

EUROPEAN EQUITY FUND, INC / MD
Form N-PX
August 30, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-04632

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)

John Millette
Secretary
One Beacon Street
Boston, MA 02108-3106
(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 12/31

Date of reporting period: 7/1/10-6/30/11

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

ICA File Number: 811-04632
Reporting Period: 07/01/2010 - 06/30/2011
The European Equity Fund, Inc.

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

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: APR 27, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |

 ABB LTD.

Ticker: ABBN Security ID: H0010V101
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: APR 19, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves | For | For | Management |
| 5 | Approve Creation of CHF 73.3 Million Pool of Conditional Capital without | For | Against | Management |

Preemptive Rights for Employee Stock Participation Plan

| | | | | |
|-------|---|-----|-----|------------|
| 6 | Approve Creation of CHF 206 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7.1.1 | Reelect Roger Agnelli as Director | For | For | Management |
| 7.1.2 | Reelect Louis Hughes as Director | For | For | Management |
| 7.1.3 | Reelect Hans Maerki as Director | For | For | Management |
| 7.1.4 | Reelect Michel de Rosen as Director | For | For | Management |
| 7.1.5 | Reelect Michael Treschow as Director | For | For | Management |
| 7.1.6 | Reelect Jacob Wallenberg as Director | For | For | Management |
| 7.1.7 | Reelect Hubertus von Gruenberg as Director | For | For | Management |
| 7.2 | Elect Ying Yeh as Director | For | For | Management |
| 8 | Ratify Ernst & Young AG as Auditors | For | For | Management |

ACCOR

Ticker: AC Security ID: F00189120
Meeting Date: MAY 30, 2011 Meeting Type: Annual/Special
Record Date: MAY 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Reelect Virginie Morgon as Director | For | For | Management |
| 5 | Reelect Sebastien Bazin as Director | For | For | Management |
| 6 | Reelect Denis Hennequin as Director | For | Against | Management |
| 7 | Reelect Franck Riboud as Director | For | For | Management |
| 8 | Ratify Appointment of Mercedes Erra as Director | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Amount of EUR 575,000 | For | For | Management |
| 10 | Approve Transaction with Groupe Lucien Barriere | For | For | Management |
| 11 | Approve Transaction with Yann Caillere | For | Against | Management |
| 12 | Approve Transaction with Gilles Pelisson | For | Against | Management |
| 13 | Approve Transaction with Denis Hennequin | For | Against | Management |
| 14 | Authorize Repurchase of Up to 22 Million Shares | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

| | | | | |
|----|---|-----|---------|------------|
| 16 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 160 Million | For | For | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to Aggregate Nominal Amount of EUR 100 Million, Reserved for Specific Beneficiaries | For | For | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 16 to 18 Above | For | For | Management |
| 20 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 21 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Set Total Limit for Capital Increase to Result from All Issuance Requests under Items 16 to 21 at EUR 340 Million | For | For | Management |
| 23 | Approve Employee Stock Purchase Plan | For | For | Management |
| 24 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 25 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 27 | Change Location of Registered Office to 110, Avenue de France, 75013 Paris and Amend Article 4 of Bylaws Accordingly | For | For | Management |

ACERGY SA

Ticker: SUBC Security ID: L00306107
Meeting Date: DEC 20, 2010 Meeting Type: Special
Record Date: NOV 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Bob Long as New Director of Subsea 7 S.A. | For | For | Management |

ADECCO SA

Ticker: ADEN Security ID: H00392318
 Meeting Date: APR 19, 2011 Meeting Type: Annual
 Record Date: APR 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 1.2 | Approve Remuneration Report | | For For | Management |
| 2.1 | Approve Allocation of Income and Omission of Dividends | | For For | Management |
| 2.2 | Transfer Total Dividend Amount from Capital Contribution Reserves to Free Reserves and Distribute Dividend of CHF 1.10 per Share | | For For | Management |
| 3 | Approve Discharge of Board and Senior Management | | For For | Management |
| 4.1 | Reelect Jakob Baer as Director | | For For | Management |
| 4.2 | Reelect Rolf Doerig as Director | | For For | Management |
| 4.3 | Reelect Alexander Gut as Director | | For For | Management |
| 4.4 | Reelect Andreas Jacobs as Director | | For For | Management |
| 4.5 | Reelect Thomas O'Neill as Director | | For For | Management |
| 4.6 | Reelect David Prince as Director | | For For | Management |
| 4.7 | Reelect Wanda Rapaczynski as Director | | For For | Management |
| 4.8 | Elect Didier Lamouche as Director | | For For | Management |
| 5 | Ratify Ernst & Young SA as Auditors | | For For | Management |

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B185
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | | For For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | | For For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | | For For | Management |
| 5 | Approve Creation of EUR 25 Million Pool | | For For | Management |

of Capital without Preemptive Rights

| | | | | |
|---|--|-----|-----|------------|
| 6 | Ratify KPMG AG as Auditors for Fiscal 2010 | For | For | Management |
|---|--|-----|-----|------------|

AGGREKO PLC

Ticker: AGK Security ID: G0116S102
Meeting Date: APR 27, 2011 Meeting Type: Annual
Record Date: APR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 2 | Approve Remuneration Report | | For For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Re-elect Philip Rogerson as Director | For | For | Management |
| 5 | Re-elect Rupert Soames as Director | For | For | Management |
| 6 | Re-elect Angus Cockburn as Director | For | For | Management |
| 7 | Re-elect George Walker as Director | For | For | Management |
| 8 | Re-elect Bill Caplan as Director | For | For | Management |
| 9 | Re-elect Kash Pandya as Director | For | For | Management |
| 10 | Re-elect David Hamill as Director | For | For | Management |
| 11 | Re-elect Robert MacLeod as Director | For | For | Management |
| 12 | Re-elect Russell King as Director | For | For | Management |
| 13 | Elect Ken Hanna as Director | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers as Auditors | For | For | Management |
| 15 | Authorise Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

ALLIANZ SE

Ticker: ALV Security ID: D03080112
Meeting Date: MAY 04, 2011 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | | None None | Management |

Statutory Reports for Fiscal 2010
(Non-Voting)

| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Elect Franz Heiss as Employee Representative to the Supervisory Board | For | For | Management |
| 6 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreements with Allianz Global Investors AG | For | For | Management |
| 8 | Approve Spin-Off and Takeover Agreement with Allianz Deutschland AG | For | For | Management |

BANCO SANTANDER S.A.

Ticker: Security ID: E19790109
Meeting Date: JUN 16, 2011 Meeting Type: Annual
Record Date: JUN 09, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.A | Accept Individual and Consolidated Financial Statements and Statutory Reports for FY 2010 | For | For | Management |
| 1.B | Approve Discharge of Directors for FY 2010 | For | For | Management |
| 2 | Approve Allocation of Income for FY 2010 | For | For | Management |
| 3.A | Reelect Ana Patricia Botin-Sanz de Sautuola y O'Shea as Director | For | Against | Management |
| 3.B | Reelect Rodrigo Echenique Gordillo as Director | For | Against | Management |
| 3.C | Reelect Lord Burns as Director | For | Against | Management |
| 3.D | Reelect Assicurazioni Generali S.p.A. as Director | For | Against | Management |
| 4 | Reelect Deloitte, S.L. as Auditors for FY 2011 | For | For | Management |
| 5.A | Amend Articles 8, 11, 15, 16 and 18 Re: Equity-Related | For | For | Management |
| 5.B | Amend Several Articles of Bylaws | For | For | Management |
| 5.C | Amend Article 62 and 69 of Bylaws | For | For | Management |
| 6.A | Amend Preamble and Article 2 of General Meeting Regulations | For | For | Management |
| 6.B | Amend Articles 4, 5 and 8 of General Meeting Regulations; Add Article 6 Bis | For | For | Management |

| | | | | |
|------|---|-----|-----|------------|
| | to General Meeting Regulations | | | |
| 6.C | Amend Article 12, 19, 21 and Additional Provision of General Meeting Regulations | For | For | Management |
| 7 | Grant Board Authorization to Increase Capital | For | For | Management |
| 8.A | Authorize Increase in Capital Charged to Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares | For | For | Management |
| 8.B | Authorize Increase in Capital Charged to Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares | For | For | Management |
| 9.A | Authorize to Issuance of Convertible and/or Exchangeable Debt Securities Including Warrants Without Preemptive Rights; Void Authorization Granted at 2010 AGM | For | For | Management |
| 9.B | Authorize Issuance of Non Convertible Debt Securities Including Warrants | For | For | Management |
| 10.A | Approve Sixth Cycle of Performance Share Plan | For | For | Management |
| 10.B | Approve Second Cycle of Deferred and Conditional Share Plan | For | For | Management |
| 10.C | Approve First Cycle of Deferred and Conditional Variable Remuneration Plan | For | For | Management |
| 10.D | Approve Savings Plan for Santander UK plc Employees and Other Companies of Santander Group in UK | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Advisory Vote on Remuneration Policy Report | For | For | Management |

BAYER AG

Ticker: BAYN Security ID: D0712D163
Meeting Date: APR 29, 2011 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Appove Allocation of Income and Dividends of EUR 1.50 per Share for Fiscal 2010 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 4 | Amend Articles Re: Length of Supervisory Board Member Term | For | For | Management |
| 5 | Approve Spin-Off and Takeover Agreement with Bayer Real Estate GmbH | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011 | For | For | Management |

CHR.HANSEN HOLDINGS AS

Ticker: CHR Security ID: K1830B107
 Meeting Date: NOV 30, 2010 Meeting Type: Annual
 Record Date: NOV 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 0.64 per Share | For | For | Management |
| 4 | Approve Remuneration of Directors in Relation to Basic Amount of DKK 300,000 per Director | For | For | Management |
| 5 | Reelect Ole Andersen as Chairman of Board | For | For | Management |
| 6 | Reelect Frederic Stevenin, Gaelle d'Engremont, Lionel Zinsou, Alice Dautry, and Henrik Poulsen as Directors; Elect Mark Wilson as New Director | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | Against | Management |
| 9 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 13, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.85 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify KPMG as Auditors for Fiscal 2011 | For | For | Management |
| 7 | Approve Creation of New Additive Remuneration Scheme for Supervisory Board Members | For | For | Management |
| 8.1 | Elect Manfred Bischoff to the Supervisory Board | For | For | Management |
| 8.2 | Elect Lynton Wilson to the Supervisory Board | For | For | Management |
| 8.3 | Elect Petraea Heynike to the Supervisory Board | For | For | Management |

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
Meeting Date: MAY 03, 2011 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Remuneration System for Management Board Members | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 234.5 Million Pool of Capital to Guarantee | For | For | Management |

Conversion Rights

- | | | | | |
|---|---|---------|---------|-------------|
| 7 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011 | For | For | Management |
| 8 | Approve Special Audit Re: Actions of Management Board in Connection with Acquisition of Austrian Airlines AG and Squeeze-Out of Minority Shareholders | Against | Against | Shareholder |

E.ON AG

Ticker: EOAN Security ID: D24914133
Meeting Date: MAY 05, 2011 Meeting Type: Annual
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6a | Elect Denise Kingsmill to the Supervisory Board | For | For | Management |
| 6b | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 6c | Elect Rene Obermann to the Supervisory Board | For | For | Management |
| 7a | Ratify PriceWaterhouseCoopers AG as Auditors for Fiscal 2010 | For | For | Management |
| 7b | Ratify PriceWaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2011 | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9a | Approve Affiliation Agreement with E.ON Beteiligungsverwaltungs GmbH | For | For | Management |
| 9b | Approve Affiliation Agreement with E.ON Energy Trading Holding GmbH | For | For | Management |
| 9c | Approve Affiliation Agreement with E.ON Finanzanlagen GmbH | For | For | Management |
| 9d | Approve Affiliation Agreement with E.ON Ruhrgas Holding GmbH | For | For | Management |

ENEL GREEN POWER S.P.A.

Ticker: EGPW Security ID: T3679C106
 Meeting Date: APR 27, 2011 Meeting Type: Annual/Special
 Record Date: APR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Increase Board Size | For | For | Management |
| 4 | Elect Directors (Bundled) | For | For | Management |
| 5.1 | Slate Submitted by Enel | None | Did Not Vote | Management |
| 5.2 | Slate Submitted by Enpam and Incarcassa | None | For | Management |
| 6 | Approve Internal Auditors' Remuneration | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 1.a | Amend Company Bylaws Re: 10 (Shareholders Meetings) | For | For | Management |
| 1.b | Amend Company Bylaws Re: 12 and 19 (Related Party Transactions) | For | For | Management |

ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100
 Meeting Date: MAY 05, 2011 Meeting Type: Annual/Special
 Record Date: MAY 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.83 per Share | For | For | Management |
| 4 | Approve Severance Payment Agreement with Hubert Sagnieres | For | Against | Management |
| 5 | Approve Auditors' Special Report on Related-Party Transactions | For | Against | Management |
| 6 | Reelect Hubert Sagnieres as Director | For | For | Management |
| 7 | Reelect Philippe Alfroid as Director | For | For | Management |
| 8 | Reelect Yi He as Director | For | For | Management |
| 9 | Reelect Maurice Marchand-Tonel as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 10 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 11 | Reelect Michel Rose as Director | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

GATEGROUP HOLDINGS AG

Ticker: GATE Security ID: H30145108
 Meeting Date: APR 19, 2011 Meeting Type: Annual
 Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Auditor Report (Non-Voting) | None | None | Management |
| 3.1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3.2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4.1 | Approve Capital Transfers | For | For | Management |
| 4.2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6.1 | Reelect Neil Brown as Director | For | For | Management |
| 6.2 | Reelect Guy Dubois as Director | For | For | Management |
| 6.3 | Reelect Brian Larcombe as Director | For | For | Management |
| 6.4 | Reelect Andreas Schmid as Director | For | For | Management |
| 6.5 | Reelect David Siegel as Director | For | For | Management |
| 6.6 | Reelect Anthonie Stal as Director | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 8 | Approve Creation of CHF 13.3 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

GDF SUEZ

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Ticker: GSZ Security ID: F42768105
 Meeting Date: MAY 02, 2011 Meeting Type: Annual/Special
 Record Date: APR 27, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | | For For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | | For For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | | For For | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions | | For For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | For For | Management |
| 6 | Reelect Albert Frere as Director | | For Against | Management |
| 7 | Reelect Edmond Alphantery as Director | | For For | Management |
| 8 | Reelect Aldo Cardoso as Director | | For For | Management |
| 9 | Reelect Rene Carron as Director | | For For | Management |
| 10 | Reelect Thierry de Rudder as Director | | For For | Management |
| 11 | Elect Francoise Malrieu as Director | | For For | Management |
| 12 | Ratify Change of Registered Office to place Samuel de Champlain, 92400 Courbevoie, and Amend Bylaws Accordingly | | For For | Management |
| 13 | Approve Employee Stock Purchase Plan | | For For | Management |
| 14 | Approve Stock Purchase Plan Reserved for International Employees | | For For | Management |
| 15 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | | For For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | | For For | Management |
| A | Approve Dividends of EUR 0.83 per Share | | Against Against | Shareholder |

HEIDELBERGCEMENT AG

Ticker: HEI Security ID: D31709104
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: APR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | | For For | Management |
| 3.1 | Approve Discharge of Management Board | | For For | Management |

| | | | | |
|---|--|-----|-----|------------|
| Member Bernd Scheifele for Fiscal 2010 | | | | |
| 3.2 | Approve Discharge of Management Board | For | For | Management |
| Member Dominik von Achten for Fiscal 2010 | | | | |
| 3.3 | Approve Discharge of Management Board | For | For | Management |
| Member Daniel Gauthier for Fiscal 2010 | | | | |
| 3.4 | Approve Discharge of Management Board | For | For | Management |
| Member Andreas Kern for Fiscal 2010 | | | | |
| 3.5 | Approve Discharge of Management Board | For | For | Management |
| Member Lorenz Naeger for Fiscal 2010 | | | | |
| 3.6 | Approve Discharge of Management Board | For | For | Management |
| Member Albert Scheuer for Fiscal 2010 | | | | |
| 4.1 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Fritz-Juergen Heckmann for Fiscal 2010 | | | | |
| 4.2 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Heinz Schmitt for Fiscal 2010 | | | | |
| 4.3 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Robert Feiger for Fiscal 2010 | | | | |
| 4.4 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Josef Heumann for Fiscal 2010 | | | | |
| 4.5 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Max Kley for Fiscal 2010 | | | | |
| 4.6 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Hans Kraut for Fiscal 2010 | | | | |
| 4.7 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Herbert Luetkestratkoetter for Fiscal 2010 | | | | |
| 4.8 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Ludwig Merckle for Fiscal 2010 | | | | |
| 4.9 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Tobias Merckle for Fiscal 2010 | | | | |
| 4.10 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Alan Murray for Fiscal 2010 | | | | |
| 4.11 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Werner Schraeder for Fiscal 2010 | | | | |
| 4.12 | Approve Discharge of Supervisory Board | For | For | Management |
| Member Frank-Dirk Steininger for Fiscal 2010 | | | | |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |

ING GROEP NV

Ticker: INGVF Security ID: N4578E413
Meeting Date: MAY 09, 2011 Meeting Type: Annual

Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Adopt Financial Statements | For | For | Management |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4a | Discuss Remuneration Report | None | None | Management |
| 4b | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 5a | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 5b | Increase Authorized Common Stock | For | For | Management |
| 5c | Amend Articles Re: Legislative Changes | For | For | Management |
| 6 | Discuss Corporate Responsibility | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Reelect Koos Timmermans to Executive Board | For | For | Management |
| 9a | Reelect Peter Elverding to Supervisory Board | For | For | Management |
| 9b | Reelect Henk Breukink to Supervisory Board | For | For | Management |
| 9c | Elect Sjoerd van Keulen to Supervisory Board | For | For | Management |
| 9d | Elect Joost Kuiper to Supervisory Board | For | For | Management |
| 9e | Elect Luc Vandewalle to Supervisory Board | For | For | Management |
| 10a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For | For | Management |
| 10b | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 11a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital in Connection with a Major Capital Restructuring | For | For | Management |
| 12 | Any Other Business and Close Meeting | None | None | Management |

KONINKLIJKE DSM NV

Ticker: DSM Security ID: N5017D122
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 31, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4b | Approve Dividends of EUR 1.35 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Reelect S.B. Tanda to Executive Board | For | For | Management |
| 6b | Elect S. Doboczky to Executive Board | For | For | Management |
| 7 | Elect P.F.M. van der Meer Mohr to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Cancellation of Shares | For | For | Management |
| 12 | Amend Articles Re: Legislative Changes | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |
| 14 | Close Meeting | None | None | Management |

 LANXESS AG

Ticker: LXS Security ID: D5032B102
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: APR 27, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board | For | For | Management |

| | | | | |
|---|--|-----|-----|------------|
| | for Fiscal 2010 | | | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 16.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |

LINDE AG

Ticker: LIN Security ID: D50348107
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: APR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2011 | For | For | Management |
| 6.1 | Elect Ann-Kristin Achleitner to the Supervisory Board | For | For | Management |
| 6.2 | Elect Arne Wittig as Alternate Supervisory Board Member | For | For | Management |
| 6.3 | Elect Guenter Hugger as Alternate Supervisory Board Member | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

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Ticker: MC Security ID: F58485115
 Meeting Date: MAR 31, 2011 Meeting Type: Annual/Special
 Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | | For For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Auditors' Special Report on Related-Party Transactions | For | Against | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 5 | Elect Delphine Arnault as Director | For | For | Management |
| 6 | Elect Nicolas Bazire as Director | For | For | Management |
| 7 | Elect Antonio Belloni as Director | For | For | Management |
| 8 | Elect Charles de Croisset as Director | For | For | Management |
| 9 | Elect Diego Della Valle as Director | For | Against | Management |
| 10 | Elect Pierre Gode as Director | For | For | Management |
| 11 | Elect Gilles Hennessy as Director | For | Against | Management |
| 12 | Elect Marie-Josée Kravis as Director | For | For | Management |
| 13 | Appoint Patrick Houel as Censor | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million | For | Against | Management |
| 19 | Approve Issuance of Shares up to 20 Percent of Issued Capital Per Year for a Private Placement up to EUR 50 Million Reserved for Qualified Investors or Restricted Number of Investors | For | Against | Management |
| 20 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 18 and 19 Above | For | Against | Management |
| 21 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder | For | Against | Management |

Vote Above

- | | | | |
|----|---|---------|--------------------|
| 22 | Authorize Capital Increase of Up to EUR For 50 Million for Future Exchange Offers | Against | Management |
| 23 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | Against | Management |
| 24 | Approve Employee Stock Purchase Plan | For | For Management |
| 25 | Set Total Limit for Capital Increase to Result from All Issuance Requests Above at EUR 50 Million | For | For Management |
| 26 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against Management |

MARINE HARVEST ASA (FORMERLY PAN FISH ASA)

Ticker: Security ID: R2326D105
Meeting Date: AUG 23, 2010 Meeting Type: Special
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Dividends of NOK 0.20 Per Share | For | For | Management |

MARINE HARVEST ASA (FORMERLY PAN FISH ASA)

Ticker: Security ID: R2326D105
Meeting Date: DEC 07, 2010 Meeting Type: Special
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Approve Dividends of NOK 0.05 Per Share | For | For | Management |

MARINE HARVEST ASA (FORMERLY PAN FISH ASA)

Ticker: Security ID: R2326D105
Meeting Date: MAY 09, 2011 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 2 | Approve Notice of Meeting and Agenda | For | For | Management |
| 3 | Receive President's Report | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income and Dividends of NOK 0.80 per Share | For | For | Management |
| 6 | Authorize Repurchase of up to 10 percent of Share Capital | For | For | Management |
| 7 | Approve Issuance of up to 358 Million Shares without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Authorize Issuance of Convertible Bonds without Preemptive Rights; Approve Creation of NOK 525 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 9 | Amend Articles Re: Registered Office | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of NOK 750,000 for Chairman, NOK 350,000 for Deputy Chairman, and NOK 275,000 for Other Directors; Approve Remuneration of Auditors | For | For | Management |
| 11 | Reelect Ole Leroy and Leif Onarheim as Directors; Elect Mike Parker as a New Director | For | Against | Management |
| 12 | Elect Members of Nominating Committee; Approve Remuneration of Nominating Committee | For | For | Management |
| 13 | Elect Auditors | For | Against | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MEO1V Security ID: X53579102
Meeting Date: MAR 30, 2011 Meeting Type: Annual
Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Call the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |

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| | | | | |
|----|--|------|---------|-------------|
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of Shareholders | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report, Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 1.55 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Deputy Chairman, and EUR 45,000 for Other Directors; Approve Meeting Fees | For | For | Management |
| 11 | Fix Number of Directors at 8 | For | For | Management |
| 12 | Reelect Mikael von Frenckell, Maija-Liisa Friman, Christer Gardell, Yrjo Neuvo, Erkki Pehu-Lehtonen, Pia Rudengren, and Jukka Viinanen as Directors; Elect Ozey Horton as a New Director | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | Against | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Authorize Repurchase of 10 Million Issued Shares | For | For | Management |
| 16 | Approve Issuance of 15 Million New Shares and Conveyance of 10 Million Shares without Preemptive Rights | For | For | Management |
| 17 | Establish Nominating Committee | None | For | Shareholder |
| 18 | Close Meeting | None | None | Management |

NOKIAN TYRES

Ticker: NRE1V Security ID: X5862L103
 Meeting Date: APR 07, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Call the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 5 | Prepare and Approve List of | For | For | Management |

Shareholders

| | | | | |
|----|---|------|---------|------------|
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.65 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 70,000 for Chairman, and EUR 35,000 for Other Directors; Approve Meeting Fees | For | For | Management |
| 11 | Fix Number of Directors at Six | For | For | Management |
| 12 | Reelect Kim Gran, Hille Korhonen, Hannu Penttila, Petteri Wallden, and Aleksey Vlasovas as Directors; Elect Benoit Raulin as New Director | For | Against | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify KPMG as Auditors | For | For | Management |
| 15 | Close Meeting | None | None | Management |

REPSOL YPF S.A

Ticker: REP Security ID: E8471S130
Meeting Date: APR 14, 2011 Meeting Type: Annual
Record Date: APR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, and Allocation of Income for Fiscal Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Approve Discharge of Directors for Fiscal Year 2010 | For | For | Management |
| 3 | Reelect Deloitte SL as Auditor | For | For | Management |
| 4 | Amend Articles 9, 11, 19, 24, 27, 29, 32, 39, 44, 50, and 56 of Company Bylaws; Amend Articles 3, 5, 8, 13, 14, and 15 of General Meeting Regulations | For | For | Management |
| 5 | Amend Article 52 of Company Bylaws Re: Allocation of Income | For | For | Management |
| 6 | Amend Articles 40 and 35 of Company Bylaws Re: Chairman and Vice-Chairman, and Board of Directors' Meeting | For | For | Management |
| 7 | Reelect Antonio Brufau Niubo as Director | For | Against | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 8 | Reelect Luis Fernando del Rivero Asensio as Director | For | For | Management |
| 9 | Reelect Juan Abello Gallo as Director | For | For | Management |
| 10 | Reelect Luis Carlos Croissier Batista as Director | For | For | Management |
| 11 | Reelect Angel Durandez Adeva as Director | For | For | Management |
| 12 | Reelect Jose Manuel Loureda Mantinan as Director | For | For | Management |
| 13 | Elect Mario Fernandez Pelaz as Director | For | For | Management |
| 14 | Approve Share Matching Plan | For | For | Management |
| 15 | Approve Payment to Executives and Other Employees of the Group of Compensation Owed to Them in the Form of Stock in Lieu of Cash | For | For | Management |
| 16 | Authorize EUR 3 Billion Issuance of Convertibles including Warrants without Preemptive Rights and EUR 4 Billion Issuance of Convertibles including Warrants with Preemptive Rights; Void Unused Part of Authorization Granted at the AGM Held on June 16, 2006 | For | For | Management |
| 17 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

SAP AG

Ticker: SAP Security ID: D66992104
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: MAY 03, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Approve Cancellation of Pool of Conditional Capital and Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |

with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 7.5 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights

| | | | | |
|---|---|-----|-----|------------|
| 8 | Approve Affiliation Agreement with SAP Sechste Beteiligungs- und Vermoegensverwaltungs GmbH | For | For | Management |
|---|---|-----|-----|------------|

SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
Meeting Date: JUL 06, 2010 Meeting Type: Special
Record Date: JUN 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Approve Remuneration of Supervisory Board | For | For | Management |
| 3 | Elect Francis Gugen to Supervisory Board | For | For | Management |
| 4 | Close Meeting | None | None | Management |

SBM OFFSHORE NV

Ticker: SBMO Security ID: N7752F148
Meeting Date: MAY 05, 2011 Meeting Type: Annual
Record Date: APR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board | None | None | Management |
| 3 | Receive Report of Supervisory Board | None | None | Management |
| 4.1 | Adopt Financial Statements | For | For | Management |
| 4.2 | Approve Dividends of USD 0.71 Per Share | For | For | Management |
| 5.1 | Approve Discharge of Management Board | For | For | Management |
| 5.2 | Approve Discharge of Supervisory Board | For | For | Management |
| 6.1 | Summary on Company's Corporate Governance Structure | None | None | Management |
| 6.2 | Approve Amendments to Remuneration Policy for Management Board Members | For | For | Management |
| 7.1 | Increase Authorized Common and Preferred Stock | For | For | Management |
| 7.2 | Amend Article 29 and 30 Re: Increase Dividend Payable on Preference Shares | For | Against | Management |

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| | | | | |
|------|--|------|------|------------|
| 7.3 | Amend Articles Re: Legislative Changes | For | For | Management |
| 8 | Ratify KPMG Accountants NV as Auditor | For | For | Management |
| 9.1 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For | For | Management |
| 9.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9.1 | For | For | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11.1 | Reelect H.C. Rothermund to Supervisory Board | For | For | Management |
| 11.2 | Elect K.A. Rethy to Supervisory Board | For | For | Management |
| 12 | Other Business and Allow Questions | None | None | Management |
| 13 | Close Meeting | None | None | Management |

SES SA

Ticker: SESG Security ID: L8300G135
Meeting Date: APR 07, 2011 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Attendance List, Quorum, and Adoption of Agenda | None | None | Management |
| 2 | Appoint Two Meeting Scrutineers | None | None | Management |
| 3 | Receive Board's 2010 Activities Report | None | None | Management |
| 4 | Receive Explanations on Main Developments during 2010 and Perspectives | None | None | Management |
| 5 | Receive Financial Results | None | None | Management |
| 6 | Receive Auditors' Report | None | None | Management |
| 7 | Accept Consolidated and Individual Financial Statements | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.80 per Class A Share | For | For | Management |
| 9 | Approve Standard Accounting Transfers | For | For | Management |
| 10 | Approve Discharge of Directors | For | For | Management |
| 11 | Approve Discharge of Auditors | For | For | Management |
| 12 | Approve Ernst & Young Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 13 | Approve Share Repurchase Program | For | For | Management |
| 14.a | Fix Number of Directors at 18 | For | Against | Management |
| 14.b | Classify Board of Directors | For | For | Management |
| 14c1 | Elect Marc Beuls as Class A Director | For | For | Management |
| 14c2 | Re-elect Marcus Bicknell as Class A Director | For | For | Management |

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| | | | | |
|-------|---|------|---------|------------|
| 14c3 | Re-elect Bridget Cosgrave as Class A Director | For | For | Management |
| 14c4 | Re-elect Hadelin de Liedekerke Beaufort as Class A Director | For | For | Management |
| 14c5 | Re-elect Jacques Espinasse as Class A Director | For | For | Management |
| 14c6 | Re-elect Robert W. Ross as Class A Director | For | For | Management |
| 14c7 | Elect Karim Sabbagh as Class A Director | For | For | Management |
| 14c8 | Re-elect Christian Schaak as Class A Director | For | For | Management |
| 14c9 | Re-elect Thierry Seddon as Class A Director | For | For | Management |
| 14c10 | Re-elect Marc Speeckaert as Class A Director | For | For | Management |
| 14c11 | Re-elect Gerd Tenzer as Class A Director | For | For | Management |
| 14c12 | Re-elect Francois Tesch as Class A Director | For | Against | Management |
| 14c13 | Re-elect Serge Allegrezza as Class B Director | For | For | Management |
| 14c14 | Re-elect Jean-Claude Finck as Class B Director | For | For | Management |
| 14c15 | Re-elect Gaston Reinesch as Class B Director | For | For | Management |
| 14c16 | Re-elect Victor Rod as Class B Director | For | For | Management |
| 14c17 | Re-elect Rene Steichen as Class B Director | For | For | Management |
| 14c18 | Re-elect Jean-Paul Zens as Class B Director | For | For | Management |
| 14d1 | Fix One Third of Director's Terms at One Year | For | For | Management |
| 14d2 | Fix One Third of Director's Terms at Two Years | For | For | Management |
| 14d3 | Fix One Third of Director's Terms at Three Years | For | For | Management |
| 14.e | Approve Remuneration of Directors | For | For | Management |
| 16 | Transact Other Business (Non-Voting) | None | None | Management |

SIEMENS AG

Ticker: SIE Security ID: D69671218
 Meeting Date: JAN 25, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|--|---------|-----------|---------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, | | None | None | Management |

Remuneration Report, and Compliance
Report for Fiscal 2009/2010
(Non-Voting)

| | | | | |
|----|--|---------|---------|-------------|
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.70 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2009/2010 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2009/2010 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |
| 7 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2010/2011 and for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2010/2011 | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 10 | Approve Creation of EUR 90 Million Pool of Capital to Guarantee Conversion Rights for Issuance of Shares to Employees | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Approve Affiliation Agreements with Siemens Finance GmbH | For | For | Management |
| 13 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 270 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 14 | Amend Corporate Purpose | Against | Against | Shareholder |

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
Meeting Date: MAY 24, 2011 Meeting Type: Annual
Record Date: MAY 19, 2011

Proposal Mgt Rec Vote Cast Sponsor

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| | | | | |
|----|---|-----|---------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.75 per Share | For | For | Management |
| 3 | Approve Stock Dividend Program | For | For | Management |
| 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 5 | Reelect Frederic Oudea as Director | For | Against | Management |
| 6 | Reelect Anthony Wyand as Director | For | For | Management |
| 7 | Reelect Jean-Martin Folz as Director | For | For | Management |
| 8 | Elect Kyra Hazou as Director | For | For | Management |
| 9 | Elect Ana Maria Llopis Rivas as Director | For | For | Management |
| 10 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.25 Million | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
Meeting Date: MAY 05, 2011 Meeting Type: Annual
Record Date: APR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Approve Cancellation of Capital Authorization | For | For | Management |
| 7 | Approve 1:3 Stock Split | For | For | Management |
| 8 | Approve Creation of EUR 43.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Approve Spin-Off and Takeover Agreement with IDS Scheer Consulting GmbH | For | For | Management |

SUBSEA 7 S.A.

Ticker: SUBC Security ID: L8882U106
 Meeting Date: MAY 27, 2011 Meeting Type: Annual
 Record Date: APR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive and Approve Board's and Auditor's Reports for FY Ended Nov. 30, 2010 | For | For | Management |
| 2 | Accept Financial Statements for FY Ended Nov. 30, 2010 | For | For | Management |
| 3 | Accept Consolidated Financial Statements for FY Ended Nov. 30, 2010 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Directors for FY Ended Nov. 30, 2010 | For | For | Management |
| 6 | Approve Share Repurchase Program | For | For | Management |
| 7 | Ratify Deloitte as Auditors | For | For | Management |

TELEFONICA S.A.

Ticker: TEF Security ID: 879382109
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date: MAY 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Statutory Reports, Allocation of Income, and Discharge Directors for FY 2010 | For | For | Management |
| 2 | Approve Dividend Distribution of EUR 0.77 Per Share Charged to Unrestricted Reserves | For | For | Management |
| 3.1 | Amend Several Articles of Bylaws to Adapt to Revised Legislations | For | For | Management |
| 3.2 | Add New Paragraph 5 to Article 16 of Bylaws Re: General Meeting | For | For | Management |
| 3.3 | Add New Article 26 bis to Bylaws Re: Board-Related | For | For | Management |
| 4.1 | Amend Several Articles of General Meeting Regulations to Adapt to Revised Legislations | For | For | Management |
| 4.2 | Amend Article 14.1 of General Meeting Regulations | For | For | Management |

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| | | | | |
|-----|---|-----|---------|------------|
| 5.1 | Re-elect Isidro Faine Casas as Director | For | Against | Management |
| 5.2 | Re-elect Vitalino Manuel Nafria Aznar as Director | For | Against | Management |
| 5.3 | Re-elect Julio Linares Lopez as Director | For | Against | Management |
| 5.4 | Re-elect David Arculus as Director | For | For | Management |
| 5.5 | Re-elect Carlos Colomer Casellas as Director | For | For | Management |
| 5.6 | Re-elect Peter Erskine as Director | For | Against | Management |
| 5.7 | Re-elect Alfonso Ferrari Herrero as Director | For | For | Management |
| 5.8 | Re-elect Antonio Massanell Lavilla as Director | For | Against | Management |
| 5.9 | Elect Chang Xiaobing as Director | For | Against | Management |
| 6 | Authorize Increase in Capital up to 50 Percent via Issuance of New Shares with Possibility of Total or Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Re-elect Ernst & Young SL as Auditors of Individual and Consolidated Accounts | For | For | Management |
| 8 | Approve Long-Term Incentive Plan Consisting of Delivery of Company Shares to Executive Team Members of Telefonica Group | For | For | Management |
| 9 | Approve Long-Term Incentive Restricted Plan Consisting of Delivery of Shares to Employees and Executive Personnel of Telefonica Group | For | For | Management |
| 10 | Approve Share Matching Plan | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 13, 2011 Meeting Type: Annual/Special
Record Date: MAY 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 | For | For | Management |

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Percent of Issued Share Capital

| | | | | |
|----|--|---------|---------|-------------|
| 6 | Reelect Patricia Barbizet as Director | For | Against | Management |
| 7 | Reelect Paul Desmarais Jr. as Director | For | Against | Management |
| 8 | Reelect Claude Mandil as Director | For | For | Management |
| 9 | Elect Marie-Christine Coisne as Director | For | For | Management |
| 10 | Elect Barbara Kux as Director | For | For | Management |
| 11 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Amend Article 9 of Bylaws Re: Share Ownership Disclosure Threshold Publication | Against | Against | Shareholder |

 UNICREDIT SPA

Ticker: UCG Security ID: T95132105
 Meeting Date: APR 27, 2011 Meeting Type: Annual/Special
 Record Date: APR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 2 | Approve Allocation of Income | | For For | Management |
| 3 | Elect Director | For | Against | Management |
| 4 | Approve Remuneration of Board Committee Members | | For For | Management |
| 5 | Approve Remuneration of Auditors | | For For | Management |
| 6 | Approve Remuneration for the Representative of Holders of Saving Shares | | For For | Management |
| 7 | Amend Regulations on General Meetings | | For For | Management |
| 8 | Approve Remuneration Report | | For For | Management |
| 9 | Approve Equity Compensation Plans | | For Against | Management |
| 10 | Approve Group Employees Share Ownership Plan 2011 | | For For | Management |
| 1 | Amend Company Bylaws | | For For | Management |
| 2 | Approve Issuance of 206 Million Shares Reserved for Stock Grant Plans | | For Against | Management |
| 3 | Approve Issuance of 68 Million Shares Reserved for Stock Grant Plans | | For Against | Management |

 WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106

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Meeting Date: MAY 18, 2011 Meeting Type: Annual
Record Date: APR 27, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify KMPG as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Approve Affiliation Agreement with Wacker-Chemie Achte Venture GmbH | For | For | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |

XSTRATA PLC

Ticker: XTA Security ID: G9826T102
Meeting Date: MAY 04, 2011 Meeting Type: Annual
Record Date: MAY 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Re-elect Mick Davis as Director | For | For | Management |
| 5 | Re-elect Dr Con Fauconnier as Director | For | For | Management |
| 6 | Re-elect Ivan Glasenberg as Director | For | For | Management |
| 7 | Re-elect Peter Hooley as Director | For | For | Management |
| 8 | Re-elect Claude Lamoureux as Director | For | For | Management |
| 9 | Re-elect Trevor Reid as Director | For | For | Management |
| 10 | Re-elect Sir Steve Robson as Director | For | For | Management |
| 11 | Re-elect David Rough as Director | For | For | Management |
| 12 | Re-elect Ian Strachan as Director | For | For | Management |
| 13 | Re-elect Santiago Zaldumbide as Director | For | For | Management |
| 14 | Elect Sir John Bond as Director | For | For | Management |
| 15 | Elect Aristotelis Mistakidis as Director | For | For | Management |
| 16 | Elect Tor Peterson as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 18 | Authorise Issue of Equity with | For | For | Management |

| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights | | | |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise the Company to Call EGM with Not Less Than 20 Clear Days' Notice | For | For | Management |

YIT OYJ (FORMERLY YIT-YHTYMA)

Ticker: YTY1V Security ID: X9862Q104
Meeting Date: MAR 11, 2011 Meeting Type: Annual
Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman and Secretary of Meeting | For | For | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 4 | Prepare and Approve List of Shareholders | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report; Receive Report of the Board of Directors; Receive CEO's Review | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.65 Per Share | For | For | Management |
| 9 | Approve Record Date and Payment Date for Dividends | For | For | Management |
| 10 | Approve Discharge of Board and President | For | For | Management |
| 11 | Fix Number of Directors at Five | For | For | Management |
| 12 | Approve Annual Remuneration of Directors in the Amount of EUR 79,200 for Chairman, EUR 60,000 for Deputy Chairman, and EUR 46,800 for Other Directors; Approve Attendance Fees for Board and Committee Work | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Reelect Henrik Ehrnrooth (Chair), Reino Hanhinen (Vice Chair), Kim Gran, Eino Halonen, Antti Herlin, and Satu Huber as Directors; Elect Michael Rosenlew as New Director | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 16 | Authorize Repurchase of 10.5 Million | For | For | Management |

Issued Shares

| | | | | |
|----|---|------|------|------------|
| 17 | Amend Articles Re: Notice to General Meeting, Standard Agenda of Annual General Meeting; Remove Age Restriction to Directors; Specify Corporate Purpose | For | For | Management |
| 18 | Close Meeting | None | None | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: ZURN Security ID: H9870Y105
 Meeting Date: MAR 31, 2011 Meeting Type: Annual
 Record Date: MAR 24, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 1.2 | Approve Remuneration Report | | For For | Management |
| 2.1 | Approve Allocation of Income and Omission of Dividends | | For For | Management |
| 2.2 | Approve Transfer of CHF 2.49 Billion from Capital Reserves to Free Reserves and Dividend of CHF 17.00 per Share | | For For | Management |
| 3 | Approve Discharge of Board and Senior Management | | For For | Management |
| 4.1 | Amend Articles Re: Election of Special Auditor for Capital Increases | | For For | Management |
| 4.2 | Amend Articles Re: Contributions in Kind | | For For | Management |
| 5.1.1 | Reelect Manfred Gentz as Director | | For For | Management |
| 5.1.2 | Reelect Fred Kindle as Director | | For For | Management |
| 5.1.3 | Reelect Tom de Swaan as Director | | For For | Management |
| 5.2 | Ratify PricewaterhouseCoopers AG as Auditors | | For For | Management |

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The European Equity Fund, Inc.

By (Signature and Title) /s/W. Douglas Beck
W. Douglas Beck, Chief Executive Officer and President

Date 8/18/11