

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

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2010 - 06/30/2011

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.

ALLIANCEBERNSTEIN INCOME FUND, INC.

Ticker: ACG Security ID: 01881E101
Meeting Date: MAR 30, 2011 Meeting Type: Annual
Record Date: FEB 14, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director William H. Foulk	For	Split	Management
1.2	Elect Director D. James Guzy	For	Split	Management
1.3	Elect Director Robert M. Keith	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.

ALPINE GLOBAL PREMIER PROPERTIES FUND

Ticker: AWP Security ID: 02083A103
 Meeting Date: MAY 09, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Jeffrey E. Wacksman	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.

BLACKROCK CREDIT ALLOCATION INCOME TRUST I, INC.

Ticker: PSW Security ID: 09255J101
 Meeting Date: SEP 02, 2010 Meeting Type: Annual
 Record Date: JUL 06, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Richard E. Cavanagh	For	Split	Management
1.2	Elect Director Richard S. Davis	For	Split	Management
1.3	Elect Director Kathleen F. Feldstein	For	Split	Management
1.4	Elect Director James T. Flynn	For	Split	Management
1.5	Elect Director Henry Gabbay	For	Split	Management
1.6	Elect Director Jerrold B. Harris	For	Split	Management
1.7	Elect Director R. Glenn Hubbard	For	Split	Management
1.8	Elect Director Karen P. Robards	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.

CALAMOS STRATEGIC TOTAL RETURN FUND

Ticker: CSQ Security ID: 128125101
 Meeting Date: JUN 30, 2011 Meeting Type: Annual
 Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director John P. Calamos, Sr.	For	Split	Management
1.2	Elect Director William R. Rybak	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 DIVIDEND MAJORS FUND, INC.

Ticker: DVM Security ID: 19248G106
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: FEB 23, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Bonnie Cohen	For	Split	Management
1.2	Elect Director Richard E. Kroon	For	Split	Management
1.3	Elect Director Willard H. Smith, 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 INFRASTRUCTURE FUND, INC.

Ticker: UTF Security ID: 19248A109
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: FEB 23, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
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1.1	Elect Director Bonnie Cohen	For	Split	Management
1.2	Elect Director Richard E. Kroon	For	Split	Management
1.3	Elect Director Willard H. Smith, 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.

DCA TOTAL RETURN FUND

Ticker: DCA Security ID: 233066109
Meeting Date: SEP 16, 2010 Meeting Type: Annual
Record Date: JUN 28, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director J. Gibson Watson, III	For	Split	Management
1.2	Elect Director John Mezger	For	Split	Management
2	Approve Elimination of Fundamental Investment Policy Requiring each Fund to Invest Greater than 25% of its Total Assets in Securities of Companies in the Real Estate Industry	For	Split	Management
3	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.

DCW TOTAL RETURN FUND

Ticker: DCW Security ID: 23317C103
Meeting Date: SEP 16, 2010 Meeting Type: Annual
Record Date: JUN 28, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director J. Gibson Watson, III	For	Split	Management
1.2	Elect Director John Mezger	For	Split	Management
2	Approve Elimination of Fundamental Investment Policy Requiring each Fund to Invest Greater than 25% of its Total Assets in Securities of Companies in the Real Estate Industry	For	Split	Management
3	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.

FIRST TRUST STRATEGIC HIGH INCOME FUND III

Ticker: FHO Security ID: 33735C106
Meeting Date: DEC 20, 2010 Meeting Type: Special
Record Date: SEP 30, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Approve Investment Advisory Agreement	For	Split	Management
2	Approve Subadvisory 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.

FIRST TRUST STRATEGIC HIGH INCOME FUND III

Ticker: FHO Security ID: 33735C106
Meeting Date: APR 18, 2011 Meeting Type: Annual
Record Date: JAN 31, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Robert F. Keith	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.

GSC INVESTMENT CORP.

Ticker: SAR Security ID: 362493108
Meeting Date: JUL 07, 2010 Meeting Type: Annual
Record Date: MAY 12, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Robert F. Cummings, Jr.	For	Split	Management
1.2	Elect Director Steven M. Looney	For	Split	Management
1.3	Elect Director Charles S. Whitman, III	For	Split	Management
2	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.

GSC INVESTMENT CORP.

Ticker: SAR Security ID: 362493108
Meeting Date: JUL 30, 2010 Meeting Type: Special
Record Date: MAY 31, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	Split	Management
2	Approve Investment Advisory Agreement	For	Split	Management
3	Adjourn Meeting	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 ADVANTAGE INCOME FUND, INC

Ticker: HAV Security ID: 42327W206
Meeting Date: SEP 30, 2010 Meeting Type: Annual
Record Date: JUL 30, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Rodman L. Drake	For	Split	Management
1.2	Elect Director Diana H. Hamilton	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 BANK AND THRIFT OPPORTUNITY FUND

Ticker: BTO Security ID: 409735206
Meeting Date: JAN 21, 2011 Meeting Type: Annual
Record Date: NOV 08, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director James F. Carlin	For	Split	Management
1.2	Elect Director William H. Cunningham	For	Split	Management
1.3	Elect Director Gregory A. Russo	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.

KOHLBERG CAPITAL CORPORATION

Ticker: KCAP Security ID: 500233101
Meeting Date: JUN 10, 2011 Meeting Type: Annual
Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
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1.1	Elect Director Albert G. Pastino	For	Split	Management
1.2	Elect Director C. Michael Jacobi	For	Split	Management
1.3	Elect Director Samuel P. Frieder	For	Split	Management
2	Amend Non-Employee Director Restricted Stock Plan	For	Split	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Split	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Split	Management
5	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.

KOHLBERG CAPITAL CORPORATION

Ticker: KCAP Security ID: 500233101
Meeting Date: JUN 16, 2011 Meeting Type: Special
Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Approve Issuance of Shares for a Private Placement	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.

LAZARD WORLD DIVIDEND & INCOME FUND, INC.

Ticker: LOR Security ID: 521076109
Meeting Date: APR 29, 2011 Meeting Type: Annual
Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Kenneth S. Davidson	For	Split	Management
1.2	Elect Director Nancy A. Eckl	For	Split	Management
1.3	Elect Director Lester Z. Lieberman	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.

LMP CAPITAL AND INCOME FUND INC.

Ticker: SCD Security ID: 50208A102
Meeting Date: APR 29, 2011 Meeting Type: Annual
Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Riordan Roett	For	Split	Management
1.2	Elect Director Jeswald W. Salacuse	For	Split	Management

MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.

Ticker: MGU Security ID: 55608D101
Meeting Date: JUN 23, 2011 Meeting Type: Annual
Record Date: APR 29, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Brad Frishberg	For	Split	Management
1.2	Elect Director Chris LaVictoire Mahai	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.

MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND

Ticker: MFD Security ID: 55607W100
 Meeting Date: DEC 20, 2010 Meeting Type: Special
 Record Date: SEP 30, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1	Approve Investment Advisory Agreement	For	Split	Management
2	Approve Subadvisory Agreement	For	Split	Management
3	Approve Subadvisory 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.

MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND

Ticker: MFD Security ID: 55607W100
 Meeting Date: APR 18, 2011 Meeting Type: Annual
 Record Date: JAN 31, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Trustee Robert F. Keith	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.

MCG CAPITAL CORPORATION

Ticker: MCGC Security ID: 58047P107
 Meeting Date: JUN 01, 2011 Meeting Type: Annual
 Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Wallace B. Millner, III	For	Split	Management
1.2	Elect Director Richard W. Neu	For	Split	Management
1.3	Elect Director B. Hagen Saville	For	Split	Management
2	Ratify Auditors	For	Split	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Split	Management
4	Advisory Vote on Say on Pay Frequency	One Year	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.

MVC CAPITAL, INC.

Ticker: MVC Security ID: 553829102
 Meeting Date: MAR 10, 2011 Meeting Type: Annual
 Record Date: JAN 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio Dominianni	For	Split	Management
1.2	Elect Director Gerald Hellerman	For	Split	Management
1.3	Elect Director Warren Holtsberg	For	Split	Management
1.4	Elect Director Robert Knapp	For	Split	Management
1.5	Elect Director William Taylor	For	Split	Management
1.6	Elect Director Michael Tokarz	For	Split	Management
2	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.

NFJ DIVIDEND, INTEREST & PREMIUM STRATEGY FUND

Ticker: NFJ Security ID: 65337H109
Meeting Date: JUL 21, 2010 Meeting Type: Annual
Record Date: MAY 12, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Paul Belica	For	Split	Management
1.2	Elect Director James A. Jacobson	For	Split	Management
1.3	Elect Director Hans W. Kertess	For	Split	Management
1.4	Elect Director William B. Ogden, IV	For	Split	Management
1.5	Elect Director R. Peter Sullivan, III	For	Split	Management
1.6	Elect Director Alan Rappaport	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.

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
Meeting Date: MAY 11, 2011 Meeting Type: Annual
Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Edward W. Blessing W. Blessing	For	Split	Management
2	Ratify Auditors	For	Split	Management
3	Adjourn Meeting	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.

NUVEEN DIVERSIFIED DIVIDEND & INCOME FUND

Ticker: JDD Security ID: 6706EP105
Meeting Date: MAY 06, 2011 Meeting Type: Annual
Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director John P. Amboian	For	Split	Management
1.2	Elect Director David J. Kundert	For	Split	Management
1.3	Elect Director Terence J. Toth	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.

NUVEEN MULTI-STRATEGY INCOME AND GROWTH FUND 2

Ticker: JQC Security ID: 67073D102
Meeting Date: MAY 06, 2011 Meeting Type: Annual
Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director John P. Amboian	For	Split	Management
1.2	Elect Director David J. Kundert	For	Split	Management
1.3	Elect Director Terence J. Toth	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.

RIVERSOURCE LASALLE INTERNATIONAL REAL ESTATE FUND, INC.

Ticker: SLS Security ID: 76932W102
Meeting Date: FEB 15, 2011 Meeting Type: Special

Record Date: DEC 17, 2010

#	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.

SOURCE CAPITAL, INC.

Ticker: SOR Security ID: 836144105
Meeting Date: MAY 02, 2011 Meeting Type: Annual
Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Eric S. Ende	For	Split	Management
1.2	Elect Director Thomas P. Merrick	For	Split	Management
1.3	Elect Director Patrick B. Purcell	For	Split	Management
1.4	Elect Director David Rees	For	Split	Management
2	Approve Continuation of 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.

THE BLACKROCK INCOME TRUST INC.

Ticker: BKT Security ID: 09247F100
Meeting Date: SEP 02, 2010 Meeting Type: Annual
Record Date: JUL 06, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Richard E. Cavanagh	For	Split	Management
1.2	Elect Director Kathleen F. Feldstein	For	Split	Management
1.3	Elect Director Henry Gabbay	For	Split	Management
1.4	Elect Director Jerrold B. Harris	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.

THE BLACKROCK INCOME TRUST INC.

Ticker: BKT Security ID: 09247F100
Meeting Date: SEP 02, 2010 Meeting Type: Annual
Record Date: JUL 06, 2010

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Richard E. Cavanagh	For	Split	Management
1.2	Elect Director Kathleen F. Feldstein	For	Split	Management
1.3	Elect Director Henry Gabbay	For	Split	Management
1.4	Elect Director Jerrold B. Harris	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.

THE GABELLI DIVIDEND & INCOME TRUST

Ticker: GDV Security ID: 36242H104
Meeting Date: JUN 02, 2011 Meeting Type: Annual
Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Frank J. Fahrenkopf, Jr.	For	Split	Management
1.2	Elect Director Anthonie C. van Ekris	For	Split	Management
1.3	Elect Director Salvatore J. Zizza	For	Split	Management
2	Approve Elimination of the Fund's Classified Board Structure	Against	Split	Shareholder

*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 GLOBAL CORPORATE DEFINED OPPORTUNITY FUND INC.

Ticker: GDO Security ID: 95790C107
Meeting Date: FEB 28, 2011 Meeting Type: Annual
Record Date: JAN 04, 2011

#	Proposal	Mgt Rec	Vote Cast*	Sponsor
1.1	Elect Director Carol L. Colman	For	Split	Management
1.2	Elect Director Daniel P. Cronin	For	Split	Management
1.3	Elect Director 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/ Thomas B. Winmill
Thomas B. Winmill, President

Date: August 29, 2011