

HERZFELD CARIBBEAN BASIN FUND INC
Form N-PX
August 25, 2017

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 6/30/17

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

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

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

ITEM 1. PROXY VOTING RECORD:

THE LATIN AMERICAN DISCOVERY FUND, INC.

Security	51828C106	Meeting Type	Annual
Ticker Symbol	LDF	Meeting Date	27-Jul-2016
ISIN	US51828C1062	Vote Deadline Date	26-Jul-2016
Agenda	934427685 - Management	Total Ballot Shares	800
Last Vote Date	07-Jun-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	FRANK L. BOWMAN		For	800	0	0	0
2	JAMES F. HIGGINS		For	800	0	0	0
3	MANUEL H. JOHNSON		For	800	0	0	0
4	JAKKI L. HAUSSLER		For	800	0	0	0

EVERTEC, INC.

Security	30040P103	Meeting Type	Annual
Ticker Symbol	EVTC	Meeting Date	28-Jul-2016
ISIN	PR30040P1032	Vote Deadline Date	27-Jul-2016
Agenda	934448590 - Management	Total Ballot Shares	23,643
Last Vote Date	27-Jul-16		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: FRANK G. D'ANGELO	Management	For	23,643	0	0	0
1B.	ELECTION OF DIRECTOR: MORGAN M. SCHUESSLER, JR.	Management	For	23,643	0	0	0
1C.		Management	For	23,643	0	0	0

	ELECTION OF DIRECTOR: OLGA BOTERO					
1D.	ELECTION OF DIRECTOR: JORGE JUNQUERA	Management	23,643	0	0	0
1E.	ELECTION OF DIRECTOR: TERESITA LOUBRIEL	Management	23,643	0	0	0
1F.	ELECTION OF DIRECTOR: NESTOR O. RIVERA	Management	23,643	0	0	0
1G.	ELECTION OF DIRECTOR: ALAN H. SCHUMACHER	Management	23,643	0	0	0
1H.	ELECTION OF DIRECTOR: BRIAN J. SMITH	Management	23,643	0	0	0
1I.	ELECTION OF DIRECTOR: THOMAS W. SWIDARSKI	Management	23,643	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	23,643	0	0	0
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	23,643	0	0	0

GRUPO CASA SABA SAB DE CV, MEXICO

Security	P0603H106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Sep-2016
ISIN	MXP690641016	Vote Deadline Date	07-Sep-2016
Agenda	707352237	Total Ballot Shares	327,290

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Management

Last Vote Date 07-Sep-2016

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR AND OF THE REPORT FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE TERMS OF PART IV OF ARTICLE 28 AND OF ARTICLE 44 OF THE GENERAL SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN REGARD TO THE OPERATIONS AND RESULTS FOR THE FISCAL YEARS THAT ENDED ON DECEMBER 31, 2012, 2013 AND 2014, INCLUDING THE PRESENTATION OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS RELEVANT SUBSIDIARY COMPANIES FOR THE FISCAL YEARS THAT ENDED ON DECEMBER 31, 2012, 2013 AND 2014, THE OPINION OF THE OUTSIDE AUDITOR, THE REPORT FROM THE CHAIRPERSON OF THE AUDIT AND CORPORATE	Management	For	327,290	0	0	0

PRACTICES
COMMITTEE IN
ACCORDANCE WITH
THAT WHICH IS
ESTABLISHED IN
ARTICLE 43 OF THE
SECURITIES MARKET
LAW AND THE
REPORT REGARDING
THE FULFILLMENT OF
THE TAX
OBLIGATIONS THAT
ARE THE
RESPONSIBILITY OF
THE COMPANY FOR
THE MENTIONED
FISCAL YEARS

II	ALLOCATION OF RESULTS	Management	327,290	0	0	0
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DESIGNATION OR
RATIFICATION, IF
DEEMED
APPROPRIATE, OF
THE PERSONS WHO
WILL MAKE UP THE
BOARD OF
DIRECTORS, OF THE
SECRETARY AND THE
CHAIRPERSON OF
THE AUDIT AND
CORPORATE
PRACTICES
COMMITTEE

III	DESIGNATION OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE PERSONS WHO WILL MAKE UP THE BOARD OF DIRECTORS, OF THE SECRETARY AND THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	327,290	0	0	0
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COMPENSATION FOR
THE MEMBERS OF
THE BOARD OF
DIRECTORS AND OF
THE AUDIT AND
CORPORATE
PRACTICES
COMMITTEE, AS
WELL AS FOR THE
SECRETARY

IV	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS FOR THE SECRETARY	Management	327,290	0	0	0
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DESIGNATION OF THE
DELEGATE OR
DELEGATES WHO
WILL CARRY OUT
AND FORMALIZE THE

V	DESIGNATION OF THE DELEGATE OR DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE	Management	327,290	0	0	0
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RESOLUTIONS THAT
ARE PASSED BY THE
GENERAL MEETINGS

BANCOLOMBIA S.A.

Security	05968L102	Meeting Type	Special
Ticker Symbol	CIB	Meeting Date	20-Sep-2016
ISIN	US05968L1026	Vote Deadline Date	14-Sep-2016
	934468693		
Agenda	- Management	Total Ballot Shares	19,780

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	REVIEW AND APPROVAL OF THE MERGER AGREEMENT BETWEEN BANCOLOMBIA S.A (ACQUIRING COMPANY) AND LEASING BANCOLOMBIA S.A (TARGET) AND THE EXHIBITS.	Management	Take No Action	0	0	0	19,780

GRUPO RADIO CENTRO SAB DE CV

Security	P4983X160	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	MXP680051218	Vote Deadline Date	13-Sep-2016
	707369321		
Agenda	- Management	Total Ballot Shares	210,994

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT	Non-Voting	Non-Voting	0	0	0	Non-Voting

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

PROPOSAL, DISCUSSION AND, IF DEEMED

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	APPROVAL OF THE ISSUANCE OF SECURITIES CERTIFICATES BY THE COMPANY	Non-Voting	None	0	0	0	Non-Voting
II	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	None	0	0	0	Non-Voting

AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A119	Meeting Type	ExtraOrdinary General Meeting				
Ticker Symbol		Meeting Date	06-Oct-2016				
ISIN	MXP001691015	Vote Deadline Date	30-Sep-2016				
Agenda	707404719 - Management	Total Ballot Shares	71,200				
Last Vote Date	30-Sep-2016						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I		Management	For	71,200	0	0	0

PRESENTATION,
DISCUSSION AND, IF
DEEMED
APPROPRIATE,
APPROVAL OF A
PROPOSAL FOR THE
COMPANY TO CARRY
OUT THE PROCESSES
THAT ARE
NECESSARY AND
CONVENIENT FOR
THE DELISTING OF
ITS SHARES ON
CERTAIN FOREIGN
SECURITIES
EXCHANGES AND
LISTING SYSTEMS,
NASDAQ AND
LATIBEX.
RESOLUTIONS IN
THIS REGARD

PRESENTATION,
DISCUSSION AND, IF
DEEMED
APPROPRIATE,
APPROVAL OF A
PROPOSAL TO OFFER
THE SHAREHOLDERS
OF THE COMPANY
THE ALTERNATIVE
REGARDING THE
FORM OF PAYMENT
OF THE SECOND
INSTALLMENT OF
THE ORDINARY
DIVIDEND THAT WAS
DECREED BY THE
GENERAL MEETING
OF SHAREHOLDERS
THAT WAS HELD ON
APRIL 18, 2016.
RESOLUTIONS IN
THIS REGARD

II	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO OFFER THE SHAREHOLDERS OF THE COMPANY THE ALTERNATIVE REGARDING THE FORM OF PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND THAT WAS DECREED BY THE GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON APRIL 18, 2016. RESOLUTIONS IN THIS REGARD</p>	Management	71,200	0	0	0
III	<p>DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL</p>	Management	71,200	0	0	0

MEETING AND, IF
DEEMED
APPROPRIATE,
FORMALIZE THEM AS
IS PROPER.
RESOLUTIONS IN
THIS REGARD

AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2016
ISIN	MXP001691213	Vote Deadline Date	30-Sep-2016
Agenda	707404721 - Management	Total Ballot Shares	209,144
Last Vote Date	30-Sep-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	APPROVE DELISTING OF SHARES FROM NASDAQ AND LATIBEX	Management	For	209,144	0	0	0
2	APPROVE OPTION TO RECEIVE SHARES OR CASH AS SECOND INSTALLMENT OF DIVIDEND OF MXN 0.14 PER SHARE APPROVED BY AGM ON APRIL 18, 2016	Management	For	209,144	0	0	0
3	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Management	For	209,144	0	0	0

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016

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ISIN	US02364W1053	Vote Deadline Date	30-Sep-2016
	934484952		
Agenda	-	Total Ballot Shares	44,690
	Management		
Last Vote Date	30-Sep-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	44,690	0	0	0
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	44,690	0	0	0
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF	Management	Take No Action	44,690	0	0	0

APPLICABLE,
 FORMALIZE THE
 RESOLUTIONS
 ADOPTED BY THE
 MEETING. ADOPTION
 OF RESOLUTIONS
 THEREON.

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Vote Deadline Date	30-Sep-2016
Agenda	934486716 - Management	Total Ballot Shares	44,690
Last Vote Date	30-Sep-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Management	Take No Action	44,690	0	0	0
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS	Management	Take No Action	44,690	0	0	0

PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.

APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.

3.		Management	Take No Action	44,690	0	0	0
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SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security	825865603	Meeting Type	Annual
Ticker Symbol	SDNVY	Meeting Date	30-Nov-2016
ISIN	US8258656037	Vote Deadline Date	25-Nov-2016
Agenda	934503702 - Management	Total Ballot Shares	895
Last Vote Date	22-Nov-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS	Management	For	895	0	0	0

CORRESPONDING TO
THE FISCAL YEAR
ENDED ON
SEPTEMBER 30, 2016,
AS WELL AS TO
CONSIDER AND
RESOLVE ABOUT THE
REPORT OF THE
BOARD OF
DIRECTORS.

2.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management	895	0	0	0
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3.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL INTERNAL COMPTROLLERS AND THEIR RESPECTIVE ALTERNATES, AS WELL AS THEIR ANNUAL COMPENSATION.	Management	895	0	0	0
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4.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES.	Management	895	0	0	0
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5.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF VENEZOLANO DE CREDITO S.A. BANCO UNIVERSAL AS TRANSFER AGENT OF THE COMPANY.	Management	895	0	0	0
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SIDERURGICA VENEZOLANA "SIVENSA", S.A.

Security	825865702	Meeting Type	Annual
Ticker Symbol	SDNXY	Meeting Date	30-Nov-2016
ISIN	US8258657027	Vote Deadline Date	25-Nov-2016
Agenda	934503702 - Management	Total Ballot Shares	79
Last Vote Date	22-Nov-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO CONSIDER AND RESOLVE, IN VIEW OF THE REPORTS OF THE INTERNAL COMPTROLLERS, ABOUT THE FINANCIAL STATEMENTS SUBMITTED BY THE BOARD OF DIRECTORS CORRESPONDING TO THE FISCAL YEAR ENDED ON SEPTEMBER 30, 2016, AS WELL AS TO CONSIDER AND RESOLVE ABOUT THE REPORT OF THE BOARD OF DIRECTORS.	Management	For	79	0	0	0
2.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	79	0	0	0
3.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL INTERNAL COMPTROLLERS AND THEIR RESPECTIVE	Management	For	79	0	0	0

ALTERNATES, AS WELL AS THEIR ANNUAL COMPENSATION.

4.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL AND ALTERNATE JUDICIAL REPRESENTATIVES.	Management	79	0	0	0
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5.	TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF VENEZOLANO DE CREDITO S.A. BANCO UNIVERSAL AS TRANSFER AGENT OF THE COMPANY.	Management	79	0	0	0
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MEXICO EQUITY AND INCOME FUND, INC.

Security	592834105	Meeting Type	Annual
Ticker Symbol	MXE	Meeting Date	15-Dec-2016
ISIN	US5928341057	Vote Deadline Date	14-Dec-2016
Agenda	934499600 - Management	Total Ballot Shares	7,633
Last Vote Date	14-Dec-2016		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF CLASS III DIRECTOR: GERALD HELLERMAN	Management		7,633	0	0	0
1B.	ELECTION OF CLASS III DIRECTOR: GLENN GOODSTEIN	Management		7,633	0	0	0

PRICESMART, INC

Security	741511109	Meeting Type	Annual
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Ticker Symbol	PSMT	Meeting Date	01-Feb-2017
ISIN	US7415111092	Vote Deadline Date	31-Jan-2017
Agenda	934514642 - Management	Total Ballot Shares	1,000
Last Vote Date	31-Jan-2017		

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

KIMBERLY-CLARK DE MEXICO SAB DE CV

Security	P60694117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	02-Mar-2017
ISIN	MXP606941179	Vote Deadline Date	24-Feb-2017
Agenda	707760321 - Management	Total Ballot Shares	18,300
Last Vote Date			

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Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting					
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT, PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE	Non-Voting	Non-Voting	0	0	0	Non-Voting

REPORT FROM THE
BOARD OF
DIRECTORS THAT IS
REFERRED TO IN LINE
B OF ARTICLE 172 OF
THE GENERAL
MERCANTILE
COMPANIES LAW, IN
WHICH ARE
CONTAINED THE
MAIN ACCOUNTING
AND INFORMATION
POLICIES AND
CRITERIA THAT
WERE FOLLOWED IN
THE PREPARATION
OF THE FINANCIAL
INFORMATION OF
THE COMPANY,
PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
FINANCIAL
STATEMENTS OF THE
COMPANY TO
DECEMBER 31, 2016,
AND THE
ALLOCATION OF THE
RESULTS FROM THE
FISCAL YEAR,
PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
REPORT REGARDING
THE FULFILLMENT OF
THE TAX
OBLIGATIONS THAT
ARE THE
RESPONSIBILITY OF
THE COMPANY,
PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
ANNUAL REPORT
REGARDING THE
ACTIVITIES THAT
WERE CARRIED OUT

BY THE AUDIT AND
CORPORATE
PRACTICES
COMMITTEE.
RESOLUTIONS IN
THIS REGARD

PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
PROPOSAL FROM THE
BOARD OF
DIRECTORS TO PAY A
CASH DIVIDEND IN
THE AMOUNT OF
MXN 1.58 PER SHARE
TO EACH ONE OF THE
COMMON,
NOMINATIVE SERIES

II	A AND B SHARES, WHICH HAVE NO STATED PAR VALUE, AND THAT ARE IN CIRCULATION. THIS DIVIDEND WILL BE PAID IN FOUR INSTALLMENTS OF MXN 0.395 PER SHARE, ON APRIL 6, JULY 6, OCTOBER 5 AND DECEMBER 7, 2017. RESOLUTIONS IN THIS REGARD	Non-Voting	Non-Voting	0	0	0	Non-Voting
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III	THE APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, BOTH FULL AND ALTERNATE, AS WELL AS OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE AND THE SECRETARY OF THE BOARD OF	Non-Voting	Non-Voting	0	0	0	Non-Voting
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DIRECTORS,
 CLASSIFICATION
 REGARDING THE
 INDEPENDENCE OF
 THE MEMBERS OF
 THE BOARD OF
 DIRECTORS OF THE
 COMPANY, IN
 ACCORDANCE WITH
 THAT WHICH IS
 ESTABLISHED IN
 ARTICLE 26 OF THE
 SECURITIES MARKET
 LAW. RESOLUTIONS
 IN THIS REGARD

COMPENSATION FOR
 THE MEMBERS OF
 THE BOARD OF
 DIRECTORS AND OF
 THE VARIOUS
 COMMITTEES, BOTH
 FULL AND
 ALTERNATE, AS
 WELL AS FOR THE
 SECRETARY OF THE
 BOARD OF
 DIRECTORS OF THE
 COMPANY.
 RESOLUTIONS IN
 THIS REGARD

IV	Non-Voting	Non-Voting	0	0	0	Non-Voting
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V	Non-Voting	Non-Voting	0	0	0	Non-Voting
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PRESENTATION AND,
 IF DEEMED
 APPROPRIATE,
 APPROVAL OF THE
 REPORT FROM THE
 BOARD OF
 DIRECTORS
 REGARDING THE
 POLICIES OF THE
 COMPANY IN
 REGARD TO SHARE
 BUYBACKS AND, IF
 DEEMED
 APPROPRIATE, THE
 PLACEMENT OF THE
 SAME, PROPOSAL
 AND, IF DEEMED
 APPROPRIATE,
 APPROVAL OF THE

MAXIMUM AMOUNT
OF FUNDS THAT CAN
BE ALLOCATED TO
SHARE BUYBACKS
FOR THE 2017 FISCAL
YEAR. RESOLUTIONS
IN THIS REGARD

KIMBERLY-CLARK DE MEXICO SAB DE CV

Security	P60694117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	02-Mar-2017
ISIN	MXP606941179	Vote Deadline Date	24-Feb-2017
Agenda	707760321 - Management	Total Ballot Shares	18,300

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting					
VI	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	Non-Voting	Non-Voting	0	0	0	Non-Voting

PLEASE CONTACT
YOUR CLIENT
SERVICE
REPRESENTATIVE.
THANK YOU

PROPOSAL TO
CANCEL UP TO
4,420,645 COMMON,
NOMINATIVE
SHARES, WITH NO
STATED PAR VALUE,
FROM CLASS I,
REPRESENTATIVE OF
THE FIXED PART OF
THE SHARE CAPITAL,
ORIGINATING FROM
THE SHARE
BUYBACK PROGRAM
AND THAT ARE
CURRENTLY HELD IN
THE TREASURY OF
THE COMPANY, OF
WHICH 2,520,222 ARE
SERIES A SHARES
AND 1,900,423 ARE
SERIES B SHARES,
PROPOSAL AND, IF
DEEMED
APPROPRIATE,
APPROVAL OF THE
AMENDMENT OF
ARTICLE 5 OF THE
CORPORATE BYLAWS
IN ORDER TO
REFLECT THE
CORRESPONDING
DECREASE IN THE
FIXED PART OF THE
SHARE CAPITAL.
RESOLUTIONS IN
THIS REGARD

VII	Non-Voting	Non-Voting	0	0	0	Non-Voting
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VIII	Non-Voting	Non-Voting	0	0	0	Non-Voting
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PROPOSAL AND, IF
DEEMED
APPROPRIATE,
APPROVAL OF THE
MERGER OF THE
COMPANY, UNDER
WHICH IT, AS THE
COMPANY

CONDUCTING THE
 MERGER, WOULD
 MERGE WITH ITS
 SUBSIDIARY
 ALMACENAJE,
 DISTRUBUTICION Y
 TRANSPORTE, S.A. DE
 C.V., AND THE
 LATTER WOULD BE
 EXTINGUISHED AS
 THE COMPANY BEING
 MERGED.
 RESOLUTIONS IN
 THIS REGARD

THE MEXICO FUND, INC.

Security	592835102	Meeting Type	Annual
Ticker Symbol	MXF	Meeting Date	07-Mar-2017
ISIN	US5928351023	Vote Deadline Date	06-Mar-2017
Agenda	934528019 - Management	Total Ballot Shares	13,345
Last Vote Date	02-Mar-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.	DIRECTOR	Management					
1	EMILIO CARRILLO GAMBOA		For	13,345	0	0	0
2	JONATHAN DAVIS ARZAC		For	13,345	0	0	0

FOMENTO ECONOMICO MEXICANO SAB DE CV, MEXICO

Security	P4182H115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Mar-2017
ISIN	MXP320321310	Vote Deadline Date	09-Mar-2017
Agenda		Total Ballot Shares	18,900

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Management

Last Vote Date 02-Mar-2017

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PRESENTATION AND APPROVAL OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO S.A.B. DE CV AS WELL AS OF THE BOARD OF DIRECTORS OPINION OF THE CONTENT OF SUCH REPORT AND THE REPORT OF THE BOARD OF DIRECTORS IN TERMS OF ARTICLE SUBSECTION B OF THE GENERAL CORPORATIONS LAW WHICH CONTAINS THE MAIN POLICIES AS WELL AS THE ACCOUNTING AND INFORMATION CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE PRESIDENTS OF THE AUDIT COMMITTEE AND THE AND THE CORPORATE PRACTICES COMMITTEE OF THE COMPANY. AND PRESENTATION OF THE FINANCIAL STATEMENTS FOR	Management	For	18,900	0	0	0

	THE FISCAL YEAR ENDED 2016, IN THE TERMS OF ARTICLE 172 OF THE SECURITIES MARKET LAW AND COMMERCIAL COMPANIES AND THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW					
II	REPORT OF THE FULFILLMENT OF THE FISCAL OBLIGATIONS OF THE COMPANY	Management	18,900	0	0	0
III	APPLICATION OF PROFITS FOR THE FISCAL YEAR 2016 IN WHICH IT IS INCLUDED TO DECREASE AND PAY A DIVIDEND IN CASH	Management	18,900	0	0	0
IV	PROPOSAL TO APPROVE THE MAXIMUM AMOUNT OF RESOURCES MAY BE USED BY THE COMPANY TO REPURCHASE OWN SHARES	Management	18,900	0	0	0
V	APPOINTMENT OR RATIFICATION OF THE PERSONS WHO WILL INTEGRATE THE BOARD OF DIRECTORS OF THE COMPANY AS WELL AS THE SECRETARY ONCE QUALIFIED AS INDEPENDENT AND THE DETERMINATION OF THEIR CORRESPONDING COMPENSATION	Management	18,900	0	0	0
VI.1	THE ELECTION OF MEMBERS OF	Management	18,900	0	0	0

	COMMITTEES OF: FINANCE AND PLANNING					
VI.2	THE ELECTION OF MEMBERS OF COMMITTEES OF: AUDIT	Management	18,900	0	0	0
VI.3	THE ELECTION OF MEMBERS OF COMMITTEES OF: CORPORATE PRACTICES APPOINTMENT OF THEIR CHAIRMAN AND THE DETERMINATION OF THEIR CORRESPONDING COMPENSATION	Management	18,900	0	0	0
VII	APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED DURING THE MEETING	Management	18,900	0	0	0
VIII	LECTURE AND APPROVAL OF THE MEETING RESOLUTIONS	Management	18,900	0	0	0

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual				
Ticker Symbol	FMX	Meeting Date	16-Mar-2017				
ISIN	US3444191064	Vote Deadline Date	10-Mar-2017				
Agenda	934533894 - Management	Total Ballot Shares	14,610				
Last Vote Date	02-Mar-2017						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.		Management	Take No Action	14,610	0	0	0

	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).						
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	Trust	No Action	14,610	0	0
3.	APPLICATION OF THE RESULTS FOR THE 2016 FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.	Management	Trust	No Action	14,610	0	0
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.	Management	Trust	No Action	14,610	0	0
5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	Trust	No Action	14,610	0	0
6.	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND	Management	Trust	No Action	14,610	0	0

FINANCE, (II) AUDIT,
AND (III) CORPORATE
PRACTICES;
APPOINTMENT OF
THEIR RESPECTIVE
CHAIRMAN, AND
RESOLUTION WITH
RESPECT TO THEIR
REMUNERATION.

7.	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Management	Take No Action	14,610	0	0	0
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8.	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Management	Take No Action	14,610	0	0	0
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GRUPO ELEKTRA SAB DE CV, CIUDAD DE MEXICO

Security	P3642B213	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Mar-2017
ISIN	MX01EL000003	Vote Deadline Date	15-Mar-2017
Agenda	707815758 - Management	Total Ballot Shares	1,270
Last Vote Date	13-Mar-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE REPORTS OF THE BOARD OF DIRECTORS REFERRED TO IN ARTICLE 28 OF THE LEY DEL MERCADO DE VALORES	Management	For	1,270	0	0	0

2	PRESENTATION, READING, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016, AS WELL AS DISCUSSION AND RESOLUTIONS ON THE APPLICATION OF PROFIT AND DISTRIBUTION OF EARNINGS	Management	1,270	0	0	0
3	PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE REPORT OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	1,270	0	0	0
4	PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE REPORT OF THE CORPORATE PRACTICES COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY, CORRESPONDING TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2016	Management	1,270	0	0	0

5	PRESENTATION, READING, DISCUSSION, AND, IF APPLICABLE, APPROVAL OF THE BOARD OF DIRECTORS' REPORT REGARDING THE ACQUISITION AND PLACEMENT POLICIES OF SHARES OF THE COMPANY'S REPURCHASE FUND	Management	1,270	0	0	0
6	APPOINTMENT AND/OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND OF THE SECRETARY AND PRO SECRETARY OF SAID COMPANY, AS WELL AS THE INTEGRATION OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES. DETERMINATION OF THEIR EMOLUMENTS AND QUALIFICATION OF INDEPENDENCE	Management	1,270	0	0	0
7	APPOINTMENT OF SPECIAL DELEGATES OF THE ASSEMBLY TO GO BEFORE THE PUBLIC NOTARY OF THEIR CHOICE TO REGISTER THE ACT AND ENTER IN THE REGISTRO PUBLICO DE COMERCIO, THE AGREEMENTS OF THE ASSEMBLY, AS WELL AS TO EXECUTE ANY OTHER PROCEEDINGS RELATED TO IT	Management	1,270	0	0	0

CEMEX SAB DE CV, GARZA GARCIA

Security	P2253T133	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	MXP225611567	Vote Deadline Date	23-Mar-2017
Agenda	707760319 - Management	Total Ballot Shares	67,875

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting					
I	PRESENTATION OF THE REPORT FROM THE GENERAL DIRECTOR, INCLUDING THE BALANCE SHEET, INCOME STATEMENT, CASH FLOW STATEMENT AND STATEMENT OF CHANGES TO THE CAPITAL, AND OF THE REPORT FROM THE BOARD OF DIRECTORS, FOR THE 2016 FISCAL YEAR, IN	Non-Voting	Non-Voting	0	0	0	Non-Voting

ACCORDANCE WITH THAT WHICH IS ESTABLISHED BY THE SECURITIES MARKET LAW, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, AFTER TAKING COGNIZANCE OF THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE REPORT FROM THE GENERAL DIRECTOR, THE REPORT FROM THE AUDIT AND THE CORPORATE PRACTICES AND FINANCE COMMITTEES, THE REPORT REGARDING THE ACCOUNTING POLICIES AND CRITERIA THAT WERE ADOPTED, AND THE REPORT REGARDING THE REVIEW OF THE TAX SITUATION OF THE COMPANY

II	RESOLUTION IN REGARD TO THE PLAN FOR THE ALLOCATION OF PROFIT	Non-Voting	0	0	0	Non-Voting
III	PROPOSAL TO INCREASE THE SHARE CAPITAL IN ITS VARIABLE PART BY MEANS OF A CAPITALIZATION WITH A. CHARGE AGAINST RETAINED PROFIT, AND B. THE ISSUANCE OF TREASURY SHARES IN ORDER TO	Non-Voting	0	0	0	Non-Voting

	PRESERVE THE RIGHTS OF THE CURRENT BONDHOLDERS DUE TO THE ISSUANCE OF CONVERTIBLE BONDS BY THE COMPANY PREVIOUSLY					
IV	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS AND CHAIRPERSON OF THE AUDIT AND THE CORPORATE PRACTICES AND FINANCE COMMITTEES	Non-Voting	0	0	0	Non-Voting
V	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT AND THE CORPORATE PRACTICES AND FINANCE COMMITTEES	Non-Voting	0	0	0	Non-Voting
VI	DESIGNATION OF THE PERSON OR PERSONS WHO WILL BE CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED	Non-Voting	0	0	0	Non-Voting

WAL-MART DE MEXICO SAB DE CV, MEXICO

Security	P98180188	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	MX01WA000038	Vote Deadline Date	24-Mar-2017
Agenda		Total Ballot Shares	210,222

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Management

Last Vote Date 13-Mar-2017

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT A. FROM THE BOARD OF DIRECTORS, B. FROM THE GENERAL DIRECTOR, C. FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES, D. IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS, E. IN REGARD TO THE SHARE PLAN FOR PERSONNEL, F. IN REGARD TO THE STATUS OF THE SHARE BUYBACK FUND AND OF THE SHARES THAT WERE BOUGHT BACK DURING 2016, G. FROM THE WALMART OF MEXICO FOUNDATION	Management	For	210,222	0	0	0
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2016	Management	For	210,222	0	0	0
III	DISCUSSION AND, IF DEEMED APPROPRIATE,	Management	For	210,222	0	0	0

APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2016, WHICH INCLUDES THE PAYMENT OF AN ORDINARY DIVIDEND OF MXN 0.64 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, AND AN EXTRAORDINARY DIVIDEND OF MXN 1.86 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, UNDER THE UNDERSTANDING THAT WITH REGARD TO THE SECOND AMOUNT, THE PAYMENT OF MXN 0.96 PER SHARE WILL BE SUBJECT TO THE CONSUMMATION OF THE SALE OF SUBURBIA

DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL SHARES OF THE COMPANY THAT WERE PURCHASED IN SHARE BUYBACKS AND THAT ARE CURRENTLY TREASURY SHARES

IV	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF	Management	210,222	0	0	0
V	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF	Management	210,222	0	0	0

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

DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED

VI	Management	210,222	0	0	0
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CEMEX, S.A.B. DE C.V.

Security	151290889	Meeting Type	Annual
Ticker Symbol	CX	Meeting Date	30-Mar-2017
ISIN	US1512908898	Vote Deadline Date	27-Mar-2017
Agenda	934533337 -	Total Ballot Shares	236,198
Last Vote Date	27-Mar-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	PRESENTATION OF THE CHIEF EXECUTIVE OFFICER'S REPORT, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF CHANGES IN FINANCIAL	Management	No Action	236,198	0	0	0

SITUATION AND VARIATIONS OF CAPITAL STOCK, AND OF THE BOARD OF DIRECTORS' REPORT FOR THE 2016 FISCAL YEAR, PURSUANT TO THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

2.	PROPOSAL FOR THE ALLOCATION OF PROFITS.	Management	Trust	No Action	236,198	0	0	0
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3.	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH: (A) CAPITALIZATION OF RETAINED EARNINGS; AND (B) ISSUANCE OF TREASURY SHARES IN ORDER TO PRESERVE THE RIGHTS OF CONVERTIBLE NOTE HOLDERS PURSUANT TO THE COMPANY'S PREVIOUS ISSUANCE OF CONVERTIBLE NOTES.	Management	Trust	No Action	236,198	0	0	0
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4.	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES.	Management	Trust	No Action	236,198	0	0	0
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5.	COMPENSATION OF THE MEMBERS OF	Management	Trust	No Action	236,198	0	0	0
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THE BOARD OF DIRECTORS AND OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES.

APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.

6.	APPOINTMENT OF DELEGATE OR DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Management	For	No Action	236,198	0	0	0
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AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A101	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	MXP001691213	Vote Deadline Date	30-Mar-2017
Agenda	707847921 - Management	Total Ballot Shares	209,144
Last Vote Date	27-Mar-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES L SHAREHOLDERS. RESOLUTIONS IN THIS REGARD	Management	For	209,144	0	0	0
II	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS	Management	For	209,144	0	0	0

THAT ARE PASSED BY
THIS GENERAL
MEETING AND, IF
DEEMED
APPROPRIATE,
FORMALIZE THEM AS
IS PROPER.
RESOLUTIONS IN
THIS REGARD

AMERICA MOVIL SAB DE CV, MEXICO

Security	P0280A119	Meeting Type	Ordinary General Meeting				
Ticker Symbol		Meeting Date	05-Apr-2017				
ISIN	MXP001691015	Vote Deadline Date	30-Mar-2017				
Agenda	707851110 - Management	Total Ballot Shares	71,200				
Last Vote Date	27-Mar-2017						
Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN REGARD TO: THE REPORT FROM THE GENERAL DIRECTOR OF THE COMPANY THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF	Management	For	71,200	0	0	0

THE OUTSIDE
AUDITOR, IN REGARD
TO THE OPERATIONS
AND RESULTS OF THE
COMPANY FOR THE
FISCAL YEAR THAT
ENDED ON
DECEMBER 31, 2016,
AS WELL AS THE
OPINION OF THE
BOARD OF
DIRECTORS OF THE
COMPANY
REGARDING THE
CONTENT OF THAT
REPORT

PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
FOLLOWING AND
RESOLUTION IN
REGARD TO: THE
REPORT FROM THE
BOARD OF
DIRECTORS OF THE
COMPANY THAT IS
REFERRED TO IN LINE
B OF ARTICLE 172 OF

I.B	THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE ESTABLISHED AND EXPLAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Management	71,200	0	0	0
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I.C	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND	Management	71,200	0	0	0
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RESOLUTION IN REGARD TO: THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED DURING THE 2016 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN REGARD TO: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY DURING THE 2016 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW

I.D	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING AND RESOLUTION IN REGARD TO: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY DURING THE 2016 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF ARTICLE 43 OF THE SECURITIES MARKET LAW	Management	71,200	0	0	0
I.E	RESOLUTION IN REGARD TO: THE REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED DURING THE 2016 FISCAL YEAR, IN ACCORDANCE WITH THE TERMS OF LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW	Management	71,200	0	0	0

CONSOLIDATED
FINANCIAL
STATEMENTS OF THE
COMPANY TO
DECEMBER 31, 2016,
WHICH INCLUDE A
PROPOSAL FOR THE
ALLOCATION OF
PROFIT AND THE
PAYMENT OF AN
ORDINARY DIVIDEND
TO THE
SHAREHOLDERS OF
THE COMPANY
COMING FROM THE
BALANCE OF THE
FISCAL PROFIT
ACCOUNT OF THE
COMPANY

PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
FOLLOWING AND
RESOLUTION IN
REGARD TO: THE
ANNUAL REPORT
REGARDING THE
PROGRAM FOR
SHARE BUYBACKS
AND THE
PLACEMENT OF
THOSE SHARES FOR
THE 2016 FISCAL
YEAR

I.F	<p>MANAGEMENT OF THE COMPANY</p>	Management	71,200	0	0	0
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II	<p>RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE BOARD OF DIRECTORS AND THE GENERAL DIRECTOR OF THE COMPANY FOR THE 2016 FISCAL YEAR AND THE APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF</p>	Management	71,200	0	0	0
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THE PERSONS WHO
 WILL BE MEMBERS
 OF THE BOARD OF
 DIRECTORS OF THE
 COMPANY, OF THE
 SECRETARY AND OF
 THE VICE
 SECRETARY OF THAT
 CORPORATE BODY
 AND OF THE
 CHAIRPERSON OF
 THE AUDIT AND
 CORPORATE
 PRACTICES
 COMMITTEE OF THE
 COMPANY, AS WELL
 AS THE
 DETERMINATION OF
 THE CORRESPONDING
 COMPENSATION.
 RESOLUTIONS IN
 THIS REGARD

III	RATIFICATION, IF DEEMED APPROPRIATE, OF THE TERM IN OFFICE OF THE EXECUTIVE COMMITTEE AND OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY FOR THE 2016 FISCAL YEAR AND THE APPOINTMENT AND OR RATIFICATION, IF DEEMED APPROPRIATE, OF THE PERSONS WHO WILL BE MEMBERS OF THE EXECUTIVE COMMITTEE AND THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF	Management	71,200	0	0	0
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THE CORRESPONDING
COMPENSATION.
RESOLUTIONS IN
THIS REGARD

IV	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL IN ORDER TO DETERMINE THE AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE ACQUISITION OF SHARES OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management	71,200	0	0	0
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V	DESIGNATION OF DELEGATES WHO WILL CARRY OUT THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING AND, IF DEEMED APPROPRIATE, FORMALIZE THEM AS IS PROPER. RESOLUTIONS IN THIS REGARD	Management	71,200	0	0	0
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CARNIVAL CORPORATION

Security	143658300	Meeting Type	Annual
Ticker Symbol	CCL	Meeting Date	05-Apr-2017
ISIN	PA1436583006	Vote Deadline Date	04-Apr-2017
Agenda	934529922 -	Total Ballot Shares	41,400
Last Vote Date	03-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.		Management		41,400	0	0	0

	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.					
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
3.	TO ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
4.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
5.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
6.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
7.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND	Management	41,400	0	0	0

	AS A DIRECTOR OF CARNIVAL PLC.					
8.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
9.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
10.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	41,400	0	0	0
11.	TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Management	41,400	0	0	0
12.	TO HOLD A (NON-BINDING) ADVISORY VOTE TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN	Management	41,400	0	0	0

	ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).					
	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management	41,400	0	0	0
13.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management	41,400	0	0	0
14.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management	41,400	0	0	0
15.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF	Management	41,400	0	0	0

PRICEWATERHOUSECOOPERS
LLP AS THE
INDEPENDENT
REGISTERED
CERTIFIED PUBLIC
ACCOUNTING FIRM
FOR CARNIVAL
CORPORATION.

16.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Management	41,400	0	0	0
17.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2016 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Management	41,400	0	0	0
18.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Management	41,400	0	0	0
19.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY	Management	41,400	0	0	0

PRACTICE FOR UK COMPANIES).

TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).

20.	ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Management	41,400	0	0	0
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AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Vote Deadline Date	31-Mar-2017
Agenda	934560423 - Management	Total Ballot Shares	44,690
Last Vote Date	03-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	No Action	44,690	0	0	0

2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Total	No Action	44,690	0	0	0
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AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Vote Deadline Date	31-Mar-2017
Agenda	934567629 - Management	Total Ballot Shares	44,690
Last Vote Date	03-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	Total	No Action	44,690	0	0
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Total	No Action	44,690	0	0

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	18-Apr-2017
ISIN	US5260571048	Vote Deadline Date	17-Apr-2017
Agenda	934533678 - Management	Total Ballot Shares	49,500
Last Vote Date	17-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 IRVING BOLOTIN		For	49,500	0	0	0
	2 STEVEN L. GERARD		For	49,500	0	0	0
	3 THERON I. "TIG" GILLIAM		For	49,500	0	0	0
	4 SHERRILL W. HUDSON		For	49,500	0	0	0
	5 SIDNEY LAPIDUS		For	49,500	0	0	0
	6 TERI P. MCCLURE		For	49,500	0	0	0
	7 STUART MILLER		For	49,500	0	0	0
	8 ARMANDO OLIVERA		For	49,500	0	0	0
	9 DONNA SHALALA		For	49,500	0	0	0
	10 JEFFREY SONNENFELD		For	49,500	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	Management	For	49,500	0	0	0

3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	49,500	0	0	0
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	49,500	0	0	0
5.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE.	Shareholder	Against	49,500	0	0	0

BANCO LATINOAMERICANO DE COMERCIO EXT.

Security	P16994132	Meeting Type	Annual
Ticker Symbol	BLX	Meeting Date	19-Apr-2017
ISIN	PAP169941328	Vote Deadline Date	18-Apr-2017
Agenda	934547336 - Management	Total Ballot Shares	58,166
Last Vote Date	13-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO APPROVE THE BANK'S AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 (PROPOSAL 1)	Management	For	58,166	0	0	0
2.	TO RATIFY DELOITTE AS THE BANK'S INDEPENDENT	Management	For	58,166	0	0	0

REGISTERED PUBLIC
ACCOUNTING FIRM
FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2017
(PROPOSAL 2)

3A. ELECTION OF ONE
CLASS E DIRECTOR:
MARIO COVO
(PROPOSAL 3) Management 58,166 0 0 0

4. TO APPROVE, ON AN
ADVISORY BASIS,
THE BANK'S
EXECUTIVE
COMPENSATION
(PROPOSAL 4) Management 58,166 0 0 0

5. EXECUTIVE
COMPENSATION
FREQUENCY
SHAREHOLDER VOTE
(PROPOSAL 5) Management 58,166 0 0 0

SEABOARD CORPORATION

Security 811543107 Meeting Type Annual
 Ticker Symbol SEB Meeting Date 24-Apr-2017
 ISIN US8115431079 Vote Deadline Date 21-Apr-2017
 Agenda 934539707
 - Management Total Ballot Shares 535
 Last Vote Date 13-Apr-2017

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	STEVEN J. BRESKY		For	535	0	0	0
2	DAVID A. ADAMSEN		For	535	0	0	0
3	DOUGLAS W. BAENA		For	535	0	0	0
4			For	535	0	0	0

EDWARD I.
SHIFMAN JR.

5	PAUL M. SQUIRES	For	535	0	0	0
2.	VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF STOCKHOLDERS.	Management	535	0	0	0
3.	VOTE TO DETERMINE THE FREQUENCY OF THE STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	0	1 Year -535	0	0
4.	APPROVE THE SEABOARD CORPORATION EXECUTIVE INCENTIVE PLAN.	Management	535	0	0	0
5.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	535	0	0	0

GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV, MEXICO

Security	P4950Y100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MXP001661018	Vote Deadline Date	17-Apr-2017
Agenda	707841347	Total Ballot Shares	700

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Management

Last Vote Date 13-Apr-2017

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I.A	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW AND PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE TRANSACTIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THAT REPORT	Management	For	700	0	0	0
I.B	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL	Management	For	700	0	0	0

MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW

I.C

Management

700

0

0

0

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, BOTH INDIVIDUAL AND CONSOLIDATED

I.D

Management

700

0

0

0

PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE ANNUAL REPORT

I.E

Management

700

0

0

0

REGARDING THE
ACTIVITIES THAT
WERE CARRIED OUT
BY THE AUDIT
COMMITTEE IN
ACCORDANCE WITH
ARTICLE 43 OF THE
SECURITIES MARKET
LAW AND THE
REPORT IN REGARD
TO THE SUBSIDIARIES
OF THE COMPANY.
RESOLUTIONS IN
THIS REGARD

PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
FOLLOWING: THE
REPORT REGARDING
THE FULFILLMENT OF
THE TAX
OBLIGATIONS THAT
ARE THE
RESPONSIBILITY OF
THE COMPANY
DURING THE
CORPORATE AND
FISCAL YEAR THAT
ENDED ON
DECEMBER 31, 2015,
IN ACCORDANCE
WITH THAT WHICH IS
REQUIRED BY PART
XIX OF ARTICLE 76 OF
THE INCOME TAX
LAW. RESOLUTIONS
IN THIS REGARD

I.F

Management

700 0 0 0

PROPOSAL AND, IF
DEEMED
APPROPRIATE,
APPROVAL OF THE
ALLOCATION OF THE
RESULTS FROM THE
FISCAL YEAR:
PROPOSAL
REGARDING THE
INCREASE OF THE
LEGAL RESERVE

II.A

Management

700 0 0 0

II.B	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL FROM THE BOARD OF DIRECTORS FOR THE PAYMENT OF AN ORDINARY NET DIVIDEND IN CASH COMING FROM THE BALANCE OF THE UNALLOCATED PROFIT ACCOUNT IN THE AMOUNT OF MXN 6.16 FOR THE SERIES B AND BB SHARES. RESOLUTIONS IN THIS REGARD</p>	Management	700	0	0	0
II.C	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY CAN ALLOCATE TO SHARE BUYBACKS FOR THE 2017 FISCAL YEAR IN ACCORDANCE WITH THE TERMS OF ARTICLE 56 OF THE SECURITIES MARKET LAW, PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE PROVISIONS AND</p>	Management	700	0	0	0

POLICIES IN REGARD
TO SHARE BUYBACKS
BY THE COMPANY.
RESOLUTIONS IN
THIS REGARD

RATIFICATION, IF
DEEMED
APPROPRIATE, OF
THE TERM IN OFFICE
OF THE BOARD OF
DIRECTORS AND OF
THE GENERAL
DIRECTOR FOR THE
2016 FISCAL YEAR
AND THE

III.1

APPOINTMENT OR
RATIFICATION, IF
DEEMED
APPROPRIATE, OF:
THE PERSONS WHO
ARE MEMBERS OF OR
WILL BE MEMBERS
OF THE BOARD OF
DIRECTORS OF THE
COMPANY, AFTER
THE CLASSIFICATION
OF THEIR
INDEPENDENCE, IF
DEEMED
APPROPRIATE

Management

700

0

0

0

RATIFICATION, IF
DEEMED
APPROPRIATE, OF
THE TERM IN OFFICE
OF THE BOARD OF
DIRECTORS AND OF
THE GENERAL
DIRECTOR FOR THE
2016 FISCAL YEAR
AND THE

III.2

APPOINTMENT OR
RATIFICATION, IF
DEEMED
APPROPRIATE, OF:
THE CHAIRPERSON
OF THE AUDIT
COMMITTEE

Management

700

0

0

0

III.3

RATIFICATION, IF

Management

700

0

0

0

DEEMED
 APPROPRIATE, OF
 THE TERM IN OFFICE
 OF THE BOARD OF
 DIRECTORS AND OF
 THE GENERAL
 DIRECTOR FOR THE
 2016 FISCAL YEAR
 AND THE
 APPOINTMENT OR
 RATIFICATION, IF
 DEEMED
 APPROPRIATE, OF:
 THE PERSONS WHO
 ARE MEMBERS OF OR
 WILL BE MEMBERS
 OF THE
 NOMINATIONS AND
 COMPENSATION
 COMMITTEE OF THE
 COMPANY,
 DETERMINATION OF
 THE CORRESPONDING
 COMPENSATION.
 RESOLUTIONS IN
 THIS REGARD

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

IV	DEEMED	Management	700	0	0	0
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GRUPO MEXICO SAB DE CV

Security	P49538112	Meeting Type	Ordinary General Meeting
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Ticker Symbol