SCHEDULE 14A INFORMATION PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant [x]
Filed by a Party other than the Registrant []
Check the appropriate box:
[] Preliminary Proxy Statement
[] Confidential, for use of the Commission Only (as permitted by Rule $14a\text{-}6(e)(2)$)
[] Definitive Proxy Statement
[x] Definitive Additional Materials
[] Soliciting Material Pursuant to (ss.) 240.14a-11c) or (ss.) 240.14a-12
Global Income Fund, Inc.
(Name of Registrant as Specified In Its Charter)
(Name of Person(s) Filing Proxy Statement if other than the Registrant)
Payment of Filing Fee (Check the appropriate box):
[x] No fee required.
[] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11
(1) Title of each class of securities to which transaction applies:
(2) Aggregate number of securities to which transaction applies:
(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
(4) Proposed maximum aggregate value of transaction: (5) Total fee paid:
[] Fee paid previously with preliminary materials.
[] Check box if any part of the fee is offset as provided by Exchange Act Rule $0-11(a)(2)$ and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
(1) Amount Previously Paid:
(2) Form, Schedule or Registration Statement No.:
(3) Filing Party:
(4) Date Filed:
Notes:

GLOBAL INCOME FUND, INC. 11 Hanover Square New York, NY 10005

ISS RECOMMENDS A VOTE "FOR" PROPOSALS 1 AND 2.

YOUR VOTE NOW WILL HELP REDUCE EXPENSES OF FURTHER SOLICITATION.

Dear Fellow Stockholder:

I am writing to you directly because you are a large holder of shares of Global Income Fund and we have not received your vote for this very important shareholder meeting. The Annual Meeting has been adjourned until December 4, 2006 at 9:15 a.m. to allow time to solicit additional proxies. Please take a moment and call me at 1-888-494-6645, ext 222 to discuss any questions you have regarding the meeting agenda. If you have had any difficulty voting or misplaced your material, we can assist with voting your proxy.

Importantly, Institutional Shareholder Services ("ISS"), which analyzes more than 30,000 proxy statements annually and is the world's leading provider of proxy voting and corporate governance solutions to the institutional marketplace, has recommended a "FOR" vote for Global Income Fund's proposal number 1 and "FOR" proposal number 2. Regarding proposal number 2, we quote ". . .. ISS deems it advisable and in the interests of the Fund and its shareholders to so amend the Fund's charter."

Additionally, your Board of Directors unanimously recommends that you vote "FOR" each proposal on the meeting agenda for the reasons set forth in the Proxy Statement.

Thank you for your cooperation and continued support.

Sincerely, /s/Thomas B. Winmill Thomas B. Winmill President