EUROPEAN EQUITY FUND, INC / MD Form N-PX August 29, 2016 UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

### **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette Secretary One Beacon Street Boston, MA 02108-3106

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: <u>7/1/15-6/30/16</u>

ICA File Number: 811-04632

Reporting Period: 07/01/2015 - 06/30/2016

The European Equity Fund, Inc.

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

#### ACTELION LTD.

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

Record Date:

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

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

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

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

### ASML HOLDING NV

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

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

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#### AXA

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

Record Date: APR 22, 2016

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

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BG GROUP PLC

Ticker: BG. Security ID: G1245Z108 Meeting Date: JAN 28, 2016 Meeting Type: Special

Record Date: JAN 26, 2016

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Matters Relating to the Cash For For Management

and Share Offer for BG Group plc by

Royal Dutch Shell plc

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#### BG GROUP PLC

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

Record Date: JAN 26, 2016

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

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#### CHR.HANSEN HOLDINGS A/S

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

Record Date: NOV 19, 2015

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

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#### DAIMLER AG

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

### Record Date:

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

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#### DEUTSCHE BOERSE AG

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports for Fiscal 2015			
	(Non-Voting)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 2.25 per Share			
3	Approve Discharge of Management Board	For	For	Management
	for Fiscal 2015			
4	11	For	For	Management
_	for Fiscal 2015			
5	Elect Ann-Kristin Achleitner to the	For	For	Management
_	Supervisory Board			
6	Approve Creation of EUR 13.3 Million	For	For	Management
_	Pool of Capital with Preemptive Rights	_	_	
-/	Approve Remuneration System for	For	For	Management
	Management Board Members			
8	Amend Articles Re: Attendance Fee for	For	For	Management
	Supervisory Board Members			
9	Ratify KPMG as Auditors for Fiscal 2016	For	For	Management

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#### DUFRY AG

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income	For	For	Management

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

### EASYJET PLC

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Ordinary Dividend	For	For	Management
4	Elect Andrew Findlay as Director	For	For	Management
5	Elect Chris Browne as Director	For	For	Management
6	Re-elect John Barton as Director	For	For	Management
7	Re-elect Charles Gurassa as Director	For	For	Management
8	Re-elect Dame Carolyn McCall as	For	For	Management
	Director			
9	Re-elect Adele Anderson as Director	For	For	Management
10	Re-elect Dr Andreas Bierwirth as	For	For	Management
	Director			
11	Re-elect Keith Hamill as Director	For	For	Management
12	Re-elect Andy Martin as Director	For	For	Management
13	Re-elect Francois Rubichon as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP	For	For	Management
	as Auditors			
15	Authorise the Audit Committee to Fix	For	For	Management

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

#### ESSILOR INTERNATIONAL

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

	D	Mad. Day	77-1 01	0
# 1	Proposal Approve Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor
1	Statutory Reports	ror	FOL	Management
2	Approve Consolidated Financial	For	For	Management
_	Statements and Statutory Reports	101	101	riarragement
3	Approve Allocation of Income and	For	For	Management
-	Dividends of EUR 1.11 per Share			
4	Approve Stock Dividend Program (New	For	For	Management
	Shares)			,
5	Ratify Appointment of Juliette Favre	For	For	Management
	as Director			-
6	Reelect Maureen Cavanagh as Director	For	For	Management
7	Elect Henrietta Fore as Director	For	For	Management
8	Elect Annette Messemer as Director	For	For	Management
9	Advisory Vote on Compensation of	For	For	Management
	Hubert Sagnieres, Chairman and CEO			
10	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital	_	_	
11	Authorize Decrease in Share Capital	For	For	Management
12	via Cancellation of Repurchased Shares	П.	П.	Managanant
12	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
13	Authorize Issuance of Equity or	For	For	Management
10	Equity-Linked Securities with	101	101	rianagement
	Preemptive Rights up to One Third of			
	the Issued Capital			
14	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			,
	Preemptive Rights up to 10 Percent of			
	Issued Share Capital			
15	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities for up to 10			
	Percent of Issued Capital for Private			
	Placements			
16	Authorize Board to Increase Capital in	For	For	Management
	the Event of Additional Demand Related			
	to Delegation Submitted to Shareholder			
1 7	Vote Above		D	
17	Authorize Capital Increase of up to 10	For	For	Management
	Percent of Issued Capital for Contributions in Kind			
	CONCLIDUCTORS IN MIRA			

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

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#### EVONIK INDUSTRIES AG

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

Record Date:

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

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### FERROVIAL SA

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

Record Date: APR 28, 2016

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

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

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### GEBERIT AG

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

Record Date:

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

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

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#### GRANDVISION N.V.

Ticker: GVNV Security ID: N36915200 Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: APR 01, 2016

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

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#### HOCHTIEF AG

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

Record Date: APR 19, 2016

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

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#### ING GROEP NV

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

Record Date: MAR 28, 2016

# Proposal Mgt Rec Vote Cast Sponsor

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

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### ITV PLC

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

Record Date: MAY 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Approve Special Dividend	For	For	Management
5	Elect Anna Manz as Director	For	For	Management
6	Re-elect Sir Peter Bazalgette as	For	For	Management
	Director			
7	Re-elect Adam Crozier as Director	For	For	Management
8	Re-elect Roger Faxon as Director	For	For	Management
9	Re-elect Ian Griffiths as Director	For	For	Management
10	Re-elect Mary Harris as Director	For	For	Management
11	Re-elect Andy Haste as Director	For	For	Management
12	Re-elect John Ormerod as Director	For	For	Management

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

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#### KBC GROEP NV

Ticker: KBC Security ID: B5337G162
Meeting Date: MAY 04, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

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

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#### KERRY GROUP PLC

Ticker: KRZ Security ID: G52416107 Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: APR 25, 2016

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

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

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#### KOMERCNI BANKA A.S.

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

Record Date: APR 15, 2016

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

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

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#### KUEHNE & NAGEL INTERNATIONAL AG

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 5.00 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1a	Reelect Renato Fassbind as Director	For	For	Management
4.1b	Reelect Juergen Fitschen as Director	For	For	Management
4.1c	Reelect Karl Gernandt as Director	For	Against	Management
4.1d	Reelect Klaus-Michael Kuehne as	For	For	Management
	Director			
4.1e	Reelect Hans Lerch as Director	For	For	Management
4.1f	Reelect Thomas Staehelin as Director	For	Against	Management
4.1g	Reelect Martin Wittig as Director	For	For	Management
4.1h	Reelect Joerg Wolle as Director	For	For	Management
4.2	Elect Hauke Stars as Director	For	Against	Management
4.3	Elect Joerg Wolle as Board Chairman	For	Against	Management
4.4a	Appoint Karl Gernandt as Member of the	For	Against	Management
	Compensation Committee			
4.4b	Appoint Klaus-Michael Kuehne as Member	For	Against	Management
	of the Compensation Committee			
4.4c	Appoint Hans Lerch as Member of the	For	For	Management
	Compensation Committee			
4.5	Designate Kurt Gubler as Independent	For	For	Management
	Proxy	_	_	
4.6	Ratify Ernst & Young AG as Auditors	For	For	Management
5	Approve Creation of CHF 20 Million	For	For	Management
	Pool of Capital without Preemptive			
	Rights	_		
6.1	Approve Remuneration Report	For	Against	Management
6.2	Approve Remuneration of Directors in	For	For	Management
6 0	the Amount of CHF 7 Million	_		
6.3	Approve Remuneration of Executive	For	Against	Management
	Committee in the Amount of CHF 22.4 Million			
7		Eom	7 and not	Managamast
/	Transact Other Business (Voting)	For	Against	Management

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### LAGARDERE SCA

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

Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Consolidated Financial	For	For	Management
0	Statements and Statutory Reports	_	_	
3	Approve Allocation of and Dividends of EUR 1.30 per Share	For	For	Management
4	Advisory Vote on Compensation of	For	For	Management
	Arnaud Lagardere, Managing Partner			
5	Advisory Vote on Compensation of	For	For	Management
	Pierre Leroy, Dominique D Hinnin, and			-
	Thierry Funck-Brentano, Vice-CEOs of			
	Arjil			
6	Reelect Nathalie Andrieux as	For	For	Management
	Supervisory Board Member			
7	Reelect George Chodron de Courcel as	For	For	Management
	Supervisory Board Member	_	_	
8	Reelect Pierre Lescure as Supervisory	For	For	Management
0	Board Member			Management
9	Reelect Helene Molinari as Supervisory Board Member	For	For	Management
10	Reelect Francois Roussely as	For	For	Management
	Supervisory Board Member	2 0 2	101	11411490110110
11	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			,
12	Authorize up to 0.4 Percent of Issued	For	For	Management
	Capital for Use in Restricted Stock			
	Plans (Performance Shares)			
13	Authorize up to 0.4 Percent of Issued	For	Against	Management
	Capital for Use in Restricted Stock			
	Plans			
14	Authorize Filing of Required	For	For	Management
	Documents/Other Formalities			

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### LLOYDS BANKING GROUP PLC

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

Record Date: MAY 10, 2016

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

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

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### LONZA GROUP LTD.

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.50 per Share			
5.1a	Reelect Patrick Aebischer as Director	For	For	Management
5.1b	Reelect Werner Bauer as Director	For	For	Management
5.1c	Reelect Thomas Ebeling as Director	For	For	Management
5.1d	Reelect Jean-Daniel Gerber as Director	For	For	Management
5.1e	Reelect Barbara Richmond as Director	For	For	Management
5.1f	Reelect Margot Scheltema as Director	For	For	Management
5.1g	Reelect Rolf Soiron as Director	For	For	Management
5.1h	Reelect Juergen Steinemann as Director	For	For	Management

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

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### MERCK KGAA

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

Record Date: APR 07, 2016

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

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

Record Date: MAR 11, 2016

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

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### ORANGE

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

Record Date: JUN 02, 2016

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

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

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#### PARTNERS GROUP HOLDING

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

Record Date:

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

Member of the Nomination & Compensation Committee

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

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#### RECKITT BENCKISER GROUP PLC

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

Record Date: MAY 03, 2016

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

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#### RED ELECTRICA CORPORACION SA

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

Record Date: JUL 10, 2015

# Proposal Mgt Rec Vote Cast Sponsor

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

#### RED ELECTRICA CORPORACION SA

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

Record Date: APR 08, 2016

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

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### ROYAL DUTCH SHELL PLC

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

Record Date: MAY 20, 2016

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

8	Re-elect Gerard Kleisterlee as Director	For	For	Management
9	Re-elect Sir Nigel Sheinwald as	For	For	Management
	Director			
10	Re-elect Linda Stuntz as Director	For	For	Management
11	Re-elect Hans Wijers as Director	For	For	Management
12	Re-elect Patricia Woertz as Director	For	For	Management
13	Re-elect Gerrit Zalm as Director	For	For	Management
14	Appoint Ernst & Young LLP as Auditors	For	For	Management
15	Authorise the Audit Committee to Fix	For	For	Management
	Remuneration of Auditors			
16	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
17	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
18	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
19	Approve that Shell will become a	Against	Against	Shareholder
	Renewable Energy Company by Investing			
	the Profits from Fossil Fuels in			
	Renewable Energy			

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#### SAP SE

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

Record Date: APR 20, 2016

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

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#### SECURITAS AB

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

Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman of Meeting	For	Did Not Vote	-
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	None	None	Management
	Application of Guidelines for Remuneration for Executive Management			
8c	Receive Board's Dividend Proposal	None	None	Management
9a	Accept Financial Statements and	For	Did Not Vote	Management
	Statutory Reports			
9b	Approve Allocation of Income and Dividends of SEK 3.50 Per Share	For	Did Not Vote	Management
9c	Approve May 9, 2016, as Record Date	For	Did Not Vote	Management
	for Dividend Payment			
9d	Approve Discharge of Board and President	For	Did Not Vote	Management
10	Determine Number of Directors (6) and	For	Did Not Vote	Management
	Deputy Directors (0) of Board			
11	Approve Remuneration of Directors in the Amount of SEK 1.3 Million for	For	Did Not Vote	Management
	Chairman, SEK 775,000 for Vice Chairman, and SEK 515,000 for Other			
	Directors; Approve Remuneration for			
	Committee Work; Approve Remuneration of Auditors			
12	Reelect Fredrik Cappelen, Carl	For	Did Not Vote	Management
	Douglas, Marie Ehrling (Chair), Alf			_
	Goransson and Sofia Schorling Hogberg			
	as Directors; Elect Anders Boos as New			
	Director			
13	Ratify PricewaterhouseCoopers as Auditors	For	Did Not Vote	Management
14	Reelect Carl Douglas (Chairman),	For	Did Not Vote	Management
	Mikael Ekdahl, Jan Andersson, Johan	101	Did Not vote	riariagemerie
	Sidenmark, and Johan Strandberg as			
	Members of Nominating Committee			
15	Approve Remuneration Policy And Other	For	Did Not Vote	Management
	Terms of Employment For Executive			
	Management			
16	Authorize Share Repurchase Program	For	Did Not Vote	Management
17	Approve 2016 Incentive Scheme and	For	Did Not Vote	_
	Related Hedging Measures			
18	Close Meeting	None	None	Management

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### SKF AB

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

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

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

Record Date: APR 08, 2016

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

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

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### SYNGENTA AG

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

Record Date:

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

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

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### TELEFONICA DEUTSCHLAND HOLDING AG

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

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

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#### UNILEVER NV

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

Record Date: MAR 24, 2016

# 1	Proposal Discussion of the Annual Report and	Mgt Rec None	Vote Cast None	Sponsor Management
2	Accounts for the 2015 financial year Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Discharge of Executive Board Members	For	For	Management
4	Approve Discharge of Non-Executive Board Members	For	For	Management
5	Reelect N S Andersen as a Non-Executive Director	For	For	Management
6	Reelect L M Cha as a Non-Executive Director	For	For	Management
7	Reelect V Colao as a Non-Executive Director	For	For	Management
8	Reelect L O Fresco as Non-Executive Director	For	For	Management
9	Reelect A M Fudge as Non-Executive Director	For	For	Management
10	Elect J Hartmann as a Non-Executive Director	For	For	Management
11	Reelect M Ma as a Non-Executive Director	For	For	Management
12	Reelect P G J M Polman as an Executive Director	For	For	Management
13	Reelect J Rishton as a Non-Executive Director	For	For	Management
14	Reelect F Sijbesma as a Non-Executive Director	For	For	Management
15	Elect M Dekkers as a Non-Executive Director	For	For	Management
16	Elect S Masiyiwa as a Non-Executive Director	For	For	Management
17	Elect Y Moon as a Non-Executive Director	For	For	Management
18	Elect G Pitkethly as an Executive Director	For	For	Management
19	Ratify KPMG as Auditors	For	For	Management
20	Grant Board Authority to Issue Shares	For	For	Management
20	Up To 10 Percent of Issued Capital	101	101	11411490110110
	Plus Additional 10 Percent in Case of			
	Takeover/Merger and			
	Restricting/Excluding Preemptive Rights			
21	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
22	Approve Cancellation of Repurchased Shares	For	For	Management
23	Close Meeting	None	None	Management

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### VODAFONE GROUP PLC

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

Record Date: JUL 24, 2015

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

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### WACKER CHEMIE AG

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

Record Date: APR 28, 2016

#	Proposal	Mat Rec	Vote Cast	Sponsor
π 1	Receive Financial Statements and	None	None	Management
Т		None	None	Management
	Statutory Reports for Fiscal 2015			
	(Non-Voting)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 2.00 per Share			
3	Approve Discharge of Management Board	For	For	Management
	for Fiscal 2015			,
4	Approve Discharge of Supervisory Board	For	For	Management
	for Fiscal 2015			
5	Ratify KPMG AG as Auditors for Fiscal	For	For	Management
Ü	2016	101	- 0-	11411490110110
		_	_	
6	Approve Remuneration of Supervisory	For	For	Management
	Board			

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WPP PLC

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

Record Date: JUN 06, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Sustainability Report	For	For	Management
5	Re-elect Roberto Quarta as Director	For	For	Management
6	Re-elect Dr Jacques Aigrain as Director	For	For	Management
7	Re-elect Ruigang Li as Director	For	For	Management
8	Re-elect Paul Richardson as Director	For	For	Management
9	Re-elect Hugo Shong as Director	For	For	Management
10	Re-elect Timothy Shriver as Director	For	For	Management
11	Re-elect Sir Martin Sorrell as Director	For	For	Management
12	Re-elect Sally Susman as Director	For	For	Management
13	Re-elect Solomon Trujillo as Director	For	For	Management
14	Re-elect Sir John Hood as Director	For	For	Management
15	Re-elect Charlene Begley as Director	For	For	Management
16	Re-elect Nicole Seligman as Director	For	For	Management
17	Re-elect Daniela Riccardi as Director	For	For	Management
18	Reappoint Deloitte LLP as Auditors and	For	For	Management
	Authorise Their Remuneration			
19	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
20	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
21	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			

====== END NPX REPORT

### **SIGNATURES**

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

(Registrant) The European Equity Fund, Inc.

By (Signature and Title) /s/ Brian E. Binder
Brian E. Binder, Chief Executive Officer and President

Date 8/15/16