

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 27, 2009  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**The European Equity Fund, Inc.**

Investment Company Act file number 811-4632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08-6/30/09

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 (§§ 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. § 3507.

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04632  
 Reporting Period: 07/01/2008 - 06/30/2009  
 The European Equity Fund, Inc.

===== THE EUROPEAN EQUITY FUND, INC. =====

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122  
 Meeting Date: SEP 26, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Company Articles	For	Against	Management
4	Ratify Directors Appointment	For	For	Management

AKSIGORTA AS

Ticker: Security ID: M03762104  
 Meeting Date: MAR 30, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Approve Financial Statements and Income Allocation	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Remuneration of Directors and Internal Auditors	For	For	Management
7	Elect Directors	For	Against	Management
8	Ratify External Auditors	For	For	Management
9	Amend Company Articles	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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ANADOLU HAYAT EMEKLILIK A.S.

Ticker: Security ID: M1032D107  
 Meeting Date: MAR 26, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Ratify Director Appointments	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Close Meeting	None	None	Management

BANK PEKAO SA

Ticker: Security ID: X0641X106  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2008	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2008	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal Regarding Allocation of 2008 Income	None	None	Management
11	Receive Supervisory Board Report on Its Activities in Fiscal 2008 and Its Review of Financial Statements and Statutory Reports	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2008	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2008	For	For	Management
12.4	Approve Consolidated Financial Statements	For	For	Management
12.5	Approve Allocation of Income	For	For	Management
12.6	Approve Supervisory Board Report on Its Activities in Fiscal 2008	For	For	Management
12.7a	Approve Discharge of Jerzy Woznicki	For	For	Management

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	(Supervisory Board Chairman)			
12.7b	Approve Discharge of Paolo Fiorentino (Supervisory Board)	For	For	Management
12.7c	Approve Discharge of Federico Ghizzoni (Supervisory Board)	For	For	Management
12.7d	Approve Discharge of Pawel Dangel (Supervisory Board)	For	For	Management
12.7e	Approve Discharge of Fausto Galmarini (Supervisory Board)	For	For	Management
12.7f	Approve Discharge of Oliver Greene (Supervisory Board)	For	For	Management
12.7g	Approve Discharge of Enrico Pavoni (Supervisory Board)	For	For	Management
12.7h	Approve Discharge of Leszek Pawlowicz (Supervisory Board)	For	For	Management
12.7i	Approve Discharge of Krzysztof Pawlowski (Supervisory Board)	For	For	Management
12.8a	Approve Discharge of Jan Krzysztof Bielecki (CEO)	For	For	Management
12.8b	Approve Discharge of Luigi Lovaglio (Management Board)	For	For	Management
12.8c	Approve Discharge of Paolo Iannone (Management Board)	For	For	Management
12.8d	Approve Discharge of Katarzyna Niezgodna-Walczak (Management Board)	For	For	Management
12.8e	Approve Discharge of Grzegorz Piwowar (Management Board)	For	For	Management
12.8f	Approve Discharge of Marian Wazynski (Management Board)	For	For	Management
12.8g	Approve Discharge of Przemyslaw Gdanski (Management Board)	For	For	Management
12.8h	Approve Discharge of Chistopher Kosmidr (Management Board)	For	For	Management
12.8i	Approve Discharge of Andrzej Kopyrski (Management Board)	For	For	Management
12.8j	Approve Discharge of Diego Biondo (Management Board)	For	For	Management
12.8k	Approve Discharge of Marco Iannaccone (Management Board)	For	For	Management
13	Elect Members of Supervisory Board for Joint Term of Office	For	For	Management
14	Amend Statute	For	For	Management
15	Approve Consolidated Text of Statute	For	For	Management
16	Amend Regulations on General Meetings	For	Against	Management
17	Approve Consolidated Text of Regulations on General Meetings	For	Against	Management
18	Close Meeting	None	None	Management

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BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Presiding Council; Authorize Signing of Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management

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4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Receive Information on Charitable Donations	None	None	Management
9	Ratify External Auditors	For	For	Management
10	Close Meeting	None	None	Management

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAY 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Approve Report on Company's Operations and State of Its Assets in Fiscal 2008	For	For	Management
3	Approve Supervisory Board Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Transfer of Company Assets to CEZ Teplarenska a.s.	For	For	Management
7	Approve Share Repurchase Program	For	For	Management
8	Amend Articles of Association Re: Audit Committee, Legal Changes, Outdated Provisions, and Editorial Amendments	For	For	Management
9	Determine Size of Charitable Donations	For	For	Management
10	Approve Cooptation, Recall, and Elections of Supervisory Board Members	For	For	Management
11	Approve Agreements with Supervisory Board Members	For	For	Management
12	Elect Members of Audit Committee	For	For	Management
13	Approve Agreement with Audit Committee Members	For	For	Management
14	Close Meeting	None	None	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: JSTKY Security ID: 47972P208  
 Meeting Date: JUL 28, 2008 Meeting Type: Special  
 Record Date: JUN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization of Company via Acquisition of CJSC Comstar-Directl	For	For	Management
2	Amend Charter to Reflect Acquisition Proposed under Item 1	For	For	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: JSTKY Security ID: 47972P208  
 Meeting Date: AUG 6, 2008 Meeting Type: Special  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization of Company via Acquisition of CJSC Digital Telephone Networks South	For	For	Management
2	Approve Reorganization of Company via Acquisition of CJSC Intersvyaz-Service	For	For	Management
3	Amend Charter to Reflect Acquisition Proposed under Item 1	For	For	Management
4	Amend Charter to Reflect Acquisition Proposed under Item 2	For	For	Management

COMSTAR UNITED TELESYSTEMS

Ticker: JSTKY Security ID: 47972P208  
 Meeting Date: DEC 20, 2008 Meeting Type: Special  
 Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Edition of Regulations on Board of Directors	For	Against	Management
2	Approve New Edition of Regulations on Management	For	Against	Management
3	Amend Regulations on General Meetings	For	For	Management

COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 0.22 per Share	For	For	Management
5.1	Elect Anton Abugov as Director	None	Against	Management
5.2	Elect Anna Goldin as Director	None	Against	Management
5.3	Elect Sergey Drozdov as Director	None	Against	Management
5.4	Elect Sergey Ivanov as Director	None	Against	Management
5.5	Elect Serget Pridantsev as Director	None	Against	Management
5.6	Elect Yngve Redling as Director	None	For	Management
5.7	Elect Thomas Holtrop as Director	None	Against	Management
5.8	Elect Dmitry Ustinov as Director	None	Against	Management
5.9	Elect Ron Sommer as Director	None	Against	Management
6.1	Elect Mikhail Tokun as Member of Audit Commission	For	For	Management
6.2	Elect Natalia Motalova as Member of Audit Commission	For	For	Management
6.3	Elect Vasily Platoshin as Member of	For	For	Management

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	Audit Commission			
7.1	Ratify ZAO BDO Unikon as Auditor for Compliance with Russian Accounting Standards	For	For	Management
7.2	Ratify ZAO Deloitte & Touche CIS as Auditor for Compliance with US GAAP	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	For	Management
10	Approve New Edition of Regulations on Management Board	For	For	Management
11	Approve New Edition of Regulations on President	For	For	Management
12	Approve New Edition of Regulations on Audit Commission	For	For	Management
13	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management

### CTC MEDIA INC

Ticker: CTCM Security ID: 12642X106  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans-Holger Albrecht	For	For	Management
1.2	Elect Director Peter Aven	For	For	Management
1.3	Elect Director Charles J. Burdick	For	For	Management
1.4	Elect Director Alexander Rodnyansky	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### EFES BREWERIES INTERNATIONAL N.V.

Ticker: Security ID: 26843E204  
 Meeting Date: SEP 10, 2008 Meeting Type: Special  
 Record Date: AUG 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Accept Resignation of Carlo Roelofs as a Management Board Member (Non-contentious)	For	For	Management
3	Elect Guido Wagenaar to the Management Board	For	For	Management
4	Approve Remuneration of Supervisory Board	For	Against	Management
5	Close Meeting	None	None	Management

### ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: APR 20, 2009 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Board and Internal Audit Reports	None	None	Management
4	Receive External Audit Report	None	None	Management
5	Receive Information on Charitable Donations	None	None	Management
6	Accept Financial Statements and Approve Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	Against	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Receive Information on Profit Distribution Policy	None	None	Management
12	Ratify External Auditors	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Close Meeting	None	None	Management

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ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102  
 Meeting Date: DEC 2, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2.7 Billion	For	For	Management

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ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income	For	Against	Management
3a	Approve Discharge of Management Board	For	For	Management
3b	Approve Discharge of Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board Members	For	For	Management
5	Elect Supervisory Board Members (Bundled)	For	For	Management
6	Ratify Auditors	For	For	Management
7	Authorize Repurchase of Issued Share	For	Against	Management



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8	Capital for Trading Purposes Authorize Repurchase of Issued Share	For	Against	Management
9	Capital for Purposes Other Than Trading Authorize Repurchase of Own Participation Certificates for Trading Purposes	For	Against	Management
10	Authorize Repurchase of Own Participation Certificates for Purposes Other Than Trading	For	Against	Management
11	Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights	For	For	Management
12	Approve Creation of EUR 124.7 Million Pool of Capital with Preemptive Rights	For	For	Management
13	Adopt New Articles of Association	For	For	Management

EURASIA DRILLING COMPANY LTD.

Ticker: Security ID: 29843U202  
Meeting Date: SEP 9, 2008 Meeting Type: Annual  
Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Amend Articles of Association Re: Plurality Voting	For	For	Management
1b	Amend Articles of Association Re: Classified Board Structure	For	Against	Management
1c	Amend Articles of Association Re: Appointment of Directors by Class Cycle and Tenure	For	Against	Management
1d	Amend Articles of Association Re: Board Size	For	For	Management
1e	Amend Articles of Association Re: Filling of Board Vacancy	For	For	Management
2	Elect Directors According to their Class	For	Against	Management
3	Ratify KPMG Limited as Auditors	For	For	Management

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105  
Meeting Date: OCT 8, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Approve Special Dividend	For	For	Management
3	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management

GAZPROM OAO

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Ticker: Security ID: X7204C106  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 0.36 per Ordinary Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
7.1	Approve Related-Party Transactions with OAO Gazprombank Re: Loan Agreements	For	For	Management
7.2	Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements	For	For	Management
7.3	Approve Related-Party Transactions with OAO VTB Bank Re: Loan Agreements	For	For	Management
7.4	Approve Related-Party Transactions with State Corporation Vnesheconombank Re: Loan Agreements	For	For	Management
7.5	Approve Related-Party Transactions with OAO Rosselkhozbank Re: Loan Agreements	For	For	Management
7.6	Approve Related-Party Transactions with OAO Gazprombank Re: Loan Facility Agreements	For	For	Management
7.7	Approve Related-Party Transactions with OAO Sberbank Re: Loan Facility Agreements	For	For	Management
7.8	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
7.9	Approve Related-Party Transactions with OAO VTB Bank Re: Loan Facility Agreements	For	For	Management
7.10	Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.11	Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.12	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.13	Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.14	Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Using Electronic Payments System	For	For	Management
7.15	Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Using Electronic Payments System	For	For	Management
7.16	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System	For	For	Management
7.17	Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Using Electronic Payments System	For	For	Management
7.18	Approve Related-Party Transactions with	For	For	Management

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	OAO Gazprombank Re: Agreements on Foreign Currency Purchase			
7.19	Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
7.20	Approve Related-Party Transactions with OAO Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
7.21	Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
7.22	Approve Related-Party Transaction with Nord Stream AG Re: Gas Transportation Agreement	For	For	Management
7.23	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreement in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan	For	For	Management
7.24	Approve Related-Party Transactions with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
7.25	Approve Related-Party Transactions with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
7.26	Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Well Equipment	For	For	Management
7.27	Approve Related-Party Transactions with OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities	For	For	Management
7.28	Approve Related-Party Transactions with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	For	Management
7.29	Approve Related-Party Transactions with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
7.30	Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
7.31	Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Methanol Tank Cars	For	For	Management
7.32	Approve Related-Party Transactions with OAO Tsentrngaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
7.33	Approve Related-Party Transactions with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management

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7.34	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Gas-Using Equipment	For	Management
7.35	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	Management
7.36	Approve Related-Party Transactions with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Pipeline	For	Management
7.37	Approve Related-Party Transactions with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special Installation	For	Management
7.38	Approve Related-Party Transactions with For OAO Gazprom Export Re: Agreement on Temporary Possession and Use of Special Installation	For	Management
7.39	Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special Installation	For	Management
7.40	Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of ERP System	For	Management
7.41	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of ERP System	For	Management
7.42	Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communication Facilities	For	Management
7.43	Approve Related-Party Transactions with For OOO TsentrCaspneftegaz Re: Agreement on Extension of Loans	For	Management
7.44	Approve Related-Party Transactions with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	Management
7.45	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Delivery of Gas	For	Management
7.46	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Sale of Gas	For	Management
7.47	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Accepting Gas Purchased from Independent Entities	For	Management
7.48	Approve Related-Party Transactions with For OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	Management
7.49	Approve Related-Party Transactions OOO For Mezhregiongaz Re: Agreement on Gas Storage	For	Management
7.50	Approve Related-Party Transactions with For ZAO Northgas Re: Agreement on Delivery of Gas	For	Management
7.51	Approve Related-Party Transactions with For	For	Management

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	OAO Severneftegazprom Re: Agreement on Delivery of Gas		
7.52	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	Management
7.53	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Delivery of Gas	For	Management
7.54	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Purchase of Ethane Fraction	For	Management
7.55	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Processing of Ethane Fraction	For	Management
7.56	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Transportation of Gas	For	Management
7.57	Approve Related-Party Transactions with For OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	Management
7.58	Approve Related-Party Transactions with For OO Mezhregiongaz Re: Agreement on Transportation of Gas	For	Management
7.59	Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	Management
7.60	Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	Management
7.61	Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	Management
7.62	Approve Related-Party Transactions with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	Management
7.63	Approve Related-Party Transactions with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	Management
7.64	Approve Related-Party Transactions with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	Management
7.65	Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	Management
7.66	Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Transportation of Gas	For	Management
7.67	Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	Management
7.68	Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Transportation of Gas	For	Management
7.69	Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	Management
7.70	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	Management
7.71	Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	Management

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7.72	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	Management
7.73	Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	Management
7.74	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	Management
7.75	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	Management
7.76	Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	Management
7.77	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Investment Projects	For	Management
7.78	Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Investment Projects	For	Management
7.79	Approve Related-Party Transactions with For ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects	For	Management
7.80	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Property Insurance	For	Management
7.81	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Life and Individual Property Insurance	For	Management
7.82	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Gazprom's Employees	For	Management
7.83	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	Management
7.84	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	Management
7.85	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Property of Third Persons Representing OAO Gazprom	For	Management
7.86	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles	For	Management
7.87	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board	For	Management
7.88	Approve Related-Party Transactions Re: Agreement on Arranging Stocktaking of Property	For	Management
7.89	Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom	For	Management
7.90	Approve Related-Party Transactions with For OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom	For	Management
7.91	Approve Related-Party Transactions with For	For	Management

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OAO Gazprom Promgaz Re: Agreement on  
 Research Work for OAO Gazprom  
 7.92 Approve Related-Party Transactions with For For Management  
 OAO Gazprom Promgaz Re: Agreement on  
 Research Work for OAO Gazprom

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval Of The Annual Report Of The Company.	For	For	Management
2	Approval Of The Annual Accounting Statements, Including The Profit And Loss Reports Of The Company.	For	For	Management
3	Approval Of The Distribution Of Profit Of The Company Based On The Results Of 2008.	For	For	Management
4	Regarding The Amount Of, Time For And Form Of Payment Of Dividends Based On The Results Of 2008.	For	For	Management
5	Approval Of The External Auditor Of The Company.	For	For	Management
6	Regarding The Remuneration Of Members Of The Board Of Directors And Audit Commission Of The Company.	For	Against	Management
7.1	Approve Related-Party Transactions with OAO Gazprombank Re: Loan Agreements	For	For	Management
7.2	Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements	For	For	Management
7.3	Approve Related-Party Transactions with OAO VTB Bank Re: Loan Agreements	For	For	Management
7.4	Approve Related-Party Transactions with State Corporation Vnesheconombank Re: Loan Agreements	For	For	Management
7.5	Approve Related-Party Transactions with OAO Rosselkhozbank Re: Loan Agreements	For	For	Management
7.6	Approve Related-Party Transactions with OAO Gazprombank Re: Loan Facility Agreements	For	For	Management
7.7	Approve Related-Party Transactions with OAO Sberbank Re: Loan Facility Agreements	For	For	Management
7.8	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
7.9	Approve Related-Party Transactions with OAO VTB Bank Re: Loan Facility Agreements	For	For	Management
7.10	Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.11	Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.12	Approve Related-Party Transactions with	For	For	Management

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	ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds		
7.13	Approve Related-Party Transactions with For OAO VTB Bank Re: Agreements on Transfer of Credit Funds	For	Management
7.14	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Using Electronic Payments System	For	Management
7.15	Approve Related-Party Transactions with For OAO Sberbank Re: Agreements on Using Electronic Payments System	For	Management
7.16	Approve Related-Party Transactions with For ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System	For	Management
7.17	Approve Related-Party Transactions with For OAO VTB Bank Re: Agreements on Using Electronic Payments System	For	Management
7.18	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	Management
7.19	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
7.20	Approve Related-Party Transactions with For OAO Sberbank Re: Agreement on Guarantees to Tax Authorities	For	Management
7.21	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
7.22	Approve Related-Party Transaction with For Nord Stream AG Re: Gas Transportation Agreement	For	Management
7.23	Approve Related-Party Transaction with For OAO Gazprombank Re: Loan Agreement in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan	For	Management
7.24	Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	Management
7.25	Approve Related-Party Transactions with For OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	Management
7.26	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Well Equipment	For	Management
7.27	Approve Related-Party Transactions with For OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities	For	Management
7.28	Approve Related-Party Transactions with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	Management
7.29	Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of	For	Management



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	Building and Equipment			
7.30	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For		Management
7.31	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Methanol Tank Cars	For		Management
7.32	Approve Related-Party Transactions with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For		Management
7.33	Approve Related-Party Transactions with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For		Management
7.34	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Gas-Using Equipment	For		Management
7.35	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For		Management
7.36	Approve Related-Party Transactions with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Pipeline	For		Management
7.37	Approve Related-Party Transactions with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special Installation	For		Management
7.38	Approve Related-Party Transactions with For OAO Gazprom Export Re: Agreement on Temporary Possession and Use of Special Installation	For		Management
7.39	Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special Installation	For		Management
7.40	Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of ERP System	For		Management
7.41	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of ERP System	For		Management
7.42	Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communication Facilities	For		Management
7.43	Approve Related-Party Transactions with For OOO Tsentrcaspneftegaz Re: Agreement on Extension of Loans	For		Management
7.44	Approve Related-Party Transactions with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For		Management
7.45	Approve Related-Party Transactions with For OOO Mezhtregiongaz Re: Agreement on	For		Management

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	Delivery of Gas			
7.46	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Sale of Gas	For	For	Management
7.47	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management
7.48	Approve Related-Party Transactions with For OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
7.49	Approve Related-Party Transactions OOO For Mezhregiongaz Re: Agreement on Gas Storage	For	For	Management
7.50	Approve Related-Party Transactions with For ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
7.51	Approve Related-Party Transactions with For OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
7.52	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
7.53	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Delivery of Gas	For	For	Management
7.54	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Purchase of Ethane Fraction	For	For	Management
7.55	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Processing of Ethane Fraction	For	For	Management
7.56	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Transportation of Gas	For	For	Management
7.57	Approve Related-Party Transactions with For OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
7.58	Approve Related-Party Transactions with For OO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
7.59	Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
7.60	Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
7.61	Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
7.62	Approve Related-Party Transactions with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
7.63	Approve Related-Party Transactions with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
7.64	Approve Related-Party Transactions with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
7.65	Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management

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7.66	Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Transportation of Gas	For	Management
7.67	Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	Management
7.68	Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Transportation of Gas	For	Management
7.69	Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	Management
7.70	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	Management
7.71	Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	Management
7.72	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	Management
7.73	Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	Management
7.74	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	Management
7.75	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	Management
7.76	Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	Management
7.77	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Investment Projects	For	Management
7.78	Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Investment Projects	For	Management
7.79	Approve Related-Party Transactions with For ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects	For	Management
7.80	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Property Insurance	For	Management
7.81	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Life and Individual Property Insurance	For	Management
7.82	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Gazprom's Employees	For	Management
7.83	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	Management
7.84	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	Management
7.85	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of	For	Management

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	Property of Third Persons Representing OAO Gazprom			
7.86	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles	For		Management
7.87	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board	For		Management
7.88	Approve Related-Party Transactions Re: For Agreement on Arranging Stocktaking of Property	For		Management
7.89	Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom	For		Management
7.90	Approve Related-Party Transactions with For OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom	For		Management
7.91	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For		Management
7.92	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For		Management

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GAZPROM OAO

Ticker: Security ID: X7204C106  
Meeting Date: JUN 26, 2009 Meeting Type: Annual  
Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
7.93	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.94	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.95	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.96	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.97	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.98	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.99	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.100	Approve Related-Party Transactions with For OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
7.101	Approve Related-Party Transactions Re: For Agreement on Using OAO Gazprom's	For	For	Management

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Trademarks				
8.1	Elect Andrey Akimov as Director	None	Against	Management
8.2	Elect Aleksandr Ananenkov as Director	For	Against	Management
8.3	Elect Burckhard Bergmann as Director	None	Against	Management
8.4	Elect Farit Gazizullin as Director	None	Against	Management
8.5	Elect Vladimir Gusakov as Director	None	Against	Management
8.6	Elect Viktor Zubkov as Director	None	Against	Management
8.7	Elect Yelena Karpel as Director	For	Against	Management
8.8	Elect Aleksey Makarov as Director	None	Against	Management
8.9	Elect Aleksey Miller as Director	For	Against	Management
8.10	Elect Valery Musin as Director	None	For	Management
8.11	Elect Elvira Nabiullina as Director	None	Against	Management
8.12	Elect Viktor Nikolayev as Director	None	Against	Management
8.13	Elect Yury Petrov as Director	None	Against	Management
8.14	Elect Mikhail Sereda as Director	For	Against	Management
8.15	Elect Robert Foresman as Director	None	Against	Management
8.16	Elect Vladimir Fortov as Director	None	Against	Management
8.17	Elect Sergey Shmatko as Director	None	Against	Management
8.18	Elect Igor Yusufov as Director	None	Against	Management
9.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
9.2	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
9.3	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
9.4	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
9.5	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
9.6	Elect Svetlana Mikhaylova as Member of Audit Commission	For	For	Management
9.7	Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote	Management
9.8	Elect Sergey Ozerov as Member of Audit Commission	For	Did Not Vote	Management
9.9	Elect Mariya Tikhonova as Member of Audit Commission	For	Did Not Vote	Management
9.10	Elect Olga Tulinova as Member of Audit Commission	For	Did Not Vote	Management
9.11	Elect Yury Shubin as Member of Audit Commission	For	Did Not Vote	Management

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GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
7.93	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.94	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.95	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.96	Approve Related-Party Transactions with	For	For	Management

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	<p>7.97 OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom</p>			
7.97	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
	<p>7.98 OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom</p>			
7.98	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
	<p>7.99 OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom</p>			
7.99	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
	<p>7.100 OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation</p>			
7.100	Approve Related-Party Transactions with OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
	<p>7.101 OAO Gazprom's Trademarks</p>			
7.101	Approve Related-Party Transactions Re: Agreement on Using OAO Gazprom's Trademarks	For	For	Management
8.1	Elect Andrey Akimov as Director	None	Against	Management
8.2	Elect Aleksandr Ananenko as Director	For	Against	Management
8.3	Elect Burckhard Bergmann as Director	None	Against	Management
8.4	Elect Farit Gazizullin as Director	None	Against	Management
8.5	Elect Vladimir Gusakov as Director	None	Against	Management
8.6	Elect Viktor Zubkov as Director	None	Against	Management
8.7	Elect Yelena Karpel as Director	For	Against	Management
8.8	Elect Aleksey Makarov as Director	None	Against	Management
8.9	Elect Aleksey Miller as Director	For	Against	Management
8.10	Elect Valery Musin as Director	None	For	Management
8.11	Elect Elvira Nabiullina as Director	None	Against	Management
8.12	Elect Viktor Nikolayev as Director	None	Against	Management
8.13	Elect Yury Petrov as Director	None	Against	Management
8.14	Elect Mikhail Sereda as Director	For	Against	Management
8.15	Elect Robert Foresman as Director	None	Against	Management
8.16	Elect Vladimir Fortov as Director	None	Against	Management
8.17	Elect Sergey Shmatko as Director	None	Against	Management
8.18	Elect Igor Yusufov as Director	None	Against	Management
9.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
9.2	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
9.3	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
9.4	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
9.5	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
9.6	Elect Svetlana Mikhaylova as Member of Audit Commission	For	For	Management
9.7	Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote	Management
9.8	Elect Sergey Ozerov as Member of Audit Commission	For	Did Not Vote	Management
9.9	Elect Mariya Tikhonova as Member of Audit Commission	For	Did Not Vote	Management
9.10	Elect Olga Tulinova as Member of Audit Commission	For	Did Not Vote	Management
9.11	Elect Yury Shubin as Member of Audit Commission	For	Did Not Vote	Management

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GORNOZAVODSKCEMENT

Ticker: Security ID: X3204R102  
 Meeting Date: APR 17, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Directors via Cumulative Voting	None	Against	Management
4	Elect Members of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management

KAZMUNAIGAS EXPLORATION PROD JSC

Ticker: Security ID: 48666V204  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Members of Vote Counting Commission	For	For	Management
2	Approve Consolidated Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Annual Report	For	For	Management
5	Receive Results of Shareholders Appeals on Actions of Company and Its Officials	For	For	Management
6	Receive Report on Remuneration of Directors and Members of Management Board in 2008	For	For	Management
7	Receive Report on Activities of Board of Directors and Management Board in Fiscal 2008	For	For	Management
8	Ratify Auditor	For	For	Management

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: JUN 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2008	None	None	Management
6	Receive Allocation of Income Proposal	None	None	Management
7	Receive Supervisory Board Evaluation of	None	None	Management

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	Financial Statements, Management Board Report on Company's Operations in Fiscal 2008, and Income Allocation Proposal			
8.1	Receive Supervisory Board Report on Risk Management and Internal Controls	None	None	Management
8.2	Receive Supervisory Board Report on Its Activities	None	None	Management
9.1	Approve Management Board Report on Company's Operations in Fiscal 2008	For	For	Management
9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income	For	For	Management
10.1a	Approve Discharge of Marek Fusinski (Management Board)	For	For	Management
10.1b	Approve Discharge of Dariusz Kaskow (Management Board)	None	Against	Management
10.1c	Approve Discharge of Stanislaw Kot (Management Board)	For	For	Management
10.1d	Approve Discharge of Miroslaw Krutin (Management Board)	For	For	Management
10.1f	Approve Discharge of Ireneusz Reszczyński (Management Board)	For	For	Management
10.1g	Approve Discharge of Krzysztof Skora (Management Board)	None	Against	Management
10.1h	Approve Discharge of Maciej Tybura (Management Board)	For	For	Management
10.1i	Approve Discharge of Herbert Wirth (Management Board)	For	For	Management
10.2a	Approve Discharge of Jozef Czyczerski (Supervisory Board)	For	For	Management
10.2b	Approve Discharge of Maciej Dyl (Supervisory Board)	For	For	Management
10.2c	Approve Discharge of Leszek Hajdacki (Supervisory Board)	For	For	Management
10.2d	Approve Discharge of Leszek Jakubow (Supervisory Board)	For	For	Management
10.2e	Approve Discharge of Arkadiusz Kawecki (Supervisory Board)	For	For	Management
10.2f	Approve Discharge of Jacek Kucinski (Supervisory Board)	For	For	Management
10.2g	Approve Discharge of Ryszard Kurek (Supervisory Board)	For	For	Management
10.2h	Approve Discharge of Anna Mank (Supervisory Board)	For	For	Management
10.2i	Approve Discharge of Remigiusz Nowakowski (Supervisory Board)	For	For	Management
10.2j	Approve Discharge of Marek Panfil (Supervisory Board)	For	For	Management
10.2k	Approve Discharge of Andrzej Potycz (Supervisory Board)	For	For	Management
10.2l	Approve Discharge of Marcin Slezak (Supervisory Board)	For	For	Management
10.2m	Approve Discharge of Marek Trawinski (Supervisory Board)	For	For	Management
10.2n	Approve Discharge of Marzenna Waresa (Supervisory Board)	For	For	Management
10.2o	Approve Discharge of Jerzy Zyzynski (Supervisory Board)	For	For	Management
11	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008	None	None	Management
12	Receive Supervisory Board Evaluation of	None	None	Management



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	Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008			
13.1	Approve Management Board Report on Group's Operations in Fiscal 2008	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14	Amend Statute Re: Corporate Purpose, Company Shares, CEO, General Meeting, and Other Amendments	For	For	Management
15	Close Meeting	None	None	Management

KOMERCNI BANKA A.S.

Ticker: Security ID: X45471111  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Approve Meeting Procedures	For	For	Management
2.2	Elect Meeting Chairman and Other Meeting Officials	For	For	Management
3	Approve Management Board Report on Company's Operations and State of Assets in Fiscal 2008	For	For	Management
4	Receive Financial Statements, Allocation of Income Proposal, and Consolidated Financial Statements	None	None	Management
5	Receive Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities	None	None	Management
6	Approve Financial Statements	For	For	Management
7.1	Approve Allocation of Income and Dividends of CZK 180 per Share	For	For	Management
7.2	Approve Transfer of Dividends Not Paid Out for More Than Ten Years from Payment Date to Retained Earnings	For	For	Management
8	Accept Consolidated Financial Statements	For	For	Management
9.1	Reelect Didier Alix as Supervisory Board Member	For	For	Management
9.2	Reelect Severin Cabannes as Supervisory Board Member	For	For	Management
9.3	Reelect Petr Laube as Supervisory Board Member	For	For	Management
9.4	Reelect Jean-Louis Mattei as Supervisory Board Member	For	For	Management
9.5	Reelect Christian Poirier as Supervisory Board Member	For	For	Management
10	Approve Performance Contracts with Supervisory Board Members	For	For	Management
11	Approve Remuneration of Members of Management Board	For	For	Management
12	Approve Share Repurchase Program	For	For	Management
13	Amend Articles of Association Re: Establishment of Audit Committee;	For	For	Management

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	Internal Audit; Other Changes			
14	Ratify Deloitte Ltd. as Auditor	For	For	Management
15	Elect Members of Audit Committee	For	For	Management
16	Approve Performance Contracts with Members of Audit Committee	For	For	Management
17	Approve Remuneration of Members of Audit Committee	For	For	Management
18	Close Meeting	None	None	Management

### KUZBASSRAZREZUGOL COAL COMPANY

Ticker: Security ID: X47288109  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Directors via Cumulative Voting	None	Against	Management
4	Elect Members of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management
6	Approve New Edition of Charter	For	Against	Management

### LSR GROUP

Ticker: Security ID: 50218G206  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2	Fix Number of Directors at Seven	For	For	Management
3	Elect Dmitry Goncharov as Director	None	Against	Management
4	Elect Igor Levit as Director	None	Against	Management
5	Elect Lauri Ratia as Director	None	For	Management
6	Elect Mikhail Romanov as Director	None	Against	Management
7	Elect Sergey Skatershchikov as Director	None	For	Management
8	Elect Mark Temkin as Director	None	Against	Management
9	Elect Elena Tumanova as Director	None	Against	Management

### LSR GROUP

Ticker: Security ID: 50218G206  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management

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4	Fix Number of Directors	For	For	Management
5.1	Elect Ilgiz Valitov as Director	None	Against	Management
5.2	Elect Dmitry Goncharov as Director	None	Against	Management
5.3	Elect Igor Kamenetsky as Director	None	Against	Management
5.4	Elect Igor Levitt as Director	None	Against	Management
5.5	Elect Mikhail Romanov as Director	None	Against	Management
5.6	Elect Sergey Skatershchikov as Director	None	For	Management
5.7	Elect Yelena Tumanova as Director	None	Against	Management
6	Elect Members of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve New Edition of Charter	For	Against	Management
9	Approve New Edition of Regulations on General Meetings	For	Against	Management
10	Approve New Edition of Regulations on Board of Directors	For	Against	Management
11	Approve New Edition of Regulations on General Director	For	Against	Management
12	Approve Related-Party Transactions	For	Against	Management

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### LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	Against	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	Against	Management
2.7	Elect Igor Ivanov as Director	None	Against	Management
2.8	Elect Ravil Maganov as Director	None	Against	Management
2.9	Elect Richard Matzke as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	For	Management
2.11	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Disbursement of Remuneration to Directors and Members of Audit Commission	For	For	Management
4.2	Approve Remuneration of Directors and Members of Audit Commission at Levels Approved at June 26, 2008, AGM	For	For	Management
5	Ratify ZAO KPMG as Auditor	For	For	Management
6	Amend Regulations on General Meetings	For	For	Management
7	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

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 LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	Against	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	Against	Management
2.7	Elect Igor Ivanov as Director	None	Against	Management
2.8	Elect Ravil Maganov as Director	None	Against	Management
2.9	Elect Richard Matzke as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	For	Management
2.11	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Disbursement of Remuneration to Directors and Members of Audit Commission	For	For	Management
4.2	Approve Remuneration of Directors and Members of Audit Commission at Levels Approved at June 26, 2008, AGM	For	For	Management
5	Ratify ZAO KPMG as Auditor	For	For	Management
6	Amend Regulations on General Meetings	For	For	Management
7	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

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 MAGNITOGORSK IRON & STEEL WORKS

Ticker: Security ID: 559189204  
 Meeting Date: FEB 12, 2009 Meeting Type: Special  
 Record Date: DEC 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction with OJSC VTB Bank Re: Pledge of Property	For	For	Management
1.2	Approve Related-Party Transaction with OJSC AlfaStrakhovanie Re: Property Insurance	For	For	Management
1.3	Approve Related-Party Transactions with MMK Trading AG Re: Supply of Steel	For	For	Management

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1.4	Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Non-revolving Credit Facility Agreement	For	For	Management
1.5	Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Revolving Loan Facility Agreement	For	For	Management
1.6	Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Property Pledge Agreement	For	For	Management
1.7	Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Property Pledge Agreement	For	For	Management
1.8	Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Property Pledge Agreement	For	For	Management
1.9	Approve Related-Party Transaction with OJSC Sberbank of Russia and OJSC AlfaStrakhovanie Re: Insurance Agreement	For	For	Management
1.10	Approve Related-Party Transaction with OJSC Sberbank of Russia and OJSC AlfaStrakhovanie Re: Insurance Agreement	For	For	Management
1.11	Approve Related-Party Transaction with OJSC Sberbank of Russia and OJSC AlfaStrakhovanie Re: Insurance Agreement	For	For	Management

### MAGNITOGORSK IRON & STEEL WORKS

Ticker: Security ID: 559189204  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Annual Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
1.4	Approve Omission of Dividends	For	For	Management
2.1	Elect Andrey Gorodissky as Director	None	For	Management
2.2	Elect Sergey Krivoshchekov as Director	None	Against	Management
2.3	Elect Kirill Liovin as Director	None	For	Management
2.4	Elect David Logan as Director	None	For	Management
2.5	Elect Victor Rashnikov as Director	None	Against	Management
2.6	Elect Zumrud Rustamova as Director	None	For	Management
2.7	Elect Gennady Senichev as Director	None	Against	Management
2.8	Elect Rafkat Takhautdinov as Director	None	Against	Management
2.9	Elect Peter Charow as Director	None	For	Management
2.10	Elect Oleg Fedonin as Director	None	Against	Management
2.11	Elect Vladimir Shmakov as Director	None	Against	Management
3.1	Elect Natalia Volynets as Audit Commission Member	For	For	Management
3.2	Elect Svetlana Voronina as Audit Commission Member	For	For	Management
3.3	Elect Nadezhda Kalimullina as Audit Commission Member	For	For	Management
4	Ratify CJSC Deloitte and Touche CIS as Auditor	For	For	Management

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5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7	Approve Revised Edition of Charter	For	For	Management
8	Amend Internal Regulations on Management	For	For	Management
9.1	Approve Related-Party Transaction with MMK-METIZ	For	For	Management
9.2	Approve Related-Party Transaction with MMK Trading AG, Zug, Switzerland	For	For	Management

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163  
 Meeting Date: APR 2, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's Operations in Fiscal 2008	For	For	Management
2	Approve Consolidated Financial Statements and Annual Report	For	For	Management
3	Approve Financial Statements and Annual Report	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Corporate Governance Report and Management Report	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7.1	Amend Articles of Association Re: Company Branches	For	For	Management
7.2	Amend Articles of Association Re: Shareholder Register	For	For	Management
7.3	Amend Articles of Association Re: Board of Directors	For	For	Management
7.4	Amend Articles of Association Re: Liability of Directors	For	For	Management
7.5	Amend Articles of Association Re: Liability of Members of Supervisory Board	For	For	Management
7.6	Amend Articles of Association Re: Company Auditor	For	For	Management
8.1	Elect Guido Kerkhoff as Member of Board of Directors	For	For	Management
8.2	Elect Steffen Roehn as Member of Board of Directors	For	For	Management
8.3	Elect Wolfgang Hetlinger as Member of Board of Directors	For	For	Management
8.4	Elect Mechthilde Maier as Member of Board of Directors	For	For	Management
9.1	Elect Eva Oz as Supervisory Board Member	For	For	Management
9.2	Elect Martin Meffert as Supervisory Board Member	For	For	Management
10	Approve Terms of Officer Remuneration	For	For	Management
11	Approve Auditors and Authorize Board to Fix Their Remuneration; Approve Deputy Auditor	For	For	Management

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163  
 Meeting Date: JUN 29, 2009 Meeting Type: Special  
 Record Date: JUN 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Information on Merger of T-Kabel Magyarorszag Kft and Dek-Vonal Kft into Magyar Telekom Nyrt.	None	None	Management
2	Approve Written Report of Senior Officers	For	For	Management
3	Approve Auditor's Report on Merger	For	For	Management
4.1	Approve Supervisory Board Report on Proposed Merger	For	For	Management
4.2	Approve Audit Committee Report on Proposed Merger	For	For	Management
5	Approve Closing of Draft Balance Sheet and Draft Merger Inventory	For	Against	Management
6	Approve Amount of Assets Distributed to Persons Not Wishing to Remain Company's Shareholders after Merger	For	Against	Management
7	Identify Persons Not Wishing to Remain Company's Shareholders after Merger and Determine Quantity of Their Shares	None	None	Management
8	Fix Number of Persons Not Wishing to Remain Company's Shareholders after Merger and Determine Quantity of Their Shares	For	Against	Management
9	Approve Company's Draft Balance Sheet and Draft Inventory After Possible Depature of Company's Shareholders	For	Against	Management
10.1	Approve Merger	For	For	Management
10.2	Approve Merger Agreement	For	For	Management
11.1	Amend Articles of Association	For	Against	Management
11.2	Amend Articles of Association	For	Against	Management
11.3	Amend Articles of Association	For	Against	Management
11.4	Amend Articles of Association	For	Against	Management
11.5	Amend Articles of Association	For	Against	Management
12	Approve Articles of Association after Merger	For	Against	Management

MARMARIS MARTI OTEL ISLETMELERI AS

Ticker: Security ID: M6821S108  
 Meeting Date: JUL 18, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Approve Reports of the Board of Directors and of the Auditor	For	Did Not Vote	Management
4	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management

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5	Approve Discharge of Board and Auditors For	Did Not Vote Management
6	Approve Remuneration of Directors and Internal Auditors For	Did Not Vote Management
7	Elect Directors For	Did Not Vote Management
8	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose For	Did Not Vote Management
9	Amend Company Articles For	Did Not Vote Management
10	Ratify External Auditors For	Did Not Vote Management
11	Wishes None	Did Not Vote Management

### MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103  
 Meeting Date: SEP 3, 2008 Meeting Type: Special  
 Record Date: AUG 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transactions	For	For	Management

### MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103  
 Meeting Date: OCT 27, 2008 Meeting Type: Special  
 Record Date: OCT 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Large-Scale Transactions Re: Underwriting Agreement, Issuance of Preferred Shares, and Deposit Agreement	For	For	Management
2	Approve Related-Party Transactions	For	For	Management

### MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
 Meeting Date: DEC 26, 2008 Meeting Type: Special  
 Record Date: OCT 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	For	For	Shareholder
2.1	Shareholder Proposal: Elect Guerman Aliev as Director	None	Against	Shareholder
2.2	Shareholder Proposal: Elect Dmitry Afanasyev as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Sergey Batekhin as Director	None	Against	Shareholder
2.4	Shareholder Proposal: Elect Tye Burt as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Andrey Bugrov as Director	None	Against	Shareholder



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2.6	Shareholder Proposal: Elect Alexander Bulygin as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Alexander Voloshin as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect James Goodwin as Director	None	Against	Shareholder
2.9	Shareholder Proposal: Elect Guy De Selliers as Director	None	Against	Shareholder
2.10	Shareholder Proposal: Elect Luca Cordero di Motezemolo as Director	None	Against	Shareholder
2.11	Shareholder Proposal: Elect Andrey Klishas as Director	None	Against	Shareholder
2.12	Shareholder Proposal: Elect Valery Matvienko as Director	None	Against	Shareholder
2.13	Shareholder Proposal: Elect Brad Mills as Director	For	For	Shareholder
2.14	Shareholder Proposal: Elect Ardavan Farhad Moshiri as Director	None	Against	Shareholder
2.15	Shareholder Proposal: Elect Alexander Polevoy as Director	None	Against	Shareholder
2.16	Shareholder Proposal: Elect Mikhail Prokhorov as Director	None	Against	Shareholder
2.17	Shareholder Proposal: Elect Maxim Sokov as Director	None	Against	Shareholder
2.18	Shareholder Proposal: Elect Vladislav Soloviev as Director	None	Against	Shareholder
2.19	Shareholder Proposal: Elect Vladimir Strzhalkovsky as Director	None	Against	Shareholder
2.20	Shareholder Proposal: Elect Sergey Chemezov as Director	None	Against	Shareholder
2.21	Shareholder Proposal: Elect Anton Cherny as Director	None	Against	Shareholder
2.22	Shareholder Proposal: Elect Gerard Holden as Director	For	For	Shareholder
2.23	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	None	Against	Shareholder

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### MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5.1	Elect Guerman Aliev as Director	Against	Against	Management
5.2	Elect Sergey Batekhin as Director	Against	Against	Management
5.3	Elect Andrey Bugrov as Director	Against	Against	Management
5.4	Elect Aleksandr Voloshin as Director	Against	Against	Management
5.5	Elect Andrey Klishas as Director	Against	Against	Management
5.6	Elect Valery Lukyanenko as Director	Against	Against	Management
5.7	Elect Aleksandr Polevoy as Director	Against	Against	Management
5.8	Elect Anton Cherny as Director	Against	Against	Management
5.9	Elect Brad Mills as Director	For	For	Management
5.10	Elect Gerard Holden as Director	For	For	Management
5.11	Elect Vasily Titov as Director	Against	Against	Management

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5.12	Elect Vladimir Strzhalkovsky as Director	Against	Against	Management
5.13	Elect Dmitry Afansiev as Director	Against	Against	Management
5.14	Elect Anatoly Ballo as Director	Against	Against	Management
5.15	Elect Aleksadr Bulygin as Director	Against	Against	Management
5.16	Elect Artem Volynets as Director	Against	Against	Management
5.17	Elect Vadim Geraskin as Director	Against	Against	Management
5.18	Elect Maxim Goldman as Director	Against	Against	Management
5.19	Elect Dmitry Razumov as Director	Against	Against	Management
5.20	Elect Maksim Sokov as Director	Against	Against	Management
5.21	Elect Vladislav Soloviev as Director	Against	Against	Management
5.22	Elect Igor Komarov as Director	Against	Against	Management
5.23	Elect Ardavan Moshiri as Director	Against	Against	Management
6.1	Elect Natalia Gololobova as Member of Audit Commission	For	For	Management
6.2	Elect Aleksey Kargachov as Member of Audit Commission	For	For	Management
6.3	Elect Natalia Panphil as Member of Audit Commission	For	For	Management
6.4	Elect Dmitry Pershinkov as Member of Audit Commission	For	For	Management
6.5	Elect Tamara Sirotkina as Member of Audit Commission	For	For	Management
7	Ratify Rosexpertiza LLC as Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve Regulations on Management	For	For	Management
11.1	Approve Remuneration of Independent Directors	For	Against	Management
11.2	Approve Stock Option Plan for Independent Directors	For	Against	Management
12	Approve Value of Assets Subject to Compensation of Expenses Agreements with Directors and Executives	For	For	Management
13	Approve Related-Party Transactions Re: Compensation of Expenses Agreements with Directors and Executives	For	For	Management
14	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
15	Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives	For	For	Management

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MOBILE TELESYSTEMS OJSC

Ticker: Security ID: X5430T109  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
3.1	Elect Anton Abugov as Director	None	Against	Management
3.2	Elect Aleksey Buyanov as Director	None	Against	Management
3.3	Elect Mohanbir Gyani as Director	None	For	Management
3.4	Elect Sergey Drozdov as Director	None	Against	Management

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3.5	Elect Ron Sommer as Director	None	Against	Management
3.6	Elect Tatiana Yevtushenkova as Director	None	Against	Management
3.7	Elect Danial Crawford as Director	None	For	Management
3.8	Elect Paul Ostling as Director	None	For	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management
4.1	Elect Vasily Platoshin as Member of Audit Commission	For	For	Management
4.2	Elect Artem Popov as Member of Audit Commission	For	For	Management
4.3	Elect Dmitry Frolov as Member of Audit Commission	For	For	Management
5	Ratify ZAO Deloitte & Touche CIS as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on Board of Directors	For	For	Management
8	Amend Regulations on Management Board	For	For	Management
9	Amend Regulations on Remuneration of Directors	For	For	Management

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### NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK                      Security ID: 669888109  
 Meeting Date: JUL 29, 2008      Meeting Type: Special  
 Record Date: JUN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management
2	Amend Regulations on Board of Directors	For	For	Management

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### NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK                      Security ID: 669888109  
 Meeting Date: OCT 2, 2008      Meeting Type: Special  
 Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	For	Management
2.2	Elect Burkard Bergmann as Director	None	For	Management
2.3	Elect Ruben Vardanian as Director	None	For	Management
2.4	Elect Mark Gyetvay as Director	None	For	Management
2.5	Elect Vladimir Dmitriev as Director	None	For	Management
2.6	Elect Leonid Mikhelson as Director	None	For	Management
2.7	Elect Alexander Natalenko as Director	None	For	Management
2.8	Elect Kirill Seleznev as Director	None	For	Management
2.9	Elect Ilya Yuzhanov as Director	None	For	Management
3	Approve Interim Dividends of RUB 1.00 per Ordinary Share for First Half of 2008	For	For	Management

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### NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

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Ticker: NVTK Security ID: 669888109  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report and Financial Statements	For	For	Management
1.2	Approve Dividends of RUB 1.52 per Share	For	For	Management
2	Amend Regulations on Board of Directors	For	For	Management
3.1	Elect Andrey Akimov as Director	None	Against	Management
3.2	Elect Burkhard Bergmann as Director	None	Against	Management
3.3	Elect Ruben Vardanyan as Director	None	For	Management
3.4	Elect Mark Gyetvay as Director	None	Against	Management
3.5	Elect Vladimir Dmitrev as Director	None	For	Management
3.6	Elect Leonid Mikhelson as Director	None	Against	Management
3.7	Elect Aleksandr Natalenko as Director	None	For	Management
3.8	Elect Kirill Seleznev as Director	None	Against	Management
3.9	Elect Gennady Timchenko as Director	None	Against	Management
4.1	Elect Maria Konovalova as Audit Commission Member	For	For	Management
4.2	Elect Igor Ryaskov as Audit Commission Member	For	For	Management
4.3	Elect Sergey Fomichev as Audit Commission Member	For	For	Management
4.4	Elect Nikolai Shulikin as Audit Commission Member	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8	Approve Related-Party Transaction with OAO Gazprom Re: Gas Transportation Agreement	For	For	Management

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 OGK-5

Ticker: Security ID: 316733104  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Annual Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5.1	Elect Tatiana Zlydareva as Director	None	For	Management
5.2	Elect Andrey Kolyada as Director	None	For	Management
5.3	Elect Evgeny Krylov as Director	None	For	Management
5.4	Elect Arkady Makarov as Director	None	For	Management
5.5	Elect Maria Tikhonova as Director	None	For	Management
5.6	Elect Aleksandr Yugov as Director	None	For	Management
5.7	Elect Dominique Fache as Director	None	For	Management
5.8	Elect Enrico Viale as Director	None	For	Management
5.9	Elect Carlo Tamburi as Director	None	For	Management
5.10	Elect Arcelli Piero as Director	None	For	Management
5.11	Elect Claudio Zito as Director	None	For	Management
5.12	Elect Gabriele Frea as Director	None	For	Management
5.13	Elect Gerald Rohan as Director	None	For	Management

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5.14	Elect Dmitry Akhanov as Director	None	For	Management
5.15	Elect Renato Mastroianni as Director	None	For	Management
5.16	Elect Marcello Bruti as Director	None	For	Management
5.17	Elect Giorgio Cimini as Director	None	For	Management
5.18	Elect Igor Lipsky as Director	None	For	Management
5.19	Elect Denis Fedorov as Director	None	For	Management
5.20	Elect Pavel Shatsky as Director	None	For	Management
6.1	Elect Evgeny Andriyanov as Member of Audit Commission	For	Did Not Vote	Management
6.2	Elect Ekaterina Klimenko as Member of Audit Commission	For	Did Not Vote	Management
6.3	Elect Sergey Kravchenko as Member of Audit Commission	For	Did Not Vote	Management
6.4	Elect Marzullo Francesco as Member of Audit Commission	For	Did Not Vote	Management
6.5	Elect Carlo Palasciano as Member of Audit Commission	For	For	Management
6.6	Elect Ernesto Di Giacomo as Member of Audit Commission	For	Did Not Vote	Management
6.7	Elect Aleksandr Shevchuk as Member of Audit Commission	For	For	Management
6.8	Elect Aleksey Komov as Member of Audit Commission	For	Did Not Vote	Management
6.9	Elect Lyudmila Naryshkina as Member of Audit Commission	For	Did Not Vote	Management
7	Ratify ZAO KPMG Auditor	For	For	Management
8	Approve New Edition of Charter	For	Against	Management
9.1	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
9.2	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
9.3	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
9.4	Approve Related-Party Transaction with OOO Rusenergosbyt Re: Power and Capacity Contract	For	For	Management

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OTP BANK RT

Ticker: Security ID: X60746181  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income Proposal	For	For	Management
2	Approve Corporate Governance Statement	For	For	Management
3	Approve Discharge of Members of Board of Directors	For	For	Management
4	Approve Board of Directors Report on Company's Business Policy for Fiscal 2009	For	For	Management
5.1	Amend Articles of Association Re: Voting Right Cap and Quorum	For	Against	Management
5.2	Amend Articles of Association Re:	For	For	Management

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	Corporate Purpose, Bonds, Board of Directors, and Other Amendments			
6	Amend Regulations on Supervisory Board	For	For	Management
7	Ratify Auditor and Fix Auditor's Remuneration	For	For	Management
8	Elect Supervisory Board Members; Elect Audit Committee Members	For	For	Management
9	Approve Remuneration Guidelines	For	For	Management
10	Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee in Connection with Proposal under Item 9	For	For	Management
11	Authorize Board of Directors to Increase Capital	For	For	Management
12	Authorize Share Repurchase Program	For	Against	Management

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POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107  
 Meeting Date: AUG 29, 2008 Meeting Type: Special  
 Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Consolidated Financial Statements	None	None	Management
6	Approve Consolidated Financial Statements	For	For	Management
7	Approve Changes to Composition of Supervisory Board	For	For	Management
8	Close Meeting	None	None	Management

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POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107  
 Meeting Date: DEC 5, 2008 Meeting Type: Special  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Amend Statute Re: Corporate Purpose	For	For	Management
6	Approve Uniform Text of Statute	For	For	Management
7	Approve International Accounting Standards and International Financial Reporting Standards as Official Reporting Standards Followed by Company	For	For	Management
8	Close Meeting	None	None	Management

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POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107  
 Meeting Date: MAR 13, 2009 Meeting Type: Special  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Amend Statute Re: Supervisory Board, Management Board, and Representation of Company	For	For	Management
6	Approve Uniform Text of Statute	For	For	Management
7.1	Elect Marek Stefanski as Supervisory Board Chairman	For	For	Management
7.2	Elect Supervisory Board Vice Chairman	For	For	Management
7.3	Elect Supervisory Board Secretary	For	For	Management
8	Approve Rules of Remuneration of Supervisory Board Members	For	For	Management
9	Close Meeting	None	None	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Proposal on Treatment of Net Loss	None	None	Management
7	Receive Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal on Treatment of Net Loss	None	None	Management
9	Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements	None	None	Management
10	Receive Supervisory Board Report on Its Activites in Fiscal 2008 and Company Standing	None	None	Management
11	Approve Management Board Report on Company's Operations in Fiscal 2008 and Financial Statements	For	For	Management

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12	Approve Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements	For	For	Management
13	Approve Treatment of Net Loss	For	For	Management
14.1	Approve Discharge of Piotr Kownacki (CEO)	For	For	Management
14.2	Approve Discharge of Wojciech Heydel (CEO)	For	For	Management
14.3	Approve Discharge of Dariusz Krawiec (Deputy CEO, CEO)	For	For	Management
14.4	Approve Discharge of Cezary Filipowicz (Management Board)	For	For	Management
14.5	Approve Discharge of Waldemar Maj (Management Board)	For	For	Management
14.6	Approve Discharge of Slawomir Jedrzejczyk (Management Board)	For	For	Management
14.7	Approve Discharge of Krzysztof Szwedowski (Management Board)	For	For	Management
14.8	Approve Discharge of Dariusz Formela (Management Board)	For	For	Management
14.9	Approve Discharge of Krystian Pater (Management Board)	For	For	Management
14.10	Approve Discharge of Wojciech Kotlarek (Management Board)	For	For	Management
14.11	Approve Discharge of Marek Serafin (Management Board)	For	For	Management
15.1	Approve Discharge of Malgorzata Slepowska (Supervisory Board Chair)	For	For	Management
15.2	Approve Discharge of Maciej Mataczynski (Supervisory Board Chairman)	For	For	Management
15.3	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	For	Management
15.4	Approve Discharge of Marek Karabula (Supervisory Board)	For	For	Management
15.5	Approve Discharge of Krzysztof Rajczewski (Supervisory Board)	For	For	Management
15.6	Approve Discharge of Ryszard Stefanski (Supervisory Board)	For	For	Management
15.7	Approve Discharge of Angelina Sarota (Supervisory Board)	For	For	Management
15.8	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
15.9	Approve Discharge of Marek Drac - Taton (Supervisory Board)	For	For	Management
15.10	Approve Discharge of Zbigniew Macioszko (Supervisory Board)	For	For	Management
15.11	Approve Discharge of Agata Mikolajczyk (Supervisory Board)	For	For	Management
15.12	Approve Discharge of Janusz Zielinski (Supervisory Board)	For	For	Management
15.13	Approve Discharge of Grzegorz Borowiec (Supervisory Board)	For	For	Management
15.14	Approve Discharge of Krzysztof Kolach (Supervisory Board)	For	For	Management
15.15	Approve Discharge of Piotr Wielowieyski (Supervisory Board)	For	For	Management
15.16	Approve Discharge of Grzegorz Michniewicz (Supervisory Board)	For	For	Management
15.17	Approve Discharge of Jaroslaw Roclawski (Supervisory Board)	For	For	Management
16	Approve Sale, Lease, or Charge of Other Right to Third Party of Organized Part	For	Against	Management



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	of Enterprise			
17.1	Amend Statute Re: Technical Changes	For	For	Management
17.2	Amend Statute Re: Corporate Purpose	For	For	Management
17.3	Amend Statute Re: Share Cancellation; Other Amendments	For	For	Management
17.4	Amend Statute Re: Convening of General Meetings	For	For	Management
17.5	Amend Statute Re: General Meeting Authority	For	For	Management
17.6	Amend Statute Re: Editorial Change	For	For	Management
17.7	Amend Statute Re: Definition of Shareholder	For	Against	Management
17.8	Amend Statute Re: Definition of Parent Company and Subsidiary	For	Against	Management
17.9	Amend Statute Re: Cumulating and Reduction of Votes	For	Against	Management
17.10	Amend Statute Re: Cumulating and Reduction of Votes	For	Against	Management
17.11	Amend Statute Re: Cumulating and Reduction of Votes	For	Against	Management
17.12	Amend Statute Re: Voting Rights Cap	For	Against	Management
17.13	Amend Statute Re: Civil Code	For	Against	Management
17.14	Amend Statute Re: Election and Recall of Supervisory Board Members	For	Against	Management
17.15	Amend Statute Re: Term of Office of Supervisory and Management Boards	For	Against	Management
17.16	Amend Statute Re: Board Independence	For	For	Management
17.17	Amend Statute Re: Supervisory Board Authority	For	For	Management
17.18	Amend Statute Re: Requirement to Obtain Supervisory Board Approval	For	For	Management
17.19	Amend Statute Re: Management Board	For	For	Management
17.20	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	Against	Management
18.1	Amend Regulations on General Meetings	For	For	Management
18.2	Amend Regulations on General Meetings; Authorize Supervisory Board to Approve Consolidated Text of Regulations	For	For	Management
19.1	Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
19.2	Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
19.3	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
20	Close Meeting	None	None	Management

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POLSKIE GORNICtwo NAFTOWE I GAZOWNICTwo S.A. (PGNIG)

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Ticker: Security ID: X6582S105  
 Meeting Date: JAN 29, 2009 Meeting Type: Special  
 Record Date: JAN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Non-Bid Sale of Company Assets (Know-How) Determined by Way of Valuation by Independent Expert	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management
7	Close Meeting	None	None	Management

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POLSKIE GORNICHTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105  
 Meeting Date: MAR 26, 2009 Meeting Type: Special  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Authorize Management Board to Conclude Transactions Re: Exchanges of Perpetual Leases of Real Estate Properties and Other Assets	For	For	Management
6	Approve Increase in Share Capital of Gornoslaska Spolka Gazownictwa sp. z o.o., Mazowiecka Spolka Gazownictwa sp. z o.o., and Dolnoslaska Spoka Gazownictwa sp. z o.o.; Approve Acquisition of Aforementioned Companies against Non-Monetary Consideration	For	For	Management
7	Withdraw Resolution Re: Acquisition of Shares of Dewon Z.S.A.	For	For	Management
8	Transact Other Business	For	Against	Management
9	Close Meeting	None	None	Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108  
 Meeting Date: APR 20, 2009 Meeting Type: Special  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge Proper Convening of Meeting	None	None	Management
2	Approve Agenda of Meeting	For	For	Management
3.1	Recall Supervisory Board Member(s)	For	For	Management
3.2	Elect Supervisory Board Member(s)	For	For	Management
4	Close Meeting	None	None	Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2008	None	None	Management
6	Receive Supervisory Board Report	None	None	Management
7.1	Approve Management Board Report on Company's Operations in Fiscal 2008	For	For	Management
7.2	Approve Financial Statements	For	For	Management
7.3	Approve Supervisory Board Report	For	For	Management
7.4	Approve Allocation of Income	For	For	Management
7.5a	Approve Discharge of Jerzy Pruski (Management Board)	Against	Against	Management
7.5b	Approve Discharge of Bartosz Drabikowski (Management Board)	For	For	Management
7.5c	Approve Discharge of Krzysztof Dresler (Management Board)	For	For	Management
7.5d	Approve Discharge of Mariusz Klimczak (Management Board)	For	For	Management
7.5e	Approve Discharge of Tomasz Mironczuk (Management Board)	Against	Against	Management
7.5f	Approve Discharge of Jaroslaw Myjak (Management Board)	For	For	Management
7.5g	Approve Discharge of Wojciech Papierak (Management Board)	For	For	Management
7.5h	Approve Discharge of Mariusz Zarzycki (Management Board)	For	For	Management
7.5i	Approve Discharge of Rafal Juszczak (Management Board)	For	For	Management
7.5j	Approve Discharge of Berenika Duda-Uhryn (Management Board)	For	For	Management
7.5k	Approve Discharge of Robert Dzialak (Management Board)	For	For	Management
7.5l	Approve Discharge of Wojciech Kwiatkowski (Management Board)	For	For	Management
7.5m	Approve Discharge of Aldona Michalak (Management Board)	For	For	Management
7.5n	Approve Discharge of Adam Skowronski (Management Board)	For	For	Management
7.5o	Approve Discharge of Stefan Swiatkowski (Management Board)	For	For	Management
7.6a	Approve Discharge of Marzena Piszczek (Supervisory Board)	For	For	Management
7.6b	Approve Discharge of Eligiusz Krzesniak (Supervisory Board)	For	For	Management
7.6c	Approve Discharge of Jan Bossak (Supervisory Board)	For	For	Management
7.6d	Approve Discharge of Jerzy Osiatynski (Supervisory Board)	For	For	Management
7.6e	Approve Discharge of Urszula Palaszek	For	For	Management

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	(Supervisory Board)			
7.6f	Approve Discharge of Roman Sobiecki (Supervisory Board)	For	For	Management
7.6g	Approve Discharge of Ryszard Wierzba (Supervisory Board)	For	For	Management
7.6h	Approve Discharge of Marek Gluchowski (Supervisory Board)	For	For	Management
7.6i	Approve Discharge of Maciej Czapiewski (Supervisory Board)	For	For	Management
7.6j	Approve Discharge of Jerzy Michalowski (Supervisory Board)	For	For	Management
7.6k	Approve Discharge of Tomasz Siemiatkowski (Supervisory Board)	For	For	Management
7.6l	Approve Discharge of Agnieszka Winnik-Kalemba (Supervisory Board)	For	For	Management
8	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008	None	None	Management
8.1	Approve Management Board Report on Group's Operations in Fiscal 2008	For	For	Management
8.2	Approve Consolidated Financial Statements	For	For	Management
9	Approve Increase in Share Capital via Issuance of Shares with Preemptive Rights	For	For	Management
10	Amend Statute	For	For	Management
11	Amend Regulations on Supervisory Board	For	Against	Management
12	Amend Regulations on General Meetings	For	Against	Management
13	Receive Presentation on Recruitment for Position of Bank's Vice President	None	None	Management
14	Receive Special Report of Supervisory Board	None	None	Management
15	Close Meeting	None	None	Management

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RASPADSKAYA OAO

Ticker: Security ID: ADPV10266  
 Meeting Date: DEC 24, 2008 Meeting Type: Special  
 Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 1.50 per Share for First Nine Months of Fiscal 2008	For	For	Management

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RASPADSKAYA OAO

Ticker: Security ID: ADPV10266  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Allocation of Income, and Omission of Dividends	For	For	Management
2	Elect Dmitry Sergeev as Member of Audit Commission	For	For	Management

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3	Ratify Rosekspertiza as Auditor	For	For	Management
4.1	Elect Aleksandr Abramov as Director	None	Against	Management
4.2	Elect Aleksandr Vagin as Director	None	Against	Management
4.3	Elect Gennady Kozovoy as Director	None	Against	Management
4.4	Elect Ilya Lifshits as Director	None	Against	Management
4.5	Elect Jeffery Townsend as Director	None	For	Management
4.6	Elect Aleksandr Frolov as Director	None	Against	Management
4.7	Elect Christian Schaffalitzky as Director	None	For	Management

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### RENSHARES UTILITIES LTD

Ticker: Security ID: G75054117  
 Meeting Date: SEP 29, 2008 Meeting Type: Annual  
 Record Date: SEP 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuance of Operations of the Company	For	For	Management

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### RICHTER GEDEON RT

Ticker: Security ID: X3124R133  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Computerized Voting Machine for AGM	For	For	Management
2	Approve Use of Sound Recording for Minute Preparation	For	For	Management
3	Elect Chairman of Meeting and Other Meeting Officials	For	For	Management
4	Approve Board of Directors Report on Company's Operations in Fiscal 2008	For	For	Management
5	Receive Auditor's Report	None	None	Management
6	Receive Supervisory Board Report, Including Audit Committee Report	None	None	Management
7.1	Approve Dividends of HUF 590 Per Share for Fiscal 2008	For	For	Management
7.2	Approve Allocation of Remaining Net Income	For	For	Management
8	Approve Annual Report and Financial Statements	For	For	Management
9	Receive Consolidated Financial Statements and Board of Directors Report on Group's Operations in Fiscal 2008	None	None	Management
10	Receive Auditor's Report on Consolidated Report	None	None	Management
11	Receive Supervisory Board Report, Including Audit Committee Report on Consolidated Report	None	None	Management
12	Approve Consolidated Report	For	For	Management
13	Accept Company's Corporate Governance Report	For	For	Management

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14	Authorize Share Repurchase Program	For	For	Management
15.1	Amend Articles of Association Re: Corporate Purpose	For	For	Management
15.2	Amend Articles of Association Re: Exercise of Employer's Rights over Company Employees	For	For	Management
15.3	Amend Articles of Association Re: Technical Amendments Regarding Terminology Used in Current Articles of Association	For	For	Management
15.4	Amend Articles of Association Re: Eliminate General Meeting Authority to Decide on Acceptance of Public Purchase Offers with Respect to Treasury Shares	For	Against	Management
15.5	Amend Articles of Association Re: Voting Right Cap	For	Against	Management
15.6	Amend Articles of Association Re: Eliminate General Meeting's Exclusive Authority to Decide on Measures to Be Taken in Order to Disturb Public Purchase Offers	For	Against	Management
16	Approve Consolidated Text of Articles of Association	For	Against	Management
17	Approve Remuneration of Members of Board of Directors	For	For	Management
18.1	Reelect Attila Chikan as Member of Supervisory Board	For	For	Management
18.2	Reelect Jozsef Eros as Member of Supervisory Board	For	For	Management
18.3	Reelect Janokine dr. Maria Balogh as Member of Supervisory Board	For	For	Management
18.4	Reelect Gabor Simon Kis as Member of Supervisory Board	For	For	Management
18.5	Reelect Andras Sugar S. as Member of Supervisory Board	For	For	Management
18.6	Reelect Gabor Toth as Member of Supervisory Board	For	For	Management
18.7	Reelect Jenő Fodor as Employee Representative on Company's Supervisory Board	For	For	Management
18.8	Elect Andras Balasko as Employee Representative on Company's Supervisory Board	For	For	Management
18.9	Reelect Attila Chikan, Jozsef Eros, and Janokine dr. Maria Balogh as Members of Audit Committee	For	For	Management
20	Approve Remuneration of Supervisory Board Members	For	For	Management
21	Approve Rules of Procedure of Supervisory Board	For	For	Management
22	Ratify Deloitte Ltd. as Auditor	For	For	Management
23	Approve Auditor's Remuneration	For	For	Management
24	Transact Other Business	For	Against	Management

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RICHTER GEDEON RT

Ticker: Security ID: 368467205  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Computerized Voting Machine for AGM	For	For	Management
2	Approve Use of Sound Recording for Minute Preparation	For	For	Management
3	Elect Chairman of Meeting and Other Meeting Officials	For	For	Management
4	Approve Board of Directors Report on Company's Operations in Fiscal 2008	For	For	Management
5	Approve Dividends of HUF 590 Per Share for Fiscal 2008	For	For	Management
6	Approve Allocation of Remaining Net Income	For	For	Management
7	Approve Annual Report and Financial Statements	For	For	Management
8	Approve Consolidated Report	For	For	Management
9	Accept Company's Corporate Governance Report	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management
11	Amend Articles of Association Re: Corporate Purpose	For	For	Management
12	Amend Articles of Association Re: Exercise of Employer's Rights over Company Employees	For	For	Management
13	Amend Articles of Association Re: Technical Amendments Regarding Terminology Used in Current Articles of Association	For	For	Management
14	Amend Articles of Association Re: Eliminate General Meeting Authority to Decide on Acceptance of Public Purchase Offers with Respect to Treasury Shares	For	Against	Management
15	Amend Articles of Association Re: Voting Right Cap	For	Against	Management
16	Amend Articles of Association Re: Eliminate General Meeting's Exclusive Authority to Decide on Measures to Be Taken in Order to Disturb Public Purchase Offers	For	Against	Management
17	Approve Consolidated Text of Articles of Association	For	Against	Management
18	Approve Remuneration of Members of Board of Directors	For	For	Management
19	Reelect Attila Chikan as Member of Supervisory Board	For	For	Management
20	Reelect Jozsef Eros as Member of Supervisory Board	For	For	Management
21	Reelect Janokine dr. Maria Balogh as Member of Supervisory Board	For	For	Management
22	Reelect Gabor Simon Kis as Member of Supervisory Board	For	For	Management
23	Reelect Andras Sugar S. as Member of Supervisory Board	For	For	Management
24	Reelect Gabor Toth as Member of Supervisory Board	For	For	Management
25	Reelect Jenő Fodor as Employee Representative on Company's Supervisory Board	For	For	Management
26	Elect Andras Balasko as Employee Representative on Company's Supervisory Board	For	For	Management

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27	Reelect Attila Chikan, Jozsef Eros, and Janokine dr. Maria Balogh as Members of Audit Committee	For	For	Management
28	Approve Remuneration of Supervisory Board Members	For	For	Management
29	Approve Rules of Procedure of Supervisory Board	For	For	Management
30	Ratify Deloitte Ltd. as Auditor	For	For	Management
31	Approve Auditor's Remuneration	For	For	Management

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ROSNEFT OIL COMPANY OJSC

Ticker: Security ID: X7394C106  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 1.92 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vladimir Bogdanov as Director	None	Against	Management
6.2	Elect Sergey Bogdanchikov as Director	None	Against	Management
6.3	Elect Andrey Kostin as Director	None	For	Management
6.4	Elect Aleksandr Nekipelov as Director	None	For	Management
6.5	Elect Yury Petrov as Director	None	Against	Management
6.6	Elect Andrey Reous as Director	None	Against	Management
6.7	Elect Hans-Joerg Rudloff as Director	None	For	Management
6.8	Elect Igor Sechin as Director	None	Against	Management
6.9	Elect Nikolay Tokarev as Director	None	Against	Management
7.1	Elect Andrey Zobzev as Member of Audit Commission	For	For	Management
7.2	Elect Irina Korovkina as Member of Audit Commission	For	For	Management
7.3	Elect Sergey Ozerov as Member of Audit Commission	For	For	Management
7.4	Elect Tatiana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify Rosexpertiza LLC Auditor	For	For	Management
9	Amend New Edition of Charter	For	Against	Management
10	Approve New Edition of Regulations on General Meetings	For	Against	Management
11	Approve New Edition of Regulations on Board of Directors	For	Against	Management
12	Approve New Edition of Regulations on Management	For	Against	Management
13	Approve New Edition of Regulations on General Director	For	Against	Management
14	Approve New Edition of Regulations on Audit Commission	For	For	Management
15.1	Approve Related-Party Transactions with OOO RN-Yuganskneftegas Re: Oil and Gas Production Services	For	For	Management
15.2	Approve Related-Party Transactions Re: Sale of Oil Products to OOO	For	For	Management



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	RN-Vostoknefteproduct			
15.3	Approve Related-Party Transactions with For OAO AK Transneft Re: Oil Transportation Agreements	For	For	Management
15.4	Approve Related-Party Transactions with For OAO VBRR Re: Bank Deposit Transactions	For	For	Management
15.5	Approve Related-Party Transactions with For OAO Bank VTB Re: Bank Deposit Transactions	For	For	Management
15.6	Approve Related-Party Transactions with For OAO VBRR Re: Purchase and Sale of Foreign Currency Transactions	For	For	Management
15.7	Approve Related-Party Transactions with For OAO Bank VTB Re: Purchase and Sale of Foreign Currency Transactions	For	For	Management
15.8	Approve Related-Party Transactions with For OAO Bank VTB Re: Loan Agreements	For	For	Management
15.9	Approve Related-Party Transaction Re: For Oil Delivery Agreement	For	For	Management
16	Approve Large-Scale Transaction	For	For	Management

### ROSNEFT OIL COMPANY OJSC

Ticker: Security ID: 67812M207  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 1.92 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vladimir Bogdanov as Director	None	Against	Management
6.2	Elect Sergey Bogdanchikov as Director	None	Against	Management
6.3	Elect Andrey Kostin as Director	None	For	Management
6.4	Elect Aleksandr Nekipelov as Director	None	For	Management
6.5	Elect Yury Petrov as Director	None	Against	Management
6.6	Elect Andrey Reous as Director	None	Against	Management
6.7	Elect Hans-Joerg Rudloff as Director	None	For	Management
6.8	Elect Igor Sechin as Director	None	Against	Management
6.9	Elect Nikolay Tokarev as Director	None	Against	Management
7.1	Elect Andrey Zobzev as Member of Audit Commission	For	For	Management
7.2	Elect Irina Korovkina as Member of Audit Commission	For	For	Management
7.3	Elect Sergey Ozerov as Member of Audit Commission	For	For	Management
7.4	Elect Tatiana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify Rosexpertiza LLC Auditor	For	For	Management
9	Amend New Edition of Charter	For	Against	Management
10	Approve New Edition of Regulations on General Meetings	For	Against	Management
11	Approve New Edition of Regulations on Board of Directors	For	Against	Management

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12	Approve New Edition of Regulations on Management	For	Against	Management
13	Approve New Edition of Regulations on General Director	For	Against	Management
14	Approve New Edition of Regulations on Audit Commission	For	For	Management
15.1	Approve Related-Party Transactions with OOO RN-Yuganskneftegas Re: Oil and Gas Production Services	For	For	Management
15.2	Approve Related-Party Transactions Re: Sale of Oil Products to OOO RN-Vostoknefteproduct	For	For	Management
15.3	Approve Related-Party Transactions with OAO AK Transneft Re: Oil Transportation Agreements	For	For	Management
15.4	Approve Related-Party Transactions with OAO VBRR Re: Bank Deposit Transactions	For	For	Management
15.5	Approve Related-Party Transactions with OAO Bank VTB Re: Bank Deposit Transactions	For	For	Management
15.6	Approve Related-Party Transactions with OAO VBRR Re: Purchase and Sale of Foreign Currency Transactions	For	For	Management
15.7	Approve Related-Party Transactions with OAO Bank VTB Re: Purchase and Sale of Foreign Currency Transactions	For	For	Management
15.8	Approve Related-Party Transactions with OAO Bank VTB Re: Loan Agreements	For	For	Management
15.9	Approve Related-Party Transaction Re: Oil Delivery Agreement	For	For	Management
16	Approve Large-Scale Transaction	For	For	Management

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ROSTELECOM

Ticker: ROS Security ID: 778529107  
Meeting Date: MAY 30, 2009 Meeting Type: Annual  
Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 2.9 per Type A Preferred Share and RUB 1.9 per Ordinary Share	For	For	Management
2.1	Elect Vladimir Bondarik as Director	None	Against	Management
2.2	Elect Sergey Kuznetsov as Director	None	Against	Management
2.3	Elect Mikhail Leshchenko as Director	None	Against	Management
2.4	Elect Aleksey Lokotkov as Director	None	Against	Management
2.5	Elect Konstantin Malofeyev as Director	None	For	Management
2.6	Elect Marlen Manasov as Director	None	For	Management
2.7	Elect Aleksandr Provotorov as Director	None	Against	Management
2.8	Elect Ivan Rodionov as Director	None	For	Management
2.9	Elect Viktor Savchenko as Director	None	Against	Management
2.10	Elect Yelena Umnova as Director	None	Against	Management
2.11	Elect Anton Khozyainov as Director	None	Against	Management
2.12	Elect Maksim Tsyganov as Director	None	Against	Management
2.13	Elect Evgeny Yurchenko as Director	None	Against	Management
2	Elect Lyudmila Arzhannikova as Member of Audit Commission	For	For	Management

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3	Elect Mikhail Batmanov as Member of Audit Commission	For	For	Management
4	Elect Svetlana Bocharova as Member of Audit Commission	For	For	Management
5	Elect Bogdan Golubitsky as Member of Audit Commission	For	For	Management
6	Elect Olga Koroleva as Member of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	For	Management
10	Approve New Edition of Regulations on Board of Directors	For	For	Management
11	Approve New Edition of Regulations on Management	For	For	Management
12	Approve Related-Party Transaction on Property Agreement Re: Partnership Agreement between Autonomous Non-Profit Organization "Sochi 2014", OJSC Rostelecom, and OJSC MegaFon	For	For	Management
13	Approve Remuneration of Directors	For	For	Management

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SBERBANK OF RUSSIA

Ticker: Security ID: X76318108  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.48 per Ordinary Share and RUB 0.63 per Preferred Shares	For	For	Management
4	Ratify ZAO Ernst & Young as Auditor	For	For	Management
5.1	Elect Sergey Ignatyev as Director	None	Against	Management
5.2	Elect Aleksey Ulyukayev as Director	None	Against	Management
5.3	Elect Georgy Luntovsky as Director	None	Against	Management
5.4	Elect Valery Tkachenko as Director	None	Against	Management
5.5	Elect Nadezhda Ivanova as Director	None	Against	Management
5.6	Elect Sergey Shvetsov as Director	None	Against	Management
5.7	Elect Konstantin Shor as Director	None	Against	Management
5.8	Elect Arkady Dvorkovich as Director	None	Against	Management
5.9	Elect Aleksy Kudrin as Director	None	Against	Management
5.10	Elect Andrey Belousov as Director	None	Against	Management
5.11	Elect Elvira Nabiullina as Director	None	Against	Management
5.12	Elect Aleksey Savatyugin as Director	None	Against	Management
5.13	Elect German Gref as Director	None	Against	Management
5.14	Elect Bella Zlatkis as Director	None	Against	Management
5.15	Elect Sergey Guryev as Director	None	For	Management
5.16	Elect Rajat Gupta as Director	None	Against	Management
5.17	Elect Anton Drozdov as Director	None	Against	Management
5.18	Elect Kayrat Kelimbetov as Director	None	For	Management
5.19	Elect Vladimir Mau as Director	None	For	Management
5.20	Elect Sergey Sinelnikov-Murylev as Director	None	For	Management
6.1	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management

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6.2	Elect Lyudmila Zinina as Member of Audit Commission	For	For	Management
6.3	Elect Irina Mayorova as Member of Audit Commission	For	For	Management
6.4	Elect Valentina Tkachenko as Member of Audit Commission	For	For	Management
6.5	Elect Nataliya Polonskaya as Member of Audit Commission	For	For	Management
6.6	Elect Maksim Dolzhenkov as Member of Audit Commission	For	For	Management
6.7	Elect Yuliya Isakhanova as Member of Audit Commission	For	For	Management
7	Amend Charter	For	For	Management
8	Increase Share Capital via Issuance of 15 Billion Shares	For	For	Management
9	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
10	Approve Participation in Russian National Association of Securities Market Participants	For	For	Management

### SURGUTNEFTEGAZ

Ticker: Security ID: 868861204  
 Meeting Date: JUN 27, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4.1	Elect Sergey Ananov as Director	None	For	Management
4.2	Elect Vladimir Bogdanov as Director	None	For	Management
4.3	Elect Aleksandr Bulanov as Director	None	For	Management
4.4	Elect Igor Gorbunov as Director	None	For	Management
4.5	Elect Vladislav Druchinin as Director	None	For	Management
4.6	Elect Oleg Yegorov as Director	None	For	Management
4.7	Elect Vladimir Yerokhin as Director	None	For	Management
4.8	Elect Nikolay Matveyev as Director	None	For	Management
4.9	Elect Niklay Medvedev as Director	None	For	Management
4.10	Elect Aleksandr Rezyapov as Director	None	For	Management
5.1	Elect Valentina Komarova as Member of Audit Commission	For	For	Management
5.2	Elect Tamara Oleynik as Member of Audit Commission	For	For	Management
5.3	Elect Vera Pozdnyakova as Member of Audit Commission	For	For	Management
6	Ratify Rosekspertiza as Auditor	For	For	Management
7	Approve Related-Party Transactions	For	Against	Management

### TATNEFT OAO

Ticker: Security ID: 670831205  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 12, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors Report on Company's Operations in Fiscal 2008; Approve Annual Report	For	For	Management
2	Approve Financial Statements Prepared in Accordance with Russian Accounting Standards	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends per Share in Amount Equal to 442 Percent of Nominal Value of Ordinary and Preferred Share, i.e. RUB 4.42 per Share	For	For	Management
5.1	Elect Azat Khamayev as Director	None	Against	Management
5.2	Elect David Waygood as Director	None	For	Management
5.3	Elect Mariya Voskresenskaya as Director	None	For	Management
5.4	Elect Radik Gaizatullin as Director	None	Against	Management
5.5	Elect Sushovan Ghosh as Director	None	For	Management
5.6	Elect Nail Ibragimov as Director	None	Against	Management
5.7	Elect Vladimir Lavushchenko as Director	None	Against	Management
5.8	Elect Nail Maganov as Director	None	Against	Management
5.9	Elect Renat Muslimov as Director	None	Against	Management
5.10	Elect Rinat Sabirov as Director	None	Against	Management
5.11	Elect Valery Sorokin as Director	None	Against	Management
5.12	Elect Mirgaziyan Taziev as Director	None	Against	Management
5.13	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.14	Elect Rais Khisamov as Director	None	Against	Management
6.1	Elect Tamara Vilkova as Member of Audit Commission	For	For	Management
6.2	Elect Nazilya Galieva as Member of Audit Commission	For	For	Management
6.3	Elect Ferdinand Galiullin as Member of Audit Commission	For	For	Management
6.4	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
6.5	Elect Nikolay Lapin as Member of Audit Commission	For	For	Management
6.6	Elect Galina Malyazina as Member of Audit Commission	For	For	Management
6.7	Elect Liliya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.8	Elect Alfiya Sinegayeva as Member of Audit Commission	For	For	Management
7	Ratify Energy Consulting ZAO as Auditor to Audit Company's Financial Statements Prepared in Accordance with Russian Accounting Standards	For	For	Management
8	Amend Charter	For	For	Management

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TEKFEN HOLDING AS

Ticker: Security ID: M8788F103  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

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	Minutes of Meeting			
3	Ratify Director Appointments	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Amend Articles: Capital Related	For	For	Management
7	Approve Discharge of Board and Auditors	For	For	Management
8	Elect Board of Directors and Internal Auditors	For	Against	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Close Meeting	None	None	Management

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### TELEFONICA O2 CZECH REPUBLIC

Ticker: Security ID: X89734101  
Meeting Date: APR 3, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Officials; Approve Meeting Procedures	For	For	Management
3	Accept Management Board Report on Company's Operations and Company's Assets in Fiscal 2008	For	For	Management
4	Accept Supervisory Board Report on Its Activities and Affiliated Persons	For	For	Management
5	Accept Financial Statements for Fiscal 2008	For	For	Management
6	Approve Allocation of Income for Fiscal 2008	For	For	Management
7	Amend Articles of Association Re: Amendments Resulting from Changes in Legal Regulations	For	For	Management
8	Recall Non-Employee Representatives from Supervisory Board	For	For	Management
9	Elect Anselmo Enriquez Linares, Eduardo Andres Julio Zaplana Hernandez-Soro, Enrique Used Aznar as Supervisory Board Members	For	For	Management
10	Amend Regulations Re: Remuneration of Supervisory Board Members	For	For	Management
11	Amend Regulations Re: Other Remuneration of Supervisory Board Members	For	For	Management
12	Approve Agreements with Supervisory Board Members	For	For	Management
13	Elect Members of Audit Committee	For	For	Management
14	Approve Remuneration of Members of Audit Committee	For	For	Management
15	Amend Regulations Re: Other	For	For	Management

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	Remuneration of Members of Audit Committee			
16	Approve Agreement with Audit Committee Members	For	For	Management
17	Close Meeting	None	None	Management

### TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101  
 Meeting Date: JAN 16, 2009 Meeting Type: Special  
 Record Date: JAN 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Cancellation of 33.1 Million Treasury Shares	For	For	Management
7	Amend Statute to Reflect PLN 99.4 Million Reduction in Share Capital as Result of Share Cancellation Proposed under Item 6	For	For	Management
8	Approve Changes in Composition of Supervisory Board	For	For	Management
9	Close Meeting	None	None	Management

### TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Receive Financial Statements and Management Board Report on Company Operations in Fiscal 2008	None	None	Management
6.2	Receive Management Board Proposal Regarding Allocation of Company's 2008 Income, Including Dividend Payout	None	None	Management
6.3	Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2008 Income	None	None	Management
6.4	Receive Consolidated Financial Statements and Management Board Report	None	None	Management

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	on Group's Operations in Fiscal 2008			
6.5	Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements	None	None	Management
6.6	Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2008 and Report on Supervisory Board's Activities in Fiscal 2008	None	None	Management
7.1	Approve Management Board Report on Company's Operations in Fiscal 2008	For	For	Management
7.2	Approve Financial Statements	For	For	Management
7.3	Approve Allocation of Income and Dividends	For	For	Management
7.4	Approve Management Board Report on Group's Operations in Fiscal 2008	For	For	Management
7.5	Approve Consolidated Financial Statements	For	For	Management
7.6	Approve Discharge of Management and Supervisory Boards	For	For	Management
8.1	Amend Statute Re: Corporate Purpose and Editorial Changes	For	For	Management
8.2	Approve Uniform Text of Statute	For	For	Management
9	Approve Changes in Composition of Supervisory Board	For	For	Management
10	Close Meeting	None	None	Management

TMK OAO

Ticker: TMKOY Security ID: 87260R201  
 Meeting Date: NOV 7, 2008 Meeting Type: Special  
 Record Date: OCT 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 1.75 per Ordinary Share for Nine Months of Fiscal 2008	For	For	Management

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101  
 Meeting Date: MAR 31, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Director Appointments	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Receive Information on Profit Distribution Policy	None	None	Management
7	Ratify External Auditors	For	For	Management
8	Receive Information on Related Party	None	None	Management



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	Transactions			
9	Amend Company Articles	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Appoint Internal Auditors	For	For	Management
12	Approve Remuneration of Directors and Internal Auditors	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
15	Close Meeting	None	None	Management

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TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Director Appointments	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Elect Directors	For	Against	Management
6	Appoint Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Receive Information on Profit Distribution Policy	None	None	Management
10	Authorize Issuance of Interim Dividends	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management
12	Ratify External Auditors	For	For	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Amend Company Articles	For	For	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
17	Close Meeting	None	None	Management

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TURK TELEKOMUNIKASYON AS

Ticker: Security ID: Y90033104  
 Meeting Date: NOV 14, 2008 Meeting Type: Special  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Chairman	For	For	Management
2	Designate Representative to Sign Minutes	For	For	Management
3	Ratify Director Appointments	For	For	Management
4	Elect Board of Directors and Internal Auditors	For	For	Management
5	Express Wishes	None	None	Management
6	Close Meeting	None	None	Management

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TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102  
 Meeting Date: JAN 30, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Opening and Elect Chairman of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Article 3 - Re: Corporate Purpose and Subject	For	For	Management
4	Wishes and Hopes	None	None	Management
5	Close Meeting	None	None	Management

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TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	Against	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Ratify External Auditors	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Close Meeting	None	None	Management

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TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Receive Statutory Reports	None	Did Not Vote	Management
4	Accept Financial Statements and Approve Income Allocation	For	Did Not Vote	Management
5	Ratify Director Appointments	For	Did Not Vote	Management
6	Approve Discharge of Board and Auditors	For	Did Not Vote	Management
7	Elect Board of Directors and Internal Auditors	For	Did Not Vote	Management
8	Approve Remuneration of Directors and Internal Auditors	For	Did Not Vote	Management
9	Receive Information on Charitable Donations	None	Did Not Vote	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	Did Not Vote	Management

TURKIYE HALK BANKASI A.S.

Ticker: Security ID: M9032A106

Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Accept Financial Statements and Approve Income Allocation	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Remuneration of Directors and Internal Auditors	For	For	Management
7	Receive Information on Charitable Donations	None	None	Management
8	Close Meeting	None	None	Management

TURKIYE IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115

Meeting Date: MAR 31, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council,	For	For	Management

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	Provide Authorization to Sign Minutes			
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board	For	For	Management
5	Approve Discharge of Auditors	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Director Appointments	For	For	Management
8	Approve Director Remuneration	For	For	Management
9	Appoint Internal Statutory Auditors	For	For	Management
10	Approve Internal Statutory Auditor Remuneration	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management

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### URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107  
 Meeting Date: OCT 6, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Director	For	For	Management
3	Ratify Auditors	For	For	Management

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### VIMPEL COMMUNICATIONS OJSC

Ticker: VIP Security ID: 68370R109  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Approve The 2008 Vimpelcom Annual Report Prepared Inaccordance With Russian Law.	For	For	Management
2	Approve Vimpelcom S 2008 Unconsolidated Accountingstatements, Including Profit And Loss Statement For 2008.	For	For	Management
3	Approve Allocation of Income, Omission of Dividends on Ordinary Shares, and Payment of Dividends of RUB 0.001 per Type A Preferred Share	For	For	Management
4.1	Elect Mikhail Fridman as Director	None	Against	Management
4.2	Elect Kjell Morten Johnsen as Director	None	Against	Management
4.3	Elect Hans Peter Kohlhammer as Director	None	For	Management
4.4	Elect Jo Olav Lunder as Director	None	For	Management
4.5	Elect Oleg Malis as Director	None	Against	Management
4.6	Elect Leonid Novoselsky as Director	None	For	Management
4.7	Elect Aleksey Reznikovich as Director	None	Against	Management
4.8	Elect Ole Bjorn Sjulstad as Director	None	Against	Management
4.9	Elect Jan Edvard Thygesen as Director	None	Against	Management
5	Elect The Following Individuals To The Audit Commission:Alexander Gersh, Halvor Bru And Nigel Robinson.	For	For	Management
6	Ratify Ernst & Young (CIS) Ltd. as	For	For	Management

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Auditor of Company's Accounts Prepared  
in Accordance with U.S. GAAP, and  
Rosexpertiza LLC as Auditor of  
Company's Accounts Prepared in  
Accordance with Russian Accounting  
Standards

7	Approve The Amended By-laws Of The Audit Commission Of Vimpelcom.	For	For	Management
8	Approve The Amended Charter Of Vimpelcom.	For	For	Management

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### VOSTOK GAS LTD

Ticker: Security ID: G93922105  
Meeting Date: DEC 23, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve Voting List	For	For	Management
3	Approve Meeting Agenda	For	For	Management
4	Designate Inspectors of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6 (a)	Approve 2:1 Stock Split	For	For	Management
6 (b)	Approve Reduction In Share Capital through Mandatory Redemption of Shares	For	For	Management
7	Close Meeting	None	For	Management

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### VOSTOK GAS LTD

Ticker: Security ID: G93922105  
Meeting Date: JUN 17, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve Voting List	For	For	Management
3	Approve Agenda of Meeting	For	For	Management
4	Designate Inspector(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Presentation by the Managing Director	For	For	Management
7	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
8 (a)	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
8 (b)	Appropriation of the Company's Results According to Adopted Balance Sheet	For	For	Management
9	Determination of Number of Directors and Auditors	For	For	Management
10	Approve Remuneration of Directors and Auditors	For	For	Management
11	Elect Directors and Auditors	For	Against	Management
12	Close Meeting	None	None	Management

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VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of the Meeting	For	For	Management
2	Prepare and Approve Voting List	For	For	Management
3	Approve Agenda of Meeting	For	For	Management
4	Designate Inspector(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Presentation by the Managing Director	For	For	Management
7	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
8a	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
8b	Appropriation of the Company's Results According to Adopted Balance Sheet	For	For	Management
9	Determination of Number of Directors and Auditors	For	For	Management
10	Determination of Remuneration of Board of Directors and Auditors	For	For	Management
11	Election of Directors and Auditors	For	For	Management
12	Appoint Nomination Committee	For	For	Management
13	Resolution regarding Remuneration Principles of Senior Management	For	For	Management
14	Closing of the Meeting	None	None	Management

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VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136  
Meeting Date: JUN 25, 2009 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of Chairman for the Meeting	For	For	Management
2	Preparation and Approval of Voting List	For	For	Management
3	Approval of Agenda	For	For	Management
4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Presentation by Managing Director	For	For	Management
7	Increase Authorized Common Stock From \$100,000,000 to \$110,000,000	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Closing of Meeting	None	None	Management

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WIMM-BILL-DANN FOODS OJSC

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Ticker: WBD Security ID: 97263M109  
 Meeting Date: SEP 4, 2008 Meeting Type: Special  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	IN ORDER TO COMPLY WITH THE FORMAL REQUIREMENTS OF THE FEDERAL LAW ON JOINT-STOCK COMPANIES AS RELATED TO INTERESTED PARTY TRANSACTIONS AND DUE TO THE ABSENCE OF THE ACTUAL CONFLICT OF INTEREST, SEPERATE INDEMNIFICATION AGREEMENTS BETWEEN WBD FOODS OJS	For	Against	Management
2	IN ORDER TO COMPLY WITH THE FORMAL REQUIREMENTS OF THE FEDERAL LAW ON JOINT-STOCK COMPANIES AS RELATED TO INTERESTED PARTY TRANSACTIONS AND DUE TO THE ABSENCE OF THE ACTUAL CONFLICT OF INTEREST, AGREEMENTS ON LEGAL EXPENSES COMPENSATION BETWEEN WBD FOO	For	Against	Management
3	APPROVE THE NEW VERSION OF WBD FOODS OJSC CHARTER.	For	Against	Management

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 WIMM-BILL-DANN FOODS OJSC

Ticker: WBD Security ID: 97263M109  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Annual Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Ratify Auditor	For	For	Management
5.1	Elect Guy de Selliers as Director	None	For	Management
5.2	Elect Mikhail Dubinin as Director	None	Withhold	Management
5.3	Elect Igor Kostikov as Director	None	Withhold	Management
5.4	Elect Michael O'Neill as Director	None	For	Management
5.5	Elect Aleksandr Orlov as Director	None	Withhold	Management
5.6	Elect Sergey Plastinin as Director	None	Withhold	Management
5.7	Elect Gavril Yushvaev as Director	None	Withhold	Management
5.8	Elect David Iakabachvili as Director	None	Withhold	Management
5.9	Elect Evgeny Yasin as Director	None	For	Management
5.10	Elect Marcus Rhodes as Director	None	For	Management
5.11	Elect Jacques Vincent as Director	None	Withhold	Management
6.1	Elect Natalia Volkova as Member of Audit Commission	For	For	Management
6.2	Elect Irina Vershinina as Member of Audit Commission	For	For	Management
6.3	Elect Natalia Polikarpova as Member of Audit Commission	For	For	Management
6.4	Elect Tatiana Propastina as Member of Audit Commission	For	For	Management
6.5	Elect Evgeniya Solntseva as Member of Audit Commission	For	For	Management
6.6	Elect Grigory Sergeev as Member of Audit Commission	For	For	Management
6.7	Elect Tatiana Shavero as Member of Audit Commission	For	For	Management

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7.1	Approve Related-Party Transaction Re: Loan Agreement with OAO WBD	For	For	Management
7.2	Approve Related-Party Transaction Re: Loan Agreement with OAO WBD	For	For	Management
7.3	Approve Related-Party Transaction Re: Loan Agreement with OAO WBD	For	For	Management
7.4	Approve Related-Party Transaction Re: Loan Agreement with OAO WBD	For	For	Management
7.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement for Loan to OAO WBD	For	For	Management
7.6	Approve Related-Party Transaction Re: Sale of Inventories and Fixed Assets to OAO WBD	For	For	Management
7.7	Approve Related-Party Transaction Re: Sale of Dairy and Other Products to OAO WBD	For	For	Management
7.8	Approve Related-Party Transaction Re: Loan Agreement with OAO WBD	For	For	Management

===== END NPX REPORT

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**SIGNATURES**

[See General Instruction F]

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 European Equity Fund, Inc.

By (Signature and Title)\* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/17/09

\* Print the name and title of each signing officer under his or her signature.