

EUROPEAN EQUITY FUND, INC / MD
Form N-PX
August 19, 2014

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: 7/1/13-6/30/14

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

ICA File Number: 811-04632
Reporting Period: 07/01/2013 - 06/30/2014
The European Equity Fund, Inc.

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

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

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAY 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated and Standalone Financial Statements, and Allocation of Income	For	For	Management
2	Receive Corporate Social Responsibility Report	None	None	Management
3	Advisory Vote on Remuneration Policy Report	For	For	Management
4	Approve Discharge of Board	For	For	Management
5	Ratify Appointment of and Elect Iberostar Hoteles y Apartamentos SL as Director	For	Against	Management
6	Renew Appointment of Deloitte as Auditor	For	For	Management
7	Approve Capitalization of Reserves for Scrip Dividends and Approve Capital Reduction via Amortization of Treasury Shares	For	For	Management
8	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Issuance of Non-Convertible and/or Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 3 Billion	For	Against	Management
10	Authorize Share Repurchase and Capital Reduction via Amortization of Treasury Shares	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

 ADIDAS AG

Ticker: ADS Security ID: D0066B185
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5.1	Reelect Stefan Jentzsch to the Supervisory Board	For	For	Management
5.2	Reelect Herbert Kauffmann to the Supervisory Board	For	For	Management

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

5.3	Reelect Igor Landau to the Supervisory Board	For	For	Management
5.4	Reelect Willi Schwerdtle to the Supervisory Board	For	For	Management
5.5	Elect Katja Kraus to the Supervisory Board	For	For	Management
5.6	Elect Kathrin Menges to the Supervisory Board	For	For	Management
6	Amend Articles Re: Compensation of Supervisory Board Members	For	For	Management
7	Approve Issuance of Warrants/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 12.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
10a	Ratify KMPG as Auditors for Fiscal 2014	For	For	Management
10b	Ratify KMPG as Auditors for the 2014 Half Year Report	For	For	Management

AIRBUS GROUP

Ticker: AIR Security ID: N0280E105
Meeting Date: MAY 27, 2014 Meeting Type: Annual
Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure	None	None	Management
2.2	Receive Report on Business and Financial Statements	None	None	Management
2.3	Discuss Remuneration Report Containing Remuneration Policy	None	None	Management
2.4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3	Discussion of Agenda Items	None	None	Management
4.1	Adopt Financial Statements	For	For	Management
4.2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
4.3	Approve Discharge of Non-Executive Members of the Board of Directors	For	For	Management
4.4	Approve Discharge of Executive Members of the Board of Directors	For	For	Management
4.5	Ratify KPMG as Auditors	For	For	Management
4.6	Approve Amendments to Remuneration Policy for the Board of Directors	For	For	Management
4.7	Amend Articles Re: Change Company Name	For	For	Management
4.8	Grant Board Authority to Issue Shares Up to 0.77 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans	For	For	Management
4.9	Grant Board Authority to Issue Shares	For	For	Management

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

	Up to 1.15 Percent of Issued Share Capital and Excluding Preemptive Rights Re: Company Funding			
4.10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Close Meeting	None	None	Management

AMADEUS IT HOLDINGS SA

Ticker: AMS Security ID: E04908112
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated and Standalone Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Discharge of Board	For	For	Management
4	Renew Appointment of Deloitte as Auditor	For	For	Management
5	Amend Article 35 Re: Director Term	For	For	Management
6.1	Reelect Jose Antonio Tazon Garcia as Director	For	Against	Management
6.2	Reelect David Gordon Comyn Webster as Director	For	For	Management
6.3	Reelect Francesco Loredan as Director	For	For	Management
6.4	Reelect Stuart Anderson McAlpine as Director	For	For	Management
6.5	Reelect Enrique Dupuy de Lome Chavarri as Director	For	Against	Management
6.6	Reelect Pierre-Henri Gourgeon as Director	For	Against	Management
6.7	Elect Marc Verspyck as Director	For	Against	Management
6.8	Ratify Appointment of and Elect Roland Busch as Director	For	Against	Management
6.9	Elect Luis Maroto Camino as Director	For	For	Management
7	Advisory Vote on Remuneration Policy Report	For	For	Management
8.1	Approve Remuneration of Directors	For	For	Management
8.2	Approve Remuneration of Executive Directors	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

ARCADIS NV

Ticker: ARCAD Security ID: N0605M147
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: APR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Open Meeting	None	None	Management
1b	Receive Announcements (non-voting)	None	None	Management
2	Receive Report of Supervisory Board (Non-Voting)	None	None	Management

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

3	Receive Report of Management Board (Non-Voting)	None	None	Management
4a	Discuss Remuneration Report	None	None	Management
4b	Adopt Financial Statements and Statutory Reports	For	For	Management
4c	Approve Dividends of EUR 0.57 Per Share	For	For	Management
5a	Approve Discharge of Management Board	For	For	Management
5b	Approve Discharge of Supervisory Board	For	For	Management
6a	Ratify KPMG as Auditors for 2014	For	For	Management
6b	Ratify PricewaterhouseCoopers as Auditors for 2015	For	For	Management
7a	Amend Remuneration Policy for Management Board Members	For	For	Management
7b	Approve Restricted Stock Grants Re: Amendment of Remuneration Policy for Management Board Members	For	For	Management
8a	Elect S.K.H. Ritter to Executive Board	For	For	Management
8b	Reelect R. Vree to Executive Board	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10a	Reelect I.M. Grice to Supervisory Board	For	For	Management
10b	Announce Vacancies on the Supervisory Board Arising in 2015	None	None	Management
11	Amend Articles Re: Legal Changes, Transfer of Corporate Seat, and Textual Changes	For	For	Management
12a	Grant Board Authority to Issue Ordinary and Cumulative Finance Preference Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
12b	Authorize Board to Issue Shares in Connection with Stock Dividend	For	For	Management
12c	Authorize Board to Issue Preference Shares up to 100 percent of the Issued Share Capital	For	Against	Management
12d	Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a - 12c	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Approve Arcadis NV 2014 Long-Term Incentive Plan	For	For	Management
15	Other Business (Non-Voting)	None	None	Management
16	Close Meeting	None	None	Management

ASML HOLDING NV

Ticker: ASML Security ID: N07059202
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

#	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 the Remuneration Policy 2010 for Management Board Members	None	None	Management
4	Adopt Financial Statements and	For	For	Management

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

Statutory Reports				
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 0.61 Per Ordinary Share	For	For	Management
9	Amend Remuneration Policy for Management Board Members	For	For	Management
10	Approve Performance Share Arrangement According to Remuneration Policy	For	For	Management
11	Approve Numbers of Stock Options, Respectively Shares, for Employees	For	For	Management
12	Announce Intention to Reappoint P.T.F. M. Wennink, M.A.van den Brink, F.J.M. Schneider-Maunoury, and W.U. Nickl to management Board	None	None	Management
13a	Reelect F.W. Frohlich to Supervisory Board	For	For	Management
13b	Elect J.M.C. Stork to Supervisory Board	For	For	Management
14	Announcement of Retirement of Supervisory Board Members H.C.J. van den Burg and F.W. Frohlich by Rotation in 2015	None	None	Management
15	Approve Remuneration of Supervisory Board	For	For	Management
16	Ratify Deloitte as Auditors	For	For	Management
17a	Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital	For	For	Management
17b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 17a	For	For	Management
17c	Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
17d	Authorize Board to Exclude Preemptive Rights from Issuance under Item 17c	For	For	Management
18a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18b	Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
19	Authorize Cancellation of Repurchased Shares	For	For	Management
20	Other Business (Non-Voting)	None	None	Management
21	Close Meeting	None	None	Management

AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 23, 2014 Meeting Type: Annual/Special
 Record Date: APR 15, 2014

#	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 0.81 per Share	For	For	Management

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

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 Mentioning the Absence of New Transactions	For	For	Management
7	Approve Severance Payment Agreement with Henri de Castries	For	Against	Management
8	Approve Severance Payment Agreement with Denis Duverne	For	For	Management
9	Reelect Henri de Castries as Director	For	Against	Management
10	Reelect Norbert Dentressangle as Director	For	For	Management
11	Reelect Denis Duverne as Director	For	For	Management
12	Reelect Isabelle Kocher as Director	For	For	Management
13	Reelect Suet Fern Lee as Director	For	For	Management
14	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for International Subsidiaries	For	For	Management
18	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans	For	For	Management
19	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management

AXEL SPRINGER SE

Ticker: SPR Security ID: D76169115
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4a	Approve Discharge of Supervisory Board Members Except Friede Springer for Fiscal 2013	For	For	Management
4b	Approve Discharge of Friede Springer for Fiscal 2013	For	For	Management
5a	Elect Oliver Heine to the Supervisory Board	For	For	Management
5b	Elect Rudolf Knepper to the Supervisory Board	For	For	Management

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

5c	Elect Lothar Lanz to the Supervisory Board	For	For	Management
5d	Elect Nicola Leibinger-Kammuller to the Supervisory Board	For	For	Management
5e	Elect Wolf Lepenies to the Supervisory Board	For	For	Management
5f	Elect Wolfgang Reitzle to the Supervisory Board	For	For	Management
5g	Elect Friede Springer to the Supervisory Board	For	For	Management
5h	Elect Martin Varsavsky to the Supervisory Board	For	For	Management
5i	Elect Giuseppe Vita to the Supervisory Board	For	For	Management
6a	Approve Spin-Off and Takeover Agreement with Achtundsechzigste "Media" Vermoögensverwaltungsgesellschaft mbH and Neunundsechzigste "Media" Vermoögensverwaltungsgesellschaft mbH	For	For	Management
6b	Approve Spin-Off and Takeover Agreement with Siebzigste "Media" Vermoögensverwaltungsgesellschaft mbH	For	For	Management
6c	Approve Spin-Off and Takeover Agreement with Einundsiebzigste "Media" Vermoögensverwaltungsgesellschaft mbH	For	For	Management
7a	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
7b	Ratify Ernst & Young GmbH as Auditors for the First Half of the Fiscal 2014	For	For	Management
7c	Ratify Ernst & Young GmbH as Auditors for the Closing Balance Sheets (Items 6a-c)	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
9a	Authorize Management Board Not to Disclose Individualized Remuneration of its Members in the Annual Financial Statements	For	Against	Management
9b	Authorize Management Board Not to Disclose Individualized Remuneration of its Members by Other Means	For	Against	Management
10	Change Location of Annual Meeting	For	For	Management

BABCOCK INTERNATIONAL GROUP PLC

Ticker: BAB Security ID: G0689Q152
 Meeting Date: APR 16, 2014 Meeting Type: Special
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Avincis Mission Critical Services Topco Limited	For	For	Management

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

BASF SE

Ticker: BAS Security ID: D06216317

Meeting Date: MAY 02, 2014 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.70 per Share	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6.1	Elect Alison Carnwath to the Supervisory Board	For	For	Management
6.2	Elect Francois Diderich to the Supervisory Board	For	For	Management
6.3	Elect Michael Diekmann to the Supervisory Board	For	Against	Management
6.4	Elect Franz Fehrenbach to the Supervisory Board	For	For	Management
6.5	Elect Juergen Hambrecht to the Supervisory Board	For	For	Management
6.6	Elect Anke Schaeferkordt to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 500 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8.a	Amend Affiliation Agreements with Subsidiary BASF Plant Science Company GmbH	For	For	Management
8.b	Approve Affiliation Agreements with Subsidiary BASF Pigment GmbH	For	For	Management
8.c	Approve Affiliation Agreements with Subsidiary BASF Immobilien-Gesellschaft mbH	For	For	Management
8.d	Approve Affiliation Agreements with Subsidiary BASF Handels- und Exportgesellschaft mbH	For	For	Management
8.e	Approve Affiliation Agreements with Subsidiary LUWOGGE GmbH	For	For	Management
8.f	Approve Affiliation Agreements with Subsidiary BASF Schwarzheide GmbH	For	For	Management
8.g	Approve Affiliation Agreements with Subsidiary BASF Coatings GmbH	For	For	Management
8.h	Approve Affiliation Agreements with Subsidiary BASF Polyurethanes GmbH	For	For	Management
8.i	Approve Affiliation Agreements with Subsidiary BASF New Business GmbH	For	For	Management

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108

Meeting Date: MAY 21, 2014 Meeting Type: Annual/Special

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

Record Date: MAY 15, 2014

#	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 0.35 per Share	For	For	Management
4	Approve Stock Dividend Program	For	For	Management
5	Approve Amendment to Guarantee Agreement with Regionales Banks (Caisses Regionales de Credit Agricole)	For	Against	Management
6	Ratify Appointment of Gerard Ouvrier-Buffet as Director	For	Against	Management
7	Ratify Appointment of Pascal Celerier as Director	For	Against	Management
8	Elect Daniel Epron as Director	For	Against	Management
9	Elect Jean-Pierre Gaillard as Director	For	Against	Management
10	Reelect Caroline Catoire as Director	For	For	Management
11	Reelect Laurence Dors as Director	For	For	Management
12	Reelect Francoise Gri as Director	For	For	Management
13	Reelect Jean-Louis Delorme as Director	For	Against	Management
14	Reelect Gerard Ouvrier-Buffet as Director	For	Against	Management
15	Reelect Christian Streiff as Director	For	For	Management
16	Reelect Francois Veverka as Director	For	For	Management
17	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.05 Million	For	For	Management
18	Advisory Vote on Compensation of Jean-Marie Sander, Chairman	For	For	Management
19	Advisory Vote on Compensation of Jean-Paul Chifflet, CEO	For	For	Management
20	Advisory Vote on Compensation of Jean-Yves Hocher, Bruno de Laage, Michel Mathieu and Xavier Musca, Vice-CEOs	For	For	Management
21	Advisory Vote on the Aggregate Remuneration Granted in 2013 to Senior Management, Responsible Officers and Regulated Risk-Takers	For	For	Management
22	Fix Maximum Variable Compensation Ratio for Executives and Risk Takers	For	For	Management
23	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
24	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.75 Billion	For	For	Management
25	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 750 Million	For	For	Management
26	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million	For	For	Management
27	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 24-26, 28-29, 33 and	For	For	Management

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

34				
28	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
29	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Under Items 25 and/or 26	For	Against	Management
30	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 3.75 Billion	For	For	Management
31	Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion	For	For	Management
32	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
33	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
34	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for International Employees	For	For	Management
35	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
36	Authorize Filing of Required Documents/Other Formalities	For	For	Management

DAIMLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: APR 09, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013	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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KMPG AG as Auditors for Fiscal 2014	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management
7.1	Elect Bernd Bohr to the Supervisory Board	For	For	Management
7.2	Elect Joe Kaeser to the Supervisory Board	For	For	Management
7.3	Elect Bernd Pischetsrieder to the Supervisory Board	For	For	Management
8	Approve Creation of EUR1 Billion of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
10	Amend Affiliation Agreements with	For	For	Management

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

11	Subsidiaries Approve Affiliation Agreements with Subsidiaries	For	For	Management
----	--	-----	-----	------------

DEUTSCHE TELEKOM AG

Ticker: DTE Security ID: D2035M136
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6	Elect Johannes Geismann to the Supervisory Board	For	Against	Management
7	Elect Lars Hinrichs to the Supervisory Board	For	For	Management
8	Elect Ulrich Schroeder to the Supervisory Board	For	Against	Management
9	Elect Karl-Heinz Streibich to the Supervisory Board	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 6.5 Billion; Approve Creation of EUR 1.1 Billion Pool of Capital to Guarantee Conversion Rights	For	For	Management

ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100
 Meeting Date: MAY 07, 2014 Meeting Type: Annual/Special
 Record Date: APR 30, 2014

#	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 0.94 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Reelect Philippe Alfroid as Director	For	For	Management
6	Reelect Yi He as Director	For	For	Management

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

7	Reelect Maurice Marchand-Tonel as Director	For	For	Management
8	Reelect Aicha Mokdahi as Director	For	For	Management
9	Reelect Michel Rose as Director	For	For	Management
10	Reelect Hubert Sagnieres as Director	For	Against	Management
11	Advisory Vote on Compensation of Hubert Sagnieres, Chairman and CEO	For	For	Management
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 580,000	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 Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital	For	For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of Issued Share Capital	For	For	Management
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
20	Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Qualified Investors or Restricted Number of Investors , up to Aggregate Nominal Amount of EUR 1.2 Billion	For	For	Management
21	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Under Items 17 and/or 20	For	For	Management
22	Set Total Limit for Capital Increase to Result from All Issuance Requests under Items 17 to 21 at 10 Percent of Issued Share Capital	For	For	Management
23	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	For	Management
24	Amend Article 14 of Bylaws Re: Directors' Length of Mandate	For	For	Management
25	Insert New Article 12.4 of Bylaws Re: Appointment of Employee Representatives	For	For	Management
26	Authorize Filing of Required Documents/Other Formalities	For	For	Management

GRUPO CATALANA OCCIDENTE S.A.

Ticker: GCO Security ID: E5701Q116
 Meeting Date: APR 24, 2014 Meeting Type: Annual

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

Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Discharge of Board	For	For	Management
5.1	Reelect Hugo Serra Calderon as Director	For	Against	Management
5.2	Reelect Jorge Enrich Serra as Director	For	Against	Management
5.3	Reelect Assumpta Soler Serra as Director	For	Against	Management
5.4	Reelect Lacanuda Consell SL as Director	For	Against	Management
5.5	Reelect Jusal SL as Director	For	Against	Management
6	Renew Appointment of Deloitte as Auditor	For	For	Management
7.1	Approve Remuneration of Directors	For	Against	Management
7.2	Fix Attendance Board Fees	For	For	Management
8	Advisory Vote on Remuneration Policy Report	For	Against	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

IMERYYS

Ticker: NK Security ID: F49644101
 Meeting Date: APR 29, 2014 Meeting Type: Annual/Special
 Record Date: APR 23, 2014

#	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 1.60 per Share	For	For	Management
4	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For	Management
5	Advisory Vote on Compensation of Gilles Michel, Chairman and CEO	For	Against	Management
6	Reelect Gerard Buffiere as Director	For	For	Management
7	Reelect Aldo Cardoso as Director	For	For	Management
8	Reelect Marion Guillou as Director	For	For	Management
9	Reelect Arielle Malard de Rothschild as Director	For	For	Management
10	Elect Paul Desmarais III as Director	For	For	Management
11	Elect Arnaud Laviolette as Director	For	For	Management
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1 Million	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plans	For	Against	Management
15	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
16	Authorize Issuance of Warrants (BSA)	For	Against	Management

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

	Without Preemptive Rights up to 3 Percent of Issued Share Capital Reserved for Employees and Corporate Officers			
17	Amend Article 12 of Bylaws Re: Employee Representatives	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

INDRA SISTEMAS S.A.

Ticker: IDR Security ID: E6271Z155
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated and Standalone Financial Statements, Allocation of Income and Dividend Payment	For	For	Management
2	Approve Discharge of Board	For	For	Management
3	Renew Appointment of KPMG Auditores as Auditor	For	For	Management
4.1	Elect Juan Carlos Aparicio Perez as Director	For	Against	Management
4.2	Elect Adolfo Menendez Menendez as Director	For	Against	Management
4.3	Reelect Isabel Aguilera Navarro as Director	For	For	Management
4.4	Reelect Rosa Sugranes Arimany as Director	For	For	Management
4.5	Reelect Ignacio Santillana del Barrio as Director	For	For	Management
4.6	Reelect Javier Monzon de Caceres as Director	For	Against	Management
4.7	Reelect Javier de Andres Gonzalez as Director	For	Against	Management
5	Advisory Vote on Remuneration Policy Report	For	For	Management
6	Approve Restricted Stock Plan	For	Against	Management
7	Receive Information on Convertible Bonds Issuance Approved by June 2012 AGM	None	None	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

INFINEON TECHNOLOGIES AG

Ticker: IFX Security ID: D35415104
 Meeting Date: FEB 13, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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

3	Dividends of EUR 0.12 per Share Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2013/2014	For	For	Management
6	Approve Affiliation Agreement with Infineon Technologies Finance GmbH	For	For	Management
7	Approve Cancellation of Conditional Capital 1999/I	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 Billion; Approve Creation of EUR 260 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

ING GROEP NV

Ticker: INGA Security ID: N4578E413
Meeting Date: MAY 12, 2014 Meeting Type: Annual
Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2a	Receive Report of Management Board (Non-Voting)	None	None	Management
2b	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
2c	Discuss Remuneration Report	None	None	Management
2d	Approve Amendments to Remuneration Policy for Management Board Members	For	For	Management
2e	Adopt Financial Statements	For	For	Management
3	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
4a	Discussion on Company's Corporate Governance Structure	None	None	Management
4b	Increase Share Capital by EUR 13 Billion by Reduction in Share Premium Reserve and Increase Nominal per Share	For	For	Management
4c	Decrease Share Capital by EUR 13 Billion by Reduction in Nominal Value per Share and With Repayment of Capital in Kind to Shareholders	For	For	Management
4d	Amend Articles Re: Representation of the Board	For	For	Management
5	Receive Announcements on Sustainability	None	None	Management
6a	Approve Discharge of Management Board	For	For	Management
6b	Approve Discharge of Supervisory Board	For	For	Management
7	Elect Eric Boyer de la Giroday to Supervisory Board	For	For	Management
8a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights	For	For	Management
8b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital in	For	For	Management

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

	Case of Takeover/Merger and Restricting/Excluding Preemptive Rights			
9a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital in Connection with a Major Capital Restructuring	For	For	Management
10	Other Business (Non-Voting) and Closing	None	None	Management

JAZZTEL PLC

Ticker: JAZ Security ID: G5085M234
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: MAY 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	Abstain	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Pedro Navarro Martinez as Director	For	For	Management
5	Re-elect Jose Luis Diez Garcia as Director	For	For	Management
6	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For	Management

KONINKLIJKE DSM NV

Ticker: DSM Security ID: N5017D122
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: APR 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Discuss Remuneration Report	None	None	Management
4	Adopt Financial Statements	For	For	Management
5a	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
5b	Approve Dividends of EUR 1.65 Per Share	For	For	Management
6a	Approve Discharge of Management Board	For	For	Management
6b	Approve Discharge of Supervisory Board	For	For	Management
7a	Reelect R-D Schwalb to Executive Board	For	For	Management
7b	Reelect G. Matchett to Executive Board	For	For	Management
8a	Reelect R. Routs to Supervisory Board	For	For	Management
8b	Reelect T. de Swaan to Supervisory Board	For	Against	Management
9	Ratify KPMG Accountants as Auditors Re: Financial Years 2015, 2016, and 2017	For	For	Management
10a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management

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

	Plus Additional 10 Percent in Case of Takeover/Merger			
10b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Approve Cancellation of Shares	For	For	Management
13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management

KRONES AG

Ticker: KRN Security ID: D47441171
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: JUN 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6.1	Reelect Alexander Nerz to the Supervisory Board	For	For	Management
6.2	Elect Hans-Juergen Thaus to the Supervisory Board	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: Remuneration of the Supervisory Board	For	For	Management
9	Ratify KPMG as Auditors for Fiscal 2014	For	For	Management

LINDE AG

Ticker: LIN Security ID: D50348107
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal	For	For	Management

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

2014

 MAPFRE S.A.

Ticker: MAP Security ID: E3449V125
 Meeting Date: MAR 14, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated and Standalone Financial Statements	For	For	Management
2	Approve Discharge of Board	For	For	Management
3	Ratify Appointment of and Elect Catalina Minarro Brugarolas as Director	For	For	Management
4	Reelect Antonio Huertas Mejias as Director	For	Against	Management
5	Reelect Francisco Vallejo Vallejo as Director	For	For	Management
6	Reelect Rafael Beca Borrego as Director	For	For	Management
7	Reelect Rafael Fontoira Suris as Director	For	For	Management
8	Reelect Andres Jimenez Herradon as Director	For	For	Management
9	Reelect Rafael Marquez Osorio as Director	For	For	Management
10	Reelect Francisca Martin Tabernero as Director	For	For	Management
11	Reelect Matias Salva Bennasar as Director	For	For	Management
12	Approve Allocation of Income and Dividends	For	For	Management
13	Advisory Vote on Remuneration Policy Report	For	Against	Management
14	Renew Appointment of Ernst & Young as Auditor	For	For	Management
15	Authorize President and Secretary to Ratify and Execute Approved Resolutions	For	For	Management
16	Authorize Board to Clarify or Interpret Previous Agenda Items	For	For	Management
17	Thank Individuals Who Loyalloy Contribute to Company's Management in FY 2013	For	For	Management

 NEXT PLC

Ticker: NXT Security ID: G6500M106
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAY 13, 2014

#	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 John Barton as Director	For	For	Management

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

6	Re-elect Christos Angelides as Director	For	For	Management
7	Re-elect Steve Barber as Director	For	For	Management
8	Re-elect Jonathan Dawson as Director	For	For	Management
9	Re-elect Caroline Goodall as Director	For	For	Management
10	Re-elect David Keens as Director	For	For	Management
11	Elect Michael Law as Director	For	For	Management
12	Re-elect Francis Salway as Director	For	For	Management
13	Elect Jane Shields as Director	For	For	Management
14	Re-elect Lord Wolfson as Director	For	For	Management
15	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	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	Authorise Off-Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

NUTRECO NV

Ticker: NUO Security ID: N6509P151
 Meeting Date: MAR 27, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Open Meeting	None	None	Management
1.2	Receive Announcements	None	None	Management
2.1	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
2.2	Discuss Remuneration Report	None	None	Management
3	Receive Report of Management Board (Non-Voting)	None	None	Management
4.1	Adopt Financial Statements	For	For	Management
4.2	Approve Dividends of EUR 1 Per Share	For	For	Management
5.1	Approve Discharge of Management Board	For	For	Management
5.2	Approve Discharge of Supervisory Board	For	For	Management
6.1	Ratify KPMG Accountants as Auditors Re: Financial Year 2015	For	For	Management
6.2	Receive Announcements Re: Mandatory Auditor Rotation	None	None	Management
7.1	Acknowledge Resignation of R.J. Frohn as Supervisory Board Member	None	None	Management
7.2	Elect P.S. Overmars to Supervisory Board	For	For	Management
7.3	Reelect H.W.P.M.A. Verhagen to Supervisory Board	For	For	Management
8.1	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
8.2	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8.1	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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

10	Other Business (Non-Voting)	None	None	Management
11	Close Meeting	None	None	Management

OPAP (GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA)

Ticker: OPAP Security ID: X3232T104
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAY 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Restated Financial Statements for 2012	For	For	Management
2	Accept Statutory Reports for 2013	For	For	Management
3	Accept Financial Statements for 2013	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration and Compensation of Executives	For	For	Management
8	Pre-approve Director Remuneration for 2014	For	For	Management
9	Approve Auditors and Fix Their Remuneration	For	For	Management
10	Amend Company Articles	For	For	Management
11	Authorize Board to Participate in Companies with Similar Business Interests	For	For	Management

POSTNL NV

Ticker: PNL Security ID: N7203C108
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Discussion of Fiscal Year 2013	None	None	Management
3	Receive Annual Report (Non-Voting)	None	None	Management
4	Discussion on Company's Corporate Governance Structure	None	None	Management
5	Discuss Remuneration Report	None	None	Management
6	Adopt Financial Statements	For	For	Management
7a	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
7b	Discuss Allocation of Income	None	None	Management
8	Approve Discharge of Management Board	For	For	Management
9	Approve Discharge of Supervisory Board	For	For	Management
10a	Announce Vacancies on the Board	None	None	Management
10b	Opportunity to Make Recommendations	None	None	Management
10c	Announce Intention of the Supervisory Board to Nominate J. Wallage as Supervisory Board Member	None	None	Management
11	Elect J. Wallage to Supervisory Board	For	For	Management
12	Announce Vacancies on the Supervisory Board Arising in 2015	None	None	Management
13	Grant Board Authority to Issue Shares	For	For	Management

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

	Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger			
14	Authorize Board to Exclude Preemptive Rights from Issuance under Item 13	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Allow Questions	None	None	Management
17	Close Meeting	None	None	Management

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date: JUN 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations; Financial Statements; Management Board Proposal on Allocation of Income and Treatment of net Loss from Previous Years	None	None	Management
6	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
8.4	Approve Consolidated Financial Statements	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income and Treatment of Loss from Previous Years	For	For	Management
8.7	Approve Dividends	For	For	Management
8.8a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.8b	Approve Discharge of Piotr Alicki (Management Board Member)	For	For	Management
8.8c	Approve Discharge of Bartosz Drabikowski (Management Board Member)	For	For	Management
8.8d	Approve Discharge of Piotr Mazur (Management Board Member)	For	For	Management
8.8e	Approve Discharge of Jaroslaw Myjak (Management Board Member)	For	For	Management
8.8f	Approve Discharge of Jacek Oblekowski (Management Board Member)	For	For	Management
8.8g	Approve Discharge of Jakub Papierski (Management Board Member)	For	For	Management
8.9a	Approve Discharge of Cezary Banasinski (Supervisory Board Member)	For	For	Management
8.9b	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)	For	For	Management

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

8.9c	Approve Discharge of Mirosław Czekał (Supervisory Board Member)	For	For	Management
8.9d	Approve Discharge of Jan Bossak (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Zofia Dzik (Supervisory Board Member)	For	For	Management
8.9f	Approve Discharge of Krzysztof Kilian (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Piotr Marczak (Supervisory Board Member)	For	For	Management
8.9h	Approve Discharge of Elżbieta Maczyska (Supervisory Board Member)	For	For	Management
8.9i	Approve Discharge of Marek Mroczkowski (Supervisory Board Member)	For	For	Management
8.9j	Approve Discharge of Ryszard Wierzba (Supervisory Board Member)	For	For	Management
9	Recall Supervisory Board Member	None	Against	Shareholder
10	Elect Supervisory Board Member	For	Against	Management
11	Amend June 25, 2010, AGM, Resolution Re: Approve Remuneration of Supervisory Board Members	For	Against	Management
12	Approve Merger with Nordea Bank Polska SA	For	For	Management
13	Amend Statute Re: Merger with Nordea Bank Polska SA	For	For	Management
14.1	Amend Statute Re: Supervisory Board Responsibilities	For	For	Management
14.2	Amend Statute Re: Corporate Purpose	For	For	Management
14.3	Amend Statute Re: Cooperation with Other Banks	For	For	Management
15	Receive Special Report	None	None	Management
16	Close Meeting	None	None	Management

RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAY 02, 2014

#	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	Abstain	Management
4	Approve Final Dividend	For	For	Management
5	Re-elect Adrian Bellamy as Director	For	For	Management
6	Re-elect Peter Harf as Director	For	For	Management
7	Re-elect Adrian Hennah as Director	For	For	Management
8	Re-elect Kenneth Hydon as Director	For	For	Management
9	Re-elect Rakesh Kapoor as Director	For	For	Management
10	Re-elect Andre Lacroix as Director	For	For	Management
11	Re-elect Judith Sprieser as Director	For	For	Management
12	Re-elect Warren Tucker as Director	For	For	Management
13	Elect Nicandro Durante as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Approve EU Political Donations and	For	For	Management

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

	Expenditure			
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 EGM with Two Weeks' Notice	For	For	Management

RED ELECTRICA CORPORACION SA

Ticker: REE Security ID: E42807102
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAY 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual 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	Ratify Appointment of and Elect Jose Angel Partearroyo Martin as Director	For	For	Management
5.2	Elect Socorro Fernandez Larrea as Director	For	For	Management
5.3	Elect Antonio Gomez Ciria as Director	For	For	Management
6.1	Authorize Share Repurchase Program	For	For	Management
6.2	Approve Stock-for-Salary Plan	For	For	Management
6.3	Void Previous Share Repurchase Authorization	For	For	Management
7.1	Approve Remuneration Policy Report	For	For	Management
7.2	Approve Remuneration of Directors for FY 2013	For	For	Management
7.3	Approve Remuneration of Directors for FY 2014	For	For	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
9	Receive Corporate Governance Report	None	None	Management

REED ELSEVIER NV

Ticker: REN Security ID: N73430113
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Discuss Annual Report 2013	None	None	Management
3	Discuss Remuneration Report	None	None	Management
4	Adopt Financial Statements	For	For	Management
5a	Approve Discharge of Executive Directors	For	For	Management
5b	Approve Discharge of Non-Executive Directors	For	For	Management

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

6	Approve Dividends of EUR 0.506 Per Share	For	For	Management
7	Ratify Deloitte as Auditors	For	For	Management
8	Elect Nick Luff as CFO in Replacement of Duncan Palmer and Approve Conditional Share Grant	For	For	Management
9a	Reelect Anthony Habgood as Non-Executive Director	For	For	Management
9b	Reelect Wolfhart Hauser as Non-Executive Director	For	For	Management
9c	Reelect Adrian Hennah as Non-Executive Director	For	For	Management
9d	Reelect Lisa Hook as Non-Executive Director	For	For	Management
9e	Reelect Marike van Lier Lels as Non-Executive Director	For	For	Management
9f	Reelect Robert Polet as Non-Executive Director	For	For	Management
9g	Reelect Linda Sanford as Non-Executive Director	For	For	Management
9h	Reelect Ben van der Veer as Non-Executive Director	For	For	Management
10a	Reelect Erik Engstrom as Executive Director	For	For	Management
10b	Reelect Duncan Palmer as Executive Director Until Sept. 25, 2014	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
12b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 12a	For	For	Management
13	Other Business (Non-Voting)	None	None	Management
14	Close Meeting	None	None	Management

RENAULT

Ticker: RNO Security ID: F77098105
 Meeting Date: APR 30, 2014 Meeting Type: Annual/Special
 Record Date: APR 24, 2014

#	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 1.72 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Acknowledge Auditor's Special Reports Re: Remuneration of Redeemable Shares	For	For	Management
6	Reelect Carlos Ghosn as Director	For	Against	Management
7	Approve Additional Pension Scheme Agreement with Carlos Ghosn	For	For	Management
8	Advisory Vote on Compensation of Carlos Ghosn, Chairman and CEO	For	For	Management

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

9	Reelect Marc Ladreit de Lacharriere as Director	For	For	Management
10	Reelect Franck Riboud as Director	For	Against	Management
11	Reelect Hiroto Saikawa as Director	For	Against	Management
12	Reelect Pascale Sourisse as Director	For	For	Management
13	Elect Patrick Thomas as Director	For	For	Management
14	Renew Appointment of Ernst and Young Audit as Auditor and Auditex as Alternate Auditor	For	For	Management
15	Appoint KPMG S.A. as Auditor and KPMG Audit ID S.A.S. as Alternate Auditor	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million	For	For	Management
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 120 Million	For	For	Management
20	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placement, up to Aggregate Nominal Amount of EUR 60 Million	For	For	Management
21	Authorize Capital Increase of Up to EUR 120 Million for Future Exchange Offers	For	For	Management
22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
23	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

REPSOL SA

Ticker: REP Security ID: E8471S130
 Meeting Date: MAR 28, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Consolidated and Standalone Financial Statements, and Treatment of Net Loss	For	For	Management
2	Approve Discharge of Board	For	For	Management
3	Renew Appointment of Deloitte as Auditor	For	For	Management
4	Ratify Agreement between Repsol and the Republic of Argentina	For	For	Management
5	Authorize Capitalization of Reserves for Scrip Dividends	For	For	Management

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

6	Authorize Capitalization of Reserves for Scrip Dividends	For	For	Management
7	Authorize Share Repurchase and Capital Reduction via Amortization of Repurchased Shares	For	For	Management
8	Amend Articles Re: General Meeting Regulations and Special Agreements	For	Against	Management
9	Amend Articles Re: Nomination and Remuneration Committee	For	For	Management
10	Amend Article 53 Re: Dividend Payments	For	For	Management
11	Amend Articles Re: General Meeting Regulations	For	For	Management
12	Amend Article Re: Annual Remuneration Report	For	For	Management
13	Reelect Paulina Beato Blanco as Director	For	For	Management
14	Reelect Artur Carulla Font as Director	For	For	Management
15	Reelect Javier Echenique Landiribar as Director	For	For	Management
16	Reelect Henri Philippe Reichstul as Director	For	For	Management
17	Reelect Pemex Internacional Espana SA as Director	For	For	Management
18	Advisory Vote on Remuneration Policy Report	For	For	Management
19	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent	For	For	Management
20	Authorize Share Repurchase Program	For	For	Management
21	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

RTL GROUP S.A.

Ticker: RTL Security ID: L80326108
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board's and Auditor's Reports	None	None	Management
2.1	Approve Financial Statements	For	Did Not Vote	Management
2.2	Approve Consolidated Financial Statements	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
4.1	Approve Discharge of Directors	For	Did Not Vote	Management
4.2	Approve Discharge of Auditors	For	Did Not Vote	Management
5.1	Approve Cooptation of Achim Berg as Director	For	Did Not Vote	Management
5.2	Elect Director	For	Did Not Vote	Management
5.3	Renew Appointment of PricewaterhouseCoopers as Auditor	For	Did Not Vote	Management
6	Approve Repurchase of Up to 150,000 Shares	For	Did Not Vote	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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

SAMPO OYJ

Ticker: SAMAS Security ID: X75653109
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Call the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Prepare and Approve List of Shareholders	For	For	Management
6	Receive Financial Statements and Statutory Reports	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 1.65 Per Share	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors	For	For	Management
11	Fix Number of Directors at Eight	For	For	Management
12	Reelect Anne Brunila, Jannica Fagerholm, Adine Axen, Veli-Matti Mattila, Eira Palin-Lehtinen, Per Sorlie, Matti Vuoria, and Bjorn Wahlroos as Directors	For	For	Management
13	Approve Remuneration of Auditors	For	For	Management
14	Ratify Ernst & Young as Auditors	For	For	Management
15	Authorize Share Repurchase Program	For	For	Management
16	Close Meeting	None	None	Management

SIEMENS AG

Ticker: SIE Security ID: D69671218
 Meeting Date: JAN 28, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify Ernst & Young as Auditors for Fiscal 2013/2014	For	For	Management

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

7	Elect Jim Hagemann Snabe to the Supervisory Board	For	For	Management
8	Approve Creation of EUR 528.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 240 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Cancellation of Capital Authorization	For	For	Management
11	Amend Articles Re: Remuneration of the Supervisory Board	For	For	Management

SIKA AG

Ticker: SIK Security ID: H7631K158
 Meeting Date: APR 15, 2014 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 57 per Bearer Share and CHF 9.50 per Registered Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Against	Management
5.1.1	Reelect Paul Haelg as Director and Chairman of the Board	For	For	Management
5.1.2	Reelect Urs Burkard as Director (Representing Holders of Registered Shares)	For	For	Management
5.1.3	Reelect Frits van Dijk as Director (Representing Holders of Bearer Shares)	For	For	Management
5.1.4	Reelect Willi Leimer as Director	For	For	Management
5.1.5	Reelect Monika Ribar as Director	For	For	Management
5.1.6	Reelect Daniel Sauter as Director	For	For	Management
5.1.7	Reelect Ulrich Suter as Director	For	For	Management
5.1.8	Reelect Christoph Tobler as Director	For	For	Management
5.2	Elect Juergen Tinggren as Director	For	For	Management
5.3.1	Appoint Frits van Dijk as Member of the Nomination and Compensation Committee	For	For	Management
5.3.2	Appoint Urs Burkard as Member of the Nomination and Compensation Committee	For	Against	Management
5.3.3	Appoint Daniel Sauter as Member of the Nomination and Compensation Committee	For	Against	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
5.5	Designate Max Braendli as Independent Proxy	For	For	Management
6.1	Approve Remuneration Report	For	For	Management
6.2	Approve Remuneration of Directors in	For	For	Management

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

	the Amount of CHF 3 Million			
6.3	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

SMITH & NEPHEW PLC

Ticker: SN. Security ID: G82343164
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

#	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 Ian Barlow as Director	For	For	Management
6	Re-elect Olivier Bohuon as Director	For	For	Management
7	Re-elect Baroness Virginia Bottomley as Director	For	For	Management
8	Re-elect Julie Brown as Director	For	For	Management
9	Re-elect Michael Friedman as Director	For	For	Management
10	Re-elect Pamela Kirby as Director	For	For	Management
11	Re-elect Brian Larcombe as Director	For	For	Management
12	Re-elect Joseph Papa as Director	For	For	Management
13	Elect Roberto Quarta as Director	For	For	Management
14	Reappoint Ernst & Young LLP as Auditors	For	For	Management
15	Authorise Board 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	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

SOCIETE BIC

Ticker: BB Security ID: F10080103
 Meeting Date: MAY 14, 2014 Meeting Type: Annual/Special
 Record Date: MAY 08, 2014

#	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 2.60 per Share	For	For	Management
4	Approve Remuneration of Directors in the Aggregate Amount of EUR 318,000	For	For	Management
5	Authorize Repurchase of Up to 10	For	For	Management

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

	Percent of Issued Share Capital			
6	Reelect Francois Bich as Director	For	Against	Management
7	Reelect Marie-Pauline Chandon-Moet as Director	For	Against	Management
8	Reelect Frederic Rostand as Director	For	For	Management
9	Advisory Vote on Compensation of Bruno Bich, Chairman	For	For	Management
10	Advisory Vote on Compensation of Mario Guevara, CEO	For	For	Management
11	Advisory Vote on Compensation of Francois Bich, Vice-CEO	For	For	Management
12	Advisory Vote on Compensation of Marie-Aimee Bich-Dufour, Vice-CEO	For	For	Management
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	For	For	Management
15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
16	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	For	For	Management
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
18	Eliminate Preemptive Rights Pursuant to Item 17 Above	For	For	Management
19	Amend Article 8bis of Bylaws Re: Shareholding Disclosure Thresholds	For	Against	Management
20	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SOCIETE GENERALE

Ticker: GLE Security ID: F43638141
Meeting Date: MAY 20, 2014 Meeting Type: Annual/Special
Record Date: MAY 14, 2014

#	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 1.00 per Share	For	For	Management
4	Approve Auditors' Special Report Mentioning the Absence of Related-Party Transactions	For	For	Management
5	Advisory Vote on Compensation of Frederic Oudea, Chairman and CEO	For	For	Management
6	Advisory Vote on Compensation of Severin Cabannes, Jean-Francois Sammarcelli and Bernardo Sanchez Incera, Vice-CEOs	For	For	Management
7	Advisory Vote on the Aggregate Remuneration Granted in 2013 to Senior	For	For	Management

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

	Management, Responsible Officers and Regulated Risk-Takers			
8	Fix Maximum Variable Compensation Ratio for Executives and Risk Takers	For	For	Management
9	Reelect Robert Castaigne as Director	For	For	Management
10	Elect Lorenzo Bini Smaghi as Director	For	For	Management
11	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 399 Million and/or Capitalization of Reserves of up to EUR 550 Million	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 99.839 Million	For	For	Management
14	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
16	Authorize Issuance of Convertible Bonds for Private Placements without Preemptive Rights, up to Aggregate Nominal Ammount of EUR 99.839 Million	For	For	Management
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	Against	Management
18	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
20	Authorize Filing of Required Documents/Other Formalities	For	For	Management

TALANX AG

Ticker: TLX Security ID: D82827110
Meeting Date: MAY 08, 2014 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR1.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6	Amend Affiliation Agreements with Subsidiaries	For	For	Management

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

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2014	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 900 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Amend Affiliation Agreements with Subsidiary United Internet Ventures AG	For	For	Management
9	Approve Affiliation Agreements with Subsidiary l&l Internet AG	For	For	Management
10	Approve Affiliation Agreements with Subsidiary United Internet Ventures AG	For	For	Management
11	Amend Affiliation Agreements with Subsidiary l&l Telecommunication Service SE	For	For	Management
12	Approve Affiliation Agreements with Subsidiary l&l Telecommincation Service SE	For	For	Management
13	Amend Affiliation Agreements with Subsidiary l&l Telecom Service Holding Montabaur GmbH	For	For	Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 20, 2014 Meeting Type: Annual
 Record Date: DEC 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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

3	Dividends of EUR 1.48 per Share Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2013/2014	For	For	Management
6a	Reelect Achim Bachem to the Supervisory Board	For	For	Management
6b	Elect Dieter Duesedau to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 16.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.7 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

WIRECARD AG

Ticker: WDI Security ID: D22359133
Meeting Date: JUN 18, 2014 Meeting Type: Annual
Record Date: MAY 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.12 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Elect Alfons Henseler to the Supervisory Board	For	For	Management

ZODIAC AEROSPACE

Ticker: ZC Security ID: F98947108
Meeting Date: JAN 08, 2014 Meeting Type: Annual/Special
Record Date: JAN 02, 2014

#	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 1.60 per Share	For	For	Management
4	Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New	For	For	Management

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

	Transactions and Approve Ongoing Transactions			
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Reelect Didier Domange as Supervisory Board Member	For	Against	Management
7	Reelect Elisabeth Domange as Supervisory Board Member	For	Against	Management
8	Reelect Marc Assa as Supervisory Board Member	For	Against	Management
9	Reelect Robert Marechal as Supervisory Board Member	For	Against	Management
10	Acknowledge End of Mandate of Edmond Marchegay as Supervisory Board Member	For	For	Management
11	Elect Patrick Daher as Supervisory Board Member	For	Against	Management
12	Elect FFP Invest as Supervisory Board Member	For	Against	Management
13	Advisory Vote on Compensation of Olivier Zarrouati	For	Against	Management
14	Advisory Vote on Compensation of Maurice Pinault	For	Against	Management
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
16	Approve 5-for-1 Stock Split	For	For	Management
17	Amend Article 19.1 of Bylaws Re: Length of Term of Supervisory Board Members	For	For	Management
18	Amend Article 18 of Bylaws Re: Election of Employee Representative to Supervisory Board	For	For	Management
19	Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan	For	Against	Management
20	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
21	Approve Employee Stock Purchase Plan	For	For	Management
22	Authorize Filing of Required Documents/Other Formalities	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 8/15/14