

CENTRAL EUROPE & RUSSIA FUND, INC.

Form N-PX

August 27, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**The Central Europe & Russia Fund, Inc.**

Investment Company Act file number 811-6041

The Central Europe & Russia Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 10/31

Date of reporting period: 7/1/08-6/30/09

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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

ICA File Number: 811-06041  
 Reporting Period: 07/01/2008 - 06/30/2009  
 The Central Europe & Russia Fund, Inc.

===== THE CENTRAL EUROPE & RUSSIA FUND, INC. =====

AIR BERLIN PLC

Ticker: Security ID: G0177R100  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Dieter Pfundt as Director	For	For	Management
4	Elect Jean Debus as Director	For	For	Management
5	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
6	Authorise Board to Fix Remuneration of Auditors	For	For	Management
7	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000	For	For	Management
8	Elect Ali Sabanci as Director	For	For	Management

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 BAUER AG

Ticker: Security ID: D0639R105  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: JUN 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

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### BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management
6	Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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### CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.48 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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7	Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
9	Elect W. M. Henning Rehder to the Supervisory Board	For	For	Management

DEMAG CRANES AG

Ticker: Security ID: D17567104  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007/2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007/2008	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008/2009	For	For	Management
6	Amend Articles Re: Retirement Age for Supervisory Board Members	For	For	Management
7	Elect Rudolf Rupperecht to the Supervisory Board	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

DEUTSCHE EUROSHOP AG

Ticker: Security ID: D1854M102  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5.1	Reelect Michael Gellen as Supervisory	For	For	Management

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	Board Member			
5.2	Reelect Thomas Armbrust as Supervisory Board Member	For	For	Management
5.3	Reelect Bernd Thiemann as Supervisory Board Member	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management

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### DEUTSCHE POSTBANK AG

Ticker: DPB Security ID: D1922R109  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2008	For	Against	Management
3	Approve Discharge of Supervisory Board for Fiscal 2008	For	Against	Management
4	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
5a	Elect Tessen Heydebreck to the Supervisory Board	For	For	Management
5b	Reelect Wilfried Boysen to the Supervisory Board	For	For	Management
5c	Elect Henry Cordes to the Supervisory Board	For	Against	Management
5d	Reelect Peter Hoch to the Supervisory Board	For	For	Management
5e	Elect Werner Steinmueller to the Supervisory Board	For	Against	Management
5f	Reelect Ralf Krueger to the Supervisory Board	For	For	Management
6	Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 273.5 Million Pool of Capital with Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 164.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 109.4 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Amend Articles Re: Delete Special	For	For	Management

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## Dividend Rights for Preference Shares

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### DOUGLAS HOLDING AG

Ticker: Security ID: D2290M102  
Meeting Date: MAR 18, 2009 Meeting Type: Annual  
Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007/2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007/2008	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Ratify Susat & Partner OHG as Auditors for Fiscal 2008/2009	For	For	Management

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### ELRINGKLINGER AG

Ticker: Security ID: D2462K108  
Meeting Date: MAY 26, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Registration for the Annual Meeting	For	For	Management

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### EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS N.V.

Ticker: EAD Security ID: F17114103  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: MAY 20, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy	For	Against	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
4	Approve Discharge of Directors	For	Against	Management
5	Ratify Ernst and Young and KPMG and as Auditors	For	For	Management
6	Amend Article 29 Re: Financial Year and Annual Accounts	For	For	Management
7	Grant Board Authority to Issue Shares Up To 1 Percent of Issued Capital and Restricting/Excluding Preemptive Rights	For	For	Management
8	Approve Cancellation of Shares Repurchased by the Company	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against	Management
10	Elect Wilfried Porth as Director	For	Against	Management

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FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009	For	For	Management
6	Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9	Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management

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FREENET AG

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Ticker: Security ID: D3689Q118  
 Meeting Date: AUG 8, 2008 Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omissions of Dividends	For	For	Management
3	Approve Discharge of mobilcom AG Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of freenet.de AG Management Board for Fiscal 2007	For	For	Management
5	Approve Discharge of freenet AG Management Board for Fiscal 2007	For	For	Management
6	Approve Discharge of mobilcom AG Supervisory Board for Fiscal 2007	For	For	Management
7	Approve Discharge of freenet.de AG Supervisory Board for Fiscal 2007	For	For	Management
8	Approve Discharge of freenet AG Supervisory Board for Fiscal 2007	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
11	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
12	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
13	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
14	Approve Affiliation Agreement with Subsidiary freenet.de GmbH	For	For	Management
15	Approve Affiliation Agreement with Subsidiary freenet Breitband GmbH	For	For	Management
16	Approve Affiliation Agreement with Subsidiary freenet Breitband Services GmbH	For	For	Management
17a	Remove Helmut Thoma from the Supervisory Board	Against	Against	Shareholder
17b	Remove Oliver Brexl from the Supervisory Board	Against	Against	Shareholder
17c	Remove Thorsten Kraemer from the Supervisory Board	Against	Against	Shareholder
17d	Remove Dieter Lauering from the Supervisory Board	Against	Against	Shareholder
17e	Remove Hans-Joachim Priester from the Supervisory Board	Against	Against	Shareholder



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17f	Remove Richard Roy from the Supervisory Board	Against	Against	Shareholder
17g	Remove Alternate Director Olaf Schulz from the Supervisory Board	Against	Against	Shareholder
18a	Elect Uwe Bergheim to the Supervisory Board	Against	Against	Shareholder
18b	Elect Markus Billeter to the Supervisory Board	Against	Against	Shareholder
18c	Elect Andreas Gauger to the Supervisory Board	Against	Against	Shareholder
18d	Elect Norbert Mauer to the Supervisory Board	Against	Against	Shareholder
18e	Elect Roland Scharff to the Supervisory Board	Against	Against	Shareholder
18f	Elect Patricia Weisbecker to the Supervisory Board	Against	Against	Shareholder
18g	Elect Oliver Hoske as Alternate Director	Against	Against	Shareholder
19	Authorize Special Audit Re: Alleged Misuse of Authorized Capital by Management in Connection with Acquisition of debitel Group	Against	Against	Shareholder
20	Authorize Special Audit Re: Delay of 2008 AGM	Against	Against	Shareholder
21	Approve Vote of No Confidence for Management Board	Against	Against	Shareholder

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### FRESENIUS SE

Ticker: FRE3                      Security ID: D27348107  
 Meeting Date: MAY 8, 2009      Meeting Type: Special  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Special Vote for Preference Shareholders: Approve Creation of EUR 12.8 Million Pool of Capital with Preemptive Rights	For	For	Management
2	Special Vote for Preference Shareholders: Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights	For	For	Management

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### GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: G1A                      Security ID: D28304109  
 Meeting Date: APR 22, 2009      Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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	For	Management

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	for Fiscal 2008			
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7a	Approve Creation of EUR 72 Million Pool of Capital with Preemptive Rights	For	For	Management
7b	Approve Creation of EUR 99 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Affiliation Agreement with GEA Brewery Systems GmbH	For	For	Management
9	Elect Hartmut Eberlein to the Supervisory Board	For	For	Management

GERRESHEIMER AG

Ticker: Security ID: D2852S109  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Theodor Stuth to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009	For	For	Management

GRENKELEASING AG

Ticker: Security ID: D2854Z101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management

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6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 8.5 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Amend Articles Re: Convocation of and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
9	Approve Affiliation Agreement with WEBLEASE NETBUSINESS AG	For	For	Management
10	Approve Affiliation Agreements with Hesse Newman & Co. AG	For	For	Management

### HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009	For	For	Management
6	Elect Tilman Todenhoefer to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares	For	For	Management
8	Approve Affiliation Agreements with HOCHTIEF Concessions GmbH	For	For	Management
9	Adopt New Articles of Association	For	For	Management

### HUGO BOSS AG

Ticker: Security ID: D12432106  
 Meeting Date: MAY 14, 2009 Meeting Type: Special  
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of EUR 35.2 Million Pool of Capital without Preemptive Rights	For	Against	Management
2	Authorize Share Repurchase Program and	For	For	Management

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Reissuance or Cancellation of  
Repurchased Shares

IDS SCHEER AG

Ticker: Security ID: D3462A108  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.22 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6a	Reelect August-Wilhelm Scheer to the Supervisory Board	For	For	Management
6b	Reelect Alexander Pocsay to the Supervisory Board	For	For	Management
6c	Reelect Thomas Bruch to the Supervisory Board	For	For	Management
6d	Elect Helmut Mader to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights	For	Against	Management

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: Security ID: D36953103  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Matthias von Krockow to the Supervisory Board	For	For	Management
6	Approve Creation of EUR 24 Million Pool of Capital with Preemptive Rights	For	For	Management
7	Approve Creation of EUR 24 Million Pool	For	Against	Management

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	of Capital without Preemptive Rights			
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Affiliation Agreement with IVG Asset Management GmbH	For	For	Management
10	Approve Affiliation Agreement with Logistique 2 GmbH	For	For	Management
11	Approve Affiliation Agreement with Pfaeffikon Beteiligungs- und Verwaltungs GmbH	For	For	Management
12	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management

### K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164103  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 16.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9	Amend Articles Re: Convocation of, Participation in, and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management

### KLOECKNER & CO SE

Ticker: Security ID: D40376101  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG Hartkopf + Rentrop Treuhand KG as Auditors for Fiscal 2009	For	For	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 350 Million	For	For	Management
8	Approve Creation of EUR 11.6 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights	For	For	Management

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KONTRON AG

Ticker: KBC Security ID: D2233E118  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management
6.1	Elect Georg Baumgartner to the Supervisory Board	For	For	Management
6.2	Elect Michael Wilhelm to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend 2003 Stock Option Plan	For	Against	Management
9	Amend 2007 Stock Option Plan	For	Against	Management
10	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 Pool of Conditional Capital to Guarantee Conversion Rights	For	Against	Management
11	Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU	For	For	Management

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Shareholder's Rights Directive)  
 12 Amend Articles Re: Convocation, Proxy For For Management  
 Voting, and Shareholder Speaking Rights  
 at the General Meeting

### KRONES AG

Ticker: Security ID: D47441171  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Alexander Nerz and Philipp Lerchenfeld as Supervisory Board Members (Bundled)	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Location of General Meeting	For	For	Management
8	Amend Articles Re: Opt Out of Notification Requirement for Significant Shareholders (Risk Limitation Act)	For	For	Management
9	Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2009	For	For	Management

### LANXESS AG

Ticker: Security ID: D5032B102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of	For	For	Management

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7	Repurchased Shares Approve Creation of EUR 16.6 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Decrease in Size of Supervisory Board to Twelve Members	For	For	Management

LOEWE AG

Ticker: Security ID: D5056G128  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Proxy Voting	For	For	Management

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.93 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Joachim Rauhut to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management



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NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: D5566D102  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: FEB 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007/2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007/2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009	For	For	Management
6	Elect Heinz Fuhrmann to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Change Company Name to Aurubis AG	For	For	Management

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	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 200 Million; Approve Creation of EUR 5.7	For	For	Management

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Million Pool of Capital to Guarantee  
Conversion Rights

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### PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives When Repurchasing Shares	For	For	Management

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### PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.75 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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### Q-CELLS SE

Ticker: QCE Security ID: D6232R103  
Meeting Date: JUN 18, 2009 Meeting Type: Annual

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Record Date: MAY 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.03 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Amend Stock Option Plan	For	For	Management
7	Approve Amendment of Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 36.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8.1	Reelect Marcel Brenninkmeijer to the Supervisory Board	For	For	Management
8.2	Elect Joerg Harms to the Supervisory Board	For	For	Management
8.3	Reelect Richard Kauffmann to the Supervisory Board	For	For	Management
8.4	Elect Andrew Lee to the Supervisory Board	For	For	Management
8.5	Reelect Christian Reitberger to the Supervisory Board	For	For	Management
8.6	Reelect Frauke Vogler to the Supervisory Board	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
11	Amend Articles Re: Audio and Video Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
12	Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights	For	Against	Shareholder

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 QIAGEN N.V.

Ticker: QGEN Security ID: N72482107  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management

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3	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
4	Approve Financial Statements and Statutory Reports	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8a	Reelect Detlev Riesner to Supervisory Board	For	For	Management
8b	Reelect Werner Brandt to Supervisory Board	For	For	Management
8c	Reelect Metin Colpan to Supervisory Board	For	For	Management
8d	Reelect Erik Hornnaess to Supervisory Board	For	For	Management
8e	Reelect Manfred Karobath to Supervisory Board	For	For	Management
8f	Reelect Heino von Prondzynski to Supervisory Board	For	For	Management
9a	Reelect Peer Schatz to Executive Board	For	For	Management
9b	Reelect Roland Sackers to Executive Board	For	For	Management
9c	Reelect Joachim Schorr to Executive Board	For	For	Management
9d	Reelect Bernd Uder to Executive Board	For	For	Management
10	Ratify Ernst & Young as Auditors	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Allow Questions	None	None	Management
13	Close Meeting	None	None	Management

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### RHEINMETALL AG

Ticker: Security ID: D65111102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreement with Rheinmetall Dienstleistungszentrum Altmark GmbH	For	For	Management

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RHOEN-KLINIKUM AG

Ticker: Security ID: D6530N119  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

SARTORIUS AG

Ticker: Security ID: D6705R119  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 per Ordinary Share and 0.42 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Amend Articles Re: Proxy Voting	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009	For	For	Management

SGL CARBON SE

Ticker: SGL Security ID: D6949M108  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	Against	Management

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3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management
6	Elect H. Jodl, M. Pfeiffer, M. Plata, J. Scherer, S. Skinner, H. Will as Employee Representatives to the Supervisory Board; Elect M. Stettenberger, J. Kerner, M. Pasikowska, J. Jung, B. McClymont, F. Mehle as Alternate Employee Representatives (Bundled)	For	For	Management
7	Approve Creation of EUR 52.7 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Reduction of Capital Authorization	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 51.2 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
10	Approve Stock Appreciation Rights Plan for Key Employees; Approve Creation of EUR 5.4 Million Pool of Conditional Capital	For	Against	Management

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### SOFTWARE AG

Ticker: Security ID: D7045M133  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5.1	Elect Andreas Bereczky to the Supervisory Board	For	For	Management
5.2	Elect Heinz Geidt to the Supervisory Board	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management
6	Amend Affiliation Agreement with Subsidiary Deutsche Cell GmbH	For	For	Management
7	Amend Affiliation Agreement with Subsidiary Solar Factory GmbH	For	For	Management
8	Amend Affiliation Agreement with Subsidiary SolarWorld Innovations GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Cap Senior Executive Compensation at 20 Times Average Employee Compensation	For	For	Management

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 STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.52 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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 SYMRISE AG

Ticker: Security ID: D827A1108

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Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

### TOGNUM AG

Ticker: Security ID: D836B5109

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7.1	Elect Edgar Kroekel to the Supervisory Board	For	For	Management
7.2	Elect Andreas Renschler to the Supervisory Board	For	For	Management
7.3	Elect Albert Kirchmann as Alternate Supervisory Board Member	For	For	Management

### TUI AG (FORMERLY PREUSSAG AG)

Ticker: TUI1 Security ID: D8484K166

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008	None	None	Management



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	(Non-Voting)			
2	Receive Report on Balanced Budget and Omission of Dividends (Non-Voting)	None	None	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Change Fiscal Year End to September 30	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion Million; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
7	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
10.1	Elect Mustapha Bakkoury to the Supervisory Board	For	For	Management
10.2	Elect Peter Barrenstein to the Supervisory Board	For	For	Management
11	Remove Juergen Krumnow from the Supervisory Board	Against	For	Shareholder
12	Remove Abel Matutes Juan from the Supervisory Board	Against	For	Shareholder
13	Elect John Frederiksen and Olav Troim to the Supervisory Board	Against	For	Shareholder
14	Authorize Special Audit Re: Remuneration Awarded to the Chairman of the Management Board; Appoint Hans-Joachim Mertens as Special Auditor	Against	For	Shareholder
15	Authorize Special Audit Re: Duties of Company in the Context of the Sale of Hapag-Lloyd AG; Appoint Hans-Joachim Mertens as Special Auditor	Against	For	Shareholder

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UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: UTDI Security ID: D8542B125  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
4	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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6 Authorize Use of Financial Derivatives For For Management  
when Repurchasing Shares

### VOSSLOH AG

Ticker: Security ID: D9494V101  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Ordinary Dividends of EUR 2.00 per Share and Extraordinary Dividends of EUR 1.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 7.5 Million Pool of Capital without Preemptive Rights	For	For	Management

### WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

### WINCOR NIXDORF AG

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Ticker: WIN Security ID: D9695J105  
 Meeting Date: JAN 19, 2009 Meeting Type: Annual  
 Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.13 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007/2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007/2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2008/2009	For	For	Management
6a	Reelect Hero Brahms to the Supervisory Board	For	For	Management
6b	Reelect Walter Gunz to the Supervisory Board	For	For	Management
6c	Elect Achim Bachem to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 3.3 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 13.2 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

===== END NPX REPORT

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**SIGNATURES**

[See General Instruction F]

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 Central Europe & Russia Fund, Inc.

By (Signature and Title)\* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/17/09

\* Print the name and title of each signing officer under his or her signature.