		Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting		Mgmt	For		
<b>8/31/2006</b> EGM	<b>Cemex S.A.</b>	<b>MXP225611567</b>			<b>46,718</b>	<b>46,718</b>
	Special Meeting for CPO Holders Amend Certificate of Issuance Act and Contract Trust No. 11033-9 Signed with Banco Nacional de Mexico for CPO Certificates 'CEMEX.CPO' to Effect Resolutions Adopted at the 4-27-06 EGM		Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting		Mgmt	For		
	Approve Minutes of Meeting		Mgmt	For		
<b>9/12/2006</b> EGM	<b>Empresas Ica S. A.</b>	<b>MXP371491046</b>			<b>3,583</b>	<b>0</b>
	Amend Bylaws in Compliance with New Mexican Securities Law		Mgmt	For		
	Consolidate Amendments to Articles		Mgmt	For		
	Approve Resolutions to Cancel, Issue, and/or Exchange Securities In Compliance with New Statutory Provisions		Mgmt	For		
	Appointment and Election of New Board Members		Mgmt	For		
	Elect Chairman of Compliance and Audit Committee		Mgmt	For		
	Approve Remuneration of Directors and Members of the Different Committees		Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of		Mgmt	For		

Meeting

<b>9/26/2006</b> EGM	<b>Urbi Desarrollos Urbanos, SA de CV MX01UR000007</b>				<b>1,500</b>	<b>1,500</b>
	Amend Bylaws in Compliance with New Mexican Securities Law	Mgmt	For	For		
	Approve Resolution Regarding the Integration of All Corporate Bodies in Accordance with New Mexican Law	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>9/27/2006</b> EGM	<b>Vitro S.A. DE C.V.</b>	<b>MXP9802B1093</b>			<b>2,900</b>	<b>2,900</b>
	Only Class A Shareholders who are Mexican Nationals May Vote	Mgmt	For	For		
	Approve Increase in Variable Portion of Capital	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>9/28/2006</b> EGM	<b>Kimberly Clark De Mexico S.A. De C.V.</b>	<b>MXP606941179</b>			<b>6,100</b>	<b>6,100</b>
	Meeting for Class A and Class B Shares; Only Mexican May Hold Class A Shares	Mgmt	For	For		
	Approve Partial Spin-Off of Company's Industrial Products Division; Approve Allocation of Funds Resulting from this Transaction Including an Investment Plan; Approve Share Repurchase Program; and Approve Payment of Extraordinary Dividends	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>10/9/2006</b> EGM	<b>Telefonos De Mexico S.A. De C.V.</b>	<b>MXP904131085</b>			<b>23,800</b>	<b>23,800</b>
	Only AA and A Shares Can Vote, and AA Shares Must be Held by Mexican Nationals	Mgmt Mgmt	For For	For For		

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	Authorize Increase in Share Repurchase Funds by Up to MXN 15 Billion; Approve Share Repurchase Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>10/12/2006</b>	<b>Grupo Financiero Banorte S.A.</b>	<b>MXP370711014</b>			<b>16,400</b>	<b>16,400</b>
EGM						
	Approve Cash Dividends of MXN 0.375 Per Share	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Approve Minutes of Meeting	Mgmt	For	For		
<b>10/13/2006</b>	<b>Alfa S.A.</b>	<b>MXP000511016</b>			<b>5,400</b>	<b>5,400</b>
EGM						
	Only Class A Shareholders Who Are Mexican Nationals Can Vote					
	Approve Merger by Absorption of Alpek SA de CV	Mgmt	For	For		
	Approve Inclusion of Safeguard Provisions in Company's Bylaws in Accordance with Article 48 of Mexican Law	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Approve Minutes of Meeting	Mgmt	For	For		
<b>10/19/2006</b>	<b>Consorcio Ara Sa</b>	<b>MXP001161019</b>			<b>4,300</b>	<b>4,300</b>
EGM						
	Special Business	Mgmt	For	For		
	Renumber All Articles of Association and Subsequent Amend Bylaws to Comply with New Mexican Securities Law	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Ordinary Business					
	Elect/Ratify Directors	Mgmt	For	For		
	Appoint the Chairman of Audit Committee	Mgmt	For	For		
	Appoint the Chairman of Corporate Practices Committee	Mgmt	For	For		

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Designate Inspector or Shareholder  
Representative(s) of Minutes of  
Meeting

<b>10/31/2006</b> EGM	<b>Grupo Imsa Sa De Cv</b>	<b>MX01IM000008</b>		<b>600</b>	<b>600</b>
	Approve Merger Agreement with Tarida SA de CV and Subsequent Dissolution of the Merged Company	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) to Execute All Resolutions Approved Regarding the Merger and Confirm Minutes of Meeting	Mgmt	For	For	
	Appoint New Board Members Until the End of the 2006 Fiscal Year	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>11/14/2006</b> EGM	<b>Grupo Bimbo</b>	<b>MXP495211262</b>		<b>7,600</b>	<b>7,600</b>
	Special Meeting Agenda				
	Amend Entire Articles Re: Formation of Board Sub-committees as Well as Adaptation to the Revised Corporate Law	Mgmt	For	For	
	Approve Dividends of MXN 0.31 Per Share	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s)	Mgmt	For	For	
<b>11/14/2006</b> EGM	<b>Wal-Mart de Mexico S.A. de C.V.</b> <b>(frmrlly. Cifra S.A.)</b>	<b>MXP810081010</b>		<b>44,612</b>	<b>44,612</b>
	Special Meeting Agenda - Only V Shares Have Voting Rights				
	Amend Articles	Mgmt	For	For	
	Elect Members to the Board of Directors	Mgmt	For	For	
	Elect Audit Committee Chairman	Mgmt	For	For	
	Elect Company Practices' Committee Chairman	Mgmt	For	For	
<b>11/16/2006</b> EGM	<b>Alsea S.A. de C.V.</b>	<b>MXP001391012</b>		<b>300</b>	<b>300</b>
		Mgmt	For	For	

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	Approve Capital Reduction via Cancellation of Company Treasury Shares; Determine Company's Subscribed and Paid Capital				
	Ratify and/or Amend the Terms and Conditions of the Company's Employee Stock Incentive Plan for Fiscal Year 2005	Mgmt	For	For	
	Approve Stock Split; Approve Subsequent Cancellation and Exchange of Shares Titles; Amend Article 6 of Bylaws Accordingly	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>11/29/2006</b>	<b>Vitro S.A. DE C.V.</b>	<b>MXP9802B1093</b>			<b>2,900 2,900</b>
EGM					
	Only A shares who are Mexican Nationals can vote; One class A share equivalent to one CPO				
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Elect Members of Audit and Corporate Practices Committee	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
	Only A Shares Who are Mexican National May Vote. 1 ADR = 3 CPO				
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
<b>11/30/2006</b>	<b>Gruma S.A. (Grupo Maseca)</b>	<b>MXP4948K1056</b>			<b>800 800</b>
EGM					
	Amend Bylaws in Compliance with New Mexican Securities Law	Mgmt	For	For	
	Elect Board Members and Board Secretary, and Their Respective Alternates, Including Independent Directors; Approve Their Remuneration	Mgmt	For	For	
	Approve Integration of Audit Committee and Corporate Practices Committee; Elect Their Respective Chairman	Mgmt	For	For	
		Mgmt	For	For	

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	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting				
	Approve Minutes of Meeting	Mgmt	For	For	
<b>12/4/2006</b>	<b>Grupo Cementos de Chihuahua</b>	<b>MX01GC2M0006</b>			<b>800</b>
EGM					<b>800</b>
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>12/4/2006</b>	<b>Grupo Cementos de Chihuahua</b>	<b>MX01GC2M0006</b>			<b>800</b>
EGM					<b>0</b>
	Elect Directors and Approve Their Remuneration	Mgmt	For		
	Elect Chairman of the Audit Committee	Mgmt	For		
	Elect Chairman of the Corporate Practices Committee	Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
	Approve Minutes of Meeting	Mgmt	For		
<b>12/5/2006</b>	<b>Coca-Cola Femsa S.A.</b>	<b>MXP2861W1067</b>			<b>200</b>
EGM					<b>200</b>
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>12/5/2006</b>	<b>Coca-Cola Femsa S.A.</b>	<b>MXP2861W1067</b>			<b>200</b>
EGM					<b>0</b>
	Elect Members of Board of Directors, Board Secretaries and their Respective Alternates, Including Independent Members in Accordance with New Mexican Securities Law; Approve their Remuneration	Mgmt	For		
	Approve Integration of Board Committees including Audit and Corporate Practices Committees, Elect the Chairman of Each Board	Mgmt	For		

	Committee and Approve their Remuneration				
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
	Approve Minutes of Meeting	Mgmt	For		
<b>12/5/2006</b> EGM	<b>Carso Global Telecom</b>	<b>MXP740451010</b>		<b>11,900</b>	<b>11,900</b>
	Only A1 Shareholders Who are Mexican National Can Vote at This Meeting				
	Ordinary Business				
	Elect/Reelect Members of the Board of Directors	Mgmt	For	For	
	Elect Chairman of the Audit Committee	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
	Special Business				
	Amend Baylaws in Compliance with New Mexican Securities Law	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>12/5/2006</b> EGM	<b>Telefonos De Mexico S.A. De C.V.</b>	<b>MXP904131325</b>		<b>78,600</b>	<b>78,600</b>
	Only AA and A Shares Can Vote, and AA Shares Must be Held by Mexican Nationals				
	Amend Bylaws in Compliance with New Mexican Securities Law	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
	Approve Minutes of Meeting and Compliance with Approved Resolutions	Mgmt	For	For	
<b>12/5/2006</b> EGM	<b>Desc, S.A. De C.V.</b>	<b>MXP300061415</b>		<b>1,580</b>	<b>1,580</b>
	Only Holders of A and B Shares Are Entitled to Vote				
	Amend Bylaws in Compliance with New Mexican Securities Law	Mgmt	For	For	
	Elect/Reelect Board Members, Members of the Different Board	Mgmt	For	For	

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	Committees, and Their Respective Chairman				
	Approve Remuneration of Directors	Mgmt	For	For	
	Approve Spin-Off Agreement, Creation of a New Entity, and Financial Statements	Mgmt	For	For	
	Approve Issuance and Exchange of Shares Representatives of Capital	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>12/6/2006</b>	<b>Mexichem SA (frmely Grupo Industrial Camesa)</b>	<b>MX01ME050007</b>			<b>100 100</b>
EGM					
	Ordinary Business				
	Amend Articles to Comply With New Securities Market Law, Reflect Related Changes in Share Capital	Mgmt	For	For	
	Elect Chairman of Audit Committee and Chairman of Corporate Practices	Mgmt	For	For	
	Approve Cash Dividends of MXN 0.44 Share	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Special Business				
<b>12/7/2006</b>	<b>CEMEX S.A.B. de C.V.</b>	<b>MXP225611567</b>			<b>46,718 46,718</b>
EGM					
	Each CPO is Composed of 2 Class A Shares and 1 Class B Shares; Only Mexican Nationals Who Own Class A Shares Are Entitled to Vote				
	Discuss and Authorize a Corporate Transaction after Listening to the Report of the CEO and the Opinion of the Board of Directors	Mgmt	For	For	
	Approve Minutes of Meeting; Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>12/7/2006</b>	<b>Tv Azteca Sa De Cv</b>	<b>MXP740471117</b>			<b>13,900 13,900</b>
EGM					
	Only Series A Shareholders and Mexican Nationals Can Vote				

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	Ordinary Business				
	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Special Business				
	Authorize Capitalization of Reserves for Bonus Issue; Amend Articles Accordingly	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>12/7/2006</b>	<b>Fomento Economico Mexicano S.A. (Femsa)</b>	<b>MXP320321310</b>			<b>6,300 6,300</b>
EGM					
	Voting Rights Limited to Class B Shares				
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>12/7/2006</b>	<b>Grupo Carso Sa De Cv</b>	<b>MXP461181085</b>			<b>11,000 11,000</b>
EGM					
	Only Series A Shareholders and Mexican Nationals Can Vote				
	Amend Bylaws in Order to Comply with New Mexeican Securities Law	Mgmt	For	For	
	Adopt Resolutions Related to the Previous Item	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
<b>12/7/2006</b>	<b>Fomento Economico Mexicano S.A. (Femsa)</b>	<b>MXP320321310</b>			<b>6,300 0</b>
EGM					
	Ordinary Business				
	Elect/Reelect Directors and Verify Independence Under New Securities Market Law	Mgmt	For		
	Elect Board Committee Members and Fix Their Remuneration	Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of	Mgmt	For		

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	Meeting				
	Approve Minutes of Meeting	Mgmt	For		
	Special Business				
	Amend Articles to Comply With New Mexican Securities Law	Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
	Approve Minutes of Meeting	Mgmt	For		
<b>12/13/2006</b>	<b>Grupo Financiero Banorte S.A.</b>	<b>MXP370711014</b>		<b>16,400</b>	<b>0</b>
EGM					
	Special Business				
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For		
	Amend Bylaws Re: Compliance with Various Credit Institutions Laws	Mgmt	For		
	Approve Spin-Off of Finanzas Banorte, S.A. de C.V.	Mgmt	For		
	Amend Bylaws Re: Record Changes to Arrendadora Banorte, Factor Banorte and Creditos Pronegocio as Companies with Diverse Business Objectives	Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
	Approve Minutes of Meeting	Mgmt	For		
<b>12/13/2006</b>	<b>Grupo Financiero Banorte S.A.</b>	<b>MXP370711014</b>		<b>16,400</b>	<b>16,400</b>
EGM					
	Ordinary Business				
	Elect Members and Chairman to the Audit and Corporate Practices Committee; Fix Their Remuneration; Revoke Nomination of Supervisory Board Members	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>12/13/2006</b>	<b>America Movil SA de CV</b>	<b>MXP001691015</b>		<b>35,600</b>	<b>35,600</b>
EGM					
	Only Class A and AA Shares Are Entitled to Vote at this Meeting				
	Accept Financial Statements as of 10-31-2006; Merger Between America Telecom, SA de CV and Corporativo	Mgmt	For	For	

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	Empresarial de Comunicaciones, SA de CV				
	Approve Merger Agreement Between America Telecom S.A. de C.V. and Corporativo Empresarial de Comunicaciones S.A. de C.V.	Mgmt	For	For	
	Approve Adjustments in Capital Pursuant to Merger	Mgmt	For	For	
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Only Class A and AA Shares Are Entitled to Vote				
	Ratify Members of the Board of Directors Elected During the Annual General Meeting Last April 26, 2006	Mgmt	For	For	
	Ratify Members of Executive Committee, Audit Committee and Compensation Committee Elected During the Annual General Meeting Last April 26, 2006	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>12/13/2006</b>	<b>America Telecom S.A. de C.V</b>	<b>MX01AM060000</b>			<b>12,500</b>
EGM					<b>0</b>
	Only Class A1 Shareholders May Vote at this Meeting				
	Accept Financial Statements as of 10-31-2006; Merger Between the Company and Corporativo Empresarial de Comunicaciones, SA de CV and America Movil, S.A. de C.V.	Mgmt	For		
	Approve Merger Agreement Between the Company and Corporativo Empresarial de Comunicaciones, SA de CV and America Movil, S.A. de C.V.	Mgmt	For		
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt			
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
<b>12/14/2006</b>	<b>Grupo Financiero Inbursa S.A. De C.V.</b>	<b>MXP370641013</b>			<b>9,900</b>
EGM					<b>9,900</b>

	Amend Articles to Comply With New Securities Market Law	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>12/21/2006</b>	<b>Grupo Televisa, S.A.</b>	<b>MXP4987V1378</b>			<b>13,400</b>	<b>13,400</b>
EGM						
	Only Holders of Series A and Series B Shares Entitled to Vote, Series A Shareholders Must Be Mexican Nationals					
	Special Business					
	Amend Bylaws in Order to Comply with New Mexican Securities Law Including Renumbering and Reorganizing Order of Bylaws of Association	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Ordinary Business					
	Elect/Ratify Chairman and Members to Audit Committee and Corporate Practices Committee	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>12/22/2006</b>	<b>Corporacion Interamericana De Entretenimiento, S.A.</b>	<b>MXP201161017</b>			<b>3,200</b>	<b>0</b>
EGM						
	Special Business					
	Amend ByLaws in Order to Comply with New Mexican Securties Law	Mgmt	For			
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For			
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For			
	Ordinary Business					
	Approve Discharge, Elect or Ratify Members of the Board of Directors and Qualify Independence of Directors	Mgmt	For			
	Approve Discharge of Alejandro Torres Hernandez, Supervisory Board Member	Mgmt	For			
		Mgmt	For			

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	Elect Chairmen of Audit Committee and Corporate Practices Committee				
	Approve Remuneration of Directors and Members of Audit Committee and Corporate Practices Committee	Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
<b>12/27/2006</b>	<b>US Comercial Corp.,SA</b>	<b>MX01US000006</b>		<b>3,300</b>	<b>3,300</b>
EGM					
	Amend Bylaws in Order to Comply with New Mexican Securities Law	Mgmt	For	For	
	Adopt Resolutions Related to the Previous Item	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>1/17/2007</b>	<b>Grupo Mexico SA de CV (fm. Nueva Gr. Mexico SACV)</b>	<b>MXP370841019</b>		<b>1,200</b>	<b>1,200</b>
EGM					
	Accept Balance Sheet and 'Proforma' Balance Sheet as of 9-30-06	Mgmt	For	For	
	Approve Merger by Absorption of Subsidiary Grupo Minero Mexico Internacional SA de CV to be Effective 12-31-06	Mgmt	For	For	
	Approve Cancellation, Issuance, and Exchange of Shares Representatives of Company's Capital	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>2/6/2006</b>	<b>Grupo Iusacell Sa De Cv</b>	<b>MX01CE080006</b>		<b>725</b>	<b>725</b>
EGM					
	Ordinary Business				
	Approve Increase in Variable Capital	Mgmt	For	For	
	Discuss Report on Debt Restructuring of Grupo Iusacell SA de CV	Mgmt	For	For	
	Approve Granting of Powers	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Special Business				

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	Approve Reduction of Capital; Cancellation Treasury Shares; Amend Articles of Company Bylaws	Mgmt	For	For		
	Approve Granting of Powers	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>2/23/2007</b> EGM	<b>America Movil SA de CV</b>	<b>MXP001691015</b>			<b>35,600</b>	<b>35,600</b>
	Only Class A and AA Shares Are Entitled to Vote. Only AA Holders Who Are Mexican Nationals Have Voting Rights.					
	Amend First and Sixth Transitory Clauses of the Company Bylaws	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>3/2/2007</b> AGM	<b>Kimberly-Clark de Mexico S.A. de C.V.</b>	<b>MXP606941179</b>			<b>6,100</b>	<b>6,100</b>
	Meeting for Class A and Class B Shares; Only Mexican May Hold Class A Shares					
	Ordinary Business					
	Approve Individual and Consolidated Financial Statements and Statutory Report for Fiscal Year Ended 12-31-06, Approve Allocation of Income, and Approve Audit Committee and Corporate Practices Committee Reports	Mgmt	For	For		
	Approve Dividends of MXN 2.52 Per Class A and B Share and Special Class T Shares; Such Dividends will be Distributed in 4 Installments of MNX 0.63 Each	Mgmt	For	For		
	Elect/Reelect Principal and Alternates Members of the Board of Directors, and the Chairman of the Audit Committee and Corporate Practices Committee; Verify Director's Independence as Set Forth in Article 26 of Mexican Securities Law	Mgmt	For	For		
	Approve Remuneration of Board of Directors and Members of Different Committess, Principals and Alternates	Mgmt	For	For		

	Respectively				
	Special Business				
	Approve Repurchase and Reissuance of Shares; Approve Cancellation of 7.24 Million Ordinary Treasury Class I Shares or 3.73 Million Class A Shares and 3.51 Million Class B Shares; Set Aggregate Nominal Amount of Share Repurchase Program	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>3/5/2007</b>	<b>US Commercial Corp.,SA de CV</b>	<b>MX01US000006</b>			<b>3,300 3,300</b>
EGM					
	Approve Increase in Authorized Capital	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
<b>3/6/2007</b>	<b>Wal-Mart de Mexico S.A. de C.V. (frmrlly. Cifra S.A.)</b>	<b>MXP810081010</b>			<b>44,612 44,612</b>
AGM					
	Accept Board of Directors Report	Mgmt	For	For	
	Accept Audit Committee's Report	Mgmt	For	For	
	Approve Financial Statements for Fiscal Year Ended 12-31-06	Mgmt	For	For	
	Present Report on the Share Repurchase Reserves	Mgmt	For	For	
	Approve to Cancel 158.4 Million Company Treasury Shares	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
	Approve Project to Distribute Dividends where Shareholder Decides Either Compensated in Cash Charged to Retained Earnings Account at MNX 0.51 per Share or Company Shares	Mgmt	For	For	
	Approve MXN 4.37 Billion Capital Increase Through the Issuance of 109.23 Million Ordinary Shares to Service Stock Dividend Payment	Mgmt	For	For	
	Accept Report on Adherence to Fiscal Obligations	Mgmt	For	For	
	Report on Employee Stock Purchase Plan	Mgmt	For	For	
	Accept Report Re: Wal-Mart de Mexico Foundation	Mgmt	For	For	
	Ratify Board of Directors' Actions between Fiscal Year January 1 -	Mgmt	For	For	

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	December 31, 2006				
	Ratify and Elect Board Members	Mgmt	For	For	
	Ratify Audit and Corporate Governance Committee Chairs	Mgmt	For	For	
	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	
<b>3/26/2007</b>	<b>Grupo Elektra SA de CV</b>	<b>MX01EL000003</b>			<b>1,380 1,380</b>
AGM					
	Discussion and Ratification of Javier Sarro Cortina's Resignation as CEO	Mgmt	For	For	
	Analysis, Discussion and Possible Election of Carlos Septien Michel as New CEO; Determine CEO's Responsibilities	Mgmt	For	For	
	Accept Board of Director's Report for Year Ended Dec. 31, 2006	Mgmt	For	For	
	Approve Financial Statements, Statutory Reports, and Allocation of Income for Fiscal Year Dec. 31, 2006	Mgmt	For	For	
	Approve Audit Committee Report for Fiscal Year Dec. 31, 2006	Mgmt	For	For	
	Approve Directors' Report Re: Share Repurchase Program, Cancellation of Shares, and Limit for Share Repurchase Reserve	Mgmt	For	For	
	Elect Directors and Supervisory Board Members; Approve Their Remuneration	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>3/27/2007</b>	<b>Coca-Cola FEMSA SAB de CV</b>	<b>MXP2861W1067</b>			<b>200 200</b>
AGM					
	Accept Financial Statements and Statutory Reports for Fiscal Year 2006	Mgmt	For	For	
	Accept Report on Compliance with Tax Obligations Re: External Auditor	Mgmt	For	For	
	Approve Allocation of Income and Dividends of MXN 0.438 Per Share	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve at MXN 400 Million	Mgmt	For	For	
	Elect Principal and Alternates Memembers to the Board of Directors and Board Secretary; Verify Director's Independency as Per New Mexican Securities Law; Approve Their	Mgmt	For	For	

	Respective Remuneration				
	Approve Inne Classn Plan of Financing and Planning Committee, Audit Committee, and Corporate Practices Committee; Elect Chairman of the Said Committees; and Fix Their Respective Remuneration	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>3/28/2007</b>	<b>Controladora Comercial Mexicana SAB de CV</b>	<b>MXP200821413</b>			<b>3,700 3,700</b>
AGM					
	Only Class B Shareholders May Vote				
	Approve Financial Statements and Statutory Reports for 2006, Approve Report on Share Repurchase and Reissuance of Shares, and Approve Discharge Directors	Mgmt	For	For	
	Approve Allocation of Income and Dividends; Set Maximum Limit for Share Repurchase for Fiscal Year 2007	Mgmt	For	For	
	Elect Members of Management Board, Supervisory Board, Executive Committee, and Audit & Corporate Practices Committee and Approve Their Remuneration	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>3/28/2007</b>	<b>Mexichem SA de CV (frmely Grupo Industrial Camesa)</b>	<b>MX01ME050007</b>			<b>100 100</b>
EGM					
	Ratify Decisions Made by the Audit Committe and the Board of Directors in Regard to Various Acquisitions	Mgmt	For	For	
	Approve Terms and Conditions in Regard to Financing of Operations	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>3/28/2007</b>	<b>Alfa SAB de CV</b>	<b>MXP000511016</b>			<b>5,400 5,400</b>
AGM					

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Only Class A Shareholders Who Are Mexican Nationals Can Vote at this Meeting

Accept Financial Statements and Statutory Reports for Fiscal Year 2006	Mgmt	For	For
Approve Allocation of Income and Dividends; Set Maximum Limit of Share Repurchase Reserve	Mgmt	For	For
Elect Directors and Chairman of the Audit & Corporate Practices Committee; Determine Their Respective Remuneration	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Approve Minutes of Meeting	Mgmt	For	For

3/28/2007  
AGM

Desc, S.A. De C.V.

**MXP300061415**

**1,580**

**1,580**

Only Holders of A and B Shares Are Entitled to Vote.

Annual Meeting Agenda

Present Board of Directors and Audit Committee's Report for Fiscal Year Ended 12-31-06	Mgmt	For	For
Approve Discharge of Management and Board Committees	Mgmt	For	For
Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For
Approve Allocation of Income	Mgmt	For	For
Accept Report on Adherence to Fiscal Obligations	Mgmt	For	For
Elect Members of Board of Directors, Committee of Directors, and Supervisory Board	Mgmt	For	For
Approve Remuneration of Directors and Supervisory Board	Mgmt	For	For
Present Report Re: Compliance with Article 60 (III) of Regulations Set Forth by National Banking and Securities Commission (CNBV)	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Approve Minutes of Meeting	Mgmt	For	For
Special Meeting Agenda			
Elect or Ratify Directors for DINE SAB de CV; Elect Board Committees and Their Respective Chaimen	Mgmt	For	For

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	Approve Remuneration of Directors Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Approve Minutes of Meeting	Mgmt	For	For		
<b>3/28/2007</b>	<b>Vitro S.A. DE C.V.</b>	<b>MXP9802B1093</b>			<b>2,900</b>	<b>2,900</b>
AGM						
	Only Class A Shareholders Who Are Mexican Nationals Can Vote; Ocrease a A Share Equivalent to One CPO Present Board of Directors and Board Committees' Reports for Fiscal Year 2006	Mgmt	For	For		
	Accept Financial Statements and Statutory Reports for Fiscal Year 2006	Mgmt	For	For		
	Accept Report on Adherence to Fiscal Obligations	Mgmt	For	For		
	Approve Allocation of Income and Dividends of MXN 0.37 Per Share	Mgmt	For	For		
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For		
	Ratify or Elect Directors and Determine Their Remuneration	Mgmt	For	For		
	Ratify or Elect Chairs of Audit Committee and Corporate Practices Committee	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>3/29/2007</b>	<b>Fomento Economico Mexicano S.A. (Femsa)</b>	<b>MXP320321310</b>			<b>6,300</b>	<b>6,300</b>
AGM						
	Accept Financial Statements and Statutory Reports for Fiscal Year 2006	Mgmt	For	For		
	Accept Report on Compliance with Tax Obligations Re: External Auditor	Mgmt	For	For		
	Approve Allocation of Income and Final Dividends of MXN 0.22217 per Class B Shares and MXN 0.27771 per Class D Share, Bringing the Total Dividend to MXN 1.11085 Per Class B Share and MXN 1.33301 Per Class BD Share	Mgmt	For	For		
	Set Aggregate Nominal Amount of Share Repurchase Reserve at MXN 3 Billion	Mgmt	For	For		
		Mgmt	For	For		

	Approve Increase in Share Capital Re: Exchange Existing Series B and D Shares, Currently under Class B and BD, for Three New Shares of Same Serie and Class				
	Elect Board Members and Board Secretary, Elect Their Respective Alternates, and Approve Their Remuneration	Mgmt	For	For	
	Approve Integration Process Re: Finance and Planning Committee, Audit Committee, and Corporate Practices Committee; Elect Their Respective Chairman; And Approve Their Remuneration	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>3/30/2007</b> AGM	<b>Grupo Financiero Banorte SA de CV</b>	<b>MXP370711014</b>			<b>16,400 16,400</b>
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006	Mgmt	For	For	
	Accept Auditors' Report	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
	Elect Members, Verify Director's Independency as Per New Mexican Securities Law, and Approve Their Respective Remuneration	Mgmt	For	For	
	Elect Members to Audit Committee and Corporate Practices, Elect Their Respective Chairman, and Approve Their Remuneration	Mgmt	For	For	
	Present Report on Company's 2006 Share Repurchase Program; Set Maximum Nominal Amount of Share Repurchase Reserve for 2007	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt			
	Approve Minutes of Meeting	Mgmt	For	For	
<b>4/16/2007</b> AGM	<b>Grupo Iusacell Sa De Cv</b>	<b>MX01CE080006</b>			<b>725 725</b>
	Ordinary Business	Mgmt	For	For	

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Approve Directors and Supervisory Boards' Reports			
Accept Audit Committee Report	Mgmt	For	For
Approve Financial Statements and Allocation of Income	Mgmt	For	For
Elect Directors for Fiscal Year 2007	Mgmt	For	For
Approve Remuneration of Directors	Mgmt	For	For
Approve Resolutions Related to Increase in Variable Capital Approved by the February 6, 2007 EGM	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Special Business			
Receive Financial Statements as of Dec. 31, 2006, to Carry Out the Merger by Absorption Proposed in Item 3	Mgmt	For	For
Approvment of Shand/or Reduction of Variable and/or Fix Capital	Mgmt	For	For
Approve Merger by Absorption of Unefon Holdings, S.A.	Mgmt	For	For
Approve Changes in Capital as a Consequence of Merger, if Merger is Approved	Mgmt	For	For
Amend Articles of Bylaws	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For

**4/17/2007**  
AGM

**Grupo Imsa SAB de CV**

**MX01IM000008**

**600**

**600**

Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For
Accept Report on Fiscal Obligations	Mgmt	For	For
Approve Allocation of Income	Mgmt	For	For
Elect Board Members and Fix Their Remuneration; Verify Their Independency in Accordance with New Law	Mgmt	For	For
Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Present Report on Resolution Adopted at EGM Held on 10-31-06	Mgmt	For	For
Amend Articles 19, 23, 31, 32, 34, 35, 39 BIS of Bylaws	Mgmt	For	For

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	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/18/2007</b> EGM	<b>Mexichem SA de CV (frmely Grupo Industrial Camesa)</b>	<b>MX01ME050007</b>			<b>100</b>	<b>100</b>
	Authorize Increase in Capital Via Cash Contribution; Issuance of Convertible Debt Securities and/or Through Both Instruments; Amend Article 6 of Bylaws	Mgmt	For	For		
	Approve Cancellation, Issuance, and Swap/Exchange of Shares					
	Representatives of the Company's Capital	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Accept Board of Directors, Audit Committee and Corporate Practice Committee Reports, and CEO's Report on Compliance of Fiscal Obligations for 2006 Fiscal Year	Mgmt	For	For		
	Accept Financial Statements and Statutory Reports	Mgmt	For	For		
	Approve Allocation of Income	Mgmt	For	For		
	Approve Discharge of Board of Directors	Mgmt	For	For		
	Integration of Corporate Boadies and Secretary Office	Mgmt	For	For		
	Elect Chairman of Both Audit Committee and Corporate Practice Committee	Mgmt	For	For		
	Approve Remuneration of Directors and Board Secretary	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/19/2007</b> AGM	<b>Grupo Bimbo SA de CV</b>	<b>MXP495211262</b>			<b>7,600</b>	<b>7,600</b>
	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006	Mgmt	For	For		
	Accept Report on Adherence to Fiscal Obligations	Mgmt	For	For		
		Mgmt	For	For		

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	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2006				
	Approve Dividends of MXN 0.40 Per Share	Mgmt	For	For	
	Approve Swap of Share Title Representative of the Company's Outstanding Capital	Mgmt	For	For	
	Elect Directors; Fix their Remuneration	Mgmt	For	For	
	Elect Chairs of Audit and Corporate Practices Committees	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/20/2007</b>	<b>Carso Global Telecom SA de CV</b>	<b>MXP740451010</b>			<b>11,900 11,900</b>
AGM					
	Only A1 Shareholders Who are Mexican National Can Vote at This Meeting				
	Accept Board of Directors and Audit Committee Reports; Accept Compliance of Fiscal Obligations Report for 2006 Fiscal Year; Approve Discharge of Directors; Accept Individual and Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
	Approve Discharge of Management Board; Elect/Reelect Directors and Chair to Audit Committee and Fix Their Remuneration	Mgmt	For	For	
	Elect Board Committees and Fix Their Remuneration	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve; Approve Share Repurchase Policy	Mgmt	For	For	
	Designate Inspector of Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/23/2007</b>	<b>Consorcio Ara SAB de CV</b>	<b>MXP001161019</b>			<b>17,200 17,200</b>
AGM					
	Accept Individual and Consolidated Financial Statements, Statutory Reports, and Supervisory's Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For	

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	Accept Report on Adherence to Fiscal Obligations	Mgmt	For	For		
	Approve Allocation of Income and Payment of Dividend	Mgmt	For	For		
	Elect Directors, Board Secretary and Alternate, and Supervisory Board; Approve Discharge and Remuneration of Directors, Board Secretary and Alternate, and Supervisory Board	Mgmt	For	For		
	Elect or Ratify Chairman to Audit Committee	Mgmt	For	For		
	Elect or Ratify Chairman to Corporate Practices Committee	Mgmt	For	For		
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/23/2007</b>	<b>Grupo Modelo SAB de CV</b>	<b>MXP4833F1044</b>			<b>7,700</b>	<b>7,700</b>
AGM						
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For		
	Approve Allocation of Income and Payment of Cash Dividends	Mgmt	For	For		
	Approve Remuneration of Directors and Alternates, Board Secretary and Deputy Secretary	Mgmt	For	For		
	Elect Principal and Alternate Members to the Board of Directors; Elect Board Secretary and Deputy Secretary	Mgmt	For	For		
	Nominate/Ratify Members of the Executive Officer Board	Mgmt	For	For		
	Elect Chairman of Both Audit Committee and Corporate Practices Committee	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/25/2007</b>	<b>Grupo Cementos de Chihuahua SA de CV</b>	<b>MX01GC2M0006</b>			<b>800</b>	<b>800</b>
AGM						
	Accept Board of Directors and Board Committees' Reports; Accept Compliance of Fiscal Obligations Report for 2006 Fiscal Year; Accept Individual and Consolidated Financial	Mgmt	For	For		

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Statements and Statutory Reports					
Approve Discharge of Management Board and Officers					
	Mgmt	For	For		
Approve Allocation of Income and Dividends of MXN 0.46 per Share					
	Mgmt	For	For		
Set Aggregate Nominal Amount of Share Repurchase Reserve					
	Mgmt	For	For		
Elect Members to the Board of Directors; Fix Their Remuneration					
	Mgmt	For	For		
Elect or Ratify Chairman to Corporate Practices Committee					
	Mgmt	For	For		
Elect or Ratify Chairman to Audit Committee					
	Mgmt	For	For		
Set Indemnity Limits Against Negative Effects Due to Directors and Executive Actions, According to Article 33 of the Mexican Market Law					
	Mgmt	For	For		
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting					
	Mgmt	For	For		
Approve Minutes of Meeting					
	Mgmt	For	For		
<b>4/26/2007</b>	<b>CEMEX S.A.B. de C.V.</b>	<b>MXP225611567</b>		<b>46,718</b>	<b>46,718</b>
AGM					
Each CPO is Composed of 2 Class A Shares and 1 Class B Shares; Only Mexican Nationals Who Own Class A Shares Are Entitled to Vote					
Accept Financial Statements and Statutory Reports for 2006 Fiscal Year					
	Mgmt	For	For		
Approve Allocation of Income; Set Aggregate Nominal Amount of Share Repurchase					
	Mgmt	For	For		
Authorize Increase in Variable Portion of Capital via Capitalization of Accumulated Profits Account					
	Mgmt	For	For		
Elect Board Members; Elect Members and Chairman of Both Audit and Corporate Practices Committee					
	Mgmt	For	For		
Approve Remuneration of Directors and Members of the Board Committees					
	Mgmt	For	For		
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting					
	Mgmt	For	For		
<b>4/26/2007</b>	<b>Desarrolladora Homex SAB de CV</b>	<b>MX01HO000007</b>		<b>100</b>	<b>100</b>
AGM					
Accept Financial Statements and Statutory Reports for Fiscal Year					
	Mgmt	For	For		

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Ended 12-31-06					
	Approve Allocation of Income	Mgmt	For	For	
	Elect Members of the board of Directors and Board Secretary	Mgmt	For	For	
	Elect Chairmen and Members of Audit and Corporate Practices Committees;Elect Executive Committee Members	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Amend Articles of Company's Bylaws	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/26/2007</b>	<b>Sare Holding SAB de CV</b>	<b>MX01SA030007</b>			<b>400 400</b>
AGM					
	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
	Accept General Director's Report and Auditor's Opinion	Mgmt	For	For	
	Accept Audit and Corporate Practices Committee's Report	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For	
	Elect/Ratify Members of Board of Directors, Including the Executive Chairman,Secretary and Alternate Secretary	Mgmt	For	For	
	Elect Chairmen and Members of the Audit and Corporate Practices Committee	Mgmt	For	For	
	Approve Remuneration of Directors and Alternates, Secretary, and Members of the Audit and Corporate Practices Committee	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/26/2007</b>	<b>Grupo Financiero Inbursa S.A. De C.V.</b>	<b>MXP370641013</b>			<b>9,900 9,900</b>
AGM					
	Accept Financial Statements and Statutory Reports, Including report of	Mgmt	For	For	

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Fiscal Obligations for Fiscal year  
Ended 12-31-06

Approve Allocation of Income	Mgmt	For	For
Approve Dividends	Mgmt	For	For
Elect/Ratify Directors, Board Secretary and Deputy Secretary	Mgmt	For	For
Approve Remuneration of Directors, Board Secretary and Alternate Secretary	Mgmt	For	For
Elect Members of Audit and Corporate Practices Committee	Mgmt	For	For
Approve Remuneration of Audit and Corporate Practices Committee	Mgmt	For	For
Present Report of Share Repurchase Program and Set Aggregate Nominal Amount to Repurchase Shares in 2007	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For

**4/26/2007**  
AGM

**Grupo Carso Sa De Cv**

**MXP461181085**

**11,000 11,000**

Only Series A Shareholders and Mexican Nationals Can Vote			
Accept Board of Directors and Board Committees' Reports; Accept Compliance of Fiscal Obligations Report for 2006 Fiscal Year; Accept Individual and Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
Approve Allocation of Income and Dividends of MXN 0.50 Per Share	Mgmt	For	For
Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For
Approve Discharge of Management Board for Fiscal Year 2006	Mgmt	For	For
Elect Directors and Supervisory Board Members; Elect Chairs to Audit and Corporate Practices Committees; Fix Their Remuneration	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For

**4/26/2007**  
AGM

**Corporacion Interamericana de  
Entretenimiento SAB de CV**

**MXP201161017**

**3,200 3,200**

Accept CEO's Report and Statutory Reports	Mgmt	For	For
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	Accept Board of Director's Report	Mgmt	For	For		
	Accept Supervisory Board's Report	Mgmt	For	For		
	Accept Financial Statements	Mgmt	For	For		
	Accept Report on Compliance With Fiscal Obligations	Mgmt	For	For		
	Elect Directors and Approve Their Remuneration	Mgmt	For	For		
	Elect Chairmen to Audit & Corporate Practices Committee	Mgmt	For	For		
	Accept Audit & Corporate Practices Committee Report	Mgmt	For	For		
	Accept Report on Board's Activities	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/26/2007</b>	<b>Alsea S.A. de C.V.</b>				<b>1,200</b>	<b>1,200</b>
AGM		<b>MXP001391012</b>				
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For		
	Approve Dividends	Mgmt	For	For		
	Accept Annual Report of Audit Committee, Planning and Financing Committee, Evaluation and Compensation Committee	Mgmt	For	For		
	Elect Directors, Executives, Supervisory Board Members and Members of Mid-Level Positions of the Company	Mgmt	For	For		
	Approve Remuneration of Directors, Supervisory Board Members and Members of Mid-Level Positions of the Company	Mgmt	For	For		
	Presentation Re:Share Repurchase Program and Future Reinsurance	Mgmt	For	For		
	Ratify Approved Resolutions by the Board of Directors Regarding Terms and Conditons of the Stock Option Plan for Fiscal Year2006	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/26/2007</b>	<b>Grupo Financiero Inbursa S.A. De C.V.</b>				<b>9,900</b>	<b>9,900</b>
EGM		<b>MXP370641013</b>				
	Amend Article 2 of Bylaws	Mgmt	For	For		
	Amend Sole Responsibility Agreement	Mgmt	For	For		

	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/27/2007</b>	<b>Gruma SAB de CV (Grupo Maseca)</b>	<b>MXP4948K1056</b>			<b>800</b>	<b>0</b>
AGM						
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006	Mgmt	For			
	Present Supervisory Board Report for the Period Ended Nov. 30, 2006	Mgmt	For			
	Present Financial Statements and Statutory Reports and Supervisory Board Reports for Fiscal Year Ended Dec. 31, 2006	Mgmt	For			
	Accept Report on Adherence to Fiscal Obligations	Mgmt	For			
	Approve Allocation of Income and Dividends	Mgmt	For			
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For			
	Elect Management Board and Supervisory Board, and Their Alternates; Fix Their Remuneration	Mgmt	For			
	Elect Chairs to Audit and Corporate Practices Committees	Mgmt	For			
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For			
	Approve Minutes of Meeting	Mgmt	For			
<b>4/27/2007</b>	<b>Grupo Aeroportuario del Sureste SAB de CV</b>	<b>MXP001661018</b>			<b>700</b>	<b>700</b>
AGM						
	Ordinary Meeting					
	Present CEO and Auditors' Report on Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For		
	Present Board's Report on Accounting Criteria Policy and Disclosure Policy in Accordance with Article 172-B of Company Law	Mgmt	For	For		
	Present Report Re: Activities and Operations Undertaken by the Board in Accordance with Article 28 IV (E) of Company Law	Mgmt	For	For		
	Accept Individual and Consolidated Financial Statements and Statutory	Mgmt	For	For		

Reports			
Present Audit Committee's Report Regarding Company's Subsidiaries in Accordance with Article 43 of Company Law	Mgmt	For	For
Present Report on Tax Obligations in Accordance with Article 86 of Tax Law	Mgmt	For	For
Approve Allocation of Income	Mgmt	For	For
Approve Increase in Capital Reserves	Mgmt	For	For
Set Aggregate Nominal Amount of Share Repurchase Reserve for 2007; Approve Policy Related to Acquisition of Own Shares	Mgmt	For	For
Approve Ordinary Dividends to Series B and BB Shares	Mgmt	For	For
Approve Discharge of Management and CEO	Mgmt	For	For
Appoint or Ratify Members to the Board of Directors; Verify Independency of Board Members	Mgmt	For	For
Ratify/Elect Chairman of Audit Committee	Mgmt	For	For
Elect/Ratify Members to the Different Board Committees; Approve Their Remuneration	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
Special Meeting			
Amend Bylaws	Mgmt	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For

**4/27/2007**  
AGM

**Empresas Ica S. A.**

**MXP371491046**

**3,583**

**3,583**

Present Report on Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For
Accept Report on Adherence to Fiscal Obligations	Mgmt	For	For
Accept Audit Committee's Report	Mgmt	For	For
Accept Corporate Governance Committee Report	Mgmt	For	For
Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For
Approve Allocation of Income and Dividends	Mgmt	For	For

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	Elect/Reelect Directors	Mgmt	For	For		
	Approve Remuneration of Directors and Supervisory Board Members	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/27/2007</b>	<b>Grupo Televisa, S.A.</b>	<b>MXP4987V1378</b>			<b>13,400</b>	<b>0</b>
EGM						
	Only Holders of Series A and B Can Vote; Holders of Series A Shares Must be Mexicans					
	Deliberate on Cancellation Company Shares and Subsequent Reduction in Capital; Amend Article 6 Accordingly	Mgmt	For			
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For			
<b>4/27/2007</b>	<b>Grupo Televisa, S.A.</b>	<b>MXP4987V1378</b>			<b>13,400</b>	<b>13,400</b>
EGM						
	Only Class L Shares Are Entitled to Vote at this Meeting					
	Elect Class L Shares Representatives to the Board of Directors in Accordance with Articles 26 and 27 of Bylaws	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
	Special Meeting for Class D Shares					
	Elect Representatives of Class D Shares to the Board of Directors	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/27/2007</b>	<b>Grupo Televisa, S.A.</b>	<b>MXP4987V1378</b>			<b>13,400</b>	<b>0</b>
AGM						
	Only Holders of Series A and B Can Vote; Holders of Series A Shares Must be Mexicans					
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For			
	Present Fiscal Obligations Report	Mgmt	For			
	Approve Allocation of Income	Mgmt	For			
		Mgmt	For			

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	Set Aggregate Nominal Amount for Share Repurchase; Present Report on Share Repurchase Program				
	Elect/Ratify Members of the Board of Directors, Board Secretary and Deputy Secretary, and Executives Members	Mgmt	For		
	Elect/Ratify Members to the Executive Committee	Mgmt	For		
	Elect Chairman for Both the Audit Committee and Corporate Practices Committee	Mgmt	For		
	Approve Remuneration of Board Members, Executive Committee Members, Audit Committee, Corporate Practices Committee, and Board Secretary and Deputy Secretary	Mgmt	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For		
<b>4/27/2007</b>	<b>Promotora Ambiental SAB de CV</b>	<b>MX01PA0B0006</b>		<b>100</b>	<b>100</b>
AGM					
	Accept Statutory Reports	Mgmt	For	For	
	Accept Supervisory Board's Report	Mgmt	For	For	
	Approve Financial Statements; Allocation of Income	Mgmt	For	For	
	Elect Directors and Committee Members; Fix Their Remuneration	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve; Receive Report on Transactions with Company Shares	Mgmt	For	For	
	Accept Report on Company's Compliance with Fiscal Obligations	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/27/2007</b>	<b>Corporacion Geo SAB de CV</b>	<b>MXP3142C1177</b>		<b>1,700</b>	<b>1,700</b>
AGM					
	Present Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For	
	Accept Financial Statements	Mgmt	For	For	
	Approve Discharge of Board of Directors	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
	Elect/Ratify Board Members and Secretary of the Board	Mgmt	For	For	
		Mgmt	For	For	

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	Elect Chairmen of Audit Committee and Corporate Practices Committee				
	Approve Remuneration of Directors, Members of the Board Committees, and Secretaries of the Board	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>4/27/2007</b>	<b>Telefonos de Mexico SA de CV</b>	<b>MXP904131085</b>			
AGM					<b>102,400 23,800</b>
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For	
	Approve Allocation of Income and Total Dividends of MXN 0.45 Per Share	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve at MXN 15 Billion	Mgmt	For	For	
	Approve Discharge of Board of Directors and CEO	Mgmt	For	For	
	Elect/Ratify Board Members, Members of the Executive Committee; Elect Chairmen of Audit and Corporate Practices Committees; Verify Independency of Directors; Approve Their Respective Remuneration	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For	
	Approve Allocation of Income and Total Dividends of MXN 0.45 Per Share	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve at MXN 15 Billion	Mgmt	For	For	
	Approve Discharge of Board of Directors and CEO	Mgmt	For	For	
	Elect/Ratify Board Members, Members of the Executive Committee; Elect Chairmen of Audit and Corporate Practices Committees; Verify Independency of Directors; Approve	Mgmt	For	For	

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	Their Respective Remuneration Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/27/2007</b> EGM	<b>America Movil SA de CV</b>	<b>MXP001691213</b>			<b>50,891</b>	<b>50,891</b>
	Only L Shares are Entitled to Vote at this Meeting					
	Elect Representatives of Class L Shares to the Board of Directors	Mgmt	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>4/27/2007</b> AGM	<b>America Movil SA de CV</b>	<b>MXP001691015</b>			<b>35,600</b>	<b>35,600</b>
	Only Class A and AA Shares Are Entitled to Vote at This Meeting					
	Accept CEO's and Auditor's Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For		
	Accept Report of Practices and Accounting Policies	Mgmt	For	For		
	Report on Board's Actions in Accordance with Article 28 IV of Mexican Law	Mgmt	For	For		
	Accept Audit Committee Report	Mgmt	For	For		
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-06; Approve Allocation of Inceme and Distribution of Dividends	Mgmt	For	For		
	Accept Report of Fiscal Obligations	Mgmt	For	For		
	Approve Discharge of Board of Directors and CEO; Elect/Ratify Board Members, Board Secretary and Deputy Secretary, Chairman of Audit Committee; Fix Their Respective Remuneration	Mgmt	For	For		
	Approve Discharge of Executive Committee, Audit Committee, and Remuneration Committee; Elect/Ratify Their Respective Members and Their Remuneration	Mgmt	For	For		
	Present Report on Company's Share Repurchase Policy; Set Aggregate Nominal Amount of Share Repurchase for 2007	Mgmt Mgmt	For For	For For		

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	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting				
<b>4/27/2007</b>	<b>Telefonos de Mexico SA de CV</b>	<b>MXP904131325</b>			<b>78,600 78,600</b>
EGM					
	Meeting for Series L Shares				
	Elect Series L Representatives to the Board	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/30/2007</b>	<b>Grupo Mexico SA de CV (fm. Nueva Gr. Mexico SACV)</b>	<b>MXP370841019</b>			<b>1,200 1,200</b>
AGM					
	Present CEO's Report	Mgmt	For	For	
	Accept Statutory Reports for Fiscal Year Ended 12-31-06	Mgmt	For	For	
	Accept Individual and Consolidated Financial Statements for Fiscal Year Ended 12-31-06	Mgmt	For	For	
	Accept Report on Company's Fiscal Obligations	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
	Present Report on Share Repurchase Program for 2005 and 2006 Fiscal Years; Set Aggregate Nominal Amount of Share Repurchase for 2007	Mgmt	For	For	
	Approve Discharge of Board of Directors, CEO, and Committee Members	Mgmt	For	For	
	Elect/Reelect Board Members, Members of the Committees and Their Respective Chairman; Verify Independency of Board Members	Mgmt	For	For	
	Approve Remuneration of Directors and Committee Members	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/30/2007</b>	<b>Urbi Desarrollos Urbanos, SA de CV</b>	<b>MX01UR000007</b>			<b>1,500 1,500</b>
AGM					
	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
	Approve Allocation of Income	Mgmt	For	For	
		Mgmt	For	For	

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	Elect Directors and Approve Their Remuneration				
	Elect or Ratify Chairs to Audit and Corporate Practices Committees	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/30/2007</b>	<b>US Commercial Corp.,SA de CV</b>	<b>MX01US000006</b>			<b>3,300 3,300</b>
AGM					
	Accept Financial Statements and Statutory Reports for the Period Ending Dec. 31, 2006	Mgmt	For	For	
	Approve Discharge of Management Board for Fiscal Year 2006, Elect Directors, Approve External Auditor, Fix their Remuneration	Mgmt	For	For	
	Elect Members to Board Committees, Fix their Remuneration	Mgmt	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve; Approve Policy on Share Repurchase Program	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
<b>4/30/2007</b>	<b>Tv Azteca Sa De Cv</b>	<b>MXP740471117</b>			<b>13,900 13,900</b>
EGM					
	Only Holders of CPOs Who Are Mexican Nationals May Vote				
	Open Meeting/Verify Quorum	Mgmt	For	For	
	Amend Trust Agreement 987-8	Mgmt	For	For	
	Amend Registrar Book of Non-Amortizable CPOs	Mgmt	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For	
	Approve Minutes of Meeting	Mgmt	For	For	
<b>4/30/2007</b>	<b>Tv Azteca Sa De Cv</b>	<b>MXP740471117</b>			<b>13,900 13,900</b>
AGM					
	Only A Shares Have Voting Rights; Only Holders of CPOs Who Are Mexican Nationals May Vote				
	Ordinary Business	Mgmt	For	For	

Accept Board's Report, Audit Committee Report, CEO's Report for Fiscal Year Ended 12-31-06					
Accept Supervisory Board Report of Board of Directors' Actions Taken in Fiscal Year Ended 12-31-06	Mgmt	For	For		
Approve Financial Statements and Allocation of Income Report of Cash Reimbursement	Mgmt	For	For		
Resolution Approved at the EGM Held on 12-07-06; Approve Dividends of MXN 0.004055 Per Serie D-A and Series D-L Shares	Mgmt	For	For		
Set Aggregate Nominal Amount of Share Repurchase	Mgmt	For	For		
Elect/Ratify Members to the Board of Directors; Elect/Ratify Chairman of Audit Committee, Board Secretary and Supervisory Board; Fix Their Respective Remuneration	Mgmt	For	For		
Accept Report on Fiscal Obligations	Mgmt	For	For		
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
Special Business					
Amend Trust Agreement 987-8 Related to the Non-Amortizable CPOs Issued by the Company; Amend Article 7 of Bylaws Accordingly	Mgmt	For	For		
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For		
<b>6/15/2007</b>	<b>Grupo Imsa SAB de CV</b>	<b>MX01IM000008</b>	<b>600</b>	<b>600</b>	
<b>EGM</b>					
Approve Resolution Re: Financing Plan up to the Amount of USD 1.64 Billion Obtained from Different Debt Instruments to be Explained in the Subsequent Agenda Items	Mgmt	For	For		
Authorize Issuance of Convertible Bonds up to Aggregate Nominal Amount of USD 525 Million	Mgmt	For	For		
Approve Signing of Credit Agreements and Other Financing Debt Instruments up to USD 669 Million; Approve Terms and Conditions	Mgmt	For	For		
Approve Signing of Credit Agreements and Other Financing Debt Instruments up to USD 450 Million; Approve	Mgmt	For	For		

Terms and Conditions

Authorize Allocation of Treasury Shares to Service Conversion of Bonds and/or Capitalization Proposed under Items 3 and 4

Mgmt For For

Accept Balance Sheet as of Mar. 31, 2007 Re: Financing Plan

Mgmt For For

Approve Reduction in Share Capital of 256.88 Million Shares

Mgmt For For

Approve Pro-Forma Financial Statements Re: Capital Reduction

Mgmt For For

Approve Delisting of Shares from National Securities Registry and Mexican Stock Exchange

Mgmt For For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Mgmt For For

**6/29/2007**  
EGM

**Grupo Televisa, S.A.**

**MXP4987V1378**

**13,400**

**0**

Only Holders of Series A and B and D Can Vote; Holders of Series A Shares Must be Mexicans

Approve Financial Statements for the Period Ended March 31, 2007 to be the Basis of the Proposed Merger

Mgmt For

Approve Merger Agreement with Campus America S.A. de C.V and Linking Media S.A. de C.V.; Approve Resolutions Corresponding to the Merger

Mgmt For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Mgmt For

**1/26/2007**  
AGM

**Siderurgica Vanezolana "Sivensa" S.A.**

**825865603**

**843**

**0**

Consider and Resolve on the Report and Accounts to be Presented by the Board of Directors

Mgmt

Consider and Resolve on the modification of Paragraph 3 of Article 19 of the Charter

Mgmt

Consider and Resolve on the Decree of Dividends Against the Profits of the Fiscal Year Ended 9-30-06

Mgmt

Consider and Resolve the Designation of the Principal and Alternate

Mgmt

	Members of the Board of Directors Consider and Resolve on the Designation of the Principal Examiners and their Alternates	Mgmt		
	Consider and Resolve on the Designation of the Judicial Representative and it's Alternate Presentation of the Annual Report	Mgmt Mgmt		
<b>1/26/2007</b> AGM	<b>Siderurgica Vanezolana "Sivensa" S.A.</b>	<b>825865702</b>	<b>75</b>	<b>0</b>
	Consider and Resolve on the Report and Accounts to be Presented by the Board of Directors	Mgmt		
	Consider and Resolve on the modification of Paragraph 3 of Article 19 of the Charter	Mgmt		
	Consider and Resolve on the Decree of Dividends Against the Profits of the Fiscal Year Ended 9-30-06	Mgmt		
	Consider and Resolve the Designation of the Principal and Alternate Members of the Board of Directors	Mgmt		
	Consider and Resolve on the Designation of the Principal Examiners and their Alternates	Mgmt		
	Consider and Resolve on the Designation of the Judicial Representative and it's Alternate Presentation of the Annual Report	Mgmt Mgmt		
<b>7/21/2006</b> EGM	<b>Garmin, LTD</b>	<b>G37260109</b>	<b>5,500</b>	<b>5,500</b>
	Approval of Proposal to Effetst a Two-for- One Stock Split of the Company's Common Shares	Mgmt	for	for
<b>8/25/2006</b> EGM	<b>Caribbean Utilities Company, LTD</b>	<b>G1899E146</b>	<b>12,000</b>	<b>12,000</b>
	Vote for Election of Directors of the Company	Mgmt	for	for
	Reapointment of Practicewatrhousecoopers as Auditors of the Company	Mgmt	for	for
	Approve Amendment of the Stock Option Plan	Mgmt	for	for

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<b>8/31/2006</b> EGM	<b>Cemex, S.A.B. de C.v</b>	<b>151290889</b>			<b>4,000</b>	<b>4,000</b>
	Presentationn, Discussion and Approval of the Project THAT	Mgmt	for	for		
<b>10/24/2006</b> AGM	<b>Doral Financial Corporation</b>	<b>25811P100</b>			<b>8,000</b>	<b>8,000</b>
	Vote for Election of Directors Appiontment of Pricewaterhousecoopers LLP	Mgmt	for	for		
<b>12/5/2006</b> EGM	<b>Grupo Casa Saba, S.A de C.V.</b>	<b>40048P104</b>			<b>5,900</b>	<b>5,900</b>
	Presentation, and in its Case Approval to Amend Completely the Corporation By-Laws of the Company Designation of Delegates Who Will Formilize the Resolutions Taken at the Meeting	Mgmt		for		
	Appointment or Ratification, as the Case May Be, of the Members of the Board of Directors	Mgmt		for		
	Appointment or Ratification, as the Case May Be, of the Members of the Audit Committee	Mgmt		for		
	Appointment of the Members of the corporate Governance Committee	Mgmt		for		
	Appointment or Ratification, as the Case May Be, of the Chief Executive Officer of the Company	Mgmt		for		
	Designation of Delegates Who Will Formilize the Resolutions Taken at the Meeting	Mgmt		for		
<b>15/5/2006</b> AGM	<b>Coca-Cola Femsa, S.A de C.V.</b>	<b>191241108</b>			<b>4,800</b>	<b>4,800</b>
	Amend thr By-Laws of the Company to Include the Formation of Committees	Mgmt		for		
	Appointment of Delegates to Execute and Formalize the Resolutions Adopted During the Meeting	Mgmt		for		
	Minutes of the Shareholder's Meeting Election and/or Ratification of Members of the Board of Directors and Secretary and their Alternates	Mgmt		for		
		Mgmt		for		

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	Proposal to Form Committees of the Board of Directors				
	Appointment of Delegates to Execute and Formalize the Resolutions Adopted During the Meeting	Mgmt		for	
	Minutes of the Shareholder's Meeting	Mgmt		for	
<b>12/7/2006</b>	<b>Cemex,S.A.B de C.V.</b>	<b>151290889</b>			<b>4,000 4,000</b>
AGM					
	Consideration and, if Applicable, Authorization of a Transaction	Mgmt	for	for	
<b>3/27/2007</b>	<b>Coca-Cola Femsa, S.A de C.V.</b>	<b>191241108</b>			<b>4,500 4,500</b>
EGM					
	Election of the Members of the Board of Directors	Mgmt	for	for	
<b>4/16/2007</b>	<b>Carnival Corporation</b>	<b>143658300</b>			<b>10,500 10,500</b>
AGM					
	Vote for Election of Directors To Re-Appoint	Mgmt		For	
	Pricewaterhousecoopers LLP as Independent Auditors	Mgmt	For	For	
	To Authorize the Audit Committee of Carnival PLC to Agree to the Remuneration of the Independent Auditors	Mgmt	For	For	
	Receive the Accounts and Reports for Carnival PLC for the Financial Year Ended 11-30-06	Mgmt	For	For	
	Approve the Directors Remuneration Report of Carnival PLC	Mgmt	For	For	
	Approve Limits on the Authority to Allot Shares by Carnival PLC	Mgmt	For	For	
	Approve the Disapplication of Pre-Emption rights for Carnival	Mgmt	For	For	
	Approve a General Authority for Carnival to Buy Back Carnival PLC Ordinary Shares in the Open Market	Mgmt	For	For	
	Approve Electronic Communication With Carnival PLC Shareholders	Mgmt	For	For	
<b>4/18/2007</b>	<b>Banco Latinoamericano de Exportaciones, S.A.</b>	<b>P16994132</b>			<b>19,720 19,720</b>
AGM					
	Vote for the Election of Directors	Mgmt		for	
		Mgmt	for	for	

	Approve the Banks Audited Financial Statements for the Fiscal Year Ended 12-31-06				
	Appointe Deloitte as the Banks New independent Auditors for the Fiscal Year Ending 12-31-07	Mgmt	for	for	
<b>4/23/2007</b>	<b>Seaboard Corporation</b>	<b>811543107</b>			<b>700 700</b>
AGM					
	Vote for Election of Directors	Mgmt		for	
	Proposal to Ratify the Appointment of KPMG LLP as Independent Auditors of the Company	Mgmt	for	for	
<b>4/26/2007</b>	<b>Grupo Casa Saba, S.A de C.V.</b>	<b>40048P104</b>			<b>5,900 5,900</b>
AGM					
	Presentation, and in its Case Approval of the Report Submitted by the Board of Directors	Mgmt		for	
	Approval of Allocation of Profits Which Shall Include the Approval And Payment of Dividend to the Shareholders	Mgmt		for	
	Presentation, and in its Case Approval of the Report Submitted by the Chief Executive Officer of the Company	Mgmt		for	
	Presentation, and in its Case Approval of the Oppinion Submitted by the Board of Directors	Mgmt		for	
	Presentation, and in its Case Approval of the Audit Committee's Annual Report and Executive Committee's Annual Report	Mgmt		for	
	Proposal to Appoint, and I its case, Ratification of the Members of the Board of Directors	Mgmt		for	
	Proposal to Appoint, and I its case, Ratification of the Members of the Audit Committee	Mgmt		for	
	Proposal to Appoint, and I its case, Ratification of the Members of the Executive Committee	Mgmt		for	
	Appointment or Ratification, As the Case May Be, of the Chief Executive Officer of the Company	Mgmt		for	
	Remuneration for the Members of the Board of Directors	Mgmt		for	
	Designation of Delegates who Will Formalize the Resolutions Taken at	Mgmt		for	

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This Meeting

<b>4/26/2007</b> AGM	<b>Cemex, S.A.B de C.V</b>	<b>151290889</b>			<b>4,000</b>	<b>4,000</b>
	Representation of the Report By the Chief Executive Officer	Mgmt	For	For		
	Proposal for the Allocation of Profits and the Maximum Amount of Funds to be Used for the Purchase of Company Shares	Mgmt	For	For		
	Proposal to Increase the Capital Stock of the Company	Mgmt	For	For		
	Appointment of Directors, and Members and President of the Audit Compensation of Directors and Members of the Audit and Corporate Practices Committee	Mgmt	For	For		
	Appointment of Delegates to Formalize the Resolutions Adopted at the Meeting	Mgmt	For	For		
<b>4/27/2007</b> EMG	<b>America Movil S.A.B de CV</b>	<b>12364W105</b>			<b>2,000</b>	<b>0</b>
	Appointment or as the Case May be, Reelection of the Members of the Board of Directors	Mgmt				
	Appointment of Delegates to Execute and if Applicable Formalize the Resolutions Adopted by the Meeting	Mgmt				
<b>5/11/2007</b> AGM	<b>Consolidated Water Co.</b>	<b>G23773107</b>			<b>42,241</b>	<b>42,241</b>
	Vote for Election of Directors	Mgmt		For		
	Vote in Favor of the Issuance of the Company's Ordinary Shares to David W Sasnett	Mgmt	For	For		
	Vote in Favor of the Ammendment to the Companys Amended and Restated Articles of Association	Mgmt	For	For		
	To Ratify the Selection of Rachilin Cohen & Holtz LLP as the Independent Accountant	Mgmt	For	For		
	To Transact Such Other Business as May Properly Come Before the Meeting	Mgmt	For	For		
<b>5/24/2007</b> AGM	<b>Atlantic Tele-Network, Inc</b>	<b>49079205</b>			<b>10,950</b>	<b>10,950</b>

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	Vote for Election of Dorectors	Mgmt		For		
	Approval of Amendments to 1998					
	Stock Option PlanS	Mgmt	For	For		
<b>5/24/2007</b>	<b>Mastec, Inc</b>	<b>576323109</b>			<b>20,950</b>	<b>0</b>
AGM						
	Vote for Election of Dorectors	Mgmt		For		
<b>5/31/2007</b>	<b>Florida East Coast Industries, Inc</b>	<b>340632108</b>			<b>41,500</b>	<b>41,500</b>
AGM						
	Vote for Election of Directors	Mgmt		For		
	The Ratification of KPMG LLP as the					
	Independent Registered Public					
	Accounting Firm	Mgmt	For	For		
<b>5/31/2007</b>	<b>Royal Caribbean Cruises LTD</b>	<b>V7780T103</b>			<b>13,500</b>	<b>0</b>
AGM						
	Vote for Election of Dierctors	Mgmt		For		
	Ratification of Appointment of					
	Pricewaterhousecoopers LLP as the					
	Company's Independent Registered					
	Certified Public Accountant	Mgmt	For	For		
<b>6/13/2007</b>	<b>Trailer Bridge, Inc</b>	<b>892782103</b>			<b>42,699</b>	<b>42,699</b>
AGM						
	Vote for Election of Directors	Mgmt		For		
	Approve the Amendment to the					
	Company's Stock Incentive Plan	Mgmt	For	For		
<b>6/20/2007</b>	<b>Orthofix International N.V.</b>	<b>N6748L102</b>			<b>9,660</b>	<b>9,660</b>
AGM						
	Vote for Election of Directors	Mgmt		For		
	Proposal to Approve Amendment and					
	Restatement of the Amend and					
	Restated 2004 Long-Term Incentive					
	Plan	Mgmt	For	For		
	Proposal to Approve Amendments to					
	Section 8.3 of the Articles of					
	Association	Mgmt	For	For		
	Proposal to Approve Amendments to					
	Article 14 of the Articles of					
	Association	Mgmt	For	For		
	Proposal to Approve the Balance Sheet					
	and Income Statement at and for the					
	Year Ended 12-31-06	Mgmt	For	For		

Proposal to Ratify the Selection of  
Ernst & Young as the Independent  
Registered Public Accountant

Mgmt

For

For

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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 27, 2007

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

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