

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 29, 2016  
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: 7/1/15-6/30/16

\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-04632  
Reporting Period: 07/01/2015 - 06/30/2016  
The European Equity Fund, Inc.

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

===== The European Equity Fund, Inc. =====

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date:

#	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	Approve Allocation of Income and Dividends of CHF 1.50 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve CHF 3.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Extend Duration of CHF 6.5 Million Pool of Capital without Preemptive Rights	For	For	Management
6.1a	Reelect Jean-Pierre Garnier as Director	For	For	Management
6.1b	Reelect Jean-Paul Clozel as Director	For	For	Management
6.1c	Reelect Juhani Anttila as Director	For	For	Management
6.1d	Reelect Robert Bertolini as Director	For	For	Management
6.1e	Reelect John J. Greisch as Director	For	For	Management
6.1f	Reelect Peter Gruss as Director	For	For	Management
6.1g	Reelect Michael Jacobi as Director	For	For	Management
6.1h	Reelect Jean Malo as Director	For	For	Management
6.1i	Reelect David Stout as Director	For	For	Management
6.1j	Reelect Herna Verhagen as Director	For	For	Management
6.2	Reelect Jean-Pierre Garnier as Board Chairman	For	For	Management
6.3a	Appoint Herna Verhagen as Member of the Compensation Committee	For	For	Management
6.3b	Appoint Jean-Pierre Garnier as Member of the Compensation Committee	For	For	Management
6.3c	Appoint John Greisch as Member of the Compensation Committee	For	For	Management
7.1	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	For	For	Management
7.2	Approve Remuneration of Executive Committee in the Amount of CHF 23 Million	For	For	Management
8	Designate BDO AG as Independent Proxy	For	For	Management
9	Ratify Ernst & Young AG as Auditors	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

-----  
 ALLIANZ SE

Ticker: ALV Security ID: D03080112  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 7.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Elect Friedrich Eichiner to the Supervisory Board	For	For	Management

---

### ASML HOLDING NV

Ticker: ASML Security ID: N07059202  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Discuss the Company's Business, Financial Situation and Sustainability	None	None	Management
3	Discuss Remuneration Policy for Management Board Members	None	None	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
8	Approve Dividends of EUR 1.05 Per Ordinary Share	For	For	Management
9	Approve Performance Share Arrangement According to Remuneration Policy	For	For	Management
10	Approve Number of Stock Options, Respectively Shares, for Employees	For	For	Management
11	Discussion of the Supervisory Board Profile	None	None	Management
12	Ratify KPMG as Auditors	For	For	Management
13.a	Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital	For	For	Management
13.b	Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 13a	For	For	Management
13.c	Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger	For	For	Management
13.d	Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 13c	For	For	Management
14.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14.b	Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Authorize Cancellation of Repurchased Shares	For	For	Management
16	Other Business (Non-Voting)	None	None	Management
17	Close Meeting	None	None	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

-----  
 AXA

Ticker: CS Security ID: F06106102  
 Meeting Date: APR 27, 2016 Meeting Type: Annual/Special  
 Record Date: APR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
4	Advisory Vote on Compensation of Henri de Castries, Chairman and CEO	For	For	Management
5	Advisory Vote on Compensation of Denis Duverne, Vice CEO	For	For	Management
6	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
7	Reelect Stefan Lippe as Director	For	For	Management
8	Reelect Francois Martineau as Director	For	For	Management
9	Elect Irene Dorner as Director	For	For	Management
10	Elect Angeliem Kemna as Director	For	For	Management
11	Reelect Doina Palici Chehab as Representative of Employee Shareholders to the Board	For	For	Management
12	Elect Alain Raynaud as Representative of Employee Shareholders to the Board	Against	Against	Management
13	Elect Martin Woll as Representative of Employee Shareholders to the Board	Against	Against	Management
14	Renew Appointment of Mazars as Auditor	For	For	Management
15	Renew Appointment of Emmanuel Charnavel as Alternate Auditor	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	For	Management
19	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
20	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Pension Contribution	For	For	Management
21	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
22	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----  
 BG GROUP PLC

Ticker: BG. Security ID: G12452108  
 Meeting Date: JAN 28, 2016 Meeting Type: Special

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date: JAN 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Matters Relating to the Cash and Share Offer for BG Group plc by Royal Dutch Shell plc	For	For	Management

-----

BG GROUP PLC

Ticker: BG. Security ID: G1245Z108  
 Meeting Date: JAN 28, 2016 Meeting Type: Court  
 Record Date: JAN 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

-----

CHR.HANSEN HOLDINGS A/S

Ticker: CHR Security ID: K1830B107  
 Meeting Date: NOV 26, 2015 Meeting Type: Annual  
 Record Date: NOV 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Annual Report	For	For	Management
3	Approve Allocation of Income and Dividends of DKK 4.70 Per Share	For	For	Management
4	Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chairman, DKK 750,000 for Vice Chairman, and DKK 375,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
5	Approve Guidelines for Incentive-Based Compensation for Executive Management	For	For	Management
6a	Reelect Ole Andersen as Board Chairman	For	For	Management
6ba	Reelect Frederic Stevenin as Director	For	For	Management
6bb	Reelect Mark Wilson as Director	For	For	Management
6bc	Reelect Soren Carlsen as Director	For	For	Management
6bd	Reelect Dominique Reiniche as Director	For	For	Management
6be	Reelect Tiina Mattila-Sandholm as Director	For	For	Management
6bf	Reelect Kristian Villumsen as Director	For	For	Management
7	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	For	Management

-----

DAIMLER AG

Ticker: DAI Security ID: D1668R123  
 Meeting Date: APR 06, 2016 Meeting Type: Annual

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
6.1	Elect Manfred Bischoff to the Supervisory Board	For	For	Management
6.2	Elect Petraea Heynike to the Supervisory Board	For	For	Management

-----

DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Elect Ann-Kristin Achleitner to the Supervisory Board	For	For	Management
6	Approve Creation of EUR 13.3 Million Pool of Capital with Preemptive Rights	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Amend Articles Re: Attendance Fee for Supervisory Board Members	For	For	Management
9	Ratify KPMG as Auditors for Fiscal 2016	For	For	Management

-----

DUFREY AG

Ticker: DUFN Security ID: H2082J107  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date:

#	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	Approve Allocation of Income	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Juan Carlos Torres Carretero as Director and Board Chairman	For	Against	Management
4.2.1	Reelect Andres Holzer Neumann as Director	For	For	Management
4.2.2	Reelect Jorge Born as Director	For	For	Management
4.2.3	Reelect Xavier Bouton as Director	For	For	Management
4.2.4	Reelect Julian Diaz Gonzalez as Director	For	For	Management
4.2.5	Reelect George Koutsolioutsos as Director	For	For	Management
4.2.6	Reelect Joaquin Moya-Angeler Cabrera as Director	For	For	Management
4.3.1	Elect Heekyung Min as Director	For	For	Management
4.3.2	Elect Claire Chiang as Director	For	For	Management
5.1	Appoint Jorge Born as Member of the Compensation Committee	For	For	Management
5.2	Appoint Xavier Bouton as Member of the Compensation Committee	For	For	Management
5.3	Appoint Heekyung Min as Member of the Compensation Committee	For	For	Management
6	Ratify Ernst & Young Ltd. as Auditors	For	For	Management
7	Designate Altenburger Ltd. as Independent Proxy	For	For	Management
8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 7.7 Million	For	For	Management
8.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 49 Million	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

---

### EASYJET PLC

Ticker: EZJ                      Security ID: G3030S109  
Meeting Date: FEB 11, 2016    Meeting Type: Annual  
Record Date: FEB 09, 2016

#	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 Ordinary Dividend	For	For	Management
4	Elect Andrew Findlay as Director	For	For	Management
5	Elect Chris Browne as Director	For	For	Management
6	Re-elect John Barton as Director	For	For	Management
7	Re-elect Charles Gurassa as Director	For	For	Management
8	Re-elect Dame Carolyn McCall as Director	For	For	Management
9	Re-elect Adele Anderson as Director	For	For	Management
10	Re-elect Dr Andreas Bierwirth as Director	For	For	Management
11	Re-elect Keith Hamill as Director	For	For	Management
12	Re-elect Andy Martin as Director	For	For	Management
13	Re-elect Francois Rubichon as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise the Audit Committee to Fix	For	For	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

	Remuneration of Auditors			
16	Approve EU Political Donations and Expenditure	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

-----

ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual/Special  
 Record Date: MAY 06, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.11 per Share	For	For	Management
4	Approve Stock Dividend Program (New Shares)	For	For	Management
5	Ratify Appointment of Juliette Favre as Director	For	For	Management
6	Reelect Maureen Cavanagh as Director	For	For	Management
7	Elect Henrietta Fore as Director	For	For	Management
8	Elect Annette Messemer as Director	For	For	Management
9	Advisory Vote on Compensation of Hubert Sagnieres, Chairman and CEO	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
12	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of Issued Share Capital	For	For	Management
15	Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital for Private Placements	For	For	Management
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

18	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights under Items 14 and 15	For	For	Management
19	Set Total Limit for Capital Increase to Result from Issuance Requests under Items 14-18 at 10 Percent of Issued Share Capital	For	For	Management
20	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	For	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management

### EVONIK INDUSTRIES AG

Ticker: EVK                      Security ID: D2R90Y117  
 Meeting Date: MAY 18, 2016    Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Elect Angela Titzrath to the Supervisory Board	For	For	Management
5.2	Elect Ulrich Weber to the Supervisory Board	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016	For	For	Management

### FERROVIAL SA

Ticker: FER                      Security ID: E49512119  
 Meeting Date: MAY 03, 2016    Meeting Type: Annual  
 Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated and Standalone Financial Statements	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Board	For	For	Management
4	Renew Appointment of Deloitte as Auditor	For	For	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

5.1	Reelect Rafael del Pino y Calvo-Sotelo as Director	For	Against	Management
5.2	Reelect Santiago Bergareche Busquet as Director	For	Against	Management
5.3	Reelect Joaquin Ayuso Garcia as Director	For	Against	Management
5.4	Reelect Inigo Meiras Amusco as Director	For	For	Management
5.5	Reelect Juan Arena de la Mora as Director	For	Against	Management
5.6	Reelect Maria del Pino y Calvo-Sotelo as Director	For	Against	Management
5.7	Reelect Santiago Fernandez Valbuena as Director	For	For	Management
5.8	Reelect Jose Fernando Sanchez-Junco Mans as Director	For	For	Management
5.9	Reelect Joaquin del Pino y Calvo-Sotelo as Director	For	Against	Management
5.10	Ratify Appointment of and Elect Oscar Fanjul Martin as Director	For	For	Management
5.11	Authorize Board to Fill Vacancies	For	For	Management
6	Authorize Capitalization of Reserves for Scrip Dividends	For	For	Management
7	Authorize Capitalization of Reserves for Scrip Dividends	For	For	Management
8	Approve Reduction in Share Capital via Amortization of Treasury Shares	For	For	Management
9.1	Amend Articles Re: Board Meetings and Audit and Control Committee	For	Against	Management
9.2	Amend Articles Re: Board Management and Supervisory Powers, and Qualitative Composition	For	For	Management
9.3	Amend Article 4.2 Re: Registered Office	For	For	Management
9.4	Amend Articles Re: Quantitative Composition of the Board and Board Term	For	For	Management
9.5	Amend Article 50 Re: Board Advisory Committees	For	For	Management
9.6	Amend Article 52 Re: Appointments and Remuneration Committee	For	For	Management
10	Approve Remuneration Policy	For	For	Management
11	Approve Restricted Stock Plan	For	For	Management
12	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
13	Advisory Vote on Remuneration Report	For	For	Management
14	Receive Amendments to Board of Directors Regulations	None	None	Management

-----

GEBERIT AG

Ticker: GEBN Security ID: H2942E124  
 Meeting Date: APR 06, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 8.40 per Share	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1.1	Reelect Albert M. Baehny as Director	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

	and Board Chairman			
4.1.2	Reelect Felix R. Ehrat as Director	For	For	Management
4.1.3	Reelect Thomas M. Huebner as Director	For	For	Management
4.1.4	Reelect Hartmut Reuter as Director	For	For	Management
4.1.5	Reelect Jorgen Tang-Jensen Director	For	For	Management
4.1.6	Elect Regi Aalstad as Director	For	For	Management
4.2.1	Appoint Hartmut Reuter as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Jorgen Tang-Jensen as Member of the Compensation Committee	For	For	Management
4.2.3	Appoint Regi Aalstad as Member of the Compensation Committee	For	For	Management
5	Designate Andreas Keller as Independent Proxy	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Remuneration of Directors in the Amount of CHF 2.35 Million	For	For	Management
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 9.95 Million	For	For	Management
8	Approve CHF 3.79 Million Reduction in Share Capital via Cancellation of Treasury Shares	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

---

### GRANDVISION N.V.

Ticker: GNVV                      Security ID: N36915200  
Meeting Date: APR 29, 2016      Meeting Type: Annual  
Record Date: APR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2a	Discuss Report of Management and Supervisory Board Including Corporate Governance	None	None	Management
2b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
2c	Adopt Financial Statements and Statutory Reports	For	For	Management
3a	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3b	Approve Dividends of EUR 0.28 Per Share	For	For	Management
4a	Approve Discharge of Management Board	For	For	Management
4b	Approve Discharge of Supervisory Board	For	For	Management
5	Reelect W. Eelman to Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	For	For	Management
7a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
7b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Other Business (Non-Voting)	None	None	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016	For	For	Management
6	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion; Approve Creation of EUR 46.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9.1	Amend Corporate Purpose	For	For	Management
9.2	Fix Number of Supervisory Board Members	For	For	Management
10.1	Elect Pedro Lopez Jimenez to the Supervisory Board	For	Against	Management
10.2	Elect Angel Garcia Altozano to the Supervisory Board	For	Against	Management
10.3	Elect Jose Luis del Valle Perez to the Supervisory Board	For	Against	Management
10.4	Elect Francisco Javier Garcia Sanz to the Supervisory Board	For	For	Management
10.5	Elect Christine Wolff to the Supervisory Board	For	For	Management
10.6	Elect Beate Bell to the Supervisory Board	For	For	Management
10.7	Elect Patricia Geibel-Conrad to the Supervisory Board	For	For	Management
10.8	Elect Luis Nogueira Miguelsanz to the Supervisory Board	For	Against	Management

ING GROEP NV

Ticker: INGA Security ID: N4578E413  
 Meeting Date: APR 25, 2016 Meeting Type: Annual  
 Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

1	Open Meeting	None	None	Management
2.a	Receive Report of Management Board (Non-Voting)	None	None	Management
2.b	Receive Announcements on Sustainability	None	None	Management
2.c	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
2.d	Discuss Remuneration Report	None	None	Management
2.e	Adopt Financial Statements and Statutory Reports	For	For	Management
3.a	Receive Explanation on Profit Retention and Distribution Policy	None	None	Management
3.b	Approve Dividends of EUR 0.65 Per Share	For	For	Management
4.a	Approve Discharge of Management Board	For	For	Management
4.b	Approve Discharge of Supervisory Board	For	For	Management
5.a	Amend Articles to Change the Governance of the Company Re: Abolish Depository Receipt Structure and Introduction of Other Governance Related Changes	For	For	Management
5.b	Amend Articles Re: European Bank Recovery and Resolution Directive	For	For	Management
5.c	Discussion of Executive Board Profile	None	None	Management
5.d	Discussion of Supervisory Board Profile	None	None	Management
6	Approve Remuneration Policy for Members of the Supervisory Board	For	For	Management
7	Elect Wilfred Nagel to Management Board	For	For	Management
8	Elect Ann Sherry AO to Supervisory Board	For	For	Management
9.a	Authorize Issuance of Shares with Preemptive Rights up to 40 Percent of the Issued Share Capital	For	For	Management
9.b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Other Business (Non-Voting)	None	None	Management

-----

ITV PLC

Ticker: ITV Security ID: G4984A110  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAY 10, 2016

#	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	Approve Special Dividend	For	For	Management
5	Elect Anna Manz as Director	For	For	Management
6	Re-elect Sir Peter Bazalgette as Director	For	For	Management
7	Re-elect Adam Crozier as Director	For	For	Management
8	Re-elect Roger Faxon as Director	For	For	Management
9	Re-elect Ian Griffiths as Director	For	For	Management
10	Re-elect Mary Harris as Director	For	For	Management
11	Re-elect Andy Haste as Director	For	For	Management
12	Re-elect John Ormerod as Director	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

13	Reappoint KPMG LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Market Purchase of Ordinary Shares	For	For	Management
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management
20	Amend Articles of Association	For	For	Management
21	Approve Share Incentive Plan	For	For	Management

### KBC GROEP NV

Ticker: KBC Security ID: B5337G162

Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Reports (Non-Voting)	None	None	Management
2	Receive Auditors' Reports (Non-Voting)	None	None	Management
3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
4	Adopt Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Approve Discharge of Directors	For	For	Management
8	Approve Discharge of Auditors	For	For	Management
9	Ratify PwC, Represented by Roland Jeanquart and Tom Meuleman, as Auditors and Approve Auditors' Remuneration	For	For	Management
10a	Elect Sonja de Becker as Director	For	Against	Management
10b	Elect Lode Morlion as Director	For	Against	Management
10c	Reelect Vladimira Papirnik as Director	For	For	Management
10d	Reelect Theodoros Roussis as Director	For	Against	Management
10e	Reelect Johan Thijs as Director	For	For	Management
10f	Elect Ghislaine van Kerckhove as Director	For	Against	Management
11	Transact Other Business	None	None	Management

### KERRY GROUP PLC

Ticker: KRZ Security ID: G52416107

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

3a	Reelect Michael Ahern as a Director	For	Against	Management
3b	Reelect Gerry Behan as a Director	For	For	Management
3c	Reelect Hugh Brady as a Director	For	For	Management
3d	Reelect Patrick Casey as a Director	For	Against	Management
3e	Reelect James Devane as a Director	For	Against	Management
3f	Reelect Karin Dorrepaal as a Director	For	For	Management
3g	Reelect Michael Dowling as a Director	For	For	Management
3h	Reelect Joan Garahy as a Director	For	For	Management
3i	Reelect Flor Healy as a Director	For	For	Management
3j	Reelect James Kenny as a Director	For	For	Management
3k	Reelect Stan McCarthy as a Director	For	For	Management
3l	Reelect Brian Mehigan as a Director	For	For	Management
3m	Elect Tom Moran as a Director	For	For	Management
3n	Reelect John O'Connor as a Director	For	Against	Management
3o	Reelect Philip Toomey as a Director	For	For	Management
4	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

-----

KOMERCNI BANKA A.S.

Ticker: KOMB Security ID: X45471111  
 Meeting Date: APR 22, 2016 Meeting Type: Annual  
 Record Date: APR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2015	For	For	Management
2	Receive Report on Act Providing for Business Undertaking in the Capital Market	None	None	Management
3	Receive Management Board Report on Related Entities	None	None	Management
4	Receive Financial Statements, Consolidated Financial Statements, and Management Board Proposal on Allocation of Income for Fiscal 2015	None	None	Management
5	Receive Supervisory Board Report on Financial Statements, Management Board Proposal on Allocation of Income, Consolidated Financial Statements, Board's Work, and Company's Standing in Fiscal 2015	None	None	Management
6	Receive Audit Committee Report for Fiscal 2015	None	None	Management
7	Approve Financial Statements for Fiscal 2015	For	For	Management
8	Approve Allocation of Income and Dividends of CZK 310 for Fiscal 2015	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

9	Approve Consolidated Financial Statements for Fiscal 2015	For	For	Management
10	Elect Borivoj Kacena as Supervisory Board Member	For	For	Management
11	Elect Borivoj Kacena as Audit Committee Member	For	For	Management
12	Approve Share Repurchase Program	For	For	Management
13	Ratify Deloitte Audit s.r.o. as Auditor for Fiscal 2016	For	For	Management
14	Amend Articles of Association	For	For	Management
15	Fix Maximum Variable Compensation Ratio	For	For	Management

---

### KUEHNE & NAGEL INTERNATIONAL AG

Ticker: KNIN Security ID: H4673L145  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 5.00 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1a	Reelect Renato Fassbind as Director	For	For	Management
4.1b	Reelect Juergen Fitschen as Director	For	For	Management
4.1c	Reelect Karl Gernandt as Director	For	Against	Management
4.1d	Reelect Klaus-Michael Kuehne as Director	For	For	Management
4.1e	Reelect Hans Lerch as Director	For	For	Management
4.1f	Reelect Thomas Staehelin as Director	For	Against	Management
4.1g	Reelect Martin Wittig as Director	For	For	Management
4.1h	Reelect Joerg Wolle as Director	For	For	Management
4.2	Elect Hauke Stars as Director	For	Against	Management
4.3	Elect Joerg Wolle as Board Chairman	For	Against	Management
4.4a	Appoint Karl Gernandt as Member of the Compensation Committee	For	Against	Management
4.4b	Appoint Klaus-Michael Kuehne as Member of the Compensation Committee	For	Against	Management
4.4c	Appoint Hans Lerch as Member of the Compensation Committee	For	For	Management
4.5	Designate Kurt Gubler as Independent Proxy	For	For	Management
4.6	Ratify Ernst & Young AG as Auditors	For	For	Management
5	Approve Creation of CHF 20 Million Pool of Capital without Preemptive Rights	For	For	Management
6.1	Approve Remuneration Report	For	Against	Management
6.2	Approve Remuneration of Directors in the Amount of CHF 7 Million	For	For	Management
6.3	Approve Remuneration of Executive Committee in the Amount of CHF 22.4 Million	For	Against	Management
7	Transact Other Business (Voting)	For	Against	Management

---



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

LAGARDERE SCA

Ticker: MMB Security ID: F5485U100  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual/Special  
 Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of and Dividends of EUR 1.30 per Share	For	For	Management
4	Advisory Vote on Compensation of Arnaud Lagardere, Managing Partner	For	For	Management
5	Advisory Vote on Compensation of Pierre Leroy, Dominique D Hinnin, and Thierry Funck-Brentano, Vice-CEOs of Arjil	For	For	Management
6	Reelect Nathalie Andrieux as Supervisory Board Member	For	For	Management
7	Reelect George Chodron de Courcel as Supervisory Board Member	For	For	Management
8	Reelect Pierre Lescure as Supervisory Board Member	For	For	Management
9	Reelect Helene Molinari as Supervisory Board Member	For	For	Management
10	Reelect Francois Roushely as Supervisory Board Member	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans (Performance Shares)	For	For	Management
13	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
14	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----  
 LLOYDS BANKING GROUP PLC

Ticker: LLOY Security ID: G5533W248  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAY 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Deborah McWhinney as Director	For	For	Management
3	Elect Stuart Sinclair as Director	For	For	Management
4	Re-elect Lord Blackwell as Director	For	For	Management
5	Re-elect Juan Colombas as Director	For	For	Management
6	Re-elect George Culmer as Director	For	For	Management
7	Re-elect Alan Dickinson as Director	For	For	Management
8	Re-elect Anita Frew as Director	For	For	Management
9	Re-elect Simon Henry as Director	For	For	Management
10	Re-elect Antonio Horta-Osorio as Director	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

11	Re-elect Nick Luff as Director	For	For	Management
12	Re-elect Nick Prettejohn as Director	For	For	Management
13	Re-elect Anthony Watson as Director	For	For	Management
14	Re-elect Sara Weller as Director	For	For	Management
15	Approve Remuneration Report	For	For	Management
16	Approve Final Dividend	For	For	Management
17	Approve Special Dividend	For	For	Management
18	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
19	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
20	Approve Lloyds Banking Group Long-term Incentive Plan 2016	For	For	Management
21	Approve Lloyds Banking Group North America Employee Stock Purchase Plan 2016	For	For	Management
22	Authorise EU Political Donations and Expenditure	For	For	Management
23	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
24	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	For	For	Management
25	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
26	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	For	For	Management
27	Authorise Market Purchase of Ordinary Shares	For	For	Management
28	Authorise Market Purchase of Preference Shares	For	For	Management
29	Adopt New Articles of Association	For	For	Management
30	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

-----

LONZA GROUP LTD.

Ticker:           LONN                   Security ID: H50524133  
Meeting Date: APR 22, 2016   Meeting Type: Annual  
Record Date:

#	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 Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 2.50 per Share	For	For	Management
5.1a	Reelect Patrick Aebischer as Director	For	For	Management
5.1b	Reelect Werner Bauer as Director	For	For	Management
5.1c	Reelect Thomas Ebeling as Director	For	For	Management
5.1d	Reelect Jean-Daniel Gerber as Director	For	For	Management
5.1e	Reelect Barbara Richmond as Director	For	For	Management
5.1f	Reelect Margot Scheltema as Director	For	For	Management
5.1g	Reelect Rolf Soiron as Director	For	For	Management
5.1h	Reelect Juergen Steinemann as Director	For	For	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

5.1i	Reelect Antonio Trius as Director	For	For	Management
5.2	Elect Christoph Maeder as Director	For	For	Management
5.3	Reelect Rolf Soiron as Board Chairman	For	For	Management
5.4a	Appoint Thomas Ebeling as Member of the Nomination and Compensation Committee	For	For	Management
5.4b	Appoint Jean-Daniel Gerber as Member of the Nomination and Compensation Committee	For	For	Management
5.4c	Appoint Christoph Maeder as Member of the Nomination and Compensation Committee	For	For	Management
5.4d	Appoint Juergen Steinemann as Member of the Nomination and Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Daniel Pluess as Independent Proxy	For	For	Management
8	Approve Remuneration of Directors in the Amount of CHF 2.96 Million	For	For	Management
9.1	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 4.02 Million	For	For	Management
9.2	Approve Maximum Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 3.31 Million	For	For	Management
9.3	Approve Maximum Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 5.67 Million	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

-----

MERCK KGAA

Ticker: MRK Security ID: D5357W103  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: APR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Accept Financial Statements and Statutory Reports for Fiscal 2015	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
7	Amend Articles Re: Changes in German Commercial Code and German Stock Corporation Act	For	For	Management

-----

NOVO NORDISK A/S

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: NOVO B                      Security ID: K72807132  
 Meeting Date: MAR 18, 2016      Meeting Type: Annual  
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Financial Statements and Statutory Reports for 2015	For	Did Not Vote	Management
3.1	Approve Remuneration of Directors for 2015	For	Did Not Vote	Management
3.2	Approve Remuneration of Directors for 2016	For	Did Not Vote	Management
4	Approve Allocation of Income and Dividends of DKK 6.40 Per Share	For	Did Not Vote	Management
5.1	Elect Goran Ando as Director and Chairman	For	Did Not Vote	Management
5.2	Elect Jeppe Christiansen as Director and Deputy Chairman	For	Did Not Vote	Management
5.3a	Elect Bruno Angelici as Director	For	Did Not Vote	Management
5.3b	Elect Brian Daniels as Director	For	Did Not Vote	Management
5.3c	Elect Sylvie Gregoire as Director	For	Did Not Vote	Management
5.3d	Elect Liz Hewitt as Director	For	Did Not Vote	Management
5.3e	Elect Mary Szela as Director	For	Did Not Vote	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	Did Not Vote	Management
7.1	Approve DKK 10 Million Reduction in B Share Capital via Share Cancellation	For	Did Not Vote	Management
7.2	Amend Articles Re: Change from Bearer Shares to Registered Shares	For	Did Not Vote	Management
7.3	Approve Creation of DKK 51 Million Pool of Capital with or without Preemptive Rights	For	Did Not Vote	Management
7.4	Authorize Share Repurchase Program	For	Did Not Vote	Management
7.5a	Amend Articles Re: Name of NASDAQ OMX Copenhagen A/S	For	Did Not Vote	Management
7.5b	Amend Articles Re: Editorial Amendment	For	Did Not Vote	Management
7.5c	Amend Articles Re: Approve Preparation of Company Announcements in English Only	For	Did Not Vote	Management
7.6	Approve Revised Remuneration Principles	For	Did Not Vote	Management
8	Other Business	None	None	Management

-----  
 ORANGE

Ticker: ORA                              Security ID: F6866T100  
 Meeting Date: JUN 07, 2016      Meeting Type: Annual/Special  
 Record Date: JUN 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
4	Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New	For	For	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

	Transactions			
5	Reelect Jose-Luis Duran as Director	For	For	Management
6	Reelect Charles-Henri Filippi as Director	For	For	Management
7	Elect Bernard Ramanantsoa as Director	For	For	Management
8	Advisory Vote on Compensation of Stephane Richard, Chairman and CEO	For	For	Management
9	Advisory Vote on Compensation of Gervais Pellissier, Vice-CEO	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors	For	For	Management
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
13	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Amend Item 3 as Follows: Approve Allocation of Income and Dividends of EUR 0.50 per Share	Against	Against	Shareholder
B	Approve Stock Dividend Program (Cash or Shares)	Against	Against	Shareholder
C	Amend Article 13 of Bylaws Re: Set Maximum Outside Mandates for Directors	Against	Against	Shareholder

-----

PARTNERS GROUP HOLDING

Ticker: PGHN Security ID: H6120A101  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 10.50 per Share	For	For	Management
3	Approve Remuneration Report	For	Against	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Amend Articles Re: Composition of Board Committees	For	Against	Management
6.1	Approve Remuneration of Directors in the Amount of CHF 16 Million	For	Against	Management
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 56.9 Million	For	Against	Management
7.1a	Elect Peter Wuffli as Director and Board Chairman	For	For	Management
7.1b	Elect Charles Dallara as Director	For	For	Management
7.1c	Elect Marcel Erni as Director	For	For	Management
7.1d	Elect Michelle Felman as Director	For	For	Management
7.1e	Elect Alfred Gantner as Director	For	For	Management
7.1f	Elect Steffen Meister as Director	For	For	Management
7.1g	Elect Grace del Rosario-Castano as Director	For	For	Management
7.1h	Elect Eric Strutz as Director	For	For	Management
7.1i	Elect Patrick Ward as Director	For	For	Management
7.1j	Elect Urs Wietlisbach as Director	For	For	Management
7.2.1	Appoint Grace del Rosario-Castano as	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

	Member of the Nomination & Compensation Committee			
7.2.2	Appoint Steffen Meister as Member of the Nomination & Compensation Committee	For	Against	Management
7.2.3	Appoint Peter Wuffli as Member of the Nomination & Compensation Committee	For	For	Management
7.3	Designate Hotz & Goldmann as Independent Proxy	For	For	Management
7.4	Ratify KPMG AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

### RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAY 03, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Re-elect Adrian Bellamy as Director	For	For	Management
6	Re-elect Nicandro Durante as Director	For	For	Management
7	Re-elect Mary Harris as Director	For	For	Management
8	Re-elect Adrian Hennah as Director	For	For	Management
9	Re-elect Pam Kirby as Director	For	For	Management
10	Re-elect Kenneth Hydon as Director	For	For	Management
11	Re-elect Rakesh Kapoor as Director	For	For	Management
12	Re-elect Andre Lacroix as Director	For	For	Management
13	Re-elect Chris Sinclair as Director	For	For	Management
14	Re-elect Judith Sprieser as Director	For	For	Management
15	Re-elect Warren Tucker as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise Board to Fix Remuneration of Auditors	For	For	Management
18	Authorise EU Political Donations and Expenditure	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

### RED ELECTRICA CORPORACION SA

Ticker: REE Security ID: E42807102  
 Meeting Date: JUL 17, 2015 Meeting Type: Special  
 Record Date: JUL 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

1	Receive Report on Process of Splitting Positions of Chairman of the Board and Chief Executive Officer	None	None	Management
2	Fix Number of Directors at 12	For	For	Management
3	Elect Juan Francisco Lasala Bernad as Director	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

---

### RED ELECTRICA CORPORACION SA

Ticker: REE                      Security ID: E42807102  
 Meeting Date: APR 14, 2016      Meeting Type: Annual  
 Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Standalone Financial Statements	For	For	Management
2	Approve Consolidated Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Discharge of Board	For	For	Management
5.1	Reelect Jose Folgado Blanco as Director	For	For	Management
5.2	Reelect Fernando Fernandez Mendez de Andes as Director	For	For	Management
5.3	Ratify Appointment of and Elect Jose Angel Partearroyo Martin as Director	For	For	Management
5.4	Reelect Carmen Gomez de Barreda Tous de Monsalve as Director	For	For	Management
5.5	Elect Agustin Conde Bajen as Director	For	For	Management
6	Renew Appointment of KPMG Auditores as Auditor	For	For	Management
7	Approve Stock Split	For	For	Management
8.1	Amend Remuneration Policy	For	For	Management
8.2	Approve Remuneration of Directors	For	For	Management
8.3	Approve Remuneration Report	For	For	Management
9	Amend Stock-for-Salary Plan	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
11	Receive Corporate Governance Report	None	None	Management

---

### ROYAL DUTCH SHELL PLC

Ticker: RDSA                      Security ID: G7690A118  
 Meeting Date: MAY 24, 2016      Meeting Type: Annual  
 Record Date: MAY 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Ben van Beurden as Director	For	For	Management
4	Re-elect Guy Elliott as Director	For	For	Management
5	Re-elect Euleen Goh as Director	For	For	Management
6	Re-elect Simon Henry as Director	For	For	Management
7	Re-elect Charles Holliday as Director	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

8	Re-elect Gerard Kleisterlee as Director	For	For	Management
9	Re-elect Sir Nigel Sheinwald as Director	For	For	Management
10	Re-elect Linda Stuntz as Director	For	For	Management
11	Re-elect Hans Wijers as Director	For	For	Management
12	Re-elect Patricia Woertz as Director	For	For	Management
13	Re-elect Gerrit Zalm as Director	For	For	Management
14	Appoint Ernst & Young LLP as Auditors	For	For	Management
15	Authorise the 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 of Ordinary Shares	For	For	Management
19	Approve that Shell will become a Renewable Energy Company by Investing the Profits from Fossil Fuels in Renewable Energy	Against	Against	Shareholder

---

### SAP SE

Ticker: SAP Security ID: D66992104  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
7	Elect Gesche Joost to the Supervisory Board	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Billion; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

---

### SECURITAS AB

Ticker: SECU B Security ID: W7912C118  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman of Meeting	For	Did Not Vote	Management
3	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Designate Inspector(s) of Minutes of Meeting	For	Did Not Vote	Management
6	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
7	Receive President's Report	None	None	Management
8a	Receive Financial Statements and Statutory Reports	None	None	Management
8b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	None	None	Management
8c	Receive Board's Dividend Proposal	None	None	Management
9a	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
9b	Approve Allocation of Income and Dividends of SEK 3.50 Per Share	For	Did Not Vote	Management
9c	Approve May 9, 2016, as Record Date for Dividend Payment	For	Did Not Vote	Management
9d	Approve Discharge of Board and President	For	Did Not Vote	Management
10	Determine Number of Directors (6) and Deputy Directors (0) of Board	For	Did Not Vote	Management
11	Approve Remuneration of Directors in the Amount of SEK 1.3 Million for Chairman, SEK 775,000 for Vice Chairman, and SEK 515,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	For	Did Not Vote	Management
12	Reelect Fredrik Cappelen, Carl Douglas, Marie Ehrling (Chair), Alf Goransson and Sofia Schorling Hogberg as Directors; Elect Anders Boos as New Director	For	Did Not Vote	Management
13	Ratify PricewaterhouseCoopers as Auditors	For	Did Not Vote	Management
14	Reelect Carl Douglas (Chairman), Mikael Ekdahl, Jan Andersson, Johan Sidenmark, and Johan Strandberg as Members of Nominating Committee	For	Did Not Vote	Management
15	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote	Management
16	Authorize Share Repurchase Program	For	Did Not Vote	Management
17	Approve 2016 Incentive Scheme and Related Hedging Measures	For	Did Not Vote	Management
18	Close Meeting	None	None	Management

-----  
SKF AB

Ticker: SKF B                      Security ID: W84237143  
 Meeting Date: MAR 31, 2016      Meeting Type: Annual  
 Record Date: MAR 23, 2016

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman of Meeting	For	Did Not Vote	Management
3	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Designate Inspector(s) of Minutes of Meeting	For	Did Not Vote	Management
6	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
7	Receive Financial Statements and Statutory Reports	None	None	Management
8	Receive President's Report	None	None	Management
9	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
10	Approve Allocation of Income and Dividends of SEK 5.50 Per Share	For	Did Not Vote	Management
11	Approve Discharge of Board and President	For	Did Not Vote	Management
12	Determine Number of Members (10) and Deputy Members (0) of Board	For	Did Not Vote	Management
13	Approve Remuneration of Directors in the Amount of SEK 1.95 Million for the Chairman and SEK 668,000 for Other Directors; Approve Remuneration for Committee Work	For	Did Not Vote	Management
14.1	Reelect Leif Ostling as Director	For	Did Not Vote	Management
14.2	Reelect Lena Torell as Director	For	Did Not Vote	Management
14.3	Reelect Peter Grafoner as Director	For	Did Not Vote	Management
14.4	Reelect Lars Wedenborn as Director	For	Did Not Vote	Management
14.5	Reelect Joe Loughrey as Director	For	Did Not Vote	Management
14.6	Reelect Baba Kalyani as Director	For	Did Not Vote	Management
14.7	Reelect Hock Goh as Director	For	Did Not Vote	Management
14.8	Reelect Marie Bredberg as Director	For	Did Not Vote	Management
14.9	Reelect Nancy Gougarty as Director	For	Did Not Vote	Management
14.10	Reelect Alrik Danielson as Director	For	Did Not Vote	Management
15	Reelect Leif Ostling as Chairman of the Board of Directors	For	Did Not Vote	Management
16	Approve Remuneration of Auditors	For	Did Not Vote	Management
17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote	Management
18	Approve 2016 Performance Share Program	For	Did Not Vote	Management
19	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	For	Did Not Vote	Management

SVENSKA CELLULOSA AB (SCA)

Ticker: SCA B Security ID: W90152120  
 Meeting Date: APR 14, 2016 Meeting Type: Annual  
 Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	For	Did Not Vote	Management
2	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
3	Designate Inspector(s) of Minutes of	For	Did Not Vote	Management

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

	Meeting			
4	Acknowledge Proper Convening of Meeting	For	Did Not	Vote Management
5	Approve Agenda of Meeting	For	Did Not	Vote Management
6	Receive Financial Statements and Statutory Reports	None	None	Management
7	Receive President's Report	None	None	Management
8a	Accept Financial Statements and Statutory Reports	For	Did Not	Vote Management
8b	Approve Allocation of Income and Dividends of SEK 5.75 Per Share	For	Did Not	Vote Management
8c	Approve Discharge of Board and President	For	Did Not	Vote Management
9	Determine Number of Directors (9) and Deputy Directors (0) of Board	For	Did Not	Vote Management
10	Determine Number of Auditors (1) and Deputy Auditors (0)	For	Did Not	Vote Management
11	Approve Remuneration of Directors in the Amount of SEK 2.1 Million for Chairman and SEK 700,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	For	Did Not	Vote Management
12a	Reelect Par Boman as Director	For	Did Not	Vote Management
12b	Reelect Annemarie Gardshol as Director	For	Did Not	Vote Management
12c	Reelect Magnus Groth as Director	For	Did Not	Vote Management
12d	Reelect Louise Svanberg as Director	For	Did Not	Vote Management
12e	Reelect Bert Nordberg as Director	For	Did Not	Vote Management
12f	Reelect Barbara Thoralfsson as Director	For	Did Not	Vote Management
12g	Elect Ewa Bjorling as New Director	For	Did Not	Vote Management
12h	Elect Maija-Liisa Friman as New Director	For	Did Not	Vote Management
12i	Elect Johan Malmquist as New Director	For	Did Not	Vote Management
13	Elect Par Boman as Board Chairman	For	Did Not	Vote Management
14	Ratify Ernst & Young as Auditors	For	Did Not	Vote Management
15	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	For	Did Not	Vote Management
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not	Vote Management
17	Close Meeting	None	None	Management

-----

SYNGENTA AG

Ticker: SYNN Security ID: H84140112  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report (Non-Binding)	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve CHF 36,750 Reduction in Share Capital via Cancellation of Treasury Shares	For	For	Management

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

5.1	Approve Allocation of Income and Dividends of CHF 11.00 per Share	For	For	Management
5.2	Approve Allocation of Special Dividend of CHF 5.00 per Share	For	For	Management
6.1	Reelect Vinita Bali as Director	For	For	Management
6.2	Reelect Stefan Borgas as Director	For	For	Management
6.3	Reelect Gunnar Brock as Director	For	For	Management
6.4	Reelect Michel Demare as Director	For	For	Management
6.5	Reelect Eleni Gabre-Madhin as Director	For	For	Management
6.6	Reelect David Lawrence as Director	For	For	Management
6.7	Reelect Eveline Saupper as Director	For	For	Management
6.8	Reelect Juerg Witmer as Director	For	For	Management
7	Reelect Michel Demare as Board Chairman	For	For	Management
8.1	Reelect Eveline Saupper as Member of the Compensation Committee	For	For	Management
8.2	Reelect Juerg Witmer as Member of the Compensation Committee	For	For	Management
8.3	Appoint Stefan Borgas as Member of the Compensation Committee	For	For	Management
9	Approve Remuneration of Directors in the Amount of CHF 4.5 Million	For	For	Management
10	Approve Remuneration of Executive Committee in the Amount of CHF 41 Million	For	For	Management
11	Designate Lukas Handschin as Independent Proxy	For	For	Management
12	Ratify KPMG AG as Auditors	For	For	Management
13	Transact Other Business (Voting)	For	Against	Management

---

### TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.24 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Creation of EUR 1.5 Billion Pool of Capital without Preemptive Rights	For	Against	Management
8	Elect Peter Erskine to the Supervisory Board	For	Against	Management

---

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

UNILEVER NV

Ticker: UNA Security ID: N8981F271  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Discussion of the Annual Report and Accounts for the 2015 financial year	None	None	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Discharge of Executive Board Members	For	For	Management
4	Approve Discharge of Non-Executive Board Members	For	For	Management
5	Reelect N S Andersen as a Non-Executive Director	For	For	Management
6	Reelect L M Cha as a Non-Executive Director	For	For	Management
7	Reelect V Colao as a Non-Executive Director	For	For	Management
8	Reelect L O Fresco as Non-Executive Director	For	For	Management
9	Reelect A M Fudge as Non-Executive Director	For	For	Management
10	Elect J Hartmann as a Non-Executive Director	For	For	Management
11	Reelect M Ma as a Non-Executive Director	For	For	Management
12	Reelect P G J M Polman as an Executive Director	For	For	Management
13	Reelect J Rishton as a Non-Executive Director	For	For	Management
14	Reelect F Sijbesma as a Non-Executive Director	For	For	Management
15	Elect M Dekkers as a Non-Executive Director	For	For	Management
16	Elect S Masiyiwa as a Non-Executive Director	For	For	Management
17	Elect Y Moon as a Non-Executive Director	For	For	Management
18	Elect G Pitkethly as an Executive Director	For	For	Management
19	Ratify KPMG as Auditors	For	For	Management
20	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
22	Approve Cancellation of Repurchased Shares	For	For	Management
23	Close Meeting	None	None	Management

-----  
 VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882192  
 Meeting Date: JUL 28, 2015 Meeting Type: Annual

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date: JUL 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Re-elect Nick Read as Director	For	For	Management
5	Re-elect Sir Crispin Davis as Director	For	For	Management
6	Elect Dr Mathias Dopfner as Director	For	For	Management
7	Re-elect Dame Clara Furse as Director	For	For	Management
8	Re-elect Valerie Gooding as Director	For	For	Management
9	Re-elect Renee James as Director	For	For	Management
10	Re-elect Samuel Jonah as Director	For	For	Management
11	Re-elect Nick Land as Director	For	For	Management
12	Re-elect Philip Yea as Director	For	For	Management
13	Approve Final Dividend	For	For	Management
14	Approve Remuneration Report	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise EU Political Donations and Expenditure	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

-----

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
 Meeting Date: MAY 20, 2016 Meeting Type: Annual  
 Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management

-----

WPP PLC

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: WPP Security ID: G9788D103  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: JUN 06, 2016

#	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	For	Management
4	Approve Sustainability Report	For	For	Management
5	Re-elect Roberto Quarta as Director	For	For	Management
6	Re-elect Dr Jacques Aigrain as Director	For	For	Management
7	Re-elect Ruigang Li as Director	For	For	Management
8	Re-elect Paul Richardson as Director	For	For	Management
9	Re-elect Hugo Shong as Director	For	For	Management
10	Re-elect Timothy Shriver as Director	For	For	Management
11	Re-elect Sir Martin Sorrell as Director	For	For	Management
12	Re-elect Sally Susman as Director	For	For	Management
13	Re-elect Solomon Trujillo as Director	For	For	Management
14	Re-elect Sir John Hood as Director	For	For	Management
15	Re-elect Charlene Begley as Director	For	For	Management
16	Re-elect Nicole Seligman as Director	For	For	Management
17	Re-elect Daniela Riccardi as Director	For	For	Management
18	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights	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/ Brian E. Binder  
Brian E. Binder, Chief Executive Officer and President

Date 8/15/16