

CENTRAL EUROPE & RUSSIA FUND, INC.  
Form N-PX  
August 30, 2011

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 811-06041

The Central Europe and 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)

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: 10/31

Date of reporting period: 7/1/10-6/30/11

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2010 - 06/30/2011  
The Central Europe & Russia Fund Inc.

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

## AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: DEC 20, 2010 Meeting Type: Special  
 Record Date: NOV 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management
2	Amend Regulations on Board of Directors	For	For	Management
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For	Management

## AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: JUN 29, 2011 Meeting Type: Special  
 Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Board of Directors	For	For	Management
3.1	Elect Sergey Aleksashenko as Director	None	For	Management
3.2	Elect Kirill Androsov as Director	None	For	Management
3.3	Elect Evgeny Batchurin as Director	None	Against	Management
3.4	Elect Vladimir Dmitriyev as Director	None	Against	Management
3.5	Elect Leonid Dushatin as Director	None	Against	Management
3.6	Elect Boris Yeliseyev as Director	None	For	Management
3.7	Elect Aleksandr Kanischev as Director	None	Against	Management
3.8	Elect Kirill Lyevin as Director	None	For	Management
3.9	Elect Gleb Nikitin as Director	None	Against	Management
3.10	Elect Vitaly Savalyev as Director	None	Against	Management
3.11	Elect Dmitry Saprukin as Director	None	Against	Management
3.12	Elect Andrey Stolyarov as Director	None	For	Management
3.13	Elect Aleksandr Tikhonov as Director	None	Against	Management
3.14	Elect Sergey Chemezov as Director	None	Against	Management

## AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: JUN 29, 2011 Meeting Type: Annual  
 Record Date: MAY 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agenda of Meeting, Voting Procedures, and Meeting Officials		For For	Management
2	Approve Annual Report	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Dividends	For	For	Management
6.1	Elect Sergey Aleksashenko as Director	None	For	Management
6.2	Elect Kirill Androsov as Director	None	For	Management
6.3	Elect Yevgeny Bachurin as Director	None	Against	Management
6.4	Elect Vladimir Dmitriyev as Director	None	Against	Management
6.5	Elect Leonid Dushatin as Director	None	Against	Management
6.6	Elect Boris Yeliseyev as Director	None	For	Management
6.7	Elect Aleksandr Kanishchev as Director	None	Against	Management
6.8	Elect Kirill Levin as Director	None	For	Management
6.9	Elect Igor Levitin as Director	None	Against	Management
6.10	Elect Gleb Nikitin as Director	None	Against	Management
6.11	Elect Vitaly Saveliyev as Director	None	Against	Management
6.12	Elect Dmitry Saprykin as Director	None	Against	Management
6.13	Elect Andrey Stolyarov as Director	None	For	Management
6.14	Elect Konstantin Teterin as Director	None	Against	Management
6.15	Elect Sergey Chemezov as Director	None	Against	Management
7.1	Elect Alla Bondarenko as Member of Audit Commission		For Against	Management
7.2	Elect Vyacheslav Brychev as Member of Audit Commission		For Against	Management
7.3	Elect Nikolay Galimov as Member of Audit Commission		For For	Management
7.4	Elect Marina Demina as Member of Audit Commission		For Against	Management
7.5	Elect Yelena Mikheyeva as Member of Audit Commission		For For	Management
7.6	Elect Margarita Yakimets as Member of Audit Commission		For Against	Management
7.7	Elect Victoriya Sharomova as Member of Audit Commission		For Against	Management
8	Ratify ZAO BDO as Auditor	For	For	Management
9	Approve Charter in New Edition	For	For	Management
10	Approve Regulations on General Meetings in New Edition		For For	Management
11	Approve Regulations on Board of Directors in New Edition		For For	Management
12	Approve Regulations on Management in New Edition		For For	Management
13	Approve Remuneration of Directors		For For	Management

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14.1 Approve Related-Party Transactions with For OAO Donavia Re: Aircraft Maintenance Support and Other Services	For	Management
14.2 Approve Related-Party Transactions with For ZAO Nordavia - Regional Airlines Re: Aircraft Maintenance Support and Other Services	For	Management
14.3 Approve Related-Party Transactions with For ZAO Aerofirst Re: Provision of Inflights Services	For	Management
14.4 Approve Related-Party Transactions with For ZAO TZK Sheremetyevo Re: Provision of Metrological Support	For	Management
14.5 Approve Related-Party Transactions with For ZAO Sherotel Re: Provision of Hotel Services under Irregular Situations to Crew and Passengers	For	Management
14.6 Approve Related-Party Transactions with For ZAO Jetalliance Vostok Re: Provision of Aircraft Maintenance and Other Services to Crew	For	Management
14.7 Approve Related-Party Transactions with For ZAO AeroMASH - Aviation Security Re: Provision of Aircraft Security Services	For	Management
14.8 Approve Related-Party Transactions with For OAO Terminal Re: Provision of Parking Services to Employees	For	Management
14.9 Approve Related-Party Transactions with For OAO Airline Russia Re: Provision of Aircraft Maintenance and Other Services	For	Management
14.10 Approve Related-Party Transactions with For OAO Kavminvodyavia Re: Provision of Aircraft Maintenance and Other Services	For	Management
14.11 Approve Related-Party Transactions with For ZAO Aeromar Re: Provision of Catering and Other Services	For	Management
14.12 Approve Related-Party Transactions with For ZAO Airport Moscow Re: Reservation of Place in Company Vehicles	For	Management
14.13 Approve Related-Party Transactions with For NOU Aviation School of Aeroflot Re: Training of Aeroflot Personnel	For	Management
14.14 Approve Related-Party Transactions with For OAO Airline Sakhalin Aviatrassy Re: Special Freight Prorates	For	Management
14.15 Approve Related-Party Transactions with For OAO Saratov Airlines Re: Special Freight Prorates	For	Management
14.16 Approve Related-Party Transactions with For OAO Orenburg Airlines Re: Special Freight Prorates	For	Management

- |       |   |     |            |
|-------|---|-----|------------|
| 14.17 | Approve Related-Party Transactions with For   | For | Management |
|       | OAO Vladivostok Avia Re: Special Freight Prorates   |     |            |
| 15    | Approve Related-Party Transactions with For   | For | Management |
|       | ZAO Grazhdanskie Samolety Sukhogo and OAO VEB-Leasing Re: Financing of Aircraft Acquisition |     |            |

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AKENERJI ELEKTRIK URETIM AS

Ticker: AKENR Security ID: M0369N100  
 Meeting Date: MAY 09, 2011 Meeting Type: Annual  
 Record Date:

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting                        | For     | For       | Management |
| 2 | Accept Financial Statements, Statutory Reports and Income Allocation  | For     | For       | Management |
| 3 | Approve Discharge of Board and Auditors   | For     | Against   | Management |
| 4 | Elect Board of Directors and Internal Auditors, Approve Their Remuneration, and Provide Routine Authorizations to Board Members | For     | Against   | Management |
| 5 | Ratify External Auditors  | For     | For       | Management |
| 6 | Receive Information on Charitable Donations and Related Party Transactions  | None    | None      | Management |

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AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date:

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting    | For     | For       | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 3 | Accept Statutory Reports                               | For     | For       | Management |
| 4 | Approve Financial Statements and Income Allocation     | For     | For       | Management |
| 5 | Approve Discharge of Board and Auditors                | For     | For       | Management |

6	Approve Remuneration of Directors and Internal Auditors	For	For	Management
7	Ratify External Auditors	For	For	Management
8	Receive Information on Related Party Transactions	None	None	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Receive Information on Corporate Governance Compliance Report and Company's Disclosure and Ethics Policies	None	None	Management
13	Wishes	None	None	Management
14	Close Meeting	None	None	Management

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ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
6	Ratify Director Appointment Made During The Year	For	For	Management
7	Approve Discharge of Board and Auditors	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Elect Board of Directors and Internal Auditors and Approve Their Remuneration	For	For	Management
10	Receive Information on Profit Distribution and Disclosure Policy	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies	For	For	Management

with Similar Corporate Purpose

12 Close Meeting                      None      None      Management

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ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT      Security ID: M1032D107  
 Meeting Date: MAR 29, 2011   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Amend Articles to Reflect Changes in Capital	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management

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ASYA KATILIM BANKASI AS

Ticker: ASYAB      Security ID: M15323104  
 Meeting Date: MAR 26, 2011   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Accept Financial Statements and Approve Allocation of Income	For	For	Management
5	Ratify Director Appointment Made During	For	For	Management

The Year

6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Authorize the Board to Elect Advisory Board Members and Set Their Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on Company Disclosure Policy	None	None	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Wishes	None	None	Management

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BANK PEKAO SA

Ticker: PEO Security ID: X0641X106  
Meeting Date: APR 19, 2011 Meeting Type: Annual  
Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
5	Approve Agenda of Meeting	For	Did Not Vote	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2010	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Reports	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
12.2	Approve Financial Statements	For	Did Not Vote	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2010	For	Did Not Vote	Management
12.4	Approve Consolidated Financial Statements	For	Did Not Vote	Management



12.5	Approve Allocation of Income and Dividends of PLN 6.80 per Share	For	Did Not Vote Management
12.6	Approve Supervisory Board Report on Board's Activities in Fiscal 2010	For	Did Not Vote Management
12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For	Did Not Vote Management
12.7b	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For	Did Not Vote Management
12.7c	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	Did Not Vote Management
12.7d	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	Did Not Vote Management
12.7e	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	Did Not Vote Management
12.7f	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	Did Not Vote Management
12.7g	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	Did Not Vote Management
12.7h	Approve Discharge of Paolo Fiorentino (Supervisory Board Member)	For	Did Not Vote Management
12.7i	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	Did Not Vote Management
12.7j	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For	Did Not Vote Management
12.7k	Approve Discharge of Sergio Ermotti (Supervisory Board Member)	For	Did Not Vote Management
12.8a	Approve Discharge of Alicja Kornasiewicz (CEO)	For	Did Not Vote Management
12.8b	Approve Discharge of Luigi Lovaglio (Management Board Member)	For	Did Not Vote Management
12.8c	Approve Discharge of Diego Biondo (Management Board Member)	For	Did Not Vote Management
12.8d	Approve Discharge of Marco Iannaccone (Management Board Member)	For	Did Not Vote Management
12.8e	Approve Discharge of Andrzej Kopyrski (Management Board Member)	For	Did Not Vote Management
12.8f	Approve Discharge of Grzegorz Piwowar (Management Board Member)	For	Did Not Vote Management
12.8g	Approve Discharge of Marian Wazynski (Management Board Member)	For	Did Not Vote Management
12.8h	Approve Discharge of Jan Krzysztof Bielecki (Management Board Member)	For	Did Not Vote Management
13	Approve Changes in Composition of Supervisory Board	For	Did Not Vote Management
14	Amend Level of Remuneration of Supervisory Board Members	For	Did Not Vote Management
15	Amend Statute Re: Corporate Purpose	For	Did Not Vote Management
16	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	Did Not Vote Management
17	Close Meeting	None	None Management

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BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	None	None	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
11	Ratify External Auditors	For	For	Management
12	Wishes	None	None	Management

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BRE BANK SA

Ticker: BRE Security ID: X0742L100  
 Meeting Date: MAR 30, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
4	Receive Presentation by CEO; Receive Presentation of Financial Statements and Management Board Report on	None	None	Management

Company's Operations in Fiscal 2010

5	Receive Presentation by Supervisory Board Chairman; Receive Presentation of Supervisory Board Report	None	None	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010, Supervisory Board Report, and Financial Statements	None	None	Management
7	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
8.1	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
8.2	Approve Allocation of Income and Omission of Dividends	For	Did Not Vote	Management
8.3	Approve Discharge of Cezary Stypulkowski (CEO)	For	Did Not Vote	Management
8.4	Approve Discharge of Karin Katerbau (Deputy CEO)	For	Did Not Vote	Management
8.5	Approve Discharge of Wieslaw Thor (Deputy CEO)	For	Did Not Vote	Management
8.6	Approve Discharge of Przemyslaw Gdanski (Management Board Member)	For	Did Not Vote	Management
8.7	Approve Discharge of Hans Dieter Kemler (Management Board Member)	For	Did Not Vote	Management
8.8	Approve Discharge of Jaroslaw Mastalerz (Management Board Member)	For	Did Not Vote	Management
8.9	Approve Discharge of Christian Rhino (Management Board Member)	For	Did Not Vote	Management
8.10	Approve Discharge of Mariusz Grendowicz (Management Board Member)	For	Did Not Vote	Management
8.11	Approve Cooptation of Sascha Klaus to Supervisory Board	For	Did Not Vote	Management
8.12	Approve Discharge of Maciej Lesny (Supervisory Board Chairman)	For	Did Not Vote	Management
8.13	Approve Discharge of Andre Carls (Deputy Chairman of Supervisory Board)	For	Did Not Vote	Management
8.14	Approve Discharge of Achim Kassow (Supervisory Board Member)	For	Did Not Vote	Management
8.15	Approve Discharge of Sascha Klaus (Supervisory Board Member)	For	Did Not Vote	Management
8.16	Approve Discharge of Teresa Mokrysz (Supervisory Board Member)	For	Did Not Vote	Management
8.17	Approve Discharge of Michael Schmid (Supervisory Board Member)	For	Did Not Vote	Management
8.18	Approve Discharge of Stefan Schmittmann (Supervisory Board Member)	For	Did Not Vote	Management
8.19	Approve Discharge of Waldemar Stawski (Supervisory Board Member)	For	Did Not Vote	Management
8.20	Approve Discharge of Jan Szomburg	For	Did Not Vote	Management

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(Supervisory Board Member)				
8.21 Approve Discharge of Marek Wierzbowski	For	Did Not Vote	Management	
(Supervisory Board Member)				
8.22 Approve Discharge of Martin Zielke	For	Did Not Vote	Management	
(Supervisory Board Member)				
8.23 Approve Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	For	Did Not Vote	Management	
8.24 Amend Statute	For	Did Not Vote	Management	
8.25 Fix Number of Supervisory Board Members	For	Did Not Vote	Management	
8.26 Elect Supervisory Board Members	For	Did Not Vote	Management	
8.27 Ratify Auditor	For	Did Not Vote	Management	
9 Close Meeting	None	None	Management	

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CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Carey	For	For	Management
1.2	Elect Director David Bailey	For	For	Management
1.3	Elect Director Markus Sieger	For	For	Management
1.4	Elect Director Marek Forysiak	For	For	Management
1.5	Elect Director Robert P. Koch	For	For	Management
1.6	Elect Director William Shanahan	For	For	Management
1.7	Elect Director N. Scott Fine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: NOV 22, 2010 Meeting Type: Special  
 Record Date: NOV 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Shareholder Proposal: Recall, Approve Cooptation and Election of Supervisory	None	For	Shareholder

## Board Members

3 Shareholder Proposal: Recall, Approve None For Shareholder  
Cooptation and Election of Audit

## Committee Members

4 Shareholder Proposal: Approve None For Shareholder  
Performance Contracts with Supervisory  
Board Members and Audit Committee  
Members

5 Close Meeting None None Management

## CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
Meeting Date: JUN 01, 2011 Meeting Type: Annual  
Record Date: MAY 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2010	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Approve Financial Statements and Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Ernst & Young Audit as Auditor	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Volume of Charitable Donations for Fiscal 2012	For	For	Management
10	Recall and Elect Supervisory Board Members	For	For	Management
11	Recall and Elect Members of Audit Committee	For	For	Management
12.1	Approve Contracts on Performance of Functions with Ivo Foltyn	For	For	Management
12.2	Approve Contracts on Performance of Functions with Lukas Hampl	For	For	Management
12.3	Approve Contracts on Performance of Functions with Jiri Kadrnka	For	For	Management
12.4	Approve Contracts on Performance of Functions with Jan Kohout	For	For	Management
12.5	Approve Contracts on Performance of Functions with Lubomir Lizal	For	For	Management
12.6	Approve Amendment to Contract on Performance of Functions with Lubomir Klosik	For	For	Management

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12.7	Approve Template Contract on Performance of Functions of Supervisory Board Members	For	For	Management
13	Approve Amendment to Specimen Contract for Performance of Functions of Audit Committee Member	For	For	Management
14	Close Meeting	None	None	Management

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CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106  
Meeting Date: APR 28, 2011 Meeting Type: Annual  
Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tamjid Basunia	For	For	Management
1.2	Elect Director Irina Gofman	For	For	Management
1.3	Elect Director Oleg Sysuev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency Years	Three	One Year	Management

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ENEL OGK-5

Ticker: OGKE Security ID: 29268L109  
Meeting Date: JUN 15, 2011 Meeting Type: Annual  
Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vyacheslav Artamonov as Director	None	Against	Management
6.2	Elect Anna Drokova as Director	None	Against	Management
6.3	Elect Andrey Kolyada as Director	None	Against	Management
6.4	Elect Oleg Dunin as Director	None	Against	Management
6.5	Elect Mariya Tikhonova as Director	None	Against	Management
6.6	Elect Aleksandr Yugov as Director	None	Against	Management
6.7	Elect Dominique Fache as Director	None	Against	Management
6.8	Elect Enrico Viale as Director	None	Against	Management
6.9	Elect Carlo Tamburi as Director	None	Against	Management

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6.10	Elect Arcelli Piero as Director	None	Against	Management
6.11	Elect Guilio Carone as Director	None	Against	Management
6.12	Elect Livio Colasanto as Director	None	Against	Management
6.13	Elect Gerald Rohan as Director	None	For	Management
6.14	Elect Sergey Marinych as Director	None	Against	Management
6.15	Elect Renato Mastroianni as Director	None	Against	Management
6.16	Elect Marco Consumi as Director	None	Against	Management
6.17	Elect Marcello Rinaldi as Director	None	Against	Management
7.1	Elect Yevgeny Borisovsky as Member of Audit Commission	For	Against	Management
7.2	Elect Sergey Kravchenko as Member of Audit Commission	For	Against	Management
7.3	Elect Irina Chentsova as Member of Audit Commission	For	Against	Management
7.4	Elect Alessandro Buccheieri as Member of Audit Commission	For	Against	Management
7.5	Elect Palasciano Carlo as Member of Audit Commission	For	For	Management
7.6	Elect Ernesto Giacomo as Member of Audit Commission	For	For	Management
7.7	Elect Gabriele Frea as Member of Audit Commission	For	For	Management
7.8	Elect Nataliya Khramova as Member of Audit Commission	For	Against	Management
8	Ratify LLC Ernst & Young as Auditor	For	For	Management
9	Approve New Edition of Charter	For	For	Management
10.1	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.2	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.3	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.4	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: APR 21, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

Minutes of Meeting				
3	Receive Board and Internal Audit Reports	None	None	Management
4	Receive External Audit Report	None	None	Management
5	Receive Information on Charitable Donations	None	None	Management
6	Accept Financial Statements and Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	Against	Management
8	Appoint Internal Auditors	For	Against	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Receive Information on the Gurantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

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EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202  
Meeting Date: MAY 16, 2011 Meeting Type: Annual  
Record Date: APR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Auditor's and Board's Reports on Financial Statements for FY 2010	For	For	Management
1.2	Accept Financial Statements for FY 2010	For	For	Management
1.3	Approve Allocation of Income and Dividends	For	For	Management
2.1	Approve Auditor's and Board's Reports on Consolidated Financial Statements for FY 2010	For	For	Management
2.2	Accept Consolidated Financial Statements for FY 2010	For	For	Management
3	Approve Discharge of Directors and Auditors for FY 2010	For	For	Management
4.1.1	Re-elect Alexander Abramov as Director	For	For	Management
4.1.2	Re-elect Otari Arshba as Director	For	For	Management
4.1.3	Elect Duncan A.H. Baxter as New Director	For	For	Management
4.1.4	Re-elect Alexander Frolov as Director	For	For	Management
4.1.5	Re-elect Karl Gruber as Director	For	For	Management



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4.1.6	Re-elect Olga Pokrovskaya as Director	For	For	Management
4.1.7	Re-elect Terry J. Robinson as Director	For	For	Management
4.1.8	Re-elect Eugene Shvidler as Director	For	For	Management
4.1.9	Re-elect Eugene Tenenbaum as Director	For	For	Management
4.1.1	Accept Resignation of Gordon Toll as Director	For	For	Management
4.1.b	Appoint Alexandra Trunova as Internal Statutory Auditor	For	For	Management
4.1.c	Ratify Ernst & Young as Auditors	For	For	Management
4.2	Approve Remuneration of Directors	For	For	Management
4.3	Approve Remuneration of CEO	For	Against	Management
4.4	Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Duncan A.H. Baxter	For	For	Management

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GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with	For	For	Management

OA0 Sberbank of Russia Re: Loan  
Facility Agreement

- |      |  |     |     |            |
|------|--|-----|-----|------------|
| 9.7  | Approve Related-Party Transaction with<br>OA0 Bank VTB Re: Loan Facility<br>Agreement  | For | For | Management |
| 9.8  | Approve Related-Party Transaction with<br>OA0 Bank Rossiya Re: Loan Facility<br>Agreement  | For | For | Management |
| 9.9  | Approve Related-Party Transaction with<br>OA0 Gazprombank Re: Agreements on<br>Transfer of Funds   | For | For | Management |
| 9.10 | Approve Related-Party Transaction with<br>OA0 Sberbank of Russia, OA0 Bank VTB,<br>and OA0 Bank Rossiya Re: Agreements on<br>Transfer of Funds | For | For | Management |
| 9.11 | Approve Related-Party Transaction with<br>OA0 Gazprombank, OA0 Sberbank of<br>Russia, OA0 Bank VTB, and OA0 Bank                               | For | For | Management |