

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 28, 2017

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: 7/1/16-6/30/17

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

ICA File Number: 811-04632  
Reporting Period: 07/01/2016 - 06/30/2017  
The European Equity Fund, Inc.

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

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

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135  
Meeting Date: APR 05, 2017 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 Omission of Dividends	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1a	Reelect Jean-Pierre Garnier as Director	For	For	Management
4.1b	Reelect Jean-Paul Clozel as Director	For	For	Management
4.1c	Reelect Juhani Anttila as Director	For	For	Management
4.1d	Reelect Robert Bertolini as Director	For	For	Management
4.1e	Reelect John Greisch as Director	For	For	Management
4.1f	Reelect Peter Gruss as Director	For	For	Management
4.1g	Reelect Michael Jacobi as Director	For	For	Management
4.1h	Reelect Jean Malo as Director	For	For	Management
4.1i	Reelect David Stout as Director	For	For	Management
4.1j	Reelect Herna Verhagen as Director	For	For	Management
4.2	Elect Jean-Pierre Garnier as Board Chairman	For	For	Management
4.3a	Appoint Herna Verhagen as Member of the Compensation Committee	For	For	Management
4.3b	Appoint Jean-Pierre Garnier as Member of the Compensation Committee	For	For	Management
4.3c	Appoint John Griesch as Member of the Compensation Committee	For	For	Management
5.1a	Elect Ludo Ooms as Director	For	For	Management
5.1b	Elect Claudio Cescato as Director	For	For	Management
5.1c	Elect Andrea Ostinelli as Director	For	For	Management
5.1d	Elect Pascal Hoorn as Director	For	For	Management
5.1e	Elect Julian Bertschinger as Director	For	For	Management
5.2	Elect Ludo Ooms as Board Chairman	For	For	Management
5.3a	Appoint Claudio Cescato as Member of the Compensation Committee	For	For	Management
5.3b	Appoint Andrea Ostinelli as Member of the Compensation Committee	For	For	Management
5.3c	Appoint Pascal Hoorn as Member of the Compensation Committee	For	For	Management
6	Approve Issuance of Shares in Idorsia Ltd. to Actelion Shareholders in Connection with Spin-Off	For	For	Management
7	Designate BDO AG as Independent Proxy	For	For	Management
8	Ratify Ernst & Young AG as Auditors	For	For	Management
9	Approve CHF 681,000 Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

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ALLIANZ SE

Ticker: ALV Security ID: D03080112  
Meeting Date: MAY 03, 2017 Meeting Type: Annual  
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 7.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Approve Affiliation Agreement with Allianz Global Health GmbH	For	For	Management
6.1	Elect Helmut Perlet to the Supervisory Board	For	For	Management
6.2	Elect Michael Diekmann to the Supervisory Board	For	For	Management
6.3	Elect Sophie Boissard to the Supervisory Board	For	For	Management
6.4	Elect Christine Bosse to the Supervisory Board	For	For	Management
6.5	Elect Friedrich Eichiner to the Supervisory Board	For	For	Management
6.6	Elect Herbert Hainer to the Supervisory Board	For	For	Management
6.7	Elect Jim Hagemann Snabe to the Supervisory Board	For	For	Management

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ASML HOLDING NV

Ticker: ASML Security ID: N07059202  
Meeting Date: APR 26, 2017 Meeting Type: Annual  
Record Date: MAR 29, 2017

#	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 1.20 Per Ordinary Share	For	For	Management
9	Amend the Remuneration Policy of the Management Board	For	For	Management
10	Approve Performance Share Arrangement According to Remuneration Policy	For	For	Management
11	Approve Number of Stock Options, Respectively Shares for Employees	For	For	Management
12	Discuss Management Board Composition and Receive Information on Intended Appointment of First van Hout to Management Board	None	None	Management
13.a	Elect Pauline van der Meer Mohr to	For	For	Management

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	Supervisory Board			
13.b	Elect Carla Smits-Nusteling to Supervisory Board	For	For	Management
13.c	Elect Doug Grose to Supervisory Board	For	For	Management
13.d	Elect Wolfgang Ziebart to Supervisory Board	For	For	Management
13.e	Discussion of the Supervisory Board Composition	None	None	Management
14	Amend Remuneration of Supervisory Board	For	For	Management
15	Ratify KPMG as Auditors	For	For	Management
16.a	Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital	For	For	Management
16.b	Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 16a	For	For	Management
16.c	Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger	For	For	Management
16.d	Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 16c	For	For	Management
17.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17.b	Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Authorize Cancellation of Repurchased Shares	For	For	Management
19	Other Business (Non-Voting)	None	None	Management
20	Close Meeting	None	None	Management

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AXA

Ticker: CS Security ID: F06106102  
Meeting Date: APR 26, 2017 Meeting Type: Annual/Special  
Record Date: APR 21, 2017

#	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 1.16 per Share	For	For	Management
4	Non-Binding Vote on Compensation of Henri de Castries, Chairman and CEO until August 31, 2016	For	For	Management
5	Non-Binding Vote on Compensation of Denis Duverne, Vice CEO until August 31, 2016	For	For	Management
6	Non-Binding Vote on Compensation of Denis Duverne, Chairman of the Board of Directors since September 1, 2016	For	For	Management
7	Non-Binding Vote on Compensation of Thoma Buberl, CEO since September 1, 2016	For	For	Management
8	Approve Remuneration Policy of Chairman of the Board	For	For	Management
9	Approve Remuneration Policy of CEO	For	For	Management
10	Approve Auditors' Special Report on	For	For	Management

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	Related-Party Transactions			
11	Approve Additional Social Benefits Agreement with Thomas Buberl, CEO	For	For	Management
12	Approve Severance Agreement with Thomas Buberl	For	For	Management
13	Reelect Deanna Oppenheimer as Director	For	For	Management
14	Reelect Ramon de Oliveira as Director	For	For	Management
15	Ratify Appointment of Thomas Buberl as Director	For	For	Management
16	Ratify Appointment of Andre Francois-Poncet as Director	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billions	For	For	Management
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 550 Million	For	For	Management
21	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 550 Million	For	For	Management
22	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For	Management
23	Authorize Capital Increase of Up to EUR 550 Million for Future Exchange Offers	For	For	Management
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
25	Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities without Preemptive Rights for Up to EUR 550 Million	For	For	Management
26	Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities with Preemptive Rights for Up to EUR 2 Billion	For	For	Management
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
28	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	For	Management
29	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans	For	Against	Management
30	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
31	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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BAE SYSTEMS PLC

Ticker: BA. Security ID: G06940103  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: MAY 08, 2017

#	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 Sir Roger Carr as Director	For	For	Management
6	Re-elect Elizabeth Corley as Director	For	For	Management
7	Re-elect Jerry DeMuro as Director	For	For	Management
8	Re-elect Harriet Green as Director	For	For	Management
9	Re-elect Christopher Grigg as Director	For	For	Management
10	Re-elect Ian King as Director	For	For	Management
11	Re-elect Peter Lynas as Director	For	For	Management
12	Re-elect Paula Reynolds as Director	For	For	Management
13	Re-elect Nicholas Rose as Director	For	For	Management
14	Re-elect Ian Tyler as Director	For	For	Management
15	Elect Charles Woodburn as Director	For	For	Management
16	Reappoint KPMG LLP as Auditors	For	For	Management
17	Authorise the Audit Committee 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

CHR.HANSEN HOLDINGS A/S

Ticker: CHR Security ID: K1830B107  
 Meeting Date: NOV 29, 2016 Meeting Type: Annual  
 Record Date: NOV 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of DKK 5.23 Per Share	For	For	Management
4	Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chairman, DKK 800,000 for Vice Chairman, and DKK 400,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
5a	Amend Articles Re: Change Computershare A/S as New Shareholder	For	For	Management

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	Register			
5b	Amend Articles Re: Editorial Changes	For	For	Management
6a	Reelect Ole Andersen (Chairman) as Director	For	For	Management
6b1	Reelect Frederic Stevenin as Director	For	For	Management
6b2	Reelect Mark Wilson as Director	For	For	Management
6b3	Reelect Dominique Reiniche as Director	For	For	Management
6b4	Reelect Tiina Mattila-Sandholm as Director	For	For	Management
6b5	Reelect Kristian Villumsen as Director	For	For	Management
6b6	Elect Luis Cantarell Rocamora 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

### DEUTSCHE BOERSE AG

Ticker: DB1                      Security ID: D1882G119  
 Meeting Date: MAY 17, 2017      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
7	Approve Creation of EUR 6 Million Pool of Capital with Preemptive Rights	For	For	Management
8	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management

### DUFREY AG

Ticker: DUFN                      Security ID: H2082J107  
 Meeting Date: APR 27, 2017      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
3	Approve Discharge of Board and Senior	For	For	Management

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	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	Against	Management
4.2.2	Reelect Jorge Born as Director	For	For	Management
4.2.3	Reelect Xavier Bouton as Director	For	Against	Management
4.2.4	Reelect Claire Chiang as Director	For	For	Management
4.2.5	Reelect Julian Diaz Gonzalez as Director	For	For	Management
4.2.6	Reelect George Koutsolioutsos as Director	For	Against	Management
4.2.7	Reelect Heekyung Min as Director	For	For	Management
4.2.8	Reelect Joaquin Moya-Angeler Cabrera as Director	For	Against	Management
5.1	Reappoint Jorge Born as Member of the Compensation Committee	For	For	Management
5.2	Reappoint Xavier Bouton as Member of the Compensation Committee	For	Against	Management
5.3	Reappoint 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 Board of Directors in the Amount of CHF 8.4 Million	For	For	Management
8.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 53.5 Million	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

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EDENRED

Ticker: EDEN Security ID: F3192L109  
Meeting Date: MAY 04, 2017 Meeting Type: Annual/Special  
Record Date: APR 28, 2017

#	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 0.62 per Share	For	For	Management
4	Approve Stock Dividend Program (New Shares)	For	For	Management
5	Non-Binding Vote on Compensation of Bertrand Dumazy, Chairman and CEO	For	For	Management
6	Approve Remuneration Policy for Chairman and CEO	For	For	Management
7	Reelect Anne Bouverot as Director	For	For	Management
8	Reelect Sylvia Coutinho as Director	For	For	Management
9	Reelect Francoise Gri as Director	For	For	Management
10	Approve Transaction with Bertrand Dumazy, Chairman and CEO RE: Unemployment Insurance	For	For	Management
11	Approve Auditors' Special Report on Related-Party Transactions Regarding	For	For	Management



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	New Transactions			
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 590,000	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
15	Authorize Filing of Required Documents/Other Formalities	For	For	Management

## ----- ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100  
Meeting Date: MAY 11, 2017 Meeting Type: Annual/Special  
Record Date: MAY 08, 2017

#	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 1.50 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	Against	Management
5	Ratify Appointment of Jeanette Wong as Director	For	For	Management
6	Reelect Philippe Alfroid as Director	For	For	Management
7	Reelect Juliette Favre as Representative of Employee Shareholders to the Board	For	For	Management
8	Reelect Yi He as Representative of Employee Shareholders to the Board	For	For	Management
9	Reelect Hubert Sagnieres as Director	For	For	Management
10	Elect Laurent Vacherot as Director	For	For	Management
11	Approve Severance Agreement with Hubert Sagnieres, Chairman and CEO	For	Against	Management
12	Approve Severance Agreement with Laurent Vacherot, Vice-CEO	For	Against	Management
13	Non-Binding Vote on Compensation of Hubert Sagnieres, Chairman and CEO	For	For	Management
14	Non-Binding Vote on Compensation of Laurent Vacherot, Vice-CEO	For	For	Management
15	Approve Remuneration Policy of Executive Officers	For	For	Management
16	Approve Remuneration of Directors in the Aggregate Amount of EUR 880,000	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries	For	For	Management
20	Amend Article 12 and 14 of Bylaws Re: Employee Representative and Directors	For	For	Management
21	Pursuant to Acquisition of Luxottica, Adopt New Bylaws	For	For	Management
22	Approve Contribution in Kind of	For	For	Management

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	Luxottica Shares by Delfin and its Valuation			
23	Authorize Capital Increase of Up to EUR 20 Million for Future Exchange Offers	For	For	Management
24	Approve Sale of Company Assets to Delamare Sovra	For	For	Management
25	Amend Article 2 of Bylaws Re: Corporate Purpose	For	For	Management
26	Subject to Approval of Items 20-24, 27-39, Elect Leonardo Del Vecchio as Director	For	For	Management
27	Subject to Approval of Items 20-24, 26, 28-39, Elect Romolo Bardin as Director	For	For	Management
28	Subject to Approval of Items 20-24, 26-27, 29-39, Elect Giovanni Giallombardo as Director	For	For	Management
29	Subject to Approval of Items 20-24, 26-28, 30-39, Elect Rafaella Mazzoli as Director	For	For	Management
30	Subject to Approval of Items 20-24, 26-29, 31-39, Elect Francesco Milleri as Director	For	For	Management
31	Subject to Approval of Items 20-24, 26-30, 32-39, Elect Gianni Mion as Director	For	For	Management
32	Subject to Approval of Items 20-24, 26-31, 33-39, Elect Lucia Morselli as Director	For	For	Management
33	Subject to Approval of Items 20-24, 26-32, 34-39, Elect Cristina Scocchia as Director	For	For	Management
34	Subject to Approval of Items 20-24, 26-33, 35-39, Elect Hubert Sagnieres as Director	For	For	Management
35	Subject to Approval of Items 20-24, 26-34, 36-39, Elect Juliette Favre as Representative of Employee Shareholders to the Board	For	For	Management
36	Subject to Approval of Items 20-24, 26-35, 37-39, Elect Henrietta Fore as Director	For	For	Management
37	Subject to Approval of Items 20-24, 26-36, 38, 39, Elect Bernard Hours as Director	For	For	Management
38	Subject to Approval of Items 20-24, 26-37, 39, Elect Annette Messemmer as Director	For	For	Management
39	Subject to Approval of Items 20-24, 26-38, Elect Olivier Pecoux as Director	For	For	Management
40	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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GEBERIT AG

Ticker: GEBN Security ID: H2942E124  
Meeting Date: APR 05, 2017 Meeting Type: Annual  
Record Date:

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#	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 per Share	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1.1	Reelect Albert M. Baehny as Director and Board Chairman	For	For	Management
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 Eunice Zehnder-Lai as Director	For	For	Management
4.2.1	Reelect Hartmut Reuter as Member of the Compensation Committee	For	For	Management
4.2.2	Reelect Jorgen Tang-Jensen as Member of the Compensation Committee	For	For	Management
4.2.3	Reelect Eunice Zehnder-Lai as Member of the Compensation Committee	For	For	Management
5	Designate Roger Mueller 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 11.3 Million	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

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GLENCORE PLC

Ticker: GLEN Security ID: G39420107  
Meeting Date: MAY 24, 2017 Meeting Type: Annual  
Record Date: MAY 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Reduction of the Company's Capital Contribution Reserves	For	For	Management
3	Re-elect Anthony Hayward as Director	For	For	Management
4	Re-elect Leonhard Fischer as Director	For	For	Management
5	Re-elect Ivan Glasenberg as Director	For	For	Management
6	Re-elect Peter Coates as Director	For	For	Management
7	Re-elect John Mack as Director	For	For	Management
8	Re-elect Peter Grauer as Director	For	For	Management
9	Re-elect Patrice Merrin as Director	For	For	Management
10	Approve Remuneration Report	For	For	Management
11	Approve Remuneration Policy	For	For	Management
12	Reappoint Deloitte LLP as Auditors	For	For	Management
13	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
14	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
15	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
17	Authorise Market Purchase of Ordinary Shares	For	For	Management

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### GRANDVISION NV

Ticker: GNVN                      Security ID: N36915200  
 Meeting Date: MAY 02, 2017      Meeting Type: Annual  
 Record Date: APR 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.a	Discuss Report of Management and Supervisory Board Including Corporate Governance	None	None	Management
2.b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
2.c	Adopt Financial Statements and Statutory Reports	For	For	Management
3.a	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3.b	Approve Dividends of EUR 0.31 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	Reelect P. Bolliger to Supervisory Board	For	For	Management
6	Reelect J. Cole to Supervisory Board	For	For	Management
7	Approve Amendments to Remuneration Policy	For	For	Management
8	Ratify Pricewaterhousecoopers as Auditors	For	For	Management
9.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
9.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	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

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### HEINEKEN NV

Ticker: HEIA                      Security ID: N39427211  
 Meeting Date: APR 20, 2017      Meeting Type: Annual  
 Record Date: MAR 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.a	Receive Report of Management Board (Non-Voting)	None	None	Management
1.b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management

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1.c	Adopt Financial Statements and Statutory Reports	For	For	Management
1.d	Receive Explanation on Dividend Policy	None	None	Management
1.e	Approve Dividends of EUR1.34 Per Share	For	For	Management
1.f	Approve Discharge of Management Board	For	For	Management
1.g	Approve Discharge of Supervisory Board	For	For	Management
2.a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2.b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
2.c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 2b	For	For	Management
3	Amend Performance Criteria of Long-Term Incentive Plan	For	For	Management
4	Ratify Deloitte as Auditors	For	For	Management
5	Reelect J.F.M.L. van Boxmeer to Management Board	For	For	Management
6.a	Reelect M. Das to Supervisory Board	For	For	Management
6.b	Reelect V.C.O.B.J. Navarre to Supervisory Board	For	For	Management

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### HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Deloitte GmbH as Auditors for Fiscal 2017	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 46.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Creation of EUR 82 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

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### ING GROEP NV

Ticker: INGA Security ID: N4578E595  
 Meeting Date: MAY 08, 2017 Meeting Type: Annual

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

Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2a	Receive Report of Management Board (Non-Voting)	None	None	Management
2b	Receive Announcements on Sustainability	None	None	Management
2c	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
2d	Discuss Remuneration Report	None	None	Management
2e	Adopt Financial Statements and Statutory Reports	For	For	Management
3a	Receive Explanation on Profit Retention and Distribution Policy	None	None	Management
3b	Approve Dividends of EUR 0.66 Per Share	For	For	Management
4a	Approve Discharge of Management Board	For	For	Management
4b	Approve Discharge of Supervisory Board	For	For	Management
5a	Receive Information on Deferral Period in the Remuneration Policy for Members of the Executive Board	None	None	Management
5b	Approve Increase Maximum Ratio Between Fixed and Variable Components of Remuneration	For	For	Management
6a	Reelect Ralph Hamers to Management Board	For	For	Management
6b	Elect Steven van Rijswijk to Management Board	For	For	Management
6c	Elect Koos Timmermans to Management Board	For	For	Management
7a	Reelect Hermann-Josef Lamberti to Supervisory Board	For	For	Management
7b	Reelect Robert Reibestein to Supervisory Board	For	For	Management
7c	Reelect Jeroen van der Veer to Supervisory Board	For	For	Management
7d	Elect Jan Peter Balkenende to Supervisory Board	For	For	Management
7e	Elect Margarete Haase to Supervisory Board	For	For	Management
7f	Elect Hans Wijers to Supervisory Board	For	For	Management
8a	Authorize Issuance of Shares with Preemptive Rights up to 40 Percent of the Issued Share Capital	For	For	Management
8b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Other Business (Non-Voting)	None	None	Management

KBC GROEP NV

Ticker: KBC Security ID: B5337G162  
Meeting Date: MAY 04, 2017 Meeting Type: Annual  
Record Date: APR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Reports (Non-Voting)	None	None	Management
2	Receive Auditors' Reports (Non-Voting)	None	None	Management

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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 and Dividends	For	For	Management
6	Approve Remuneration Report	For	Against	Management
7	Approve Discharge of Directors	For	For	Management
8	Approve Discharge of Auditors	For	For	Management
9a	Approve Cooptation and Elect Katelijn Callewaert as Director	For	Against	Management
9b	Approve Cooptation and Elect Matthieu Vanhove as Director	For	Against	Management
9c	Approve Cooptation and Elect Walter Nonneman as Director	For	Against	Management
9d	Reelect Philippe Vlerick as Director	For	Against	Management
9e	Elect Hendrik Scheerlinck as Director	For	Against	Management
10	Transact Other Business	None	None	Management

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### KERRY GROUP PLC

Ticker: KRZ                      Security ID: G52416107  
 Meeting Date: MAY 04, 2017      Meeting Type: Annual  
 Record Date: MAY 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Re-elect Gerry Behan as Director	For	For	Management
3b	Re-elect Dr Hugh Brady as Director	For	For	Management
3c	Re-elect Dr Karin Dorrepaal as Director	For	For	Management
3d	Re-elect Michael Dowling as Director	For	For	Management
3e	Re-elect Joan Garahy as Director	For	For	Management
3f	Re-elect Flor Healy as Director	For	For	Management
3g	Re-elect James Kenny as Director	For	For	Management
3h	Re-elect Stan McCarthy as Director	For	For	Management
3i	Re-elect Brian Mehigan as Director	For	For	Management
3j	Re-elect Tom Moran as Director	For	For	Management
3k	Re-elect Philip Toomey as Director	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5	Approve Remuneration Report	For	For	Management
6	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
7	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
8	Authorise Market Purchase of A Ordinary Shares	For	For	Management

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### LAGARDERE SCA

Ticker: MMB                      Security ID: F5485U100  
 Meeting Date: MAY 04, 2017      Meeting Type: Annual/Special  
 Record Date: APR 28, 2017

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

#	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 1.30 per Share	For	For	Management
4	Non-Binding Vote on Compensation of Arnaud Lagardere, Managing Partner	For	For	Management
5	Non-Binding Vote on Compensation of Pierre Leroy and Thierry Funck-Brentano, Vice-CEOs of Arjil	For	Against	Management
6	Non-Binding Vote on Compensation of Dominique D'Hinnin, Vice-CEO of Arjil	For	Against	Management
7	Non-Binding Vote on Compensation of Xavier de Sarrau, Chairman of the Supervisory Board	For	For	Management
8	Reelect Martine Chene as Supervisory Board Member	For	For	Management
9	Reelect Francois David as Supervisory Board Member	For	For	Management
10	Reelect Soumia Belaidi Malinbaum as Supervisory Board Member	For	For	Management
11	Reelect Javier Monzon as Supervisory Board Member	For	For	Management
12	Reelect Aline Sylla-Walbaum as Supervisory Board Member	For	For	Management
13	Renew Appointment of Ernst & Young et Autres as Auditor	For	For	Management
14	Decision not to Renew the Mandate of Auditex as Alternate Auditor	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 1.5 Billion	For	For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 265 Million	For	For	Management
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 160 Million	For	For	Management
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million	For	For	Management
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 80 Million	For	For	Management
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
22	Authorize Capital Increase of Up to EUR 80 Million for Future Exchange Offers or Future Acquisitions	For	For	Management



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23	Set Total Limit for Capital Increase to Result from Issuance Requests under Items 19, 20 and 22 at EUR 80 Million and under Items 17-18 at EUR 300 Million	For	For	Management
24	Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value	For	For	Management
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
26	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
27	Amend Article 17 of Bylaws Re: Auditors	For	For	Management
28	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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LANXESS AG

Ticker: LXS Security ID: D5032B102  
Meeting Date: MAY 26, 2017 Meeting Type: Annual  
Record Date: MAY 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Matthias Zachert for Fiscal 2016	For	For	Management
3.2	Approve Discharge of Management Board Member Hubert Fink for Fiscal 2016	For	For	Management
3.3	Approve Discharge of Management Board Member Michael Pontzen for Fiscal 2016	For	For	Management
3.4	Approve Discharge of Management Board Member Rainier van Roessel for Fiscal 2016	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Rolf Stomberg for Fiscal 2016	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Werner Czaplík for Fiscal 2016	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Hans-Dieter Gerriets for Fiscal 2016	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Heike Hanagarth for Fiscal 2016	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Friedrich Janssen for Fiscal 2016	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Thomas Meiers for Fiscal 2016	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Claudia Nemat for Fiscal 2016	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Lawrence Rosen for Fiscal 2016	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Gisela Seidel for Fiscal 2016	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Ralf Sikorski for Fiscal 2016	For	For	Management

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4.11	Approve Discharge of Supervisory Board Member Manuela Strauch for Fiscal 2016	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Ifraim Tairi for Fiscal 2016	For	For	Management
4.13	Approve Discharge of Supervisory Board Member Theo Walthie for Fiscal 2016	For	For	Management
4.14	Approve Discharge of Supervisory Board Member Matthias Wolfgruber for Fiscal 2016	For	For	Management
5.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the First Half of Fiscal 2017	For	For	Management
6	Elect Heike Hanagarth to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 9.2 Million Pool of Capital without Preemptive Rights	For	For	Management

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LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133  
Meeting Date: APR 25, 2017 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 2.75 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 Jean-Daniel Gerber as Director	For	For	Management
5.1d	Reelect Christoph Maeder 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
5.1i	Reelect Antonio Trius as Director	For	For	Management
5.2	Elect Albert Baehny as Director	For	For	Management
5.3	Elect Rolf Soiron as Board Chairman	For	For	Management
5.4a	Appoint Jean-Daniel Gerber as Member of the Nomination and Compensation Committee	For	For	Management
5.4b	Appoint Christoph Maeder as Member of the Nomination and Compensation Committee	For	For	Management
5.4c	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 3 Million	For	For	Management

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9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million	For	For	Management
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 4.3 Million	For	For	Management
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 6.8 Million	For	For	Management
10	Approve CHF 22 Million Share Capital Increase Via the Issuance of New Shares with Preemptive Rights	For	For	Management
11	Approve Creation of CHF 7.5 Million Pool of Authorized Capital without Preemptive Rights	For	For	Management
12	Approve CHF 2.5 Million Increase in Pool of Conditional Capital without Preemptive Rights	For	For	Management
13	Transact Other Business (Voting)	For	Against	Management

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### MERCK KGAA

Ticker: MRK                      Security ID: D5357W103  
 Meeting Date: APR 28, 2017      Meeting Type: Annual  
 Record Date: APR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management
7	Approve Remuneration System for Management Board Members	For	Against	Management
8	Approve Creation of EUR 56.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Affiliation Agreements with Subsidiaries	For	For	Management

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### MTU AERO ENGINES AG

Ticker: MTX                      Security ID: D5565H104  
 Meeting Date: MAY 04, 2017      Meeting Type: Annual  
 Record Date:

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

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Statutory Reports for Fiscal 2016 (Non-Voting)				
2	Approve Allocation of Income and Dividends of EUR 1.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management

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### NOVO NORDISK A/S

Ticker: NOVO B      Security ID: K72807132  
 Meeting Date: MAR 23, 2017      Meeting Type: Annual  
 Record Date: MAR 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Remuneration of Directors for 2016	For	For	Management
3.2	Approve Remuneration of Directors for 2017	For	For	Management
4	Approve Allocation of Income and Dividends of DKK 7.60 Per Share	For	For	Management
5.1	Reelect Goran Ando as Director and Chairman	For	For	Management
5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	For	For	Management
5.3a	Reelect Brian Daniels as Director	For	For	Management
5.3b	Reelect Sylvie Gregoire as Director	For	For	Management
5.3c	Reelect Liz Hewitt as Director	For	For	Management
5.3d	Elect Kasim Kutay as Director	For	For	Management
5.3e	Elect Helge Lund as Director	For	For	Management
5.3f	Reelect Mary Szela as Director	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7.1	Approve DKK 10 Million Reduction in Share Capital via Share Cancellation	For	For	Management
7.2	Authorize Share Repurchase Program	For	For	Management
7.3	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For	For	Management
8.1	Free Parking for the Shareholders in Connection with the Shareholders' Meeting	Against	Against	Shareholder
8.2	The Buffet after the Shareholders' Meeting is Served as Set Table Catering	Against	Against	Shareholder
9	Other Business	None	None	Management

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### PANDORA A/S

Ticker: PNDORA      Security ID: K7681L102  
 Meeting Date: MAR 15, 2017      Meeting Type: Annual

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

Record Date: MAR 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Board	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Remuneration of Directors for 2016	For	For	Management
3.2	Approve Amended Remuneration Policy Regarding the Board of Directors	For	For	Management
3.3	Approve Remuneration of Directors for 2017 in the Amount of DKK 1.5 Million for Chairman, DKK 750,000 for Vice Chairman, and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
4	Approve Allocation of Income and Dividends of DKK 9 Per Share	For	For	Management
5	Approve Discharge of Management and Board	For	For	Management
6.1	Reduce Par Value from DKK 1 to DKK 0.01 per Share	For	For	Management
6.2	Approve DKK 4.5 Million Reduction in Share Capital via Share Cancellation	For	For	Management
6.3	Authorize Share Repurchase Program	For	For	Management
6.4	Authorize the Board to Decide on Distribution of Extraordinary Dividends of Maximum DKK 27 Per Share Prior to 2018 AGM	For	For	Management
6.5	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	For	Management
7.1	Reelect Peder Tuborgh (Chairman) as Director	For	For	Management
7.2	Reelect Christian Frigast (Deputy Chairman) as Director	For	For	Management
7.3	Reelect Allan Leslie Leighton (Co-Deputy Chairman) as Director	For	For	Management
7.4	Reelect Andrea Dawn Alvey as Director	For	For	Management
7.5	Reelect Ronica Wang as Director	For	For	Management
7.6	Reelect Anders Boyer-Sogaard as Director	For	For	Management
7.7	Reelect Bjorn Gulden as Director	For	For	Management
7.8	Reelect Per Bank as Director	For	For	Management
7.9	Reelect Michael Hauge Sorensen as Director	For	For	Management
7.10	Reelect Birgitta Stymne Goransson as Director	For	For	Management
8	Ratify Ernst & Young as Auditor	For	For	Management
9	Other Business	None	None	Management

PARTNERS GROUP HOLDING

Ticker: PGHN Security ID: H6120A101  
Meeting Date: MAY 10, 2017 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

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

	Statutory Reports			
2	Approve Allocation of Income and Dividends of CHF 15 per Share	For	For	Management
3	Approve Remuneration Report	For	Against	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 16 Million	For	Against	Management
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 81.2 Million	For	Against	Management
6.1a	Elect Peter Wuffli as Director and Board Chairman	For	For	Management
6.1b	Elect Charles Dallara as Director	For	For	Management
6.1c	Elect Grace del Rosario-Castano as Director	For	For	Management
6.1d	Elect Marcel Erni as Director	For	For	Management
6.1e	Elect Michelle Felman as Director	For	For	Management
6.1f	Elect Alfred Gantner as Director	For	Against	Management
6.1g	Elect Steffen Meister as Director	For	For	Management
6.1h	Elect Eric Strutz as Director	For	For	Management
6.1i	Elect Patrick Ward as Director	For	For	Management
6.1j	Elect Urs Wietlisbach as Director	For	For	Management
6.2.1	Appoint Grace del Rosario-Castano as Member of the Compensation Committee	For	For	Management
6.2.2	Appoint Steffen Meister as Member of the Compensation Committee	For	Against	Management
6.2.3	Appoint Peter Wuffli as Member of the Compensation Committee	For	For	Management
6.3	Designate Alexander Eckenstein as Independent Proxy	For	For	Management
6.4	Ratify KPMG AG as Auditors	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

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RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107  
Meeting Date: MAY 04, 2017 Meeting Type: Annual  
Record Date: MAY 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Adrian Bellamy as Director	For	Abstain	Management
5	Re-elect Nicandro Durante as Director	For	For	Management
6	Re-elect Mary Harris as Director	For	For	Management
7	Re-elect Adrian Hennah as Director	For	For	Management
8	Re-elect Kenneth Hydon as Director	For	Against	Management
9	Re-elect Rakesh Kapoor as Director	For	For	Management
10	Re-elect Pamela Kirby as Director	For	For	Management
11	Re-elect Andre Lacroix as Director	For	For	Management
12	Re-elect Chris Sinclair as Director	For	For	Management
13	Re-elect Judith Sprieser as Director	For	For	Management
14	Re-elect Warren Tucker as Director	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management

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16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	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

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### RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107  
 Meeting Date: MAY 31, 2017 Meeting Type: Special  
 Record Date: MAY 26, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Mead Johnson Nutrition Company	For	For	Management

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### ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: G7690A118  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual  
 Record Date: MAY 19, 2017

#	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	Elect Catherine Hughes as Director	For	For	Management
5	Elect Roberto Setubal as Director	For	For	Management
6	Re-elect Ben van Beurden as Director	For	For	Management
7	Re-elect Guy Elliott as Director	For	For	Management
8	Re-elect Euleen Goh as Director	For	For	Management
9	Re-elect Charles Holliday as Director	For	For	Management
10	Re-elect Gerard Kleisterlee as Director	For	For	Management
11	Re-elect Sir Nigel Sheinwald as Director	For	For	Management
12	Re-elect Linda Stuntz as Director	For	For	Management
13	Elect Jessica Uhl as Director	For	For	Management
14	Re-elect Hans Wijers as Director	For	For	Management
15	Re-elect Gerrit Zalm as Director	For	For	Management
16	Reappoint Ernst & Young LLP as Auditors	For	For	Management
17	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management

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

19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Request Shell to Set and Publish Targets for Reducing Greenhouse Gas (GHG) Emissions	Against	Against	Shareholder

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### RYANAIR HOLDINGS PLC

Ticker: RY4C-IE      Security ID: G7727C186  
 Meeting Date: JUL 27, 2016      Meeting Type: Special  
 Record Date: JUL 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

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### RYANAIR HOLDINGS PLC

Ticker: RY4C-IE      Security ID: G7727C186  
 Meeting Date: SEP 14, 2016      Meeting Type: Annual  
 Record Date: SEP 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Against	Management
3a	Re-elect David Bonderman as Director	For	Against	Management
3b	Re-elect Michael Cawley as Director	For	For	Management
3c	Re-elect Charlie McCreedy as Director	For	For	Management
3d	Re-elect Declan McKeon as Director	For	For	Management
3e	Re-elect Kyran McLaughlin as Director	For	For	Management
3f	Re-elect Howard Millar as Director	For	For	Management
3g	Re-elect Dick Milliken as Director	For	For	Management
3h	Re-elect Michael O'Leary as Director	For	For	Management
3i	Re-elect Julie O'Neill as Director	For	For	Management
3j	Re-elect James Osborne as Director	For	Against	Management
3k	Re-elect Louise Phelan as Director	For	For	Management
3l	Elect Michael O'Brien as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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### SAP SE

Ticker: SAP      Security ID: D66992104  
 Meeting Date: MAY 10, 2017      Meeting Type: Annual  
 Record Date: APR 18, 2017



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	Against	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management

## ----- SECURITAS AB

Ticker:           SECU B           Security ID: W7912C118  
Meeting Date: MAY 03, 2017   Meeting Type: Annual  
Record Date: APR 26, 2017

#	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 3.75 Per Share	For	Did Not Vote	Management
9c	Approve May 5, 2017, 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 (9) and Deputy Directors (0) of Board	For	Did Not Vote	Management
11	Approve Remuneration of Directors in the Amount of SEK 1.7 Million for Chairman, SEK 800,000 for Vice Chairman, and SEK 550,000 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, Alf Goransson, Sofia Schorling-Hogberg and Anders Boos as Directors; Elect Ingrid Bonde, John Brandon and Dick Seger as New Directors	For	Did Not Vote	Management

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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 2017 Incentive Scheme and Related Hedging Measures	For	Did Not Vote Management
18	Close Meeting	None	None Management

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SKF AB

Ticker: SKF B      Security ID: W84237143  
Meeting Date: MAR 29, 2017      Meeting Type: Annual  
Record Date: MAR 23, 2017

#	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 2 Million for Chairman, and SEK 688,000 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 Peter Grafoner as Director	For	Did Not Vote Management	
14.3	Reelect Lars Wedenborn as Director	For	Did Not Vote Management	
14.4	Reelect Baba Kalyani as Director	For	Did Not Vote Management	
14.5	Reelect Hock Goh as Director	For	Did Not Vote Management	
14.6	Reelect Marie Bredberg as Director	For	Did Not Vote Management	
14.7	Reelect Nancy Gougarty as Director	For	Did Not Vote Management	
14.8	Reelect Alrik Danielson as Director	For	Did Not Vote Management	
14.9	Elect Ronnie Leten as Director	For	Did Not Vote Management	
14.10	Elect Barb Samardzich as Director	For	Did Not Vote Management	
15	Elect Leif Ostling as Board Chairman	For	Did Not Vote Management	
16	Approve Remuneration of Auditors	For	Did Not Vote Management	
17	Ratify PWC as Auditors Until AGM 2021	For	Did Not Vote Management	
18	Approve Remuneration Policy And Other	For	Did Not Vote Management	

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	Terms of Employment For Executive Management		
19	Approve 2017 Performance Share Program	For	Did Not Vote Management
20	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	For	Did Not Vote Management

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SVENSKA CELLULOSA AB (SCA)

Ticker: SCA B                      Security ID: W90152120  
Meeting Date: APR 05, 2017      Meeting Type: Annual  
Record Date: MAR 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	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 Meeting	For	Did Not Vote	Management
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 6 Per Share; Approve Distribution of Shares in SCA Hygiene	For	Did Not Vote	Management
8c	Approve Record Date for Dividend Payment	For	Did Not Vote	Management
8d	Approve Discharge of Board and President	For	Did Not Vote	Management
9	Determine Number of Directors (10) 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 Ewa Bjorling as Director	For	Did Not Vote	Management
12c	Reelect Maija-Liisa Friman as Director	For	Did Not Vote	Management
12d	Reelect Annemarie Gardshol as Director	For	Did Not Vote	Management
12e	Reelect Magnus Groth as Director	For	Did Not Vote	Management
12f	Reelect Johan Malmquist as Director	For	Did Not Vote	Management
12g	Reelect Bert Nordberg as Director	For	Did Not Vote	Management
12h	Reelect Louise Svanberg as Director	For	Did Not Vote	Management
12i	Reelect Barbara Milian Thoralfsson as Director	For	Did Not Vote	Management
12j	Elect Lars Rebien Sorensen as 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
15a	Authorize Chairman of Board and Representatives of Four of Company's	For	Did Not Vote	Management

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	Largest Shareholders to Serve on Nominating Committee prior the Extraordinary General Meeting		
15b	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee prior the Next Annual General Meeting (2018)	For	Did Not Vote Management
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote Management
17	Change Location of Registered Office/Headquarters	For	Did Not Vote Management
18a	Approve SEK 9.23 Million Reduction in Share Capital via Share Cancellation	For	Did Not Vote Management
18b	Approve Capitalization of Reserves of SEK 9.23 Million for Bonus Issue	For	Did Not Vote Management
19	Close Meeting	None	None Management

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SVENSKA CELLULOSE AB (SCA)

Ticker: SCA B Security ID: W90152120  
Meeting Date: MAY 17, 2017 Meeting Type: Special  
Record Date: MAY 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	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 Meeting	For	Did Not Vote Management	
4	Acknowledge Proper Convening of Meeting	For	Did Not Vote Management	
5	Approve Agenda of Meeting	For	Did Not Vote Management	
6	Determine Number of Members (9) and Deputy Members (0) of Board	For	Did Not Vote Management	
7	Approve Remuneration of Directors in the Amount of SEK 1.8 Million to Chair and SEK 600,000 to Other Directors; Approve Remuneration for Committee Work	For	Did Not Vote Management	
8a	Elect Charlotte Bengtsson as New Director	For	Did Not Vote Management	
8b	Elect Lennart Evrell as New Director	For	Did Not Vote Management	
8c	Elect Ulf Larsson as New Director	For	Did Not Vote Management	
8d	Elect Martin Lindqvist as New Director	For	Did Not Vote Management	
8e	Elect Lotta Lyra as New Director	For	Did Not Vote Management	
9	Close Meeting	None	None Management	

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TECHNIP

Ticker: TEC Security ID: F90676101  
Meeting Date: DEC 05, 2016 Meeting Type: Special  
Record Date: NOV 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of the Company by TechnipFMC	For	For	Management

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2	Remove Double-Voting Rights for Long-Term Registered Shareholders	For	For	Management
3	Authorize Dissolution Without Liquidation of the Company	For	For	Management
4	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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### TELECOM ITALIA SPA

Ticker: TIT                      Security ID: T92778108  
 Meeting Date: MAY 04, 2017      Meeting Type: Annual  
 Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For	Management
2	Approve Remuneration Policy	For	Against	Management
3.1	Fix Number of Directors	None	For	Shareholder
3.2	Fix Board Terms for Directors	None	For	Shareholder
3.3	Approve Remuneration of Directors	None	For	Shareholder
3.4.1	Slate Submitted by Vivendi SA	None	Did Not Vote	Shareholder
3.4.2	Slate Submitted by Institutional Investors (Assogestioni)	None	For	Shareholder
3.5	Authorize New Directors to Assume Positions in Competing Companies	None	Against	Shareholder

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### VINCI

Ticker: DG                      Security ID: F5879X108  
 Meeting Date: APR 20, 2017      Meeting Type: Annual/Special  
 Record Date: APR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.10 per Share	For	For	Management
4	Reelect Yannick Assouad as Director	For	For	Management
5	Reelect Graziella Gavezotti as Director	For	For	Management
6	Reelect Michael Pragnell as Director	For	For	Management
7	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.4 Million	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Remuneration Policy for Chairman and CEO	For	For	Management
10	Non-Binding Vote on Compensation of Xavier Huillard, Chairman and CEO	For	For	Management
11	Non-Binding Vote on Compensation of Pierre Coppey, Vice CEO, from Jan. 1st until June 20, 2016	For	For	Management
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management

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13	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million	For	For	Management
15	Authorize Issuance of Convertible Bonds without Preemptive Rights, up to an Aggregate Nominal Amount EUR 150 Million	For	For	Management
16	Approve Issuance of Convertible Bonds without Preemptive Rights Other than Oceane, up to an Aggregate Nominal Amount EUR 150 Million	For	For	Management
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	For	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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### VODAFONE GROUP PLC

Ticker: VOD                      Security ID: G93882192  
 Meeting Date: JUL 29, 2016      Meeting Type: Annual  
 Record Date: JUL 27, 2016

#	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	Re-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	Elect David Nish as Director	For	For	Management
13	Re-elect Philip Yea as Director	For	For	Management
14	Approve Final Dividend	For	For	Management
15	Approve Remuneration Report	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
18	Authorise Issue of Equity with	For	For	Management

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	Pre-emptive Rights			
19	Authorise Issue of Equity without 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 EU Political Donations and Expenditure	For	For	Management
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

VOLVO AB

Ticker: VOLV B Security ID: 928856301  
Meeting Date: APR 04, 2017 Meeting Type: Annual  
Record Date: MAR 29, 2017

#	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 Board's Report	None	None	Management
8	Receive Financial Statements and Statutory Reports; 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 3.25 Per Share	For	Did Not Vote	Management
11	Approve Discharge of Board and President	For	Did Not Vote	Management
12	Determine Number of Members (11) and Deputy Members (0) of Board	For	Did Not Vote	Management
13	Approve Remuneration of Directors in the Amount of SEK 3.4 Million for Chairman and SEK 1.0 Million for Other Directors; Approve Remuneration for Committee Work	For	Did Not Vote	Management
14a	Reelect Matti Alahuhta as Director	For	Did Not Vote	Management
14b	Reelect Eckhard Cordes as Director	For	Did Not Vote	Management
14c	Reelect James Griffith as Director	For	Did Not Vote	Management
14d	Reelect Martin Lundstedt as Director	For	Did Not Vote	Management
14e	Reelect Kathryn Marinello as Director	For	Did Not Vote	Management
14f	Reelect Martina Merz as Director	For	Did Not Vote	Management
14g	Reelect Hanna de Mora as Director	For	Did Not Vote	Management
14h	Reelect Hakan Samuelsson as Director	For	Did Not Vote	Management
14i	Reelect Helena Stjernholm as Director	For	Did Not Vote	Management
14j	Reelect Carl-Henric Svenberg as Director	For	Did Not Vote	Management
14k	Reelect Lars Westerberg as Director	For	Did Not Vote	Management
15	Reelect Carl-Henric Svanberg as Board Chairman	For	Did Not Vote	Management
16	Authorize Chairman of Board, Bengt	For	Did Not Vote	Management

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	Kjell, Lars Forberg, Yngve Slungstad and Par Boman to Serve on Election Committee		
17	Amend Instructions for Election Committee	For	Did Not Vote Management
18	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote Management
19a	Instruct Board to Formulate a Company Policy for Paying Corporate Tax to Present to the AGM 2018	None	Did Not Vote Shareholder
19b1	Instruct Board to Initiate an Independent Review of the Company's Use of Private Jets	None	Did Not Vote Shareholder
19b2	Instruct Board to Formulate a Company Policy to Ban the Use of Private Jets Throughout the Company, to Present to the AGM 2018	None	Did Not Vote Shareholder
19c	Instruct Board to Initiate an Independent Review of Representation Hunts	None	Did Not Vote Shareholder
19d	Require Board to as From 2017 Include Results from Employee Survey in Annual and Sustainability Report	None	Did Not Vote Shareholder
19e1	Instruct Board to Develop a Whistle Blower Function	None	Did Not Vote Shareholder
19e2	Require Board to as From 2017 Include Potential Whistle Blowing Incidents in Annual and Sustainability Report	None	Did Not Vote Shareholder
19f	Discontinue Variable Compensation Plans to Senior Executives of Company	None	Did Not Vote Shareholder
19g1	Instruct Board to Formulate a Company Policy to Support Political Engagement by Employees, to Present to the AGM 2018	None	Did Not Vote Shareholder
19g2	Require Board to, as from 2017, Include Number of Politically Engaged Employees in Annual and Sustainability Report	None	Did Not Vote Shareholder
19h	Amend Articles Re: Company Purpose	None	Did Not Vote Shareholder

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ZALANDO SE

Ticker: ZAL Security ID: D98423102  
Meeting Date: MAY 31, 2017 Meeting Type: Annual  
Record Date: MAY 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5.1	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management



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5.2	Ratify Ernst & Young as Auditors Until the 2018 AGM	For	For	Management
6.1	Elect Dominik Asam to the Supervisory Board	For	For	Management
6.2	Elect Lothar Lanz to the Supervisory Board	For	For	Management
6.3	Elect Jorgen Lindemann to the Supervisory Board	For	For	Management
6.4	Elect Anders Povlsen to the Supervisory Board	For	For	Management
6.5	Elect Shanna Preve to the Supervisory Board	For	For	Management
6.6	Elect Alexander Samwer to the Supervisory Board	For	For	Management
7	Approve Affiliation Agreement with Tradebyte Software GmbH	For	For	Management
8	Approve Remuneration of Supervisory Board	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 8/15/17