

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
	934427685		
Agenda	- 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
	934448590		
Agenda	- 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 PRACTICES	Management	For	327,290	0	0	0

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

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	Non-Voting	0	0	0	Non-Voting
II	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF THE RESOLUTIONS	Non-Voting	Non-Voting	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 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</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	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	SDNWY	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	For	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	For	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	For	7,633	0	0	0
1B.	ELECTION OF CLASS III DIRECTOR: GLENN GOODSTEIN	Management	For	7,633	0	0	0

PRICESMART, INC

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Security	741511109	Meeting Type	Annual
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	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MERGER OF THE COMPANY, UNDER WHICH IT, AS THE COMPANY</p>	Non-Voting	0	0	0	Non-Voting
VIII	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE MERGER OF THE COMPANY, UNDER WHICH IT, AS THE COMPANY</p>	Non-Voting	0	0	0	Non-Voting

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					
	EMILIO 1 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	Management	For	18,900	0	0	0

STATEMENTS FOR
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 COMMITTEES OF: FINANCE AND PLANNING	Management	18,900	0	0	0
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 -	Total Ballot Shares	14,610
Last Vote Date	02-Mar-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
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1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Take No Action	14,610	0	0	0
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	Take No Action	14,610	0	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	Take No Action	14,610	0	0	0
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.	Management	Take No Action	14,610	0	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	Take No Action	14,610	0	0	0
6.	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I)	Management	Take No Action	14,610	0	0	0

STRATEGY AND 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 ACCORDANCE WITH	Non-Voting	Non-Voting	0	0	0	Non-Voting

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					
	APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS AND					
IV	CHAIRPERSON OF THE AUDIT AND THE CORPORATE PRACTICES AND FINANCE COMMITTEES	Non-Voting	Non-Voting	0	0	0 Non-Voting
	COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND OF					
V	THE AUDIT AND THE CORPORATE PRACTICES AND FINANCE COMMITTEES	Non-Voting	Non-Voting	0	0	0 Non-Voting
	DESIGNATION OF THE PERSON OR PERSONS WHO WILL BE CHARGED WITH FORMALIZING THE RESOLUTIONS THAT ARE PASSED					
VI		Non-Voting	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	Take 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	Take 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	Take 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	Take No Action	236,198	0	0	0
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5.		Management	Take No Action	236,198	0	0	0
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COMPENSATION OF THE MEMBERS OF 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.	Management	Take 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	Management	For	209,144	0	0	0

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

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	Management	For	71,200	0	0	0

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 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

I.B

LINE B OF ARTICLE
 172 OF 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

I.C

PRESENTATION AND,
 IF DEEMED
 APPROPRIATE,
 APPROVAL OF THE

Management

71,200 0 0 0

FOLLOWING AND
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	Management	71,200	0	0	0
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I.E	Management	71,200	0	0	0
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PRESENTATION AND,
IF DEEMED
APPROPRIATE,
APPROVAL OF THE
FOLLOWING AND
RESOLUTION IN
REGARD TO: THE

AUDITED,
 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>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</p>	Management	71,200	0	0	0
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</p>	Management	71,200	0	0	0

APPROPRIATE, OF 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	<p>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</p>	Management	71,200	0	0	0
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AS THE
DETERMINATION OF
THE
CORRESPONDING
COMPENSATION.
RESOLUTIONS IN
THIS REGARD

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

IV	Management	71,200	0	0	0
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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

V	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		

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Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	41,400	0	0	0
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	41,400	0	0	0
3.	TO ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Management	For	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	For	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	For	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	For	41,400	0	0	0
7.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF	Management	For	41,400	0	0	0

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

	APPROVE EXECUTIVE COMPENSATION (IN 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).						
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	0
	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).						
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	0
	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND						
15.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND	Management	41,400	0	0	0	0

	TO RATIFY THE SELECTION OF THE U.S. FIRM OF 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	Management	41,400	0	0	0

CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY 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.	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 -	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	Management	Take No Action	44,690	0	0	0

APPOINT. ADOPTION
OF RESOLUTIONS
THEREON.

2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Take 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	Take No Action	44,690	0	0	0
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS	Management	Take No Action	44,690	0	0	0

ADOPTED BY THE
MEETING. ADOPTION
OF RESOLUTIONS
THEREON.

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	Management	For	49,500	0	0	0

ACCOUNTING FIRM
FOR THE FISCAL
YEAR ENDING
NOVEMBER 30, 2017.

3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Management	For	49,500	0	0	0
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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
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5.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE.	Shareholder	Against	49,500	0	0	0
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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	Management	For	58,166	0	0	0

31, 2016 (PROPOSAL 1)

2.	TO RATIFY DELOITTE AS THE BANK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 (PROPOSAL 2)	Management	For	58,166	0	0	0
3A.	ELECTION OF ONE CLASS E DIRECTOR: MARIO COVO (PROPOSAL 3)	Management	For	58,166	0	0	0
4.	TO APPROVE, ON AN ADVISORY BASIS, THE BANK'S EXECUTIVE COMPENSATION (PROPOSAL 4)	Management	For	58,166	0	0	0
5.	EXECUTIVE COMPENSATION FREQUENCY SHAREHOLDER VOTE (PROPOSAL 5)	Management	For	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

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3	DOUGLAS W. BAENA	For	535	0	0	0
4	EDWARD I. SHIFMAN JR.	For	535	0	0	0
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		Total Ballot Shares	700

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707841347

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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	Management	For	700	0	0	0

I.C	<p>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</p> <p>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</p>	Management	700	0	0	0
I.D	<p>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</p>	Management	700	0	0	0
I.E	<p>PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE</p>	Management	700	0	0	0

FOLLOWING: THE ANNUAL REPORT 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	<p>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</p>	Management	700	0	0	0
II.A	<p>PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE ALLOCATION OF THE RESULTS FROM THE FISCAL YEAR: PROPOSAL</p>	Management	700	0	0	0

REGARDING THE
INCREASE OF THE
LEGAL RESERVE

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

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.</p>	<p>Management</p>	700	0	0	0
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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</p>	<p>Management</p>	700	0	0	0
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III.1	<p>APPROPRIATE, APPROVAL REGARDING THE PROVISIONS AND POLICIES IN REGARD TO SHARE BUYBACKS BY THE COMPANY. RESOLUTIONS IN THIS REGARD</p> <p>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 APPOINTMENT OR RATIFICATION, IF DEEMED</p>	Management	700	0	0	0
III.2	<p>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</p> <p>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 APPOINTMENT OR RATIFICATION, IF DEEMED APPROPRIATE, OF:</p>	Management	700	0	0	0

THE CHAIRPERSON
OF THE AUDIT
COMMITTEE

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
APPOINTMENT OR
RATIFICATION, IF
DEEMED

III.3	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	Management	Front	700	0	0	0
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IV	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	Management	Front	700	0	0	0
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GRUPO MEXICO SAB DE CV

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Security	P49538112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MXP370841019	Vote Deadline Date	20-Apr-2017
Agenda	707996457 - Management	Total Ballot Shares	3,872
Last Vote Date	13-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
I	REPORT FROM THE EXECUTIVE CHAIRPERSON OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016. DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES TO DECEMBER 31, 2016. PRESENTATION OF THE OPINIONS AND REPORTS THAT ARE REFERRED TO IN LINES A, B, C, D AND E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW IN REGARD TO THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016. RESOLUTIONS IN THIS REGARD	Management	For	3,872	0	0	0
II	READING OF THE REPORT IN REGARD TO THE FULFILLMENT OF	Management	For	3,872	0	0	0

THE TAX
OBLIGATIONS
DURING THE 2015
FISCAL YEAR THAT
IS REFERRED TO IN
PART XX OF ARTICLE
86 OF THE INCOME
TAX LAW

RESOLUTION IN
REGARD TO THE
ALLOCATION OF
PROFIT FROM THE
FISCAL YEAR THAT
ENDED ON
DECEMBER 31, 2016

III	Management	3,872	0	0	0
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THE REPORT THAT IS
REFERRED TO IN
PART III OF ARTICLE
60 OF THE
PROVISIONS OF A
GENERAL NATURE
THAT ARE
APPLICABLE TO THE
ISSUERS OF
SECURITIES AND TO
OTHER SECURITIES
MARKET

PARTICIPANTS,
INCLUDING A
REPORT IN REGARD
TO THE ALLOCATION
OF THE FUNDS THAT
WERE DESTINED FOR
SHARE BUYBACKS
DURING THE FISCAL
YEAR THAT ENDED
ON DECEMBER 31,
2016.

IV	Management	3,872	0	0	0
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DETERMINATION OF
THE MAXIMUM
AMOUNT OF FUNDS
THAT ARE TO BE
ALLOCATED TO
SHARE BUYBACKS
DURING THE 2016
FISCAL YEAR, SIC.,
RESOLUTIONS IN
THIS REGARD

V	RESOLUTION IN REGARD TO THE RATIFICATION OF THE ACTS THAT WERE DONE BY THE BOARD OF DIRECTORS, THE EXECUTIVE CHAIRPERSON AND ITS COMMITTEES DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016	Management	3,872	0	0	0
VI	APPOINTMENT OR REELECTION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AND THE CLASSIFICATION OF THEIR INDEPENDENCE IN ACCORDANCE WITH ARTICLE 26 OF THE SECURITIES MARKET LAW. APPOINTMENT OR REELECTION, AS THE CASE MAY BE, OF THE MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS ITSELF AND OF THEIR CHAIRPERSONS	Management	3,872	0	0	0
VII	GRANTING AND OR REVOCATION OF POWERS TO VARIOUS OFFICERS OF THE COMPANY	Management	3,872	0	0	0
VIII	PROPOSAL IN REGARD TO THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MEMBERS OF	Management	3,872	0	0	0

THE COMMITTEES OF
THE BOARD OF
DIRECTOR ITSELF.
RESOLUTIONS IN
THIS REGARD

IX	RATIFICATION OF THE RESOLUTIONS THAT WERE PASSED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON APRIL 29, 2016	Management	For	3,872	0	0	0
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X	DESIGNATION OF THE DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THIS GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	For	3,872	0	0	0
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TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Vote Deadline Date	20-Apr-2017
Agenda	708004421 - Management	Total Ballot Shares	14,017
Last Vote Date	17-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR	Management	For	14,017	0	0	0

THAT IS PREPARED
 IN ACCORDANCE
 WITH THE TERMS OF
 PART XI OF ARTICLE
 44 OF THE
 SECURITIES MARKET
 LAW AND ARTICLE
 172 OF THE GENERAL
 MERCANTILE
 COMPANIES LAW,
 ACCOMPANIED BY
 THE OPINION OF THE
 OUTSIDE AUDITOR,
 IN REGARD TO THE
 OPERATIONS AND
 RESULTS OF THE
 COMPANY FOR THE
 FISCAL YEAR THAT
 ENDED ON
 DECEMBER 31, 2016,
 AS WELL AS THE
 OPINION OF THE
 BOARD OF
 DIRECTORS IN
 REGARD TO THE
 CONTENT OF THE
 MENTIONED REPORT

I.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL 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	Management	14,017	0	0	0
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I.C	<p>THE COMPANY</p> <p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW</p>	Management	14,017	0	0	0
I.D	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD</p>	Management	14,017	0	0	0
II	<p>REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW.</p>	Management	14,017	0	0	0

III	RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD	Management	14,017	0	0	0
IV	DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD	Management	14,017	0	0	0
V	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	Management	14,017	0	0	0
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND	Management	14,017	0	0	0

OR RATIFICATION OF
THE MEMBERS OF
THE AUDIT AND
CORPORATE
PRACTICES
COMMITTEE OF THE
COMPANY.
RESOLUTIONS IN
THIS REGARD

DETERMINATION OF
THE COMPENSATION
FOR THE MEMBERS
OF THE COMMITTEE
THAT IS REFERRED
TO IN THE
PRECEDING ITEM.
RESOLUTIONS IN
THIS REGARD

VII		Management	14,017	0	0	0
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DESIGNATION OF
DELEGATES TO
CARRY OUT AND
FORMALIZE THE
RESOLUTIONS THAT
ARE PASSED BY THE
GENERAL MEETING.
RESOLUTIONS IN
THIS REGARD

VIII		Management	14,017	0	0	0
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POPULAR, INC.

Security	733174700	Meeting Type	Annual
Ticker Symbol	BPOP	Meeting Date	26-Apr-2017
ISIN	PR7331747001	Vote Deadline Date	25-Apr-2017
Agenda	934538755 - Management	Total Ballot Shares	29,000
Last Vote Date	25-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: MARIA LUISA FERRE	Management	For	29,000	0	0	0
1B.	ELECTION OF DIRECTOR: C. KIM	Management	For	29,000	0	0	0

GOODWIN

1C.	ELECTION OF DIRECTOR: WILLIAM J. TEUBER, JR.	Management	For	29,000	0	0	0
2.	TO APPROVE, ON AN ADVISORY BASIS, THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	29,000	0	0	0
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	29,000	0	0	0

GRUPO AEROPORTUARIO DEL SURESTE SA DE CV

Security	40051E202	Meeting Type	Annual
Ticker Symbol	ASR	Meeting Date	26-Apr-2017
ISIN	US40051E2028	Vote Deadline Date	20-Apr-2017
Agenda	934573204 - Management	Total Ballot Shares	2,100
Last Vote Date	13-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A	APPROVAL OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER, IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL CORPORATIONS LAW AND OF ARTICLE 44, SUBSECTION XI, OF THE SECURITIES MARKET LAW ("LEY DEL MERCADO DE VALORES"),	Management	Take No Action	2,100	0	0	0

ACCOMPANIED BY THE INDEPENDENT AUDITOR'S REPORT, IN CONNECTION WITH THE OPERATIONS AND RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS WELL AS OF THE BOARD OF DIRECTORS' OPINION OF THE CONTENT OF SUCH REPORT.

APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 172, SUBSECTION B, OF THE GENERAL CORPORATIONS LAW, WHICH CONTAINS THE MAIN POLICIES, AS WELL AS THE ACCOUNTING AND REPORTING CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY.

APPROVAL OF THE REPORT OF THE ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF DIRECTORS INTERVENED, IN ACCORDANCE WITH ARTICLE 28 IV (E) OF THE SECURITIES MARKET LAW.

APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL

1B	<p>APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 172, SUBSECTION B, OF THE GENERAL CORPORATIONS LAW, WHICH CONTAINS THE MAIN POLICIES, AS WELL AS THE ACCOUNTING AND REPORTING CRITERIA FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY.</p>	<p>Management</p>	<p>Take No Action</p>	<p>2,100</p>	<p>0</p>	<p>0</p>	<p>0</p>
1C	<p>APPROVAL OF THE REPORT OF THE ACTIVITIES AND OPERATIONS IN WHICH THE BOARD OF DIRECTORS INTERVENED, IN ACCORDANCE WITH ARTICLE 28 IV (E) OF THE SECURITIES MARKET LAW.</p>	<p>Management</p>	<p>Take No Action</p>	<p>2,100</p>	<p>0</p>	<p>0</p>	<p>0</p>
1D	<p>APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL</p>	<p>Management</p>	<p>Take No Action</p>	<p>2,100</p>	<p>0</p>	<p>0</p>	<p>0</p>

STATEMENTS OF THE
COMPANY FOR THE
FISCAL YEAR ENDED
DECEMBER 31, 2016.

APPROVAL OF THE
ANNUAL REPORT ON
THE ACTIVITIES
CARRIED OUT BY
THE AUDIT

1E	COMMITTEE OF THE COMPANY IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW AND REPORT ON THE COMPANY'S SUBSIDIARIES.	Management	Take No Action	2,100	0	0	0
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APPROVAL OF THE
REPORT ON
COMPLIANCE WITH
THE TAX
OBLIGATIONS OF THE
COMPANY FOR THE
FISCAL YEAR ENDED
DECEMBER 31, 2015,
IN ACCORDANCE
WITH ARTICLE 76,
SECTION XIX OF THE
INCOME TAX LAW
("LEY DEL IMPUESTO
SOBRE LA RENTA").

1F	COMPLIANCE WITH THE TAX OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015, IN ACCORDANCE WITH ARTICLE 76, SECTION XIX OF THE INCOME TAX LAW ("LEY DEL IMPUESTO SOBRE LA RENTA").	Management	Take No Action	2,100	0	0	0
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APPROVAL OF THE
APPLICATION OF THE
COMPANY'S RESULTS
FOR THE YEAR:
PROPOSAL FOR
INCREASE OF THE
LEGAL RESERVE BY
PS. 181,868,397.00

2A	APPLICATION OF THE COMPANY'S RESULTS FOR THE YEAR: PROPOSAL FOR INCREASE OF THE LEGAL RESERVE BY PS. 181,868,397.00	Management	Take No Action	2,100	0	0	0
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APPROVAL OF THE
APPLICATION OF THE
COMPANY'S RESULTS
FOR THE YEAR:
PROPOSAL BY THE
BOARD OF
DIRECTORS TO PAY
AN ORDINARY NET
DIVIDEND IN CASH

2B	APPLICATION OF THE COMPANY'S RESULTS FOR THE YEAR: PROPOSAL BY THE BOARD OF DIRECTORS TO PAY AN ORDINARY NET DIVIDEND IN CASH	Management	Take No Action	2,100	0	0	0
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FROM
ACCUMULATED
RETAINED EARNINGS
IN THE AMOUNT OF
\$6.16 (SIX PESOS AND
SIXTEEN CENTS
MEXICAN LEGAL
TENDER) FOR EACH
OF THE ORDINARY
"B" AND "BB" SERIES
SHARES.

APPROVAL OF THE
APPLICATION OF THE
COMPANY'S RESULTS
FOR THE YEAR:
PROPOSAL AND, IF
APPLICABLE,
APPROVAL OF THE
AMOUNT OF PS.

1,607,499,533.00 AS
THE MAXIMUM
AMOUNT THAT MAY
BE USED BY THE
COMPANY TO
REPURCHASE ITS
SHARES IN 2017
PURSUANT TO
ARTICLE 56 OF THE
SECURITIES MARKET
LAW; PROPOSAL
AND, IF APPLICABLE,
APPROVAL OF THE
PROVISIONS AND
POLICIES
REGARDING THE
REPURCHASE OF
COMPANY SHARES.

RATIFICATION, OF
THE:
ADMINISTRATION BY
THE BOARD OF
DIRECTORS AND THE
CHIEF EXECUTIVE
OFFICER FOR THE
FISCAL YEAR OF 2016.

APPOINTMENT OF
THE BOARD OF
DIRECTOR:

2C		Management	Take No Action	2,100	0	0	0
3A		Management	Take No Action	2,100	0	0	0
3B1		Management	Take No Action	2,100	0	0	0

	FERNANDO CHICO PARDO (PRESIDENT)						
3B2	APPOINTMENT OF THE BOARD OF DIRECTOR: JOSE ANTONIO PEREZ ANTON	Management	Take No Action	2,100	0	0	0
3B3	APPOINTMENT OF THE BOARD OF DIRECTOR: LUIS CHICO PARDO	Management	Take No Action	2,100	0	0	0
3B4	APPOINTMENT OF THE BOARD OF DIRECTOR: AURELIO PEREZ ALONSO	Management	Take No Action	2,100	0	0	0
3B5	APPOINTMENT OF THE BOARD OF DIRECTOR: RASMUS CHRISTIANSEN	Management	Take No Action	2,100	0	0	0
3B6	APPOINTMENT OF THE BOARD OF DIRECTOR: FRANCISCO GARZA ZAMBRANO	Management	Take No Action	2,100	0	0	0
3B7	APPOINTMENT OF THE BOARD OF DIRECTOR: RICARDO GUAJARDO TOUCHE	Management	Take No Action	2,100	0	0	0
3B8	APPOINTMENT OF THE BOARD OF DIRECTOR: GUILLERMO ORTIZ MARTINEZ	Management	Take No Action	2,100	0	0	0
3B9	APPOINTMENT OF THE BOARD OF DIRECTOR: ROBERTO SERVITJE SENDRA	Management	Take No Action	2,100	0	0	0
3C1	APPOINTMENT OR RATIFICATION, AS APPLICABLE, OF THE CHAIRPERSON OF THE AUDIT COMMITTEE: RICARDO GUAJARDO TOUCHE	Management	Take No Action	2,100	0	0	0

3D1	<p>APPOINTMENT OR RATIFICATION OF THE NOMINATIONS AND COMPENSATIONS COMMITTEE: FERNANDO CHICO PARDO (PRESIDENT) JOSE ANTONIO PEREZ ANTON ROBERTO SERVITJE SENDRA</p>	Management	No Action	2,100	0	0	0
3E1	<p>DETERMINATION OF CORRESPONDING COMPENSATIONS: BOARD OF DIRECTORS PS. 55,000.00* *(IN EACH CASE NET OF TAXES IN MEXICAN LEGAL TENDER)</p>	Management	No Action	2,100	0	0	0
3E2	<p>DETERMINATION OF CORRESPONDING COMPENSATIONS: OPERATIONS COMMITTEE: PS. 55,000.00* *(IN EACH CASE NET OF TAXES IN MEXICAN LEGAL TENDER)</p>	Management	No Action	2,100	0	0	0
3E3	<p>DETERMINATION OF CORRESPONDING COMPENSATIONS: NOMINATIONS & COMPENSATIONS COMMITTEE: PS. 55,000.00* *(IN EACH CASE NET OF TAXES IN MEXICAN LEGAL TENDER)</p>	Management	No Action	2,100	0	0	0
3E4	<p>DETERMINATION OF CORRESPONDING COMPENSATIONS: AUDIT COMMITTEE: PS. 77,000.00* *(IN EACH CASE NET OF TAXES IN MEXICAN LEGAL TENDER)</p>	Management	No Action	2,100	0	0	0

3E5	DETERMINATION OF CORRESPONDING COMPENSATIONS: ACQUISITIONS & CONTRACTS COMMITTEE: PS. 17,000.00* *(IN EACH CASE NET OF TAXES IN MEXICAN LEGAL TENDER)	Management	No Action	2,100	0	0	0
4A	APPOINTMENT OF DELEGATES IN ORDER TO ENACT THE RESOLUTIONS ADOPTED AT THE MEETING AND, IF APPLICABLE, TO FORMALIZE SUCH RESOLUTIONS: CLAUDIO R. GONGORA MORALES	Management	No Action	2,100	0	0	0
4B	APPOINTMENT OF DELEGATES IN ORDER TO ENACT THE RESOLUTIONS ADOPTED AT THE MEETING AND, IF APPLICABLE, TO FORMALIZE SUCH RESOLUTIONS: RAFAEL ROBLES MIAJA	Management	No Action	2,100	0	0	0
4C	APPOINTMENT OF DELEGATES IN ORDER TO ENACT THE RESOLUTIONS ADOPTED AT THE MEETING AND, IF APPLICABLE, TO FORMALIZE SUCH RESOLUTIONS: ANA MARIA POBLANNO CHANONA	Management	No Action	2,100	0	0	0

GRUPO RADIO CENTRO SAB DE CV

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Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	MXP680051218	Vote Deadline Date	20-Apr-2017
Agenda	707999528 - Management	Total Ballot Shares	210,994

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
CMMT	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting					
I	PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE ANNUAL REPORTS IN REGARD TO THE ACTIVITIES OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, II. THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE	Non-Voting	Non-Voting	0	0	0	Non-Voting

COMPANIES LAW,
ACCOMPANIED BY
THE OPINION OF THE
OUTSIDE AUDITOR
FOR THE SAME
FISCAL YEAR, AND
III. THE OPINION OF
THE BOARD OF
DIRECTORS IN
REGARD TO THE
CONTENT OF THE
REPORT FROM THE
GENERAL DIRECTOR
AND ITS REPORT IN
REGARD TO THE
TRANSACTIONS AND
ACTIVITIES IN WHICH
IT HAS INTERVENED
IN ACCORDANCE
WITH THAT WHICH IS
PROVIDED FOR IN
THE SECURITIES
MARKET LAW,
INCLUDING
THE REPORT THAT IS
REFERRED TO IN
LINE B OF ARTICLE
172 OF THE GENERAL
MERCANTILE
COMPANIES LAW, IN
WHICH ARE
CONTAINED THE
MAIN ACCOUNTING
AND INFORMATION
POLICIES AND
CRITERIA THAT
WERE FOLLOWED IN
THE PREPARATION
OF THE FINANCIAL
INFORMATION,
WHICH IN TURN
INCLUDES THE
INDIVIDUAL AND
CONSOLIDATED
AUDITED FINANCIAL
STATEMENTS OF
GRUPO RADIO
CENTRO, S.A.B DE
C.V., TO DECEMBER
31, 2016,

RESOLUTIONS IN
THIS REGARD

II	THE REPORT IN REGARD TO THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE C.V., IN ACCORDANCE WITH THAT WHICH IS REQUIRED BY PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW	Non-Voting	0	0	0	Non-Voting
III	RESOLUTION IN REGARD TO THE ALLOCATION OF RESULTS, ITS DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE	Non-Voting	0	0	0	Non-Voting
IV	RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE FULL AND ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE SECRETARY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE MEMBERS FOR WHOM THIS IS APPROPRIATE. RESIGNATION, APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE EXECUTIVE	Non-Voting	0	0	0	Non-Voting

COMMITTEE, AUDIT
COMMITTEE AND
CORPORATE
PRACTICES
COMMITTEE,
INCLUDING THE
CHAIRPERSONS OF
THE LATTER TWO.
ESTABLISHMENT OF
COMPENSATION

DESIGNATION OF
DELEGATES WHO
WILL CARRY OUT
AND FORMALIZE THE
RESOLUTIONS THAT
ARE PASSED AT THE
GENERAL MEETING

V		Non-Voting	Non-Voting	0	0	0	Non-Voting
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GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Vote Deadline Date	21-Apr-2017
	934595197		
Agenda	- Management	Total Ballot Shares	28,400
Last Vote Date	19-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE	Management	Take No Action	28,400	0	0	0

BY-LAWS.

L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Take No Action	28,400	0	0	0
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	Take No Action	28,400	0	0	0
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Take No Action	28,400	0	0	0
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY	Management	Take No Action	28,400	0	0	0

	<p>THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p> <p>PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.</p>	Management	Take No Action	28,400	0	0	0
AB2							
	<p>RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS.</p>	Management	Take No Action	28,400	0	0	0
AB3							
	<p>RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.</p>	Management	Take No Action	28,400	0	0	0
AB4							

AB5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management	Take No Action	28,400	0	0	0
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management	Take No Action	28,400	0	0	0
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management	Take No Action	28,400	0	0	0
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.	Management	Take No Action	28,400	0	0	0
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS	Management	Take No Action	28,400	0	0	0

MEETING.

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Vote Deadline Date	21-Apr-2017
Agenda	934601192 - Management	Total Ballot Shares	28,400
Last Vote Date	24-Apr-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	Take No Action	28,400	0	0	0
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Take No Action	28,400	0	0	0
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE	Management	Take No Action	28,400	0	0	0

	APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.						
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Take No Action	28,400	0	0	0
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	Management	Take No Action	28,400	0	0	0
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management	Take No Action	28,400	0	0	0

AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS.	Management	No Action	28,400	0	0	0
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES.	Management	No Action	28,400	0	0	0
AB5	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management	No Action	28,400	0	0	0
AB6	APPOINTMENT AND/OR RATIFICATION, AS	Management	No Action	28,400	0	0	0

THE CASE MAY BE,
OF THE MEMBERS
THAT SHALL
CONFORM THE
EXECUTIVE
COMMITTEE.

APPOINTMENT
AND/OR
RATIFICATION, AS
THE CASE MAY BE,
OF THE CHAIRMAN
OF THE AUDIT AND
CORPORATE
PRACTICES
COMMITTEE.

AB7	Management	Take No Action	28,400	0	0	0
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COMPENSATION TO
THE MEMBERS OF
THE BOARD OF
DIRECTORS, OF THE
EXECUTIVE
COMMITTEE, OF THE
AUDIT AND
CORPORATE
PRACTICES
COMMITTEE, AS
WELL AS TO THE
SECRETARY.

AB8	Management	Take No Action	28,400	0	0	0
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APPOINTMENT OF
DELEGATES WHO
WILL CARRY OUT
AND FORMALIZE THE
RESOLUTIONS
ADOPTED AT THIS
MEETING.

AB9	Management	Take No Action	28,400	0	0	0
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TAHOE RESOURCES INC.

Security	873868103	Meeting Type	Annual
Ticker Symbol	TAHO	Meeting Date	03-May-2017
ISIN	CA8738681037	Vote Deadline Date	28-Apr-2017
Agenda	934566083 -	Total Ballot Shares	31,900
Last Vote Date	25-Apr-2017		

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Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	DIRECTOR	Management					
1	C. KEVIN MCARTHUR		For	31,900	0	0	0
2	RONALD W. CLAYTON		For	31,900	0	0	0
3	TANYA M. JAKUSCONEK		For	31,900	0	0	0
4	CHARLES A. JEANNES		For	31,900	0	0	0
5	DRAGO G. KISIC		For	31,900	0	0	0
6	ALAN C. MOON		For	31,900	0	0	0
7	A. DAN ROVIG		For	31,900	0	0	0
8	PAUL B. SWEENEY		For	31,900	0	0	0
9	JAMES S. VOORHEES		For	31,900	0	0	0
10	KENNETH F. WILLIAMSON		For	31,900	0	0	0
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Management	For	31,900	0	0	0
03	RESOLVED ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE	Management	For	31,900	0	0	0

2017 ANNUAL
GENERAL MEETING
OF SHAREHOLDERS
OF THE COMPANY TO
BE HELD ON MAY 3,
2017.

FRESH DEL MONTE PRODUCE INC.

Security	G36738105	Meeting Type	Annual
Ticker Symbol	FDP	Meeting Date	03-May-2017
ISIN	KYG367381053	Vote Deadline Date	02-May-2017
Agenda	934579206 - Management	Total Ballot Shares	5,000
Last Vote Date	01-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: MICHAEL J. BERTHELOT	Management	For	5,000	0	0	0
1B.	ELECTION OF DIRECTOR: ROBERT S. BUCKLIN	Management	For	5,000	0	0	0
1C.	ELECTION OF DIRECTOR: MADELEINE L. CHAMPION	Management	For	5,000	0	0	0
2.	PROPOSAL TO APPROVE AND ADOPT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 30, 2016.	Management	For	5,000	0	0	0
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED	Management	For	5,000	0	0	0

CERTIFIED PUBLIC
ACCOUNTING FIRM
TO THE COMPANY
FOR THE FISCAL
YEAR ENDING
DECEMBER 29, 2017.

PROPOSAL TO
APPROVE THE
COMPANY'S
DIVIDEND PAYMENT
FOR THE FISCAL
YEAR ENDED
DECEMBER 30, 2016

4.	OF US\$0.15 PER ORDINARY SHARE TO REGISTERED MEMBERS (SHAREHOLDERS) OF THE COMPANY ON MAY 10, 2017 TO BE PAID ON JUNE 2, 2017.	Management	5,000	0	0	0
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APPROVAL OF AN
AMENDMENT TO THE
FRESH DEL MONTE
PRODUCE INC. 2010
ANNUAL INCENTIVE
PLAN FOR SENIOR
EXECUTIVES.

5.	APPROVAL OF AN AMENDMENT TO THE FRESH DEL MONTE PRODUCE INC. 2010 ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES.	Management	5,000	0	0	0
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PROPOSAL TO
APPROVE, BY
NON-BINDING VOTE,
EXECUTIVE
COMPENSATION FOR
THE 2016 FISCAL
YEAR.

6.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION FOR THE 2016 FISCAL YEAR.	Management	5,000	0	0	0
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PROPOSAL TO
RECOMMEND, BY
NON-BINDING VOTE,
THE FREQUENCY OF
SHAREHOLDER
APPROVAL OF
EXECUTIVE
COMPENSATION.

7.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Management	5,000	0	0	0
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ARCHER-DANIELS-MIDLAND COMPANY

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Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	04-May-2017
ISIN	US0394831020	Vote Deadline Date	03-May-2017
Agenda	934553771 - Management	Total Ballot Shares	5,000
Last Vote Date	01-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	5,000	0	0	0
1B.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	5,000	0	0	0
1C.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	5,000	0	0	0
1D.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	5,000	0	0	0
1E.	ELECTION OF DIRECTOR: S.F. HARRISON	Management	For	5,000	0	0	0
1F.	ELECTION OF DIRECTOR: J.R.LUCIANO	Management	For	5,000	0	0	0
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	5,000	0	0	0
1H.	ELECTION OF DIRECTOR: F.J. SANCHEZ	Management	For	5,000	0	0	0
1I.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	5,000	0	0	0
1J.	ELECTION OF DIRECTOR: D.T. SHIH	Management	For	5,000	0	0	0
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	5,000	0	0	0

2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	5,000	0	0	0
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	5,000	0	0	0
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Year	5,000	0	0	0

THE WESTERN UNION COMPANY

Security	959802109	Meeting Type	Annual
Ticker Symbol	WU	Meeting Date	11-May-2017
ISIN	US9598021098	Vote Deadline Date	10-May-2017
Agenda	934549796 - Management	Total Ballot Shares	14,000
Last Vote Date	10-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: MARTIN I. COLE	Management	For	14,000	0	0	0
1B.	ELECTION OF DIRECTOR: HIKMET ERSEK	Management	For	14,000	0	0	0
1C.	ELECTION OF DIRECTOR: RICHARD A. GOODMAN	Management	For	14,000	0	0	0
1D.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Management	For	14,000	0	0	0
1E.	ELECTION OF DIRECTOR: JEFFREY	Management	For	14,000	0	0	0

A. JOERRES

1F.	ELECTION OF DIRECTOR: ROBERTO G. MENDOZA	Management	14,000	0	0	0
1G.	ELECTION OF DIRECTOR: MICHAEL A. MILES, JR.	Management	14,000	0	0	0
1H.	ELECTION OF DIRECTOR: ROBERT W. SELANDER	Management	14,000	0	0	0
1I.	ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND	Management	14,000	0	0	0
1J.	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	14,000	0	0	0
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	14,000	0	0	0
3.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	14,000	0	0	0
4.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	14,000	0	0	0
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE	Shareholder	14,000	0	0	0
6.	STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shareholder	14,000	0	0	0
7.		Shareholder	0	14,000	0	0

STOCKHOLDER
PROPOSAL
REGARDING REPORT
DETAILING RISKS
AND COSTS TO THE
COMPANY CAUSED
BY STATE POLICIES
SUPPORTING
DISCRIMINATION

NORFOLK SOUTHERN CORPORATION

Security	655844108	Meeting Type	Annual
Ticker Symbol	NSC	Meeting Date	11-May-2017
ISIN	US6558441084	Vote Deadline Date	10-May-2017
Agenda	934551397 - Management	Total Ballot Shares	1,928
Last Vote Date	08-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Management	For	1,928	0	0	0
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	1,928	0	0	0
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For	1,928	0	0	0
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	1,928	0	0	0
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	1,928	0	0	0
1F.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.	Management	For	1,928	0	0	0
1G.	ELECTION OF DIRECTOR: MARCELA	Management	For	1,928	0	0	0

E. DONADIO

1H.	ELECTION OF DIRECTOR: STEVEN F. LEER	Management	1,928	0	0	0
1I.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Management	1,928	0	0	0
1J.	ELECTION OF DIRECTOR: AMY E. MILES	Management	1,928	0	0	0
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Management	1,928	0	0	0
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Management	1,928	0	0	0
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Management	1,928	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	1,928	0	0	0
3.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	1,928	0	0	0
4.	FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE	Management	1,928	0	0	0

COMPENSATION

CARIBBEAN UTILITIES COMPANY, LTD.

Security	G1899E146	Meeting Type	Annual
Ticker Symbol	CUPUF	Meeting Date	11-May-2017
ISIN	KYG1899E1465	Vote Deadline Date	08-May-2017
Agenda	934562112 - Management	Total Ballot Shares	12,000
Last Vote Date	08-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
01	DIRECTOR	Management					
1	J. BRYAN BOTHWELL		For	12,000	0	0	0
2	JENNIFER P. DILBERT		For	12,000	0	0	0
3	SHEREE L. EBANKS		For	12,000	0	0	0
4	WOODROW S. FOSTER		For	12,000	0	0	0
5	J. F. RICHARD HEW		For	12,000	0	0	0
6	EARL A. LUDLOW		For	12,000	0	0	0
7	EDDINTON M. POWELL		For	12,000	0	0	0
8	DAVID E. RITCH		For	12,000	0	0	0
9	GARY J. SMITH		For	12,000	0	0	0
10	PETER A. THOMSON		For	12,000	0	0	0
11	LYNN R. YOUNG		For	12,000	0	0	0
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	12,000	0	0	0

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Security	57164Y107	Meeting Type	Annual
Ticker Symbol	VAC	Meeting Date	12-May-2017
ISIN	US57164Y1073	Vote Deadline Date	11-May-2017
Agenda	934552161 - Management	Total Ballot Shares	10,745
Last Vote Date	08-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 WILLIAM J. SHAW		For	10,745	0	0	0
	2 C.E. ANDREWS		For	10,745	0	0	0
	3 WILLIAM W. MCCARTEN		For	10,745	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2017 FISCAL YEAR	Management	For	10,745	0	0	0
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Management	For	10,745	0	0	0

VULCAN MATERIALS COMPANY

Security	929160109	Meeting Type	Annual
Ticker Symbol	VMC	Meeting Date	12-May-2017
ISIN	US9291601097	Vote Deadline Date	11-May-2017
Agenda		Total Ballot Shares	4,000

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934558505

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Management

Last Vote Date 08-May-2017

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: O. B. GRAYSON HALL, JR.	Management	For	4,000	0	0	0
1B.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	4,000	0	0	0
1C.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For	4,000	0	0	0
1D.	ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON	Management	For	4,000	0	0	0
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	4,000	0	0	0
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Year	4,000	0	0	0
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	4,000	0	0	0

MASTEC, INC.

Security 576323109 Meeting Type Annual

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Ticker Symbol	MTZ	Meeting Date	18-May-2017
ISIN	US5763231090	Vote Deadline Date	17-May-2017
Agenda	934561312 - Management	Total Ballot Shares	106,927
Last Vote Date	15-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 C. ROBERT CAMPBELL*		For	106,927	0	0	0
	2 ERNST N. CSISZAR#		For	106,927	0	0	0
	3 JULIA L. JOHNSON#		For	106,927	0	0	0
	4 JORGE MAS#		For	106,927	0	0	0
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	106,927	0	0	0
3.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	106,927	0	0	0
4.	A NON-BINDING ADVISORY RESOLUTION REGARDING THE FREQUENCY OF THE VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	106,927	0	0	0

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	18-May-2017
ISIN	US65339F1012	Vote Deadline Date	17-May-2017
Agenda	934566867 - Management	Total Ballot Shares	8,000
Last Vote Date	17-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	8,000	0	0	0
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	8,000	0	0	0
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	8,000	0	0	0
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	8,000	0	0	0
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	8,000	0	0	0
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	8,000	0	0	0
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	8,000	0	0	0
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	8,000	0	0	0
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	8,000	0	0	0
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	8,000	0	0	0

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1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	8,000	0	0	0
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	8,000	0	0	0
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	8,000	0	0	0
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	8,000	0	0	0
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management	8,000	0	0	0
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Management	8,000	0	0	0
6.		Shareholder	8,000	0	0	0

A PROPOSAL BY THE
 COMPTROLLER OF
 THE STATE OF NEW
 YORK, THOMAS P.
 DINAPOLI, ENTITLED
 "POLITICAL
 CONTRIBUTIONS
 DISCLOSURE" TO
 REQUEST
 SEMIANNUAL
 REPORTS
 DISCLOSING
 POLITICAL
 CONTRIBUTION
 POLICIES AND
 EXPENDITURES.

MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	18-May-2017
ISIN	US5732841060	Vote Deadline Date	17-May-2017
Agenda	934601700 - Management	Total Ballot Shares	3,000
Last Vote Date	17-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.1	ELECTION OF DIRECTOR: SUE W. COLE	Management	For	3,000	0	0	0
1.2	ELECTION OF DIRECTOR: MICHAEL J. QUILLEN	Management	For	3,000	0	0	0
1.3	ELECTION OF DIRECTOR: JOHN J. KORALESKI	Management	For	3,000	0	0	0
1.4	ELECTION OF DIRECTOR: STEPHEN P. ZELNAK, JR.	Management	For	3,000	0	0	0
2.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS	Management	For	3,000	0	0	0

AS INDEPENDENT
AUDITORS.

3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	3,000	0	0	0
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4.	SELECTION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF FUTURE SHAREHOLDER VOTES TO APPROVE THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Year	3,000	0	0	0
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5.	SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT A PROXY ACCESS BYLAW.	Shareholder	Against	3,000	0	0	0
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ROYAL CARIBBEAN CRUISES LTD.

Security	V7780T103	Meeting Type	Annual
Ticker Symbol	RCL	Meeting Date	22-May-2017
ISIN	LR0008862868	Vote Deadline Date	19-May-2017
Agenda	934578127 -	Total Ballot Shares	41,413
Last Vote Date	15-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: JOHN F.	Management	For	41,413	0	0	0

BROCK

1B.	ELECTION OF DIRECTOR: RICHARD D. FAIN	Management	41,413	0	0	0
1C.	ELECTION OF DIRECTOR: WILLIAM L. KIMSEY	Management	41,413	0	0	0
1D.	ELECTION OF DIRECTOR: MARITZA G. MONTIEL	Management	41,413	0	0	0
1E.	ELECTION OF DIRECTOR: ANN S. MOORE	Management	41,413	0	0	0
1F.	ELECTION OF DIRECTOR: EYAL M. OFER	Management	41,413	0	0	0
1G.	ELECTION OF DIRECTOR: THOMAS J. PRITZKER	Management	41,413	0	0	0
1H.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	41,413	0	0	0
1I.	ELECTION OF DIRECTOR: BERNT REITAN	Management	41,413	0	0	0
1J.	ELECTION OF DIRECTOR: VAGN O. SORENSEN	Management	41,413	0	0	0
1K.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	41,413	0	0	0
1L.	ELECTION OF DIRECTOR: ARNE ALEXANDER WILHELMSSEN	Management	41,413	0	0	0
2.	ADVISORY APPROVAL OF THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	41,413	0	0	0
3.		Management Year	41,413	0	0	0

ADVISORY VOTE ON
THE FREQUENCY OF
SHAREHOLDER
VOTES ON
EXECUTIVE
COMPENSATION.

RATIFICATION OF
THE APPOINTMENT
OF
PRICEWATERHOUSECOOPERS

4.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	41,413	0	0	0
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CONSOLIDATED WATER COMPANY LIMITED

Security	G23773107	Meeting Type	Annual
Ticker Symbol	CWCO	Meeting Date	22-May-2017
ISIN	KYG237731073	Vote Deadline Date	19-May-2017
Agenda	934587760 - Management	Total Ballot Shares	129,538
Last Vote Date	15-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: CARSON K. EBANKS	Management	For	129,538	0	0	0
1B.	ELECTION OF DIRECTOR: RICHARD L. FINLAY	Management	For	129,538	0	0	0
1C.	ELECTION OF DIRECTOR: CLARENCE B. FLOWERS, JR.	Management	For	129,538	0	0	0
1D.	ELECTION OF DIRECTOR: FREDERICK W. MCTAGGART	Management	For	129,538	0	0	0

2.	THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	129,538	0	0	0
3.	THE ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	129,538	0	0	0
4.	THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	129,538	0	0	0

SPIRIT AIRLINES INC.

Security	848577102	Meeting Type	Annual
Ticker Symbol	SAVE	Meeting Date	23-May-2017
ISIN	US8485771021	Vote Deadline Date	22-May-2017
Agenda	934576577 - Management	Total Ballot Shares	26,000

Last Vote Date

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	ROBERT L. FORNARO		For	0	0	0	26,000
2	H. MCINTYRE GARDNER		For	0	0	0	26,000

2.	<p>TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.</p>	Management	0	0	0	26,000
3.	<p>TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR 2017 PROXY STATEMENT PURSUANT TO EXECUTIVE COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.</p>	Management	0	0	0	26,000

NORWEGIAN CRUISE LINE HOLDINGS LTD

Security	G66721104	Meeting Type	Annual			
Ticker Symbol	NCLH	Meeting Date	25-May-2017			
ISIN	BMG667211046	Vote Deadline Date	24-May-2017			
Agenda	934577303 - Management	Total Ballot Shares	57,943			
Last Vote Date	22-May-2017					
Item	Proposal	Type	Recommendation	For	Against	Abstain Take No Action
1A.		Management	For	57,943	0	0 0

	ELECTION OF CLASS I DIRECTOR: DAVID M. ABRAMS					
1B.	ELECTION OF CLASS I DIRECTOR: JOHN W. CHIDSEY	Management	57,943	0	0	0
1C.	ELECTION OF CLASS I DIRECTOR: RUSSELL W. GALBUT	Management	57,943	0	0	0
2.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	57,943	0	0	0
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 AND THE DETERMINATION OF PWC'S REMUNERATION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management	57,943	0	0	0

EVERTEC, INC.

Security	30040P103	Meeting Type	Annual
Ticker Symbol	EVTC	Meeting Date	25-May-2017
ISIN	PR30040P1032	Vote Deadline Date	24-May-2017
Agenda	934577682 - Management	Total Ballot Shares	23,643

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Last Vote Date 22-May-2017

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

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FIRST BANCORP

Security	318672706	Meeting Type	Annual
Ticker Symbol	FBP	Meeting Date	25-May-2017
ISIN	PR3186727065	Vote Deadline Date	24-May-2017
Agenda	934587950 - Management	Total Ballot Shares	90,100
Last Vote Date	22-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: AURELIO ALEMAN	Management	For	90,100	0	0	0
1B.	ELECTION OF DIRECTOR: JOSHUA D. BRESLER	Management	For	90,100	0	0	0
1C.	ELECTION OF DIRECTOR: JUAN ACOSTA REBOYRAS	Management	For	90,100	0	0	0
1D.	ELECTION OF DIRECTOR: LUZ A. CRESPO	Management	For	90,100	0	0	0
1E.	ELECTION OF DIRECTOR: ROBERT T. GORMLEY	Management	For	90,100	0	0	0
1F.	ELECTION OF DIRECTOR: MICHAEL P. HARMON	Management	For	90,100	0	0	0
1G.	ELECTION OF DIRECTOR: ROBERTO R. HERENCIA	Management	For	90,100	0	0	0
1H.	ELECTION OF DIRECTOR: DAVID I. MATSON	Management	For	90,100	0	0	0
1I.	ELECTION OF DIRECTOR: JOSE MENENDEZ-CORTADA	Management	For	90,100	0	0	0
2.	TO APPROVE ON A NON-BINDING BASIS THE 2016 COMPENSATION OF FIRST BANCORP'S	Management	For	90,100	0	0	0

NAMED EXECUTIVE
OFFICERS.

3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2017 FISCAL YEAR.	Management	For	90,100	0	0	0
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STONEGATE BANK

Security	861811107	Meeting Type	Annual
Ticker Symbol	SGBK	Meeting Date	31-May-2017
ISIN	US8618111079	Vote Deadline Date	30-May-2017
Agenda	934596555 - Management	Total Ballot Shares	10,000
Last Vote Date	30-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	WILLIAM J. GALLO		For	10,000	0	0	0
2	JEFFREY HOLDING		For	10,000	0	0	0
3	BRUCE KEIR		For	10,000	0	0	0
4	JEFF NUDELMAN		For	10,000	0	0	0
5	ARIEL I. PEREDA		For	10,000	0	0	0
6	LAWRENCE SEIDMAN		For	10,000	0	0	0
7	DAVID SELESKI		For	10,000	0	0	0
8	GLENN STRAUB		For	10,000	0	0	0
9	JOHN TOMLINSON		For	10,000	0	0	0
2.	TO APPROVE THE STONEGATE BANK 2017 OMNIBUS	Management	For	10,000	0	0	0

EQUITY AND
INCENTIVE PLAN.

3.	TO RATIFY APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	10,000	0	0	0
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WATSCO, INC.

Security	942622200	Meeting Type	Annual
Ticker Symbol	WSO	Meeting Date	05-Jun-2017
ISIN	US9426222009	Vote Deadline Date	02-Jun-2017
Agenda	934611662 - Management	Total Ballot Shares	10,600
Last Vote Date	30-May-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
	1 JASON EPSTEIN		For	10,600	0	0	0
2.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	10,600	0	0	0
3.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE FREQUENCY OF THE NON-BINDING ADVISORY RESOLUTION	Management	3 Years	0	1 Year- 10,600	0	0

REGARDING THE
COMPENSATION OF
OUR NAMED
EXECUTIVE
OFFICERS.

TO RATIFY THE
APPOINTMENT OF
KPMG LLP AS OUR
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM
FOR THE 2017 FISCAL
YEAR.

4.	Management	10,600	0	0	0
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FREEPORT-MCMORAN COPPER & GOLD INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	06-Jun-2017
ISIN	US35671D8570	Vote Deadline Date	05-Jun-2017
Agenda	934593888 - Management	Total Ballot Shares	32,000
Last Vote Date	05-Jun-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	RICHARD C. ADKERSON		For	32,000	0	0	0
2	GERALD J. FORD		For	32,000	0	0	0
3	LYDIA H. KENNARD		For	32,000	0	0	0
4	ANDREW LANGHAM		For	32,000	0	0	0
5	JON C. MADONNA		For	32,000	0	0	0
6	COURTNEY MATHER		For	32,000	0	0	0
7	DUSTAN E. MCCOY		For	32,000	0	0	0
8	FRANCES FRAGOS		For	32,000	0	0	0

TOWNSEND

2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	32,000	0	0	0
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	32,000	0	0	0
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	32,000	0	0	0

ERA GROUP INC.

Security	26885G109	Meeting Type	Annual
Ticker Symbol	ERA	Meeting Date	07-Jun-2017
ISIN	US26885G1094	Vote Deadline Date	06-Jun-2017
Agenda	934620255 - Management	Total Ballot Shares	21,515
Last Vote Date	05-Jun-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	CHARLES FABRIKANT		For	21,515	0	0	0
2	CHRISTOPHER BRADSHAW		For	21,515	0	0	0
3	ANN FAIRBANKS		For	21,515	0	0	0

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4	BLAINE FOGG	For	21,515	0	0	0
5	CHRISTOPHER P. PAPOURAS	For	21,515	0	0	0
6	YUEPING SUN	For	21,515	0	0	0
7	STEVEN WEBSTER	For	21,515	0	0	0
2.	APPROVAL OF AMENDMENT NO. 1 TO THE ERA GROUP INC. 2013 EMPLOYEE STOCK PURCHASE PLAN.	Management	21,515	0	0	0
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	21,515	0	0	0

CUBAN ELECTRIC COMPANY

Security	229615109	Meeting Type	Annual
Ticker Symbol		Meeting Date	13-Jun-2017
ISIN	US2296151093	Vote Deadline Date	12-Jun-2017
Agenda	934625786 - Management	Total Ballot Shares	700
Last Vote Date	13-Jun-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	STEPHEN R. CALKINS	For		700	0	0	0
2	STEPHEN E. HARE	For		700	0	0	0
3	IRVING LITTMAN	For		700	0	0	0

ATN INTERNATIONAL INC

Security	00215F107	Meeting Type	Annual
Ticker Symbol	ATNI	Meeting Date	15-Jun-2017
ISIN	US00215F1075	Vote Deadline Date	14-Jun-2017
Agenda	934607827 - Management	Total Ballot Shares	11,988
Last Vote Date	14-Jun-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1A.	ELECTION OF DIRECTOR: MARTIN L. BUDD	Management	For	11,988	0	0	0
1B.	ELECTION OF DIRECTOR: BERNARD J. BULKIN	Management	For	11,988	0	0	0
1C.	ELECTION OF DIRECTOR: MICHAEL T. FLYNN	Management	For	11,988	0	0	0
1D.	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Management	For	11,988	0	0	0
1E.	ELECTION OF DIRECTOR: CORNELIUS B. PRIOR, JR.	Management	For	11,988	0	0	0
1F.	ELECTION OF DIRECTOR: MICHAEL T. PRIOR	Management	For	11,988	0	0	0
1G.	ELECTION OF DIRECTOR: CHARLES J. ROESSLEIN	Management	For	11,988	0	0	0
2.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	11,988	0	0	0
3.	TO INDICATE, BY ADVISORY VOTE, THE FREQUENCY OF	Management	1 Year	0	11,988	0	0

FUTURE ADVISORY
VOTES ON
EXECUTIVE
COMPENSATION.

RATIFICATION OF
THE SELECTION OF
PRICEWATERHOUSECOOPERS
LLP AS
INDEPENDENT
AUDITOR FOR 2017.

4.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2017.	Management	11,988	0	0	0
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SPANISH BROADCASTING SYSTEM, INC.

Security	846425833	Meeting Type	Annual
Ticker Symbol	SBSAA	Meeting Date	15-Jun-2017
ISIN	US8464258339	Vote Deadline Date	14-Jun-2017
Agenda	934608449 -	Total Ballot Shares	32,272
Last Vote Date	14-Jun-2017		

Item	Proposal	Type	Recommendation	For	Against	Abstain	Take No Action
1.	DIRECTOR	Management					
1	RAUL ALARCON		For	32,272	0	0	0
2	JOSEPH A. GARCIA		For	32,272	0	0	0
3	MANUEL E. MACHADO		For	32,272	0	0	0
4	JASON L. SHRINSKY		For	32,272	0	0	0
5	JOSE A. VILLAMIL		For	32,272	0	0	0
6	MITCHELL A. YELEN		For	32,272	0	0	0

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/ Erik M. Herzfeld - President

Date August 25, 2017

* Print the name and title of each signing officer