

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.

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===== 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
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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

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 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

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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

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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

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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

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	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

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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

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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

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	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

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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
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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

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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

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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

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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

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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

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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

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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

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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

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	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

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	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
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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

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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

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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

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#	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

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	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

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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

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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

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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

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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

STYLE="margin-top:0px;margin-bottom:0px">The Plan has entered into several benefit-responsive investment contracts with various insurance companies and other financial institutions. The contract providers maintain the contributions in a general account. Some investment contracts are purchased in conjunction with the investment by the Plan in fixed-income securities. Investment contracts provide for the payment of a specified rate of interest. The account is credited with earnings at the specified rate and charged for participant withdrawals and administrative expenses. The contracts are included in the financial statements at contract value, as reported to the Plan by the contract providers. Contract value represents contributions made under the contract, plus earnings, less participant withdrawals and administrative expenses.

There are no reserves against contract value for credit risk of the contract issuer or otherwise. The weighted average yield and crediting interest rates for all such contracts were approximately 4.14% and 4.87% for 2004 and 2003, respectively. The crediting interest rate generally cannot be less than the contract rate.

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DONNELLEY DEFERRED COMPENSATION AND

VOLUNTARY SAVINGS PLAN

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2004 and 2003

NOTE 5 TAX STATUS OF THE PLAN

The Plan obtained its latest determination letter on November 22, 2002, in which the Internal Revenue Service stated that the Plan, as then designed, was in compliance with the applicable requirements of the Internal Revenue Code. The Plan is qualified under Section 401(a) and 401(k) of the Code. The Plan has been amended since receiving the determination letter. However, the Plan administrator and the Plan's tax counsel believe that the Plan is currently designed and being operated in compliance with the applicable requirements of the Internal Revenue Code. Therefore, they believe that the Plan was qualified and the related trust was tax-exempt as of the financial statement date.

NOTE 6 DERIVATIVE FINANCIAL INSTRUMENTS

The Plan has limited transactions that fall under the accounting rules of SFAS No. 133, as amended. The Plan does not use derivatives for trading purposes. The Plan owns shares in a commingled international equity fund, and the managers of this fund may, from time to time, use currency futures and forward contracts to manage the fund's currency position. The Plan also invests in commingled domestic equity funds. The managers of these funds have the authority to invest in futures contracts in the Standards & Poor's 500 stock index to create exposure to equity securities as part of the funds' cash management strategy. Daily margin settlement for future contracts results in maintaining a zero market value for the contracts. The plan also invests in a co-mingled bond fund, and the manager of the fund may, from time to time, use derivatives for asset allocation and hedging purposes.

NOTE 7 PLAN TERMINATION

Although it has not expressed any intent to do so, the Company has the right under the Plan to discontinue its contributions at any time and to terminate the Plan subject to the provisions of ERISA. In the event of Plan termination, the rights of the participants in their account balances will become non-forfeitable.

NOTE 8 RELATED PARTY TRANSACTIONS

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Certain Plan investments are in units in a collective trust fund managed by AMVESCAP National Trust Company. The Plan also invests in guaranteed investment contracts managed by State Street. Additionally, the Plan invests in the Company's common stock.

AMVESCAP National Trust Company administers the Plan, State Street is the custodian, and the Company is the sponsor. Therefore, these transactions qualify as party-in-interest transactions. However, they are exempt from the prohibited transactions rules of ERISA.

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DONNELLEY DEFERRED COMPENSATION AND
VOLUNTARY SAVINGS PLAN

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2004 and 2003

NOTE 9 RECONCILIATION TO FORM 5500

The following table reconciles the financial statements to the Form 5500 as filed by the Company:

	<u>2004</u>	<u>2003</u>
Net assets available for Plan benefits per the financial statements	\$ 797,154,709	\$ 752,512,695
Less: Participant withdrawals payable	(947,696)	(208,726)
NET ASSETS AVAILABLE FOR BENEFITS PER THE FORM 5500	\$ 796,207,013	\$ 752,303,969

The following is a reconciliation of benefits paid to participants per the financial statements to the Form 5500 at December 31, 2004 and 2003:

	<u>2004</u>	<u>2003</u>
Participant withdrawals per the financial statements	\$ 109,887,594	\$ 64,327,625
Add: Amounts allocated to withdrawing participants at December 31, 2004 and 2003, respectively	947,696	208,726
Less: Amounts allocated to withdrawing participants at December 31, 2003 and 2002, respectively	(208,726)	(3,583,640)
PARTICIPANT WITHDRAWALS PER THE FORM 5500	\$ 110,626,564	\$ 60,952,711

Amounts allocated to withdrawing participants are recorded on the Form 5500 for withdrawals that have been processed and approved for payment prior to December 31, but not yet paid as of that date.

NOTE 10 - MERGER

Effective February 27, 2004, a merger of Moore Wallace Incorporated and RR Donnelley & Sons Company was approved. The name of the surviving company is RR Donnelley. Under the terms of the agreement, all outstanding shares of Moore Wallace common stock were exchanged for shares of RR Donnelley common stock based on a fixed exchange ratio of 0.63 RR Donnelley shares for each Moore Wallace share.

Table of Contents**DONNELLEY DEFERRED COMPENSATION****AND VOLUNTARY SAVINGS PLAN****SCHEDULE H ITEM 4i SCHEDULE OF ASSETS (HELD AT END OF YEAR)****AS OF DECEMBER 31, 2004****EMPLOYER IDENTIFICATION NUMBER: 36-1004130, PLAN NUMBER: 003**

No. of Shares or Units	Description		Current Cost**	Current Value
<u>Company Stock</u>				
* 2,246,420	shares	R.R. Donnelley & Sons Company Stock	\$	\$ 79,276,162
<u>Short-term and Collective Investment Funds</u>				
Money Market Funds-				
11,422,987	units	SSGA Money Market Fund		11,422,987
				11,422,987
Common/Collective Funds-				
778,236	units	Capital Guardian Intl. Equity Fund		26,016,405
783,869	units	Russell Small Cap Completeness Index Fund		13,146,274
* 1,820,316	units	IRT Core Fixed Income		26,685,827
* 4,032,452	units	AIM IRT 500 Index Fund		125,126,991
				190,975,497
Total Short-term and Collective Investments				202,398,484
<u>Registered Investment Company</u>				
2,227,193	units	DFA U.S. Small Cap Value Portfolio Fund		59,866,951
705,231	units	Harbor Fund		20,218,966
* 323,532	units	AIM Energy Fund		9,003,886
* 80,621	units	AIM Health Sciences Fund		4,134,244
* 101,032	units	AIM Leisure Fund		4,725,290
* 144,609	units	AIM Technology Fund		3,678,841
* 120,755	units	AIM Financial Services Fund		3,533,278
962,075	units	Dodge & Cox Balanced Fund		76,340,634
Total Registered Investment Companies				181,502,090

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Guaranteed Investment Contracts			
31,474,612	units	CDC Financial Products, Inc. 6.87% 12/30/30	31,474,612
19,556,539	units	ING Life & Annuity Co. 3.61% 4/23/22	19,556,539
5,016,324	units	Jackson National Life 2.24% 2/1/05	5,016,324
7,615,113	units	John Hancock Mutual 7.14% 12/31/99	7,615,113
44,849,444	units	JP Morgan Chase Bank 4.50 % 12/30/30	44,849,444
40,430,678	units	Monumental Life Inc. Co. GIC 3.625% 12/30/30	40,430,678
5,712,444	units	Monumental Life Inc. Co. GIC 4.64% 1/25/05	5,712,444
15,918,262	units	Norwest Bank, 6.06% 12/31/09	15,918,262
* 5,222,200	units	State Street Bank & Trust 5.44% 5/01/06	5,222,200
* 18,313,297	units	State Street Bank 4.52% 12/30/30	18,313,297
44,917,445	units	UBS AG 4.50% 12/30/30	44,917,445
Total Guaranteed Investment Contracts			239,026,358
U.S. Government securities			
550,000	units	U.S. Treasury Bills 2/17/05	548,776
1,210,000	units	U.S. Treasury Bills 4/21/05	1,201,940
5,215,000	units	U.S. Treasury Bills 5/26/05	5,166,006
Total U.S. Government securities			6,916,722

Table of Contents**DONNELLEY DEFERRED COMPENSATION****AND VOLUNTARY SAVINGS PLAN****SCHEDULE H ITEM 4i SCHEDULE OF ASSETS (HELD AT END OF YEAR)****AS OF DECEMBER 31, 2004****EMPLOYER IDENTIFICATION NUMBER: 36-1004130, PLAN NUMBER: 003****Common Stock**

6,900	shares	Actuant Corp.	359,835
15,500	shares	Advisory Board Co.	571,640
54,700	shares	Aeroflex Inc.	662,964
46,500	shares	Airtran Holdings Inc.	497,550
7,800	shares	Alabama Natl Bancorporation	503,100
34,300	shares	Alamosa Holdings Inc.	427,721
30,700	shares	Altria Group Inc.	1,875,770
36,500	shares	American Express Co.	2,057,505
10,800	shares	Anteon International Corp.	452,088
27,100	shares	Applied Films Corp	584,276
20,500	shares	Ascential Software Corp	334,355
11,300	shares	Autobyte Inc.	68,252
20,400	shares	Avocent Corp.	826,608
79,400	shares	Axcelis Technologies Inc.	645,522
52,100	shares	Bank Mutual Corp.	634,057
32,000	shares	BankAtlantic Bancorp, Inc.	636,800
38,600	shares	Borland Software Corp.	450,848
35,900	shares	Brigham Expl Co.	323,100
15,900	shares	Carter Holdings	540,441
16,000	shares	Central Garden & Pet Co.	667,840
12,200	shares	Charles Riv Laboratories Intl	570,594
17,900	shares	Coca Cola	745,177
8,950	shares	Coldwater Creek Inc.	276,177
16,000	shares	Cost Plus Inc. Calif	514,080
29,200	shares	CVS Corporation	1,316,044
19,500	shares	Cymer Inc.	576,030
18,200	shares	Dendrite Intl Inc.	353,080
54,500	shares	Dot Hill Systems Corp.	427,280
23,900	shares	DSP Group Inc.	533,687
146,000	shares	El Paso Corporation	1,518,400
81,200	shares	Electronic Data System Corporation	1,875,720
16,700	shares	Elk Corp.	571,474
51,000	shares	Federal Home Loan Mortgage Corporation	3,758,700
24,100	shares	Federal National Mortgage Assn.	1,716,161

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34,400	shares	FindWhat Com	609,912
10,100	shares	First Marblehead Corp.	568,125
32,700	shares	Foundry Networks Inc.	430,332
12,200	shares	Gardner Denver Inc.	442,738
61,500	shares	Harris Interactive Inc.	485,850
20,300	shares	HCA Inc.	811,188
14,400	shares	HealthExtras Inc.	234,720
16,000	shares	Hibbett Sporting Goods Inc.	425,760
12,900	shares	Hudson Highland Group Inc.	371,520
17,400	shares	Hughes Supply Inc.	562,890
41,300	shares	Impax Laboratories Inc.	655,844
15,600	shares	Inter Tel Inc.	427,128
22,200	shares	Interline Brands Inc.	390,498
45,500	shares	Interpublic Group Cos. Inc.	609,700
27,400	shares	Jackson Hewitt Tax Svc Inc.	691,850
9,200	shares	Johnson & Johnson	583,464
17,600	shares	Keystone Automotive Inds. Inc.	409,200
26,300	shares	Kraft Foods Inc.	936,543
45,100	shares	Kroger Co.	791,054
50,800	shares	La Quinta Corp.	461,772
21,400	shares	LaBone Inc.	685,656
25,500	shares	LKQ Corp.	511,785
17,900	shares	Macrovision Corp.	460,388
41,000	shares	Magama Design Automation Inc.	514,960

Table of Contents**DONNELLEY DEFERRED COMPENSATION****AND VOLUNTARY SAVINGS PLAN****SCHEDULE H ITEM 4i SCHEDULE OF ASSETS (HELD AT END OF YEAR)****AS OF DECEMBER 31, 2004****EMPLOYER IDENTIFICATION NUMBER: 36-1004130, PLAN NUMBER: 003**

48,900	shares	Magnum Hunter Resources Inc.	630,810
10,800	shares	Main Str Bks Inc. New	377,244
81,800	shares	Marsh & McLennan Cos Inc.	2,691,220
14,200	shares	Merrill Lynch & Co. Inc.	848,734
15,900	shares	MTC Technologies Inc.	533,763
26,300	shares	Ohio Cas Corp	610,423
14,100	shares	Old Rep Intl Corporation	356,730
31,200	shares	Pacer Intl Inc. Tn	663,312
59,400	shares	Pfizer Inc.	1,597,266
39,900	shares	Pioneer Drilling Co.	402,591
11,000	shares	Pitney Bowes Inc.	509,080
22,000	shares	Platinum Underwriters Holding	684,200
24,800	shares	Progress Software Corp.	579,080
57,000	shares	PSS World Med Inc.	713,355
20,200	shares	Rare Hospitality Intl. Inc.	643,572
19,300	shares	Rayovac Corp.	589,808
20,600	shares	RC2 Corp.	671,560
8,600	shares	Respironics Inc.	467,496
22,600	shares	Rush Enterprises Inc.	366,798
33,200	shares	Safeway Inc.	655,368
15,900	shares	School Speciality Inc.	613,104
25,900	shares	Semtech Corp.	566,433
28,500	shares	Serena Software Inc.	616,740
14,900	shares	SFBC Intl Inc.	588,550
26,100	shares	Sierra Wireless Inc.	461,448
34,700	shares	SIRF Technology Hldgs Inc.	441,384
20,800	shares	Spanish Broadcasting Sys Inc.	219,648
17,300	shares	Spartech Corp.	468,657
26,300	shares	SS+C Technologies Inc.	543,095
6,700	shares	Steinway Musical Instrs. Inc.	193,898
32,400	shares	Strategic Hotel Cap Inc.	534,600
32,500	shares	Tekelec Inc.	664,300
99,000	shares	Tenet Healthcare Corporation	1,087,020
28,100	shares	Texas Cap Bancshares Inc.	607,522
19,300	shares	Time Warner Inc.	375,192
32,900	shares	TNS Inc.	718,865
12,500	shares	TREX Inc.	655,500
42,000	shares	Tyco Intl. LTD	1,501,080
10,200	shares	Unit Corp.	389,742

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14,200	shares	United Surgical Partners	592,140
9,400	shares	Universal Technical Inst Inc.	358,328
33,800	shares	VCA Antech Inc.	662,480
25,700	shares	W H Energy Services Inc.	574,652
13,950	shares	Waste Connection Inc.	477,788
22,600	shares	Wright Med Group Inc.	644,100
17,600	shares	Wyeth	749,584
Total Common Stock			70,844,122
Participant Loans- Interest rates range from 5.00% - 6.00%			16,776,457
Total Assets (Held at End of Year)			\$ \$ 796,740,395

* A party-in-interest to the Plan

** Cost has been omitted as investments are participant directed

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the trustees (or other persons who administer the employee benefit plan) have duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

DONNELLEY DEFERRED COMPENSATION AND VOLUNTARY SAVINGS PLAN

By: RR Donnelley Benefits Committee

/s/ Paul Sollitto _____

Name: Paul Sollitto
Title: VP, Employee Benefits
Date: June 24, 2005

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**DONNELLEY DEFERRED COMPENSATION
AND VOLUNTARY SAVINGS PLAN**

December 31, 2004 and 2003

Index to Exhibits

**EXHIBIT
NUMBER**

23 Washington, Pittman & McKeever, LLC Consent of Independent Registered Public Accounting Firm

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