

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-08025

Global Income Fund, Inc.

(Exact name of registrant as specified in charter)

11 Hanover Square, 12th Floor, New York, NY 10005

(Address of principal executive offices) (Zip code)

John F. Ramirez, Esq.
Global Income Fund, Inc.
11 Hanover Square, 12th Floor
New York, NY 10005

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-212-344-6310

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2008 - 06/30/2009

Item 1. Proxy Voting Record

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote; and
- (i) Whether the registrant cast its vote for or against management.

===== GLOBAL INCOME FUND, INC. =====

40 / 86 STRATEGIC INCOME FUND

Ticker: CFD Security ID: 349739102
Meeting Date: DEC 10, 2008 Meeting Type: Annual
Record Date: NOV 10, 2008

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Vincent J. Otto	For	Did Not Vote	Management

*The shares held by the Registrant were not instructed to be voted due to internal error by the Registrant's proxy voting service provider.

BLACKROCK INCOME TRUST INC., THE

Ticker: BKT Security ID: 09247F100
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	Split	Management
1.2	Elect Director Kent Dixon	For	Split	Management
1.3	Elect Director R. Glenn Hubbard	For	Split	Management
1.4	Elect Director W. Carl Kester	For	Split	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.
Approximately 10% of the shares held by the Registrant were not instructed to be voted due to internal error.

BLACKROCK STRATEGIC BOND TRUST

Ticker: BHD Security ID: 09249G106
Meeting Date: SEP 12, 2008 Meeting Type: Annual
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	Split	Management
1.2	Elect Director Kent Dixon	For	Split	Management
1.3	Elect Director R. Glenn Hubbard	For	Split	Management
1.4	Elect Director W. Carl Kester	For	Split	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

COHEN & STEERS ADVANTAGE INCOME REALTY FUND INC

Ticker: RLF Security ID: 19247W102
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee George Grossman	For	Split	Management
1.2	Elect Trustee Robert H. Steers	For	Split	Management
1.3	Elect Trustee C. Edward Ward, Jr.	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

DWS DREMAN VALUE INCOME EDGE FUND INC

Ticker: DHG Security ID: 23339M105
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Dawn-Marie Driscoll	For	Split	Management
1.2	Elect Trustee Keith R. Fox	For	Split	Management
1.3	Elect Trustee Richard J. Herring	For	Split	Management
1.4	Elect Trustee William N. Searcy, Jr.	For	Split	Management
1.5	Elect Trustee Robert H. Wadsworth	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

DWS MULTI-MARKET INCOME TRUST

Ticker: KMM Security ID: 23338L108
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Dawn-Marie Driscoll	For	Split	Management
1.2	Elect Trustee Keith R. Fox	For	Split	Management
1.3	Elect Trustee Richard J. Herring	For	Split	Management
1.4	Elect Trustee William N. Searcy, Jr.	For	Split	Management
1.5	Elect Trustee Robert H. Wadsworth	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

EVERGREEN MULTI-SECTOR INCOME FUND

Ticker: ERC Security ID: 30024Y104
Meeting Date: FEB 12, 2009 Meeting Type: Annual
Record Date: OCT 31, 2008

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Carol A. Kosel	For	Did Not Vote	Management
1.2	Elect Trustee Dr. Russell A. Salton	For	Did Not Vote	Management
1.3	Elect Trustee Richard K. Wagoner	For	Did Not Vote	Management
2	Approve Investment Advisory Agreement	For	Did Not Vote	Management
3	Approve Subadvisory Agreement	For	Did Not Vote	Management
4	Approve Subadvisory Agreement	For	Did Not Vote	Management

*The shares held by the Registrant were not instructed to be voted due to internal error by the Registrant's proxy voting service provider.

FIRST TRUST / ABERDEEN GLOBAL OPPORTUNITY INCOME FUND

Ticker: FAM Security ID: 337319107
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: JAN 28, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Richard E. Erickson	For	Split	Management
1.2	Elect Trustee Thomas R. Kadlec	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

FIRST TRUST ENHANCED EQUITY INCOME FUND

Ticker: FFA Security ID: 337318109
Meeting Date: APR 16, 2009 Meeting Type: Annual
Record Date: JAN 28, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Richard E. Erickson	For	Split	Management
1.2	Elect Trustee Thomas R. Kadlec	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the

same proportion as the vote of all other shareholders of the issuer.

FLAHERTY & CRUMRINE/CLAYMORE PREFERRED SECURITIES INCOME FUND, INC.

Ticker: FFC Security ID: 338478100
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: JAN 21, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Morgan Gust	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

GABELLI DIVIDEND & INCOME TRUST, THE

Ticker: GDV Security ID: 36242H104
Meeting Date: MAY 18, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Salvatore M. Salibello	For	Split	Management
1.2	Elect Trustee Edward T. Tokar	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

HELIOS STRATEGIC MORTGAGE INCOME FUND, INC.

Ticker: HSM Security ID: 42327M109
Meeting Date: MAR 26, 2009 Meeting Type: Annual
Record Date: JAN 14, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Robert F. Birch	For	Split	Management
1.2	Elect Director Stuart A. McFarland	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

HELIOS TOTAL RETURN FUND INC.

Ticker: HTR Security ID: 42327V109
Meeting Date: MAR 26, 2009 Meeting Type: Annual
Record Date: JAN 14, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Robert F. Birch	For	Split	Management
1.2	Elect Director Stuart A. McFarland	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

JOHN HANCOCK PATRIOT PREMIUM DIVIDEND FUND II

Ticker: PDT Security ID: 41013T105
Meeting Date: SEP 3, 2008 Meeting Type: Special
Record Date: JUL 7, 2008

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Amend Investment Advisory Agreement		For Split	Management
2	Amend Sub-advisory Agreement		For Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

JOHN HANCOCK PATRIOT PREMIUM DIVIDEND FUND II

Ticker: PDT Security ID: 41013T105
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Deborah C. Jackson		For Split	Management
1.2	Elect Trustee Charles L. Ladner		For Split	Management
1.3	Elect Trustee Stanley Martin		For Split	Management
1.4	Elect Trustee John A. Moore		For Split	Management
1.5	Elect Trustee Gregory A. Russo		For Split	Management
1.6	Elect Trustee John G. Vrysen		For Split	Management
2	Approve Investment Advisory Agreement		For Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

NAVIOS MARITIME PARTNERS LP

Ticker: NMM Security ID: Y62267102
Meeting Date: DEC 16, 2008 Meeting Type: Annual
Record Date: NOV 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR LEONIDAS KORRES		For For	Management
1.2	ELECT DIRECTOR EFSTATHIOS LOIZOS		For For	Management
1.3	ELECT DIRECTOR ROBERT PIEROT		For For	Management
1.4	ELECT DIRECTOR JOHN KARAKADAS		For For	Management
2	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		For For	Management

NUVEEN MULTI-STRATEGY INCOME AND GROWTH FUND

Ticker: JPC Security ID: 67073B106
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Robert P. Bremner		For Split	Management
1.2	Elect Trustee Jack B. Evans		For Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

PRT FOREST REGENERATION INCOME FUND

Ticker: PRT.U Security ID: 693946105
Meeting Date: SEP 10, 2008 Meeting Type: Annual/Special
Record Date: AUG 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Trustee Stuart Wolfe	For	For	Management
1.2	Elect Trustee Robert K. Withers	For	For	Management
1.3	Elect Trustee Mark Gardhouse	For	For	Management
2	Elect Stuart Wolfe, Robert K. Withers and Mark Gardhouse as Directors of Pacific Regeneration Technologies Inc.	For	For	Management
3	Approve a Resolution Authorizing the Termination of Governance Agreement	For	For	Management
4	Amend Declaration of Trust	For	Against	Management

RMR DIVIDEND CAPTURE FUND

Ticker: RCR Security ID: 76970L109
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Elect Trustee Jeffrey P. Somers	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

RMR DIVIDEND CAPTURE FUND

Ticker: RCR Security ID: 76970L109
Meeting Date: JUN 4, 2009 Meeting Type: Special
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Approve Reorganization of Funds	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

RMR REAL ESTATE FUND

Ticker: RMR Security ID: 74963F106
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Elect Trustee Jeffrey P. Somers	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

RMR REAL ESTATE FUND

Ticker: RMR Security ID: 74963F106
Meeting Date: JUN 4, 2009 Meeting Type: Special
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Approve Reorganization of Funds	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

TORTOISE NORTH AMERICAN ENERGY CORPORATION

Ticker: TYN Security ID: 89147T103
Meeting Date: MAY 22, 2009 Meeting Type: Annual
Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Terry C. Matlack	For	Split	Management
1.2	Elect Director Charles E. Heath	For	Split	Management
2	Approval to Sell Common Shares Below Net Asset Value	For	Split	Management
3	Ratify Auditors	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

WESTERN ASSET EMERGING MARKETS DEBT FUND INC.

Ticker: ESD Security ID: 95766A101
Meeting Date: FEB 27, 2009 Meeting Type: Annual
Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Carol L. Colman	For	Split	Management
1.2	Elect Trustee Daniel P. Cronin	For	Split	Management
1.3	Elect Trustee Paolo M. Cucchi	For	Split	Management

*Pursuant to Section 12(d)(1)(F) of the Investment Company Act of 1940, as amended, the shares held by the Registrant were instructed to be voted in the same proportion as the vote of all other shareholders of the issuer.

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.

Global Income Fund, Inc.

By: /s/ John F. Ramirez

John F. Ramirez, Chief Compliance Officer

Date: August 27, 2009