

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

CENTRAL EUROPE & RUSSIA FUND INC  
Form N-PX  
August 26, 2005

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
Central Europe & Russia Fund, Inc.

Investment Company Act file number 811-6041

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)

Carole Coleman  
Secretary  
345 Park Avenue  
New York, NY 10154  
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6901

Date of fiscal year end: 10/31  
-----

Date of reporting period: 7/1/04-6/30/05  
-----

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 (ss.ss. 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. ss. 3507.

ProxyEdge - Investment Company Report  
Meeting Date Range: 07/01/2004 to 06/30/2005

Report Date: 08/06/2005

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Selected Accounts: Central Europe and Russia Fund

-----  
 OAO LUKOIL  
 Issuer: 677862  
 SEDOL:  
 ISIN: LUKOY  
 -----

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
1A	EARLY TERMINATION OF POWERS OF ALL MEMBERS OF THE COMPANY S BOARD OF DIRECTORS	Management	For
1B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF OAO LUKOIL (11 MEMBERS) (TO VOTE SELECTIVELY, YOU MUST APPLY CUMULATIVE VOTING. SEE THE ATTACHED INSTRUCTIONS.)*	Management	Abstain
02	APPROVAL OF THE AMENDMENTS AND ADDENDA TO THE CHARTER OF THE OPEN JOINT STOCK COMPANY OIL COMPANY LUKOIL	Management	For

-----  
 MAGYAR TAVKOZLESIRT  
 Issuer: 559776  
 SEDOL:  
 ISIN:  
 -----

Vote Group: UNASSIGNED

Proposal Number	Proposal	Proposal Type	Vote Cast
2A	THE GENERAL MEETING OF MATAV RT. -- ON THE BASIS OF THE SUBMISSION OF THE BOARD OF DIRECTORS -- HEREBY RESOLVES THE CHANGE OF THE NAME OF THE COMPANY. ACCORDING TO THE DECISION OF THE GENERAL MEETING THE FULL NAME OF THE COMPANY SHALL CHANGE TO MAGYAR TELEKOM TAVKOZLESI RESZVENYTARSASAG, WHEREAS THE ABBREVIATION OF ITS NAME TO: MAGYAR TELEKOM RT.	Management	
2B	THE GENERAL MEETING OF MATAV HEREBY APPROVES THE MODIFICATION OF THE ARTICLES OF ASSOCIATION.	Management	

Vote Summary Report (Long)

07/01/04 to 06/30/05

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

KGHM Polska Miedz S.A.		Shares Voted	0	Security
Meeting Date	7/1/2004			Meeting Type

Ballot Issues			Proponent	Mgmt Rec
---------------	--	--	-----------	-------------

1	Open Meeting			
2	Elect Meeting Chairman	Mgmt		For
3	Acknowledge Proper Convening of Meeting	Mgmt		For
4	Approve Agenda of Meeting	Mgmt		For
5	Receive Consolidated Financial Statements and Management Board Report			
6	Receive Supervisory Board Report			
7	Approve Supervisory Board Report	Mgmt		For
8a	Approve Management Board Report	Mgmt		For
8b	Approve Consolidated Financial Statements	Mgmt		For
9	Elect Supervisory Board	Mgmt		For
10	Close Meeting			

Polski Koncern Naftowy Orlen		Shares Voted	0	Security
Meeting Date	8/5/2004			Meeting Type

Ballot Issues			Proponent	Mgmt Rec
---------------	--	--	-----------	-------------

1	Open Meeting			
2	Elect Meeting Chairman	Mgmt		For
3	Acknowledge Proper Convening of Meeting	Mgmt		For
4	Approve Agenda of Meeting	Mgmt		For
5	Elect Members of Election Committee	Mgmt		For
6	Approve Real Estate Transactions	Mgmt		For
7.1	Fix Number of Supervisory Board Members	Mgmt		For
7.2	Elect Supervisory Board Member			For
8.1	Amend General Meeting Regulations in Connection with Adopting Corporate Governance Principles	Mgmt		For
8.2	Approve Unified Text of General Meeting Regulations			For
9.1	Approve Liability and Indemnification of Supervisory Board Members	Mgmt		For
9.2	Amend Rules of Remuneration in Connection with Adopting Corporate Governance Principles			For
10	Close Meeting			

VOSTOK NAFTA INVESTMENT LTD		Shares Voted	0	Security
Meeting Date	10/6/2004			Meeting Type

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Ballot Issues			Proponent	Mgmt Rec
1	Elect Chairman of Meeting		Mgmt	For
2	Prepare and Approve List of Shareholders		Mgmt	For
3	Approve Agenda of Meeting		Mgmt	For
4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting		Mgmt	For
5	Acknowledge Proper Convening of Meeting		Mgmt	For
6	Approve Issuance of Bonds without Preemptive Rights up to Aggregate Nominal Amount of USD 100 Million		Mgmt	For
7	Other Business (Non-Voting)			
Gazprom Oao Meeting Date	11/16/2004	Shares Voted	0	Security Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Meeting for Holders of ADRs TO EXCLUDE SECTIONS 43.3.-43.7. FROM THE CHARTER OF OAO GAZPROM. TO AMEND SECTION 43.2. OF THE CHARTER OF OAO GAZPROM TO READ AS FOLLOWS: 43.2 THE SHAREHOLDERS OF THE COMPANY ARE EXEMPTED FROM THE OBLIGATION PROVIDED FOR UNDER SECTION 2 OF ARTICLE 80 OF		Mgmt	For
VOSTOK NAFTA INVESTMENT LTD Meeting Date	12/15/2004	Shares Voted	0	Security Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Meeting for Holders of Depository Receipts			
2	Elect Chairman of Meeting		Mgmt	For
3	Prepare and Approve List of Shareholders		Mgmt	For
4	Approve Agenda of Meeting		Mgmt	For
5	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting		Mgmt	For
6	Acknowledge Proper Convening of Meeting		Mgmt	For
7.1	Receive Financial Statements and Statutory Reports			
7.2	Accept Financial Statements and Statutory Reports (Voting)		Mgmt	For
7.3	Approve Allocation of Income and Approve Discharge of Board and Managing Director		Mgmt	For
8	Determine Number of Members of Board; Determine Number of Auditors Approve Remuneration of Directors		Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

9	and Auditors	Mgmt	For
10	Reelect Directors; Ratify Auditors	Mgmt	For
	Increase Number of Shares Reserved		
11	Under Global Share Option Plan.	Mgmt	For
12	Adopt Option Program for Directors	Mgmt	For
13	Close Meeting	Mgmt	For

Cersanit-Krasnystaw SA	Shares Voted	0	Security
Meeting Date	12/20/2004		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
	Acknowledge Proper Convening of		
3	Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
	Elect Members of Vote Counting		
5	Commission	Mgmt	For
6	Elect Supervisory Board	Mgmt	For
7	Transact Other Business (Voting)	Mgmt	For
8	Close Meeting		

Echo Investment S.A.	Shares Voted	0	Security
Meeting Date	12/23/2004		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting; Elect Meeting Chairman; Present List of Shareholders; Elect Vote Counting Commission		
	Approve International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Accounts	Mgmt	For
2.1			
2.2	Elect Supervisory Board Member	Mgmt	For
	Amend Statute Re: Increase Value of Transactions Entered Into on Behalf of Company by Authorized Persons from 10 Percent to 20 Percent of Company's Share Capital		
2.3	Amend Statute Re: Increase Value of Transactions Entered Into on Behalf of Company by Authorized Persons from 10 Percent to 20 Percent of Company's Share Capital	Mgmt	For
	Amend Statute Re: Employment and Other Contracts Between Company and Management Board		
2.4	Authorize Supervisory Board to Incorporate Any Approved Amendments into Text of Statute and to Approve Unified Text of Statute	Mgmt	For
2.5			
2.6			
3	Close Meeting	Mgmt	For

Prokom Software SA	Shares Voted	0	Security
--------------------	--------------	---	----------

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Meeting Date	12/23/2004		Meeting Type
Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Receive Attendance List		
4	Acknowledge Proper Convening of Meeting	Mgmt	For
5	Approve Agenda of Meeting	Mgmt	For
6	Elect Members of Vote Counting Commission	Mgmt	For
7	Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements	Mgmt	For
8	Close Meeting		

Polski Koncern Naftowy Orlen	Shares Voted	0	Security Meeting Type
Meeting Date	12/30/2004		

Ballot Issues		Proponent	Mgmt Rec
1	Elect Meeting Chairman	Mgmt	For
2	Approve Agenda of Meeting	Mgmt	For
3	Elect Members of Vote Counting Commission	Mgmt	For
4	Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements	Mgmt	For
5	Recall Supervisory Board Member	Mgmt	For
6	Fix Number of Supervisory Board Members	Mgmt	For
7	Elect Supervisory Board Member	Mgmt	For
8	Elect Supervisory Board Member	Mgmt	For

Denizbank A.S.	Shares Voted	0	Security Meeting Type
Meeting Date	12/30/2004		

Ballot Issues		Proponent	Mgmt Rec
1	Special Meeting Agenda		
2	Elect Presiding Council of Meeting	Mgmt	For
3	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For
4	Authorize Increase in Capital from TRL 290 Trillion to TRL 316 Trillion	Mgmt	For
5	Approve Discharge of Board	Mgmt	For
6	Fix Number of Directors at Seven; Elect Directors; Determine Their Terms of Office	Mgmt	For
7	Approve Remuneration of Directors	Mgmt	For
8	Grant Permission for Board Members to Individually Sign on Behalf of Company and Be Involved with		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

7	Companies with Similar Corporate Purpose	Mgmt	For
8	Wishes		
	Bank Polska Kasa Opieki SA (PEKAO)	Shares Voted	Security
	Meeting Date	1/20/2005	0 Meeting Type
	Ballot Issues	Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Elect Members of Vote Counting Commission	Mgmt	For
5	Approve Agenda of Meeting	Mgmt	For
6	Elect Supervisory Board	Mgmt	For
7	Amend Statute RE: Transfer of Funds	Mgmt	For
8	Approve Unified Text of Statute	Mgmt	For
9	Other Business (Voting)	Mgmt	For
10	Close Meeting		
	Cez A.S.	Shares Voted	Security
	Meeting Date	1/21/2005	0 Meeting Type
	Ballot Issues	Proponent	Mgmt Rec
1	Open Meeting; Elect Chairman and Other Meeting Officials	Mgmt	For
2	Approve Agreements with Cezdata SRO, Cez Zakaznicke Sluzby SRO, and Cez Logistika SRO	Mgmt	For
3	Approve Amendments of Regulations	Mgmt	For
4	Approve Corporate Donations	Mgmt	For
5	Amend Stock Option Program	Mgmt	For
6	Authorize Share Repurchase Program	Mgmt	For
7	Approve Updated Agreements on Board Functions	Mgmt	For
8	Close Meeting		
	Telekomunikacja Polska S.A. 0 PLTLKPL00017	Shares Voted	Security
	Meeting Date	2/1/2005	Meeting Type
	Ballot Issues	Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
5	Elect Members of Vote Counting Commission	Mgmt	For
	Shareholder Proposals		
	Shareholder Proposal: Fix Number of		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

6	Supervisory Board Members Shareholder Proposal: Elect		ShrHoldr	
7	Supervisory Board Ordinary Business		ShrHoldr	
8	Close Meeting			
Cesky Telecom AS (SPT Telecom A.S.) Meeting Date	2/3/2005	Shares Voted	0	Security Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Open Meeting			
2	Elect Chairman and Other Meeting Officials; Approve Procedural Rules Shareholder Proposal		Mgmt	For
3	Amend Rules of Remuneration of Supervisory Board		ShrHoldr	
4	Ordinary Business Close Meeting			
Matav RT Meeting Date	2/22/2005	Shares Voted	0	Security Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Receive Information on Change of Company Name and on New Brand Strategy for Company Change Company Name to: Magyar Telekom Tavkozlesi Reszvenytarsasag; Amend Articles of Association			
2	Accordingly		Mgmt	For
3	Transact Other Business (Voting)		Mgmt	For
Bank Przemyslowo Handlowy SA Meeting Date	3/15/2005	Shares Voted	0	Security Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Open Meeting			
2	Acknowledge Proper Convening of Meeting		Mgmt	For
3	Elect Meeting Chairman		Mgmt	For
4	Approve Agenda of Meeting Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements		Mgmt	For
5	Elect Supervisory Board		Mgmt	For
6				
7	Close Meeting			
Finansbank Meeting Date	3/21/2005	Shares Voted	0	Security Meeting Type



Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Ballot Issues	Proponent	Mgmt Rec
1	Annual Meeting Agenda Elect Presiding Council of Meeting Authorize Presiding Council to Sign	Mgmt For
2	Minutes of Meeting Accept Board and Statutory Reports and Approve Discharge of Directors	Mgmt For
3	and Internal Auditors	Mgmt For
4	Approve Allocation of Income	Mgmt For
5	Elect Internal Auditors and Determine Their Terms of Office Approve Remuneration of Directors	Mgmt For
6	and Internal Auditors	Mgmt For
7	Ratify Independent External Auditors	Mgmt For
8	Approve Donations Made in Financial Year 2004 Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt For
9	Wishes	Mgmt For
10		

Akbank Meeting Date	3/25/2005	Shares Voted	0	Security Meeting Type
---------------------	-----------	--------------	---	-----------------------

Ballot Issues	Proponent	Mgmt Rec
1	Annual Meeting Agenda Elect Presiding Council of Meeting	Mgmt For
2	Accept Board and Statutory Reports Approve Financial Statements and	Mgmt For
3	Discharge Directors	Mgmt For
4	Approve Allocation of Income Elect Mevlut Aydemir Internal Auditors to Replace Resigning	Mgmt For
5	Auditor Yalcin Kucukertunc Approve Basaran Nas as Independent	Mgmt For
6	External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt For
7		

Denizbank A.S. Meeting Date	3/28/2005	Shares Voted	0	Security Meeting Type
-----------------------------	-----------	--------------	---	-----------------------

Ballot Issues	Proponent	Mgmt Rec
1	Annual Meeting Agenda Elect Presiding Council of Meeting Authorize Presiding Council to Sign	Mgmt For
2	Minutes of Meeting Accept Financial Statements and	Mgmt For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

3	Statutory Reports	Mgmt	For
4	Approve Discharge of Board and Internal Auditors	Mgmt	For
5	Elect Internal Auditors and Determine Their Terms of Office	Mgmt	For
6	Approve Remuneration of Internal Auditors	Mgmt	For
7	Approve Allocation of Income	Mgmt	For
8	Ratify KPMG - Akis Serbest Muhasebeci Mali Musavirlik A.S. as Independent External Auditors	Mgmt	For
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For
10	Authorize Issuance of Bonds and/or Commercial Papers	Mgmt	For
11	Wishes		

Turkiye Is Bankasi AS Meeting Date 3/31/2005 Shares Voted 0 Security Meeting Type

Ballot Issues Proponent Mgmt Rec

	Annual Meeting Agenda		
	Elect Presiding Council of Meeting and Authorize Council to Sign		
1	Minutes of Meeting	Mgmt	For
2	Accept Board and Statutory Reports	Mgmt	For
	Accept Financial Statements and Approve Discharge of Directors and Internal Auditors	Mgmt	For
3	Approve Allocation of Income	Mgmt	For
4	Elect Directors	Mgmt	For
5	Approve Remuneration of Directors	Mgmt	For
6	Elect Internal Auditors	Mgmt	For
7	Approve Remuneration of Auditors	Mgmt	For
8			

Cersanit-Krasnystaw SA Meeting Date 3/31/2005 Shares Voted 0 Security Meeting Type

Ballot Issues Proponent Mgmt Rec

1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
	Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements	Mgmt	For
5	Transact Other Business (Voting)	Mgmt	For
6	Close Meeting		
7			

Yapi Ve Kredi Bankasi AS Shares Voted 0 Security

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Meeting Date	3/31/2005		Meeting Type
Ballot Issues		Proponent	Mgmt Rec
1	Annual Meeting Agenda Elect Presiding Council of Meeting	Mgmt	For
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For
3	Accept Financial Statements and Statutory Reports	Mgmt	For
4	Approve Discharge of Board and Internal Auditors	Mgmt	For
5	Elect Directors and Determine Their Terms of Office	Mgmt	For
6	Elect Internal Auditors and Determine Their Terms of Office	Mgmt	For
7	Approve Remuneration of Directors and Internal Auditors	Mgmt	For
8	Approve Initiation of Legal Proceedings Against Two Former Directors	Mgmt	For
9	Approve Donations Made in Financial Year 2004	Mgmt	For
10	Ratify Independent External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For
11	Wishes	Mgmt	For
12			
Turkiye Garanti Bankasi Meeting Date	4/4/2005	Shares Voted	0
			Security Meeting Type
Ballot Issues		Proponent	Mgmt Rec
1	Annual Meeting Agenda Elect Presiding Council of Meeting	Mgmt	For
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For
3	Accept Board and Statutory Reports	Mgmt	For
4	Approve Financial Statements and Allocation of Income	Mgmt	For
5	Increase Authorized Capital to TRY 7 Billion and Amend Articles	Mgmt	For
6	Approve Discharge of Board and Internal Auditors	Mgmt	For
7	Elect Directors Appointed During the Year	Mgmt	For
8	Approve Remuneration of Directors and Internal Auditors	Mgmt	For
9	Approve Donations Made in Financial Year 2004	Mgmt	For
10	Ratify Independent External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For
11		Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Bank Polska Kasa Opieki SA (PEKAO)		Shares Voted	0	Security
Meeting Date		4/5/2005		Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Open Meeting			
2	Elect Meeting Chairman		Mgmt	For
3	Acknowledge Proper Convening of Meeting		Mgmt	For
4	Elect Members of Vote Counting Commission		Mgmt	For
5	Approve Agenda of Meeting		Mgmt	For
6	Receive Management Board Report on Bank's Activities in 2004			
7	Receive Financial Statements			
8	Receive Management Board Report on Activities of Bank's Capital Group in 2004			
9	Receive Consolidated Financial Statements and Statutory Reports			
10	Receive Management Board's Proposal on Allocation of Income			
11	Receive Supervisory Board Report			
12.1	Approve Management Board Report on Bank's Activities in 2004		Mgmt	For
12.2	Approve Financial Statements		Mgmt	For
12.3	Approve Management Board Report on Activities of Bank's Capital Group in 2004		Mgmt	For
12.4	Approve Consolidated Financial Statements and Statutory Reports		Mgmt	For
12.5	Approve Allocation of Income		Mgmt	For
12.6	Approve Report on Supervisory Board's Activities in 2004		Mgmt	For
12.7	Approve Discharge of Supervisory Board		Mgmt	For
12.8	Approve Discharge of Management Board		Mgmt	For
13	Ratify Auditor for Fiscal 2005-2006		Mgmt	For
14	Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements		Mgmt	For
15	Transact Other Business (Voting)		Mgmt	For
16	Close Meeting			

Beko Elektronik		Shares Voted	0	Security
Meeting Date		4/8/2005		Meeting Type
Ballot Issues			Proponent	Mgmt Rec
1	Annual Meeting Agenda			
2	Elect Presiding Council of Meeting		Mgmt	For
3	Accept Financial Statements and Statutory Reports		Mgmt	For
	Approve Discharge of Board and Internal Auditors		Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

4	Approve Allocation of Income	Mgmt	For
5	Fix Number of and Elect Directors,	Mgmt	For
6	and Determine Their Terms of Office	Mgmt	For
7	Elect Internal Auditors	Mgmt	For
8	Approve Remuneration of Directors	Mgmt	For
9	and Internal Auditors	Mgmt	For
10	Approve Donations Made in Financial	Mgmt	For
11	Year 2004	Mgmt	For
12	Amend Articles Re: Authorized	Mgmt	For
	Capital, Allocation of Income, and		
	Announcements		
	Grant Permission for Board Members		
	to Engage in Commercial Transactions		
	with Company and Be Involved with		
	Companies with Similar Corporate		
	Purpose		
	Authorize Presiding Council to Sign		
	Minutes of Meeting		
	Wishes		

Tupras Turkiye Petrol Rafinerileri A.S.	Shares Voted	0	Security
Meeting Date	4/12/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Annual Meeting Agenda	Mgmt	For
2	Elect Presiding Council of Meeting	Mgmt	For
3	Accept Board and Statutory Reports	Mgmt	For
4	Approve Donations Made in Financial	Mgmt	For
5	Year 2004	Mgmt	For
6	Accept Financial Statements and	Mgmt	For
7	Approve Discharge of Board, General	Mgmt	For
8	Manager, and Internal Auditors	Mgmt	For
9	Approve Allocation of Income	Mgmt	For
10	Approve Reorganized 2003 Balance	Mgmt	For
11	Sheet	Mgmt	For
	Ratify Independent External Auditors	Mgmt	For
	Amend Article 3 Re: Conducting		
	Downstream and/or Natural Gas		
	Distribution Activities		
	Approve Grant of Usage Rights to		
	Botas Over Company Stake in		
	Kirikkale Real Estate for Total		
	Consideration of TRL 83 Million		
	Elect Directors and Internal Auditors		
	Wishes		

VOSTOK NAFTA INVESTMENT LTD	Shares Voted	0	Security
Meeting Date	4/15/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Elect Chairman of Meeting	Mgmt	For
2	Prepare and Approve List of	Mgmt	For
3	Shareholders	Mgmt	For
	Approve Agenda of Meeting	Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For
6	Approve Issuance of Bonds Without Preemptive Rights up to Aggregate Nominal Amount of USD SEK 200 Million	Mgmt	For
7	Approve Issuance of Bonds Without Preemptive Rights for Depository Receipt Holders up to Aggregate Nominal Amount of USD 50 Million	Mgmt	For
8	Transact Other Business (Non-Voting)		

Trakya Cam Meeting Date	4/18/2005	Shares Voted	0	Security Meeting Type
-------------------------	-----------	--------------	---	-----------------------

Ballot Issues		Proponent	Mgmt Rec
1	Annual Meeting Agenda		
	Elect Presiding Council of Meeting	Mgmt	For
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For
3	Accept Board and Statutory Reports	Mgmt	For
4	Accept Financial Statements	Mgmt	For
5	Approve Discharge of Board	Mgmt	For
6	Elect Directors	Mgmt	For
7	Approve Discharge of Internal Auditors	Mgmt	For
8	Elect Internal Auditors	Mgmt	For
9	Approve Remuneration of Directors and Internal Auditors	Mgmt	For
10	Approve Allocation of Income	Mgmt	For
11	Ratify Independent External Auditors	Mgmt	For
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For
13	Wishes		

Telekomunikacja Polska S.A. 0 PLTLKPL00017 Meeting Date	4/26/2005	Shares Voted		Security Meeting Type
---	-----------	--------------	--	-----------------------

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
5	Elect Members of Vote Counting Commission	Mgmt	For
6.1	Receive Management Board Report on Company's Activities in 2004;		
	Receive Financial Statements		
	Receive Management Board Proposal		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

6.2	Re: Allocation of Income Receive Report on Supervisory Board's Activities in 2004; Receive Supervisory Board Report Re: Management Board Activities in 2004, 2004 Financial Statements, and Management Board Proposal on		
6.3	Allocation of Income Receive Management Board Report on Telekomunikacja Polska Group's Activities in 2004 and on		
6.4	Consolidated Financial Statements Receive Supervisory Board Report Re: Telekomunikacja Polska Group's Activities in 2004 and Consolidated		
6.5	Financial Statements Approve Management Board Report on		
7.1	Company's Activities in 2004	Mgmt	For
7.2	Approve Financial Statements	Mgmt	For
7.3	Approve Allocation of Income	Mgmt	For
7.4	Approve Allocation of Income from Previous Years	Mgmt	For
7.5	Approve Management Board Report on Telekomunikacja Polska Group's Activities in 2004	Mgmt	For
7.6	Approve Consolidated Financial Statements	Mgmt	For
7.7	Approve Discharge of Management and Supervisory Boards	Mgmt	For
8	Amend Statute Re: Composition and Election of Supervisory Board; Editorial Changes	Mgmt	For
9	Approve Unified Text of Statute Fix Number of Supervisory Board	Mgmt	For
10	Members	Mgmt	For
11	Elect Supervisory Board	Mgmt	For
12	Close Meeting		

Mol Hungarian Oil and Gas Plc	Shares Voted	0	Security
Meeting Date	4/27/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1.1	Approve Board of Directors Report; Approve Allocation of Income Proposal	Mgmt	For
1.2	Approve Auditor's Report	Mgmt	For
1.3	Approve Supervisory Board Report; Approve Allocation of Income Proposal Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends;	Mgmt	For
1.4	Amend Articles of Association Accordingly	Mgmt	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
3	Amend Articles of Association Re: Branch Offices; Business Premises; Corporate Purpose	Mgmt	For
	Approve Increase in Share Capital;		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

4	Amend Articles of Association Accordingly	Mgmt	For
5	Change Nominal Value of Series A Shares; Amend Articles of Association Accordingly	Mgmt	For
6	Authorize Share Repurchase Program	Mgmt	For
7	Amend Incentive Plan	Mgmt	For
8	Elect Supervisory Board Member Nominated by Holder of Series B Preference Shares; Determine Remuneration of Supervisory Board Members	Mgmt	For
9	Approve Regulations on Supervisory Board	Mgmt	For
	Magyar Telekom (frm. Matav RT)	Shares Voted	Security
	Meeting Date	4/27/2005	0 Meeting Type
	Ballot Issues	Proponent	Mgmt Rec
1	Approve Board of Directors Report on Management of Company, Business Policy of Matav Group, and Company's Financial Situation	Mgmt	For
2	Approve Board of Directors Report on Company's Activities in 2004; Receive Reports of Supervisory Board and Auditor	Mgmt	For
3	Approve Allocation of Income	Mgmt	For
4	Amend Articles of Association	Mgmt	For
5	Elect Board of Directors	Mgmt	For
6	Elect Supervisory Board	Mgmt	For
7	Approve Remuneration of Supervisory Board Members	Mgmt	For
8	Transact Other Business (Voting)	Mgmt	For
	Richter Gedeon RT	Shares Voted	Security
	Meeting Date	4/27/2005	0 Meeting Type
	Ballot Issues	Proponent	Mgmt Rec
1	Approve Board of Directors Report; Approve Annual Report	Mgmt	For
2	Approve Auditor's Report	Mgmt	For
3	Approve Supervisory Committee Report	Mgmt	For
4	Approve Allocation of Income, Including Dividends	Mgmt	For
5	Approve Financial Statements and Statutory Reports	Mgmt	For
6	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For
7	Approve Auditor's Report on Consolidated Financial Statements	Mgmt	For
8	Approve Supervisory Committee Report on Consolidated Financial Statements	Mgmt	For
9	Approve Consolidated Report	Mgmt	For
	Approve 2004 Financial Statements		



Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

	and Consolidated Financial Statements Prepared in Accordance with IFRS Standards	Mgmt	For
10			
11	Authorize Share Repurchase Program	Mgmt	For
	Authorize Board of Directors to Increase Share Capital	Mgmt	For
12			
	Approve Applications Submitted to Company by Preference Shareholders for Conversion of Preference Shares into Ordinary Shares	Mgmt	For
13			
	Approve Introduction of Ordinary Shares Converted from Preference Shares to Budapest Stock Exchange and Luxembourg Stock Exchange (In Connection with Item 13)	Mgmt	For
14			
15	Amend Articles of Association	Mgmt	For
	Approve Unified Text of Articles of Association	Mgmt	For
16			
17	Elect Board of Directors	Mgmt	For
	Approve Remuneration of Board of Directors	Mgmt	For
18			
	Approve Discharge of Board of Directors	Mgmt	For
19			
	Approve Remuneration of Supervisory Committee Members	Mgmt	For
20			
21	Elect Auditor	Mgmt	For
22	Approve Auditor Remuneration	Mgmt	For
23	Transact Other Business (Voting)	Mgmt	For

Komercni Banka A.S. Meeting Date	4/28/2005	Shares Voted	0	Security Meeting Type
-------------------------------------	-----------	--------------	---	-----------------------

Ballot Issues	Proponent	Mgmt Rec
1	Open Meeting	
2	Elect Chairman and Other Meeting Officials; Approve Procedural Rules	Mgmt For
3	Approve Management Board Report	Mgmt For
4	Discuss Financial Statements and Consolidated Financial Statements	
	Receive Supervisory Board Report on Financial Statements, Allocation of Income, and Related Party Transactions	
5		
6	Approve Financial Statements	Mgmt For
7	Approve Allocation of Income	Mgmt For
	Approve Consolidated Financial Statements	Mgmt For
8		
9	Authorize Share Repurchase Program	Mgmt For
10	Elect Supervisory Board	Mgmt For
	Approve Discharge of Supervisory Board	Mgmt For
11		
	Approve Remuneration of Members of Management and Supervisory Boards	Mgmt For
12		
13	Close Meeting	

TURKCELL ILETISIM HIZMETLERI Meeting Date	4/29/2005	Shares Voted	0	Security Meeting Type
---	-----------	--------------	---	-----------------------

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Ballot Issues		Proponent	Mgmt Rec
	Annual Meeting Agenda		
1	Elect Presiding Council of Meeting	Mgmt	For
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For
3	Ratify Directors Appointed During the Year	Mgmt	For
4	Accept Board and Statutory Reports	Mgmt	For
5	Accept Financial Statements	Mgmt	For
6	Approve Discharge of Board and Internal Auditors	Mgmt	For
7	Approve Acquisition of All of the Outstanding Class B Shares of Company by Sonera Holding	Mgmt	For
8	Amend Articles Re: Board	Mgmt	For
9	Amend Articles Re: Board Meetings	Mgmt	For
10	Approve Proposal of Board Regarding Independent Directors and Their Remuneration and Elect Directors for Three Year Terms and Determine Their Remuneration	Mgmt	For
11	Elect Internal Auditors for One Year Terms and Determine Their Remuneration	Mgmt	For
12	Amend Articles Re: New Turkish Lira and Increase in Authorized Capital	Mgmt	For
13	Approve Allocation of Income	Mgmt	For
14	Amend Articles Re: Distribution of Responsibilities and Appointment of Managers	Mgmt	For
15	Amend Articles Re: Determination and Allocation of Income	Mgmt	For
16	Approve Donations Made in Financial Year 2004	Mgmt	For
17	Ratify Independent External Auditors	Mgmt	For
18	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For
19	Accept Board Report on Disclosure Policy	Mgmt	For
20	Wishes		
Borsodchem Rt Meeting Date	4/29/2005	Shares Voted	0
			Security Meeting Type
Ballot Issues		Proponent	Mgmt Rec
1.1	Approve Board of Directors Report for 2004	Mgmt	For
1.2	Approve Allocation of Income and Dividends	Mgmt	For
1.3	Approve Supervisory Board Report	Mgmt	For
1.4	Approve Auditors' Report	Mgmt	For
	Approve Financial Statements and Statutory Reports; Approve		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

2	Consolidated Financial Statements and Statutory Reports	Mgmt	For
3	Amend Articles of Association	Mgmt	For
	Approve Board of Directors Report Re: Corporate Governance		
4	Recommendations of Budapest and Warsaw Stock Exchanges	Mgmt	For
5	Approve Rules of Procedure of Supervisory Committee	Mgmt	For
6	Recall Board of Directors	Mgmt	For
7	Elect Board of Directors	Mgmt	For
8	Recall Supervisory Board	Mgmt	For
9	Elect Supervisory Board	Mgmt	For
10	Approve Remuneration of Board of Directors	Mgmt	For
11	Approve Remuneration of Supervisory Board	Mgmt	For
12	Ratify Auditor	Mgmt	For
13	Approve Auditor's Remuneration	Mgmt	For
	Board of Directors Presentation Re: Main Principles of Company's Business Policy in 2005		
14		Mgmt	For

OTP Bank RT Meeting Date	4/29/2005	Shares Voted	0	Security Meeting Type
--------------------------	-----------	--------------	---	-----------------------

Ballot Issues		Proponent	Mgmt Rec
---------------	--	-----------	----------

1	Approve Board of Directors Report on Company's Activities in 2004; Approve Financial Statements; Approve Allocation of Income Proposal	Mgmt	For
2	Approve Supervisory Board Report on Its Activities in 2004 and on Financial Statements; Approve Supervisory Board Report on Allocation of Income Proposal	Mgmt	For
3	Approve Auditor's Report	Mgmt	For
4	Approve Board of Directors Report on Bank's Business Policy for 2005	Mgmt	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
6	Elect Supervisory Board	Mgmt	For
7	Approve Remuneration of Board of Directors and Supervisory Board Members	Mgmt	For
8	Amend Regulations on Supervisory Board	Mgmt	For
9	Approve Stock Option Plan for Management	Mgmt	For
10	Amend Articles of Association	Mgmt	For
11	Authorize Share Repurchase Program	Mgmt	For

TVN S.A. Meeting Date	5/10/2005	Shares Voted	0	Security Meeting Type
-----------------------	-----------	--------------	---	-----------------------

Ballot Issues		Proponent	Mgmt Rec
---------------	--	-----------	----------

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
5	Elect Members of Vote Counting Commission	Mgmt	For
6	Receive and Approve Financial Statements	Mgmt	For
7	Receive and Approve Management Board Report on Company's Activities in 2004	Mgmt	For
8	Receive and Approve Consolidated Financial Statements	Mgmt	For
9	Receive and Approve Supervisory Board Report	Mgmt	For
10	Approve Discharge of Management Board	Mgmt	For
11	Approve Discharge of Supervisory Board	Mgmt	For
12	Approve Allocation of Income	Mgmt	For
13	Approve Allocation of Funds from Reserve Capital for Share Repurchase	Mgmt	For
14	Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements	Mgmt	For
15	Amend Statute Re: Independent Supervisory Board Members; Increase Maximum Number of Management Board Members from 7 to 8	Mgmt	For
16	Fix Number of Supervisory Board Members	Mgmt	For
17	Elect Supervisory Board	Mgmt	For
18	Amend Regulations on Supervisory Board	Mgmt	For
19	Approve Remuneration of Supervisory Board	Mgmt	For
20	Amend Regulations on General Meetings	Mgmt	For
21	Incorporate Any Approved Amendments into Text of Statute and Approve Unified Text of Statute	Mgmt	For
22	Close Meeting		

Erste Bank Der Oester Spark Meeting Date	5/11/2005	Shares Voted	0	Security Meeting Type
--	-----------	--------------	---	-----------------------

Ballot Issues		Proponent	Mgmt Rec
1	Receive Financial Statements and Statutory Reports		
2	Approve Allocation of Income	Mgmt	For
3a	Approve Discharge of Management Board	Mgmt	For
3b	Approve Discharge of Supervisory Board	Mgmt	For
4	Approve Remuneration of Supervisory Board Members	Mgmt	For
5	Elect Supervisory Board Members	Mgmt	For
6	Ratify Auditors	Mgmt	For
	Authorize Repurchase of Issued Share		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

7	Capital for Trading Purposes	Mgmt	For
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For
9	Approve Stock Option Plan for Key Employees	Mgmt	For
10	Adopt New Articles of Association	Mgmt	For

Haci Omer Sabanci Holding A.S	Shares Voted	0	Security
Meeting Date	5/11/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Annual Meeting Agenda Elect Presiding Council of Meeting	Mgmt	For
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	For
3	Accept Board and Statutory Reports	Mgmt	For
4	Approve Financial Statements and Allocation of Income	Mgmt	For
5	Approve Discharge of Board and Internal Auditors	Mgmt	For
6	Approve Remuneration of Directors	Mgmt	For
7	Elect Internal Auditor to Fill Vacancy and Determine Their Terms of Office and Remuneration	Mgmt	For
8	Ratify Independent External Auditors	Mgmt	For
9	Amend Article 10	Mgmt	For
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgmt	For

EFES BREWERIES INTL N V	Shares Voted	0	Security
Meeting Date	5/27/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Receive Report of Management Board		
3	Approve Financial Statements and Statutory Reports; Approve	Mgmt	For
4	Allocation of Income	Mgmt	For
5	Approve Discharge of Management Board	Mgmt	For
6	Approve Discharge of Supervisory Board	Mgmt	For
7	Elect A. Boyacioglu to Management Board	Mgmt	For
8	Elect C. Komninos to Supervisory Board	Mgmt	For
9	Elect A. Tigrel to Supervisory Board	Mgmt	For
10	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	Mgmt	For
	Close Meeting		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

Akbank		Shares Voted	0	Security
Meeting Date	5/30/2005			Meeting Type

Ballot Issues			Proponent	Mgmt Rec
	Special Meeting Agenda			
1	Elect Presiding Council of Meeting and Authorize Council to Sign Minutes of Meeting		Mgmt	For
2	Approve Financial Statements Re: Merger by Absorption of Ak Uluslararasi Bankasi A.S.		Mgmt	For
3	Approve Draft Merger by Absorption Agreement		Mgmt	For
4	Amend Articles Re: New Currency of the Republic of Turkey		Mgmt	For

ING Bank Slaski SA		Shares Voted		Security
(frmrlly. Bank Slaski) 0 PLBSK0000017				
Meeting Date	6/9/2005			Meeting Type

Ballot Issues			Proponent	Mgmt Rec
1	Open Meeting			
2	Elect Meeting Chairman		Mgmt	For
3	Acknowledge Proper Convening of Meeting		Mgmt	For
4	Amend Regulations on General Meetings		Mgmt	For
5	Receive Financial Statements and Statutory Reports			
6.1	Approve Financial Statements		Mgmt	For
6.2	Approve Management Board Report on Company's Activities in 2004		Mgmt	For
6.3	Approve Consolidated Financial Statements		Mgmt	For
6.4	Approve Management Board Report on ING Bank Slaski Group's Activities in 2004		Mgmt	For
6.5	Approve Discharge of Management Board		Mgmt	For
6.6	Approve Discharge of Supervisory Board		Mgmt	For
6.7	Approve Allocation of Income		Mgmt	For
6.8	Approve Dividends		Mgmt	For
6.9	Approve Allocation of Income from Previous Years to Company's Reserve Capital		Mgmt	For
6.1	Amend Statute Re: Removal of Agenda Items from Meeting Agenda; Independence of Supervisory Board Members; Establishment of Board Committees; Acceptance of International Accounting Standards; Editorial Changes		Mgmt	For
6.11	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Acceptance by Company of 'Best Practices in Public Companies in 2005'		Mgmt	For
6.12	Approve Remuneration of Supervisory Board		Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

7	Elect Supervisory Board	Mgmt	For
8	Close Meeting		

Bank Przemyslowo Handlowy SA Meeting Date	6/10/2005	Shares Voted 0	Security Meeting Type
---	-----------	-------------------	--------------------------

Ballot Issues		Proponent	Mgmt Rec
---------------	--	-----------	-------------

1	Open Meeting		
2	Acknowledge Proper Convening of Meeting	Mgmt	For
3	Elect Meeting Chairman	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
5	Receive Financial Statements		
6	Receive Management Board Report on Company's Activities in 2004		
7	Receive Consolidated Financial Statements		
8	Receive Management Board Report on BPH Group's Activities in 2004		
9	Receive Supervisory Board Report		
10	Approve Financial Statements	Mgmt	For
11	Approve Management Board Report on Company's Activities in 2004	Mgmt	For
12	Approve Consolidated Financial Statements	Mgmt	For
13	Approve Management Board Report on BPH Group's Activities in 2004	Mgmt	For
14	Approve Supervisory Board Report	Mgmt	For
15	Establish Aid Fund for Bank's Employees	Mgmt	For
16	Approve Allocation of Income and Dividends of PLN 22.10 Per Share	Mgmt	For
17	Approve Discharge of Management Board	Mgmt	For
18	Approve Discharge of Supervisory Board	Mgmt	For
19	Receive Company's Annual Statement to Warsaw Stock Exchange Re: Acceptance by Company of 'Best Practices in Public Companies in 2005'		
20	Amend Statute Re: Removal of Agenda Items from Meeting Agenda; Increase Maximum Number of Supervisory Board Members from 12 to 14; Authority of Independent Supervisory Board Members; Introduction of International Accounting Standards; Editorial Changes	Mgmt	For
21	Amend Regulations on General Meetings	Mgmt	For
22	Elect Supervisory Board	Mgmt	For
23	Close Meeting		

Echo Investment S.A. Meeting Date	6/14/2005	Shares Voted 0	Security Meeting Type
--------------------------------------	-----------	-------------------	--------------------------

Ballot Issues		Proponent	Mgmt
---------------	--	-----------	------

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

				Rec
	Open Meeting; Elect Meeting Chairman; Receive Attendance List; Elect Members of Vote Counting Commission		Mgmt	For
1				
	Acknowledge Proper Convening of Meeting		Mgmt	For
2				
	Approve Agenda of Meeting		Mgmt	For
3				
	Receive Statutory Reports and Financial Statements as well as Consolidated Financial Statements			
4				
	Receive Supervisory Board Report Approve Financial Statements and Statutory Reports		Mgmt	For
6.1				
	Approve Allocation of Income		Mgmt	For
6.2				
	Approve Discharge of Management and Supervisory Boards		Mgmt	For
6.3				
	Close Meeting			
7				
	KGHM Polska Miedz S.A. Meeting Date	Shares Voted 6/15/2005	0	Security Meeting Type
	Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting			
2	Elect Meeting Chairman		Mgmt	For
	Acknowledge Proper Convening of Meeting		Mgmt	For
3				
	Approve Agenda of Meeting		Mgmt	For
4				
	Receive Financial Statements and Management Board Report on Company's Activities in 2004			
5				
	Receive Management Board Proposal on Allocation of 2004 Income and Covering of Losses from Previous Years			
6				
	Receive Supervisory Board Report			
7				
	Approve Supervisory Board Report		Mgmt	For
8				
	Approve Management Board Report on Company's Activities in 2004		Mgmt	For
9.1				
	Approve Financial Statements		Mgmt	For
9.2				
	Approve Allocation of Income and Covering of Losses from Previous Years		Mgmt	For
9.3				
	Approve Discharge of Management Board		Mgmt	For
10.1				
	Approve Discharge of Supervisory Board		Mgmt	For
10.2				
	Receive Consolidated Financial Statements and Management Board Report on KGHM Polska Miedz S.A. Group's Activities in 2004			
11				
	Receive Supervisory Board Report Re: Evaluation of Consolidated Financial Statements and Management Board Report on KGHM Polska Miedz S.A. Group's Activities in 2004			
12				
	Approve Supervisory Board Report Re: Evaluation of Consolidated Financial Statements and Management Board Report on KGHM Polska Miedz S.A.			



Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

13	Group's Activities in 2004	Mgmt	For
	Approve Management Board Report on		
	KGHM Polska Miedz S.A. Group's		
14.1	Activities in 2004	Mgmt	For
	Approve Consolidated Financial		
14.2	Statements	Mgmt	For
	Approve Settlement of Effects of		
	Hyperinflationary Revaluation of		
	Share Capital (to Be Presented in		
15	Consolidated Financial Statements)	Mgmt	For
	Approve Sale of Zaklad Gospodarki		
16	Woda w Lublinie	Mgmt	For
	Accept Company's Annual Statement to		
	Warsaw Stock Exchange Re: Acceptance		
	by Company of 'Best Practices in		
17	Public Companies in 2005'	Mgmt	For
	Amend Statute Re: Independent Board		
	Members; Removal of Agenda Items		
18	from Meeting Agenda	Mgmt	For
19	Amend Regulations on General Meetings	Mgmt	For
	Fix Number of Supervisory Board		
20.1	Members	Mgmt	For
	Confirm Validity of Election of		
	Supervisory Board Members Elected by		
20.2	Company Employees	Mgmt	For
20.3	Elect Supervisory Board	Mgmt	For
21	Close Meeting		

Cersanit-Krasnystaw SA	Shares Voted	0	Security
Meeting Date	6/20/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
	Acknowledge Proper Convening of		
3	Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
	Elect Members of Vote Counting		
5	Commission	Mgmt	For
	Receive Financial Statements,		
	Management Board Report on Company's		
	Activities in 2004, Consolidated		
6	Financial Statements, and Report on		
7	Cersanit Group's Activities in 2004		
	Receive Supervisory Board Report		
	Approve Management Board Report on		
	Company's Activities in 2004 and		
	Report on Cersanit Group's		
8.1	Activities in 2004	Mgmt	For
8.2	Approve Financial Statements	Mgmt	For
	Approve Consolidated Financial		
8.3	Statements	Mgmt	For
8.4	Approve Supervisory Board Report	Mgmt	For
	Approve Discharge of Management and		
9	Supervisory Boards	Mgmt	For
10	Approve Allocation of Income	Mgmt	For
	Approve Lowering of Par Value from		
	PLN 1 to PLN 0.10 via 10:1 (Ten New Shares for Every		
	One Currently Held)		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

11	Stock Split	Mgmt	For
12	Transact Other Business (Voting)	Mgmt	For
13	Close Meeting		

Cez A.S. Meeting Date	6/20/2005	Shares Voted	0	Security Meeting Type
--------------------------	-----------	--------------	---	--------------------------

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting; Elect Chairman and Other Meeting Officials	Mgmt	For
2	Receive Financial Statements and Statutory Reports		
3	Receive Supervisory Board Report Approve Financial Statements and Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For
4	Approve Allocation of Income	Mgmt	For
5	Decide on Volume of Company's Sponsorship Funds	Mgmt	For
6	Approve Sale of Part of Company to CEZ Prodej, s.r.o.	Mgmt	For
7.1	Approve Sale Agreement (In Connection with Item 7.1)	Mgmt	For
7.2	Approve Sale of Part of Company to CEZData, s.r.o.	Mgmt	For
8.1	Approve Sale Agreement (In Connection with Item 8.1)	Mgmt	For
8.2	Elect Supervisory Board	Mgmt	For
9	Amend Stock Option Plan	Mgmt	For
10	Close Meeting		
11			

Budimex SA Meeting Date	6/23/2005	Shares Voted	0	Security Meeting Type
----------------------------	-----------	--------------	---	--------------------------

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting	Mgmt	For
5	Approve Agenda of Meeting	Mgmt	For
6	Receive Financial Statements and Management Board Report on Company's Activities in 2004		
7	Receive Consolidated Financial Statements and Management Board Report on Budimex Group's Activities in 2004		
8	Receive Supervisory Board Report Approve Financial Statements and Management Board Report on Company's Activities in 2004		
9.1	Activities in 2004	Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

9.2	Approve Management Board Report on Budimex Group's Activities in 2004	Mgmt	For
9.3	Approve Allocation of Income	Mgmt	For
9.4	Approve Discharge of Management Board	Mgmt	For
9.5	Approve Discharge of Supervisory Board	Mgmt	For
10	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Acceptance of 'Best Practices in Public Companies in 2005'	Mgmt	For
11	Amend Statute Re: Editorial Change	Mgmt	For
12	Approve Provisions of Indemnification of Supervisory Board Members	Mgmt	For
13	Close Meeting		

Akbank Meeting Date 6/23/2005 Shares Voted 0 Security Meeting Type

Ballot Issues Proponent Mgmt Rec

1	Special Meeting Agenda		
2	Elect Presiding Council of Meeting and Authorize Council to Sign Minutes of Meeting	Mgmt	For
3	Authorize Repurchase of Founders and Usufruct Shares	Mgmt	For
3	Amend Articles to Reflect Changes in Capital	Mgmt	For

Unified Energy Systems Rao Meeting Date 6/29/2005 Shares Voted 0 Security Meeting Type

Ballot Issues Proponent Mgmt Rec

1	Meeting for Holders of ADR's APPROVE THE ANNUAL REPORT OF RAO UES OF RUSSIA FOR 2004, ANNUAL ACCOUNTING STATEMENTS, INCLUDING THE PROFIT AND LOSS STATEMENT (PROFIT AND LOSS ACCOUNT) AND PROFIT AND LOSS ALLOCATION.	Mgmt	For
2	APPROVE THE PAYMENT OF DIVIDENDS FOR YEAR 2004: RUR 0.0559 PER ORDINARY SHARE AND RUR 0.2233 PER PREFERRED SHARE.	Mgmt	For
3	APPROVAL OF AMENDMENTS AND ADDITIONS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Mgmt	For
4	APPROVAL OF AMENDMENTS TO THE INTERNAL REGULATIONS OF THE COMPANY.	Mgmt	For
5	APPROVE AS AUDITORS OF OAO RAO UES OF RUSSIA ZAO PRICEWATERHOUSECOOPERS .	Mgmt	For
6	ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE	Mgmt	For
	ELECTION OF THE MEMBER OF THE INTERNAL AUDIT COMMISSION OF RAO UES		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

7	OF RUSSIA: MAXIM SERGEEVICH BISTROV. ELECTION OF THE MEMBER OF THE INTERNAL AUDIT COMMISSION OF RAO UES	Mgmt	For
8	OF RUSSIA: VICTOR MIKHAILOVICH MYASNIKOV. ELECTION OF THE MEMBER OF THE INTERNAL AUDIT COMMISSION OF RAO UES	Mgmt	For
9	OF RUSSIA: SERGEI YURIEVICH RUMYANTSEV. ELECTION OF THE MEMBER OF THE INTERNAL AUDIT COMMISSION OF RAO UES	Mgmt	For
10	OF RUSSIA: GALINA EVGENIEVNA SAMOHINA. ELECTION OF THE MEMBER OF THE INTERNAL AUDIT COMMISSION OF RAO UES	Mgmt	For
11	OF RUSSIA: ANDREY PETROVICH TKACHENKO.	Mgmt	For

Polski Koncern Naftowy Orlen	Shares Voted	0	Security
Meeting Date	6/29/2005		Meeting Type

Ballot Issues		Proponent	Mgmt Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Acknowledge Proper Convening of Meeting	Mgmt	For
4	Approve Agenda of Meeting	Mgmt	For
5	Elect Members of Vote Counting Commission	Mgmt	For
6	Receive Financial Statements and Management Board Report on Company's Activities in 2004; Receive		
7	Allocation of Income Proposal		
8	Receive Supervisory Board Report Approve Financial Statements and Management Board Report on Company's Activities in 2004	Mgmt	For
9	Approve Allocation of Income and Dividends of PLN 1.62 Per Share	Mgmt	For
10.1	Approve Discharge of Zbigniew Wrobel (Management Board)	Mgmt	For
10.2	Approve Discharge of Jacek Walczkowski (Management Board)	Mgmt	For
10.3	Approve Discharge of Igor Adam Chalupec (Management Board)	Mgmt	For
10.4	Approve Discharge of Slawomir Golonka (Management Board)	Mgmt	For
10.5	Approve Discharge of Andrzej Ernst Macenowicz (Management Board)	Mgmt	For
10.6	Approve Discharge of Janusz Wisniewski (Management Board)	Mgmt	For
10.7	Approve Discharge of Jacek Strzelecki (Management Board)	Mgmt	For
10.8	Approve Discharge of Wojciech Andrzej Heydl (Management Board)	Mgmt	For
10.9	Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board)	Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

10.1	Approve Discharge of Jan Maciejewicz (Management Board)	Mgmt	For
10.11	Approve Discharge of Krzysztof Kluzek (Management Board)	Mgmt	For
10.12	Approve Discharge of Pawel Henryk Szymanski (Management Board)	Mgmt	For
11.1	Approve Discharge of Maciej Kazimierz Gierej (Supervisory Board)	Mgmt	For
11.2	Approve Discharge of Jan Waga (Supervisory Board)	Mgmt	For
11.3	Approve Discharge of Jacek Adam Bartkiewicz (Supervisory Board)	Mgmt	For
11.4	Approve Discharge of Jacek Walczykowski (Supervisory Board)	Mgmt	For
11.5	Approve Discharge of Krzysztof Jozef Zyndul (Supervisory Board)	Mgmt	For
11.6	Approve Discharge of Orest Andrzej Nazaruk (Supervisory Board)	Mgmt	For
11.7	Approve Discharge of Andrzej Wieczorkiewicz (Supervisory Board)	Mgmt	For
11.8	Approve Discharge of Ireneusz Wesolowski (Supervisory Board)	Mgmt	For
11.9	Approve Discharge of Edward Grzywa (Supervisory Board)	Mgmt	For
11.1	Approve Discharge of Krzysztof Kluzek (Supervisory Board)	Mgmt	For
11.11	Approve Discharge of Andrzej Kratiuk (Supervisory Board)	Mgmt	For
11.12	Approve Discharge of Ryszard Lawniczak (Supervisory Board)	Mgmt	For
11.13	Approve Discharge of Grzegorz Mroczkowski (Supervisory Board)	Mgmt	For
11.14	Approve Discharge of Krzysztof Szlubowski (Supervisory Board)	Mgmt	For
11.15	Approve Discharge of Maciej Andrzej Kruk (Supervisory Board)	Mgmt	For
11.16	Approve Discharge of Janusz Zielinski (Supervisory Board)	Mgmt	For
11.17	Approve Discharge of Marian Czakanski (Supervisory Board)	Mgmt	For
11.18	Approve Discharge of Andrzej Studzinski (Supervisory Board)	Mgmt	For
11.19	Approve Discharge of Michal Stepniewski (Supervisory Board)	Mgmt	For
11.2	Approve Discharge of Raimondo Eggink (Supervisory Board)	Mgmt	For
11.21	Approve Discharge of Krzysztof Aleks Lis (Supervisory Board)	Mgmt	For
11.22	Approve Discharge of Malgorzata Agnieszka Okonska (Supervisory Board)	Mgmt	For
11.23	Approve Discharge of Piotr Mateusz Osiecki (Supervisory Board)	Mgmt	For
12	Receive Consolidated Financial Statements and Management Board Report on PKN Orlen Group's Activities in 2004		
13	Approve Consolidated Financial Statements and Management Board Report on PKN Orlen Group's Activities in 2004	Mgmt	For
14.1	Approve Sale/Lease of Car Service Station in Swarzedz, Poland	Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

14.2	Approve Sale/Lease of Oil Products Storage Facility No 23 in Oleck, Poland	Mgmt	For
14.3	Approve Sale/Lease of Oil Products Storage Facility No 72 in Konin, Poland	Mgmt	For
14.4	Approve Sale/Lease of Oil Products Storage Facility No 11 in Zgierz, Poland	Mgmt	For
14.5	Approve Sale/Lease of Oil Products Storage Facility No 12 in Dobryczyce, Poland	Mgmt	For
14.6	Approve Sale/Lease of Oil Products Storage Facility No 22 in Bialystok, Poland	Mgmt	For
14.7	Approve Sale/Lease of Oil Products Storage Facility No 24 in Suwalki, Poland	Mgmt	For
14.8	Approve Sale/Lease of Oil Products Storage Facility No 43 in Kedzierzyn-Kozle, Poland	Mgmt	For
14.9	Approve Sale/Lease of Oil Products Storage Facility No 97 in Choszczyna, Poland	Mgmt	For
14.1	Approve Sale/Lease of Oil Products Storage Facility No 98 in Stargard Szczecinski, Poland	Mgmt	For
14.11	Approve Sale/Lease of Oil Products Storage Facility No 95 in Kolobrzeg, Poland	Mgmt	For
14.12	Approve Sale/Lease of Oil Products Storage Facility No 83 in Ustrzyki Dolne, Poland	Mgmt	For
14.13	Approve Sale/Lease of Oil Products Storage Facility No 85 in Libusza, Poland	Mgmt	For
14.14	Approve Sale/Lease of Oil Products Storage Facility No 92 in Szczecin, Poland	Mgmt	For
14.15	Approve Sale/Lease of Oil Products Storage Facility No 33 in Gdansk, Poland	Mgmt	For
14.16	Approve Sale/Lease of Oil Products Storage Facility No 32 in Gdansk, Poland	Mgmt	For
14.17	Approve Sale/Lease of Oil Products Storage Facility No 42 in Katowice-Ligot, Poland	Mgmt	For
14.18	Approve Sale/Lease of Oil Products Storage Facility No 13 in Plock, Poland	Mgmt	For
14.19	Approve Sale/Lease of Storage Facility located in Swinoujscie, 1 Finska street, Poland	Mgmt	For
14.2	Approve Sale/Lease of Storage Facility located in Jerzmanki near Zgorzelec, Poland	Mgmt	For
14.21	Approve Sale/Lease of Oil Products Storage Facility No 41 in Kedzierzyn-Kozle, Poland	Mgmt	For
	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Acceptance		

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

15	of 'Best Practices in Public Companies in 2005'	Mgmt	For
16.1	Amend Statute Re: Regional Organizational Units	Mgmt	For
16.2	Amend Statute Re: Removal of Agenda Items from Meeting Agenda	Mgmt	For
16.3	Amend Statute Re: Increase Voting Ceiling from 10 Percent to 20 Percent	Mgmt	For
16.4	Amend Statute Re: Decide That Half of Supervisory Board Members Must Be Independent	Mgmt	For
16.5	Amend Statute Re: Issues Requiring Approval by Independent Supervisory Board Members	Mgmt	For
16.6	Amend Statute Re: Editorial Change	Mgmt	For
16.7	Amend Statute Re: Editorial Change	Mgmt	For
16.8	Amend Statute Re: Editorial Change	Mgmt	For
16.9	Amend Statute Re: Supervisory Board's Authority to Approve Real Estate Transactions Whose Value Exceeds One-Fortieth of Company's Share Capital	Mgmt	For
16.1	Amend Statute Re: Supervisory Board's Authority to Approve Incurring Liabilities Whose Value Exceeds One-Fifth of Company's Share Capital	Mgmt	For
16.11	Amend Statute Re: Supervisory Board's Authority to Approve Realization by PKN Orlen of Foreign Investments Whose Value Exceeds One-Twentieth of Company's Share Capital	Mgmt	For
16.12	Amend Statute Re: Editorial Change	Mgmt	For
16.13	Amend Statute Re: Supervisory Board's Authority to Approve Reorganizational Transactions Whose Value Exceeds One-Tenth of Company's Share Capital	Mgmt	For
16.14	Amend Statute Re: Advances Towards Expected Dividends	Mgmt	For
16.15	Amend Statute Re: Editorial Change	Mgmt	For
16.16	Amend Statute Re: Editorial Change	Mgmt	For
16.17	Amend Statute Re: Approval of Resolutions by Management Board	Mgmt	For
16.18	Amend Statute Re: Supervisory Board's Authority to Approve Real Estate Transactions Whose Value Exceeds One-Fortieth of Company's Share Capital	Mgmt	For
16.19	Amend Statute Re: Payment of Advances Towards Expected Dividends	Mgmt	For
16.2	Amend Statute Re: Editorial Change	Mgmt	For
16.21	Amend Statute Re: Authorize Supervisory Board to Incorporate Any Approved Amendments into Text of Statute and to Approve Its Unified Version	Mgmt	For
17	Amend Regulations on General Meetings	Mgmt	For
18	Fix Number of Supervisory Board Members	Mgmt	For
19.1	Recall Supervisory Board Members	Mgmt	For

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

19.2	Elect Supervisory Board Member	Mgmt	For
19.3	Elect Supervisory Board Member	Mgmt	For
20	Approve Provisions of Indemnification of Supervisory Board Members	Mgmt	For
21	Close Meeting		

Prokom Software SA Meeting Date	6/30/2005	Shares Voted	0	Security Meeting Type
---------------------------------	-----------	--------------	---	-----------------------

Ballot Issues	Proponent	Mgmt	Rec
1	Open Meeting		
2	Elect Meeting Chairman	Mgmt	For
3	Prepare List of Shareholders		
4	Acknowledge Proper Convening of Meeting	Mgmt	For
5	Approve Agenda of Meeting	Mgmt	For
6	Elect Members of Vote Counting Commission	Mgmt	For
7	Receive Supervisory Board Report		
8	Approve Management Board Report on Company's Activities in 2004	Mgmt	For
9	Approve Financial Statements	Mgmt	For
10	Approve Consolidated Financial Statements	Mgmt	For
11.1	Approve Discharge of Ryszard Krauze (Management Board)	Mgmt	For
11.2	Approve Discharge of Jaroslaw Chudziak (Management Board)	Mgmt	For
11.3	Approve Discharge of Tadeusz Dyrda (Management Board)	Mgmt	For
11.4	Approve Discharge of Dariusz Gorka (Management Board)	Mgmt	For
11.5	Approve Discharge of Piotr Mondalski (Management Board)	Mgmt	For
11.6	Approve Discharge of Krzysztof Wilski (Management Board)	Mgmt	For
11.7	Approve Discharge of Jacek Duch (Management Board)	Mgmt	For
11.8	Approve Discharge of Krzysztof Kardas (Management Board)	Mgmt	For
11.9	Approve Discharge of Tadeusz Kij (Management Board)	Mgmt	For
11.1	Approve Discharge of Marek Mondalski (Management Board)	Mgmt	For
11.11	Approve Discharge of Beata Stelmach (Management Board)	Mgmt	For
11.12	Approve Discharge of Maciej Wantke (Management Board)	Mgmt	For
11.13	Approve Discharge of Irena Krauze (Supervisory Board)	Mgmt	For
11.14	Approve Discharge of Andrzej Karnabal (Supervisory Board)	Mgmt	For
11.15	Approve Discharge of Marek Modecki (Supervisory Board)	Mgmt	For
11.16	Approve Discharge of Leszek Starosta (Supervisory Board)	Mgmt	For
12	Approve Allocation of Income and Omission of Dividends	Mgmt	For



Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX

13	Approve Allocation of 2003 Income Accept Company's Annual Statement to Warsaw Stock Exchange Re: Acceptance of 'Best Practices in Public	Mgmt	For
14	Companies in 2005'	Mgmt	For
15.1	Amend Statute Re: Increase Number of Supervisory Board Members from 4 to 5	Mgmt	For
15.2	Amend Statute Re: Authorize General Meeting to Elect 3 Supervisory Board Members	Mgmt	For
15.3	Amend Statute Re: Authority of Independent Board Member Regarding Agreements Between Company and Members of Its Governing Bodies, Shareholders Controlling More Than 10 Percent of Share Capital, or Subsidiaries	Mgmt	For
16	Elect Supervisory Board	Mgmt	For
17	Authorize Supervisory Board to Approve Unified Text of Statute	Mgmt	For

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) Central Europe & Russia Fund, Inc.

By (Signature and Title)\* /s/Julian Sluyters

-----  
Julian Sluyters, Chief Executive Officer

Date 8/15/05

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